

CLARENCE COLLIERY PTY. LIMITED

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CLARENCE COLLIERY

MINUTES OF THE COMMUNITY CONSULTATIVE COMMITTEE MEETING HELD 9:00 AM TO 10:00 AM, 28TH AUGUST 2017

Present:

Sue Graves (CCC Chairperson), Natalie Gardiner (Environment Coordinator Clarence Colliery), Jacques Le Roux (Mine Manager, Clarence Colliery), Richard Moon (Clarence Community Representative), Larry Anderson (Clarence Community Representative), David Terry (Clarence Community Representative)

1) Meeting Open and Welcome

Sue Graves opened the meeting.

2) Apologies

Jessica Ramsden (Lithgow Council), Ian DeBeauzeville (Clarence Community Representative)

3) Declaration of Pecuniary or Other Interests.

Nil

4) Business arising from previous minutes

Nil- Discussion re outcome of prosecution

5) Confirmation of meeting minutes from previous meeting

Minutes from May 6th 2017 Meeting confirmed and general RTA upgrades in the area.

6) Correspondence

Nil

7) Clarence Colliery Operational Report, Update and Review

- Change in EPL
- EPL Exceedances June discussed including overview long term strategy discharge
- Production Overview- Tonnes and delivery- Monthly and weekly records broken
- Commissioning of WTP Residuals Receiving Facility
- Drilling Program- 4 holes 700S
- No community complaints
- ACTION: Show workings relative to community/features

Report received by consensus.

8) General Business

- Discussed exploration program with Clarence presentation
- RFS- Bushfire preparedness
- Swamp Offsets in the western region

9) Date of next Meeting

The next meeting is to occur on Monday 27th November 2017 at 9am.

10) Meeting Closed

The meeting was declared closed at 10.00am.