



## Community Consultative Committee (CCC)

### Minutes of the Airly Mine CCC meeting held at the Administration Office on 9<sup>th</sup> August 2016 at 1:30pm

#### Attendance:

Gerard Martin - *Chairperson*  
Bob Miller – *Centennial Airly Mine*  
Sam Price – *Centennial Airly Mine*  
David King – *Centennial Airly Mine*  
David Crust – *NSW National Parks and Wildlife Service*  
Alex Mateer – *Capertee Valley Alliance Inc (Alternative)*  
Clr Esme Martens AM

#### 1. Meeting Open:

- The Chair opened the meeting at 2.07pm

#### 2. Apologies:

- Donna Upton – *Capertee Valley Alliance Inc (CVA)*
- Dr Haydn Washington

#### 3. Declarations of Interest:

- Confirmed no new declarations of interest.

#### 4. Confirmation of Previous Minutes:

The minutes of the previous meeting (21/6/2016) were adopted.

- Confirmed: David Crust
- Seconded: Esme Martens

## **5. Business Arising from the Previous Meeting:**

- Nil

## **6. Correspondence:**

- Airly Mine tabled an email response to CVA regarding visual amenity impacts from Airly's coal stockpile.

## **7. Company Reports and Overview of Activities:**

- Airly Mine provided an update on activities to the CCC (see attached).

## **8. General Business:**

- 8.1 Planning and Assessment Commission
  - David King provided an update on the Airly Mine Extension Project and Airly's PAC response.
    - General discussion regarding Airly's mining processes occurred throughout David's presentation.
  - Another PAC public meeting is likely to occur in relation to the Airly Mine Extension Project. Dates for this are yet to be advised.
- The scheduled site tour did not occur as committee members felt that there were not enough members in attendance to warrant the tour.

## **9. Date of Next Meeting:**

**Date of the next meeting is to be announced following the decision from the Department of Planning on the Airly Mine Extension Project.**

**There being no further business the meeting closed at 2:32pm.**