

CHARBON COAL PTY. LIMITED

ABN 71 064 237 118

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Centennial Coal Company Limited



CHARBON COLLIERY COMMUNITY CONSULTATIVE COMMITTEE MINUTES OF MEETING – 21ST MARCH 2016

Present: Margaret MacDonald-Hill (Chair - MMH), Greg Munday (Charbon Project Manager - GM), Sam Price (Charbon Environment and Community Officer - SP), Naida Wills (Community Representative - NW), Jorgen Anderson (Rylstone District Environmental Society – JA), Bob Craze (Community Representative – BC), Jack Pannell (Community Representative – JP), Alan Jackson (Community Representative – AJ), Esme Martens (Council Representative – EM), Nell Schofield (Alternate Community Representative - NS).

Apologies: Margaret Clementson (Community Representative – MC), Bob Miller (Charbon Mine Manager – BM).

Meeting Open: 10:10am

Margaret MacDonald-Hill (MMH) welcomed members of the Charbon Colliery Community Consultative Committee (CCC). Meeting opened 10:10am.

Declarations of Interest:

All previous declarations remain unchanged since last CCC meeting.

NS declared that she works with ‘The Sunrise Project’; an organisation that works to keep fossil fuels in the ground.

Confirmation of Previous Minutes:

BC – Moved the minutes as a true record.

NW – Seconded.

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Business Arising:

No business arising.

Correspondence:

MH – Sent out draft CCC guidelines to all CCC members for comment and discussion.

Presentations:

- **Rehabilitation/Operations Update:**
 - **Sam Price (SP)**

SP provided an update of Charbon's current and future rehabilitation and closure objectives. Key points:

- Charbon is currently completing a comprehensive rehabilitation and closure plan.
- Charbon is currently completing an environmental impact statement (EIS) that will focus specifically on the rehabilitation and closure aspects of the site.
- Security measures onsite have been increased to mitigate against theft and vandalism.

- **Environment and Community Update:**
 - **Sam Price (SP)**

SP provided an update of Charbon's environmental compliance since the previous CCC meeting. A summary of Charbon's community involvement and sponsorship was also presented. Key points:

- Charbon continues to operate in accordance with all relevant environmental legislation and approvals conditions.
- Environmental monitoring and reporting continues at Charbon Coal.
- Charbon continues to support the local community where possible.

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General Business:

JA - referred to a list of questions from the 'Rylstone District Environmental Society' and noted most had been answered during SP presentation.

MMH requested they be distributed with responses to the CCC.

Members raised misinformation circulating within the community regarding Charbon. The CCC requested that Charbon send out a community newsletter that provides a factual and update description of the rehabilitation status of the site.

- Charbon agreed to look into sending out a community newsletter.

Site Tour: A site tour was requested for the next meeting.

Next meeting: 17 October 2016

MMH thanked everyone for their attendance and declared the **meeting closed at 11:20am.**