



Community Consultative Committee (CCC)

Minutes of the Airly Mine CCC meeting held at the Administration Office on 10th November, 2015 at 2:00pm

Attendance:

Gerard Martin - *Chairperson*
Bob Miller – *Centennial Airly Mine*
Sam Price – *Centennial Airly Mine*
David King – *Centennial Airly Mine*
Clr Colin Hunter – *Lithgow City Council*
David Crust – *NSW National Parks and Wildlife Service*
Donna Upton – *Capertee Valley Alliance Inc*
Esme Martens AM

1. Meeting Open:

- The Chair opened the meeting at 2.00pm

2. Apologies:

Dr Haydn Washington

3. Confirmation of Previous Minutes:

- Confirmed: Esme Martin
- Seconded: Colin Hunter

4. Declarations of Interest:

- Confirmed no new declarations of interest.

5. Correspondence:

- No correspondence sent or received.

6. Airly Operational Update – Bob Miller:

Airly Mine update provided to the CCC as per the Airly Mine CCC presentation (10/11/2015).

7. Airly Environment & Community Update – Sam Price:

Airly environment and community update provided to the CCC as per the Airly Mine CCC presentation (10/11/2015). The key points of discussion are outlined below:

- **Environmental Performance: Monitoring Results**
 - All monitoring results for the January to November period 2015 were in compliance.
- **Torbane Rd Tree Sreen**
 - An established earth windrow along the Western side of Torbane Rd was seeded with native tree seed on the 27 October 2015.
 - All CCC members visited and inspected the area following the meeting.
 - Photos of the newly seeded tree screen can be seen within the Airly CCC presentation (10/11/2015).

8. General Business:

- David King answered CVA's question from the previous CCC meeting regarding the Gap Creek exclusion zone. David referred to Airly's response given to the Department of Planning in relation the same question.
 - The initial CVA question and Airly's response is detailed within the Airly Mine CCC presentation (10/11/2015). No further questions were raised by any CCC members in relation to this matter.

9. Date of Next Meeting:

Date of the next meeting will be at 2:00pm on Tuesday 15 March 2016 at Airly Mine.

There being no further business the meeting closed at 2:35pm.

DRAFT