

CLARENCE COLLIERY PTY. LIMITED

A.C.N. 001 680 584
A.B.N. 19 001 680 584

Telephone: (02) 6353 8039
Facsimile: (02) 6355 2720

Bell's Line of Road, Clarence NSW 2790
All Correspondence to be address to:
P.O. BOX 92 LITHGOW NSW 2790



CLARENCE COLLIERY

MINUTES OF THE COMMUNITY CONSULTATIVE COMMITTEE MEETING HELD 9:00 AM TO 10:10 AM, 26TH FEBRUARY 2018

Present:

Sue Graves (CCC Chairperson), Natalie Gardiner (Environment Coordinator Clarence Colliery), Jacques Le Roux (Mine Manager, Clarence Colliery), Ian DeBeauzeville (Clarence Community Representative), Larry Anderson (Clarence Community Representative), Ray Thompson (LCC)

1) Meeting Open and Welcome

Sue Graves opened the meeting.

2) Apologies

Jessica Ramsden (LCC) and David Terry (Clarence Community Representative)

3) Declaration of Pecuniary or Other Interests.

Nil

4) Business arising from previous minutes

NIL

5) Confirmation of meeting minutes from previous meeting

Minutes from November 27th 2017 Meeting confirmed.

6) Correspondence

NIL

7) Clarence Colliery Operational Report, Update and Review

- Provided a summary of the 2017 Annual Review- Key aspects discussed included Production and transportation summary, Extraction Areas for 2017, Noise management and mitigation works completed and monitoring (including 2017 Non-compliance Evening), Air Quality management practices and monitoring (including 2017 Non-compliance DG1 Broken), Water management (in context of June EPL criteria: Exceedances in Cobalt, Nickel and Zinc and also the Lead exceedance from February 2017), Water Extraction against water licence allocation and LDP002 Water Volume Exceedance. Two Complaints received for 2017. Also discussed key activities proposed for 2018
- Approval of REA V relocation and additional clearing
- Update on 700S drilling program
- 800 SMP Area Update- Intersection of a Diatreme- described underground drilling process undertaken to determine the extent. Discussed the impact and modification to mine plan required and associated approvals being sought (HRA, SMP)

Report received by consensus.

8) General Business

- Discussed draft Committee Report to Minister

9) Date of next Meeting

The next meeting is to occur on Monday 25th June 2018 at 9am.

10) Meeting Closed

The meeting was declared closed at 10:10am.