

# CHARBON COAL PTY. LIMITED

ABN 71 064 237 118

A subsidiary of

Centennial Coal Company Limited



## CHARBON COLLIERY COMMUNITY CONSULTATIVE COMMITTEE MINUTES OF MEETING - 9<sup>TH</sup> MARCH 2015

**Present:** Margaret MacDonald-Hill (Chair - MMH), Neil Larcombe (Charbon Mine Manager - NL), Sam Price (Charbon Environment and Community Officer - SP), Naida Wills (Community Representative - NW), Buzz Sanderson (Rylstone District Environmental Society – BS), Esme Martens (Council Representative - EM), and Bob Craze (Community Representative – BC), Jack Pennell (Community Representative – JP).

**Apologies:** Jorgen Andersen - JA (Community Representative), Nell Schofield (Alternate Community Representative – NS), Margaret Clementson (Community Representative – MC), Alan Jackson (Community Representative – AJ).

### **Welcome & Introduction: 10:00am**

Margaret MacDonald-Hill (MMH) welcomed members of the Charbon Colliery Community Consultative Committee and Buzz Sanderson as alternate for JA. Meeting opened 10:00am.

### **Declarations of Interest: 10:08am**

No new declarations of interest. All members declared the same interests as previous meetings with the exception, MMH advised she did not reapply for the Ministers' Arbitration Panel.

### **Confirmation of Previous Minutes: 10:10am**

EM - Confirmed that the previous minutes be accepted.  
BC - Seconded.

### **Business Arising: 10:15am**

SP & BC – Discussion surrounding feral pigs. Problem now addressed.

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## **Correspondence: 10:18am**

Nil

## **Reports:**

### Operations Report:

Neil Larcombe (NL) **10:10am**

- **Site Mining Update + Brief Airly Update**
- **Closure/Rehab Discussions**

### Environmental Update:

Sam Price (SP) **10:15am**

- **Environmental Presentation** - a copy of Sam's presentation is attached to the minutes.

## **General Business: 10:57am**

NW – What is planned for the Washery following closure?

NL & SP – Not sure at this stage. There are a number of potential options for the washery and loading facilities. They are currently budgeted to be deconstructed.

## **Meeting Closed: 11:09am**

**Next meeting: 24<sup>th</sup> August 2015**