



Community Consultative Committee (CCC)

Minutes of the Airly Mine CCC meeting held at the Administration Office on 21st June 2016 at 2:00pm

Attendance:

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

1. Meeting Open:

- The Chair opened the meeting at 2.07pm

2. Apologies:

- Nil

3. Declarations of Interest:

- Confirmed no new declarations of interest.

4. Confirmation of Previous Minutes:

The minutes of the previous meeting (15/3/2016) were adopted.

- Confirmed: David Crust
- Seconded: Esme Martens

5. Business Arising from the Previous Meeting

- 5.1 Sitting Fees for CCC members

- Centennial advised the CCC that sitting fees will not be paid to CCC members. Centennial will continue to reimburse travel costs.

6. Correspondence:

- Airly Mine received correspondence from the CVA (dated 6/4/2016) regarding visual amenity impacts from Airly's coal stockpile. A response will be provided and tabled at the next CCC meeting.
- Airly Mine received correspondence from the Chair (dated 14/6/2016) requesting that an agenda item be created to discuss Airly's response to the Planning & Assessment Commission (PAC) recommendations. *This item is addressed in General Business below.*

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

- It was requested prior to the 21/6/2016 CCC meeting that an agenda item be created to discuss Airly's response to the Planning & Assessment Commission (PAC) recommendations.
- Airly's response to the PAC and a PAC response summary was tabled at the meeting and is attached.
- It was agreed that this item would be placed on the next meetings agenda and that Airly's Mining Engineer would be in attendance to answer any outstanding questions that the committee might have.

- 8.3 CCC Membership

- Donna Upton stated that she was stepping down from the Airly CCC and advised that the CVA has appointed Alex Mateer as Donna's replacement. There was some discussion as to whether the CVA could appoint an alternate member or whether the vacancy has to be advertised and approved by the Secretary of the DPE. This

matter is to be clarified and the CCC will be advised of the due process. In the meantime Dona will retain her position on the CCC.

9. Date of Next Meeting:

Date of the next meeting will be at 1:30pm on Tuesday 9 August 2016 at Airly Mine.

- A site tour is planned for the next CCC meeting.

There being no further business the meeting closed at 3:27pm.

DRAFT