

TAHMOOR UNDERGROUND

GLENCORE

Tahmoor Colliery Community Consultative Committee Minutes of Meeting – 4 June 2015

| Name | Role |
|--------------------------|---|
| Attendees | |
| Michael Muston (MM) | Independent Chairperson |
| Julie Sheppard (JS) | Environmental Group Representative |
| David Auchterlonie (DA) | Community Representative |
| Virginia Fairley (VF) | Community Representative |
| Robert Khan (RK) | Community Representative |
| Sandra Potter (SP) | Community Representative |
| David Henry (DH) | Wollondilly Shire Council Representative |
| Col Mitchel (CM) | Wollondilly Shire Council Representative |
| Ian Sheppard (IS) | Tahmoor Underground Glencore Representative |
| Belinda Treverrow (BT) | Tahmoor Underground Glencore Representative |
| Fiona Robinson (FR) | Tahmoor Underground Glencore Representative |
| Invitees | |
| Peter Vale (PV) | Tahmoor Underground Glencore |
| Matthew Montgomery (MMo) | Mines Subsidence Board District |
| John Rawes (JR) | Mines Subsidence Board District |
| Apologies | |
| Sam Beresford (SB) | Tahmoor Underground Glencore |
| Ron Bush (RB) | Tahmoor Underground Glencore |
| Will Mitry (WM) | Department of Trade and Investment |
| Greg Kininmonth (GK) | Department of Trade and Investment |

Agenda

- 1) Welcome and Introductions
- 2) Declarations of interest
- 3) Apologies
- 4) Confirmation of Minutes from Previous Meeting
- 5) Business Arising
- 6) Correspondence
- 7) Committee Members Reports
- 8) Mining Operations Update
- 9) General Business

Note: Mine Subsidence Board – MSB
Strata Control Technology - SCT
Subsidence Management Plan – SMP
Review of Environmental Factors – REF

Next meeting Thursday 3 September 5pm Tahmoor Colliery

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| Time Location Date | 5.00pm to 7.00pm Tahmoor Colliery 4 June 2015 | Minute Taker | | BT |
|---|---|--------------|--|----------------|
| | | Who | When Req'd | Date Raised |
| 1. Welcome and Introductions | | | | |
| 1.1. | Michael Muston is the Independent Chairperson. He would like to acknowledge the Traditional Owners of the land on which we are meeting and pay respects to their Elders, past and present. | NOTE | | 04/06/15 |
| 2. Declarations of Interest | | | | |
| 2.1. | Michael Muston is paid by Tahmoor Colliery. | NOTE | | 04/06/15 |
| 2.2. | VF and SP are members of the Shafted action group. | | | |
| 2.3. | Tahmoor Colliery Apprentice Engagement Program purchase barbeque items from Khan Supa IGA Picton, which is owned and operated by RK. | | | |
| 3. Apologies | | | | |
| 3.1. | As per list above | NOTE | | 04/06/15 |
| 4. Confirmation of Minutes of Previous Meeting | | | | |
| 4.1. | Minutes from previous meeting accepted. | NOTE | | 04/06/15 |
| 5. Business Arising From Previous Minutes | | | | |
| 5.1. | Thirlmere Lakes JS advised a letter regarding funding which was allocated to the Thirlmere Lakes Inquiry for further research had been sent to Jai Rowell's office. No response received. | NOTE | | |
| 5.2. | IS to discuss with Jai Rowell when they meet. | | | |
| 5.3. | Action for 5.1- BT to follow up letter with Jai Rowell's Office. TCCCC to be updated on action once response is received. <i>Response 04/12/14:</i> BT has followed up with Mr Rowell's office twice prior to the meeting. No response has been received. BT to keep trying Mr Rowell's office to gain a response to letter sent from TCCCC. <i>Response 05/03/15:</i> No response yet received from Rowell Office <i>Response 04/06/15:</i> JS discussed with Jai and he confirmed that \$200,000 utilised for real time monitoring. | COMPLETE | 12/04/14 R1: 06/03/14 R2: 04/06/15 | 04/09/14 |
| 5.4. | Completion of mining under Myrtle Creek. Invitation offered for TCCCC to review section of Myrtle Creek which has recently been undermined. Ken Mills from SCT invited also. Strategy regarding rehabilitation to be devised going forward. Michael Muston suggested there should be a gap between the date of the inspection and the last rainfall event. <i>Response 04/06/15:</i> Myrtle Creek inspection arranged for Tuesday 28 July 2015 at 2pm and to include Redbank Deviation Project. | COMPLETE | | 04/09/14 |

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| | | Who | When Req'd | Date Raised |
| 5.5. | <p>A decision on the suspended Innes Street Shaft has not been finalised.</p> <p>Action: IS to notify SP prior to next Shafted meeting and before Q4 meeting of decision.</p> <p>Response 04/12/14: IS advised that the budget has not yet been approved. He will update once he has confirmation.</p> <p>Response 05/03/15: No further update.</p> <p>Response 04/16/15: IS confirmed that the Inness Street Shaft is not going ahead.</p> | COMPLETE | 04/09/2014 R1: 05/03/15 R2: 04/06/15 | 04/12/2014 |
| 5.6. | <p>Sandra Potter (SP) Sandra Potter raised a general concern of how MSB claims were being processed and damage that is being done to Tahmoor North properties due to mining and the general discontent in the community about this issue.</p> <p>Response 05/03/15: BT and FR met with SP and a resident during December 2014 to listen to concerns. A list of resident details was presented to BT highlighting variety of concerns. BT doorknocked residents on list during December 2014 and discussed concerns. Several have been resolved.</p> <p>Action: IS to talk to Greg Clark-Cole (MSB) regarding residents in Thirlmere that are not satisfied with the MSB claims process.</p> | IS | R1: 05/03/15 | 05/03/15 |
| 5.7. | <p>Southern Habitat rehabilitation scope of works distributed for Tahmoor Colliery Community Project – <i>Rehabilitation of Myrtle Creek.</i></p> <p>Action: Committee recommended including Castlereagh Street Bridge in rehabilitation program.</p> <p>Response 04/05/15: Community Project will focus on continuing rehabilitation in the upper reaches of Myrtle Creek. Southern Habitat proposal to be approved by Glencore for works to begin in spring 2015.</p> | COMPLETE | 01/05/15 | 04/12/15 |
| 5.8. | <p>Residents that currently have MSB claims lodged and managed by Darren Bullock are not aware he is no longer working at the Picton office. SP suggested that MSB send a letter to residents informing them.</p> <p>Action: BT to discuss concerns with MSB.</p> <p>Response 04/05/15: MSB attended meeting and confirmed that residents have been contacted by alternate MSB representative regarding claims lodged.</p> | COMPLETE | 4/6/15 | 05/03/15 |

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| | | Who | When Req'd | Date Raised | | | | | | | |
| 6. Correspondence | | | | | | | | | | | |
| <p>6.1. Letter to MSB IS would like Picton to be included in the Mine Subsidence District. A letter from the TCCCC was sent to the MSB in February 2004 asking for the board to review the MS District.</p> <p>Action: IS to draft a letter to reaffirm the position of the TCCCC further to the letter dated February 2014. IS to ask the MSB to review the Mine Subsidence District.</p> <p>Response 05/03/15: IS had a meeting with Greg Cole Clark – under active consideration with the board still. Draft Plan is currently being considered by MSB for Tahmoor Lease.</p> <p>Response 04/06/15: No response from MSB is possible due to a Departmental change. IS will discuss with CEO at next MSB meeting.</p> | IS | R1: 05/03/15 | 04/12/14 | | | | | | | | |
| 7. Committee Members Reports | | | | | | | | | | | |
| <p>7.1. David Auchterlonie (DA) No issues to report.</p> | NOTE | | 04/06/15 | | | | | | | | |
| <p>7.2. Robert Khan (RK) Nothing to report.</p> | NOTE | | 04/06/15 | | | | | | | | |
| <p>7.3. Col Mitchel (CM) Nothing to report.</p> | NOTE | | 04/06/15 | | | | | | | | |
| <p>7.4. Sandra Potter (SP) Nothing to report.</p> | NOTE | | 04/12/2014 | | | | | | | | |
| <p>7.5. Julie Sheppard Nothing to report.</p> | NOTE | | 04/06/15 | | | | | | | | |
| 8. Mining Operations Update | | | | | | | | | | | |
| <p>8.1. Longwall 28 complete early May and Longwall 29 commenced extraction at the end of May.</p> | NOTE | | 04/06/15 | | | | | | | | |
| 9. Environment Update | | | | | | | | | | | |
| <p>9.1. Environmental Incidents Received since the last meeting: One (1) Environmental Incident recorded since the previous meeting.</p> <table border="1" style="margin-left: 40px; border-collapse: collapse; width: 30%;"> <thead> <tr> <th style="width: 15%;">Month</th> <th style="width: 85%;">Environmental Incidents</th> </tr> </thead> <tbody> <tr> <td>Mar</td> <td>Nil</td> </tr> <tr> <td>Apr</td> <td>Hydraulic oil spill on stockpile from bogged bulldozer</td> </tr> <tr> <td>May</td> <td>Nil</td> </tr> </tbody> </table> | Month | Environmental Incidents | Mar | Nil | Apr | Hydraulic oil spill on stockpile from bogged bulldozer | May | Nil | FR | | 04/06/15 |
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| Apr | Hydraulic oil spill on stockpile from bogged bulldozer | | | | | | | | | | |
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| 9.2. Community Complaints Received since the last meeting: One (1) Community Complaint has been recorded since the previous meeting. <table border="1" style="margin: 10px auto; width: 60%;"> <thead> <tr> <th>Month</th> <th>Community Complaints</th> </tr> </thead> <tbody> <tr> <td>Mar</td> <td>Nil</td> </tr> <tr> <td>Apr</td> <td>1 x Noise Complaint Couridjah</td> </tr> <tr> <td>May</td> <td>Nil</td> </tr> </tbody> </table> | Month | Community Complaints | Mar | Nil | Apr | 1 x Noise Complaint Couridjah | May | Nil | FR | | 04/06/15 |
| Month | Community Complaints | | | | | | | | | | |
| Mar | Nil | | | | | | | | | | |
| Apr | 1 x Noise Complaint Couridjah | | | | | | | | | | |
| May | Nil | | | | | | | | | | |
| 9.3. Depositional Dust Deposited dust levels continue to be well below EPA target levels of 4mg/m ² per month. | FR | | 04/06/15 | | | | | | | | |
| 9.4. Water – License Discharge Point 1 No exceedances since the last meeting. | FR | | 04/06/15 | | | | | | | | |
| 9.5. Water Management Water Treatment Plant Update: <ul style="list-style-type: none"> • M3 sediment pond dredged to 3.5 - 4.0m depth, increasing functional capacity substantially (see photo below – March 2015). • Waste water treatment plant foundation, slab and building completed. • All external tanks and pipework complete, except sludge storage tanks to be delivered in mid-June. • All water treatment equipment has been installed, power supply installed and plant testing and commissioning is well underway. | IS | | 04/06/15 | | | | | | | | |
| 10. Subsidence Update | | | | | | | | | | | |
| 10.1. Longwall update: <ul style="list-style-type: none"> • Extraction of Longwall 28 was completed on 17 April 2015. • Subsidence Management Plan approval received on 28 April 2015 for first 200m of extraction, pending final approval of Rail Subsidence Management Plan by ARTC on 9 June 2015. • Longwall 29 started 29 May 2015. | BT | | 04/06/15 | | | | | | | | |
| 10.2. Registered Aboriginal Object – Redbank Creek 1 <ul style="list-style-type: none"> • No impacts have been observed • Post mining inspection with Registered Aboriginal Parties for End of Panel Reporting next week | BT | | 04/06/15 | | | | | | | | |
| 10.3. Redbank Creek Update <ul style="list-style-type: none"> • Weekly visual surveys and valley closure monitoring complete for Longwall 28 • Longwall 28 End of Panel Report currently being prepared including Redbank and Myrtle Creek. | | | | | | | | | | | |

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| | | | | Who | When Req'd | Date Raised | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10.4. Longwalls 31 to 37 SMP Application. Reports for Application Includes: <ul style="list-style-type: none"> • Submissions • 11 submissions in total were received from residents, Government Agencies and Wollondilly Shire Council. • A response is currently being prepared. | | | | BT | | 04/06/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10.5. Community Consultation for Longwalls 31 to 37 SMP Application <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Date</th> <th>Type</th> <th>Place</th> <th>Information</th> </tr> </thead> <tbody> <tr> <td>23.10.14</td> <td>Information Day (CID)</td> <td>His House Church Picton</td> <td>Informing community that we intend to lodge an SMP Application.</td> </tr> <tr> <td>Week of 10.11.14</td> <td>Assessment</td> <td>Terrestrial & Aquatic Ecology</td> <td>Mathews, Cedar, Redbank & Stonequarry Creeks</td> </tr> <tr> <td>Week of 17.11.14</td> <td>Assessment</td> <td>Historic Archaeology</td> <td>Mill Hill & Koorana Homestead</td> </tr> <tr> <td>Week of 17.11.14</td> <td>Assessment</td> <td>Aboriginal Cultural Heritage</td> <td>Listed heritage sites and creek lines</td> </tr> <tr> <td>Week of 24.11.14</td> <td>Face to face consultation</td> <td>Commercial Industrial Properties</td> <td>Invite to information evening on 10 Dec. Discuss business operation, compensable loss and structural assessments</td> </tr> <tr> <td>26.11.14</td> <td>Face to face consultation</td> <td>Heritage properties</td> <td>Structural and archaeological assessment</td> </tr> <tr> <td>26.11.14</td> <td>Face to face consultation</td> <td>Wollondilly Leisure Centre</td> <td>Structural & Subsidence Engineer assessed structure</td> </tr> <tr> <td>04.12.14</td> <td>T4C</td> <td>Presentation</td> <td>Discuss application area and LW layout</td> </tr> <tr> <td>08.12.14</td> <td>Review</td> <td>All reports</td> <td>Document Review and finalise all documents</td> </tr> <tr> <td>10.12.14</td> <td>Community Information Session</td> <td>SES - Picton</td> <td>Presentation for Commercial Industrial Business' – Structural & Subsidence Engineer, Tahmoor Colliery & MSB</td> </tr> <tr> <td>11.12.14</td> <td>CID</td> <td>His House Church Picton</td> <td>Residential property owners and tenants invitation delivered on 19 Nov 2014</td> </tr> <tr> <td>24.12.14</td> <td>Lodge</td> <td></td> <td>Lodge Longwalls 31-37 SMP Application</td> </tr> <tr> <td>09.02.15</td> <td>Adverts in paper, resident notifications, TCCCC notification</td> <td>SMP Application Display Period</td> <td>Currently on display at Wollondilly Shire Council, at Tahmoor Colliery and available on Tahmoor Coal Website. Display period closes Friday 20th March.</td> </tr> </tbody> </table> | | | | Date | Type | Place | Information | 23.10.14 | Information Day (CID) | His House Church Picton | Informing community that we intend to lodge an SMP Application. | Week of 10.11.14 | Assessment | Terrestrial & Aquatic Ecology | Mathews, Cedar, Redbank & Stonequarry Creeks | Week of 17.11.14 | Assessment | Historic Archaeology | Mill Hill & Koorana Homestead | Week of 17.11.14 | Assessment | Aboriginal Cultural Heritage | Listed heritage sites and creek lines | Week of 24.11.14 | Face to face consultation | Commercial Industrial Properties | Invite to information evening on 10 Dec. Discuss business operation, compensable loss and structural assessments | 26.11.14 | Face to face consultation | Heritage properties | Structural and archaeological assessment | 26.11.14 | Face to face consultation | Wollondilly Leisure Centre | Structural & Subsidence Engineer assessed structure | 04.12.14 | T4C | Presentation | Discuss application area and LW layout | 08.12.14 | Review | All reports | Document Review and finalise all documents | 10.12.14 | Community Information Session | SES - Picton | Presentation for Commercial Industrial Business' – Structural & Subsidence Engineer, Tahmoor Colliery & MSB | 11.12.14 | CID | His House Church Picton | Residential property owners and tenants invitation delivered on 19 Nov 2014 | 24.12.14 | Lodge | | Lodge Longwalls 31-37 SMP Application | 09.02.15 | Adverts in paper, resident notifications, TCCCC notification | SMP Application Display Period | Currently on display at Wollondilly Shire Council, at Tahmoor Colliery and available on Tahmoor Coal Website. Display period closes Friday 20th March. | BT | | 05/03/15 |
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| Week of 17.11.14 | Assessment | Historic Archaeology | Mill Hill & Koorana Homestead | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Week of 17.11.14 | Assessment | Aboriginal Cultural Heritage | Listed heritage sites and creek lines | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Week of 24.11.14 | Face to face consultation | Commercial Industrial Properties | Invite to information evening on 10 Dec. Discuss business operation, compensable loss and structural assessments | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 26.11.14 | Face to face consultation | Heritage properties | Structural and archaeological assessment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 26.11.14 | Face to face consultation | Wollondilly Leisure Centre | Structural & Subsidence Engineer assessed structure | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 04.12.14 | T4C | Presentation | Discuss application area and LW layout | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 08.12.14 | Review | All reports | Document Review and finalise all documents | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10.12.14 | Community Information Session | SES - Picton | Presentation for Commercial Industrial Business' – Structural & Subsidence Engineer, Tahmoor Colliery & MSB | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11.12.14 | CID | His House Church Picton | Residential property owners and tenants invitation delivered on 19 Nov 2014 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 24.12.14 | Lodge | | Lodge Longwalls 31-37 SMP Application | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | | Who | When Req'd | Date Raised |
| <p>10.6. Longwall 29 Rail Subsidence Management</p> <ul style="list-style-type: none"> • Longest section of rail line subsided to date being in excess of 3 km • Predominantly Redbank Tunnel deviation works • Well proven and tested subsidence management system comprising <ul style="list-style-type: none"> ✓ sliding expansion switches (rail joints), ✓ electronic monitoring and warning system ✓ experience rail management team • Innovative automatic total station system monitoring track and sides through rail cutting • Affects Bridge Street Overbridge <p>Automatic Total Stations</p> <ul style="list-style-type: none"> • Innovative automatic total station system monitoring track and sides through rail cutting • Monitors rainfall, temperature, ground and track movement at regular intervals • Web based reporting and warning system | | IS | | |
| <p>10.7. Bridge Street Overbridge Project Background</p> <ul style="list-style-type: none"> • Longwall extraction is continuing northwards from Tahmoor • Longwall 28 is complete and commencing extracting longwall 29 • Longwalls 28 to 30 mainly mining under main southern railway, Bridge Street and rural areas • Bridge Street railway overbridge will be affected by subsidence from longwalls 29 and 30 | | IS | | |
| <p>10.8. Current Bridge Position</p> <ul style="list-style-type: none"> • Current bridge condition is serviceable • Traffic restricted to single lane with give way signs • No pedestrian footway • Bridge parapets and guard rails damaged by vehicle impacts • Load limit of 15 tonnes applied • Rail clearances very tight under arch • Structural assessment has indicated that masonry bridge is not capable of sustaining subsidence movements | | IS | | |

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| 10.9. New Bridge Position <ul style="list-style-type: none"> Two lane bridge with pedestrian walkway Improved vehicle approaches and visibility Bridge load capacity significantly increased Design improves rail clearances and meets all ARTC (railway) requirements Bridge and abutments designed to incorporate all potential subsidence movement Capability to adjust and correct bridge deck during and after subsidence Commission bridge by Nov 2015 | | IS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10.10. Construction Progress <ul style="list-style-type: none"> Bridge Owner – Transport for NSW has approved replacement, and will take ownership of new bridge when constructed. Bridge maintainer, John Holland Rail – Country Rail Network has approved design ARTC has approved and will oversee construction in the rail corridor Wollondilly Council have approved road realignment and design, and will oversee traffic management and road construction All primary deeds and contracts have been agreed and are currently being circulated for signature Robson Civil projects have been contracted to construct the bridge Communication and consultation with the broader community will take place during June 2015 Construction and commissioning is planned for completion October, with the old bridge to be demolished on 14-15 November 2015 | | IS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. Mine Subsidence Board Update | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11.1. Mine Subsidence Board Update - Summary of Claims <p>A total of 1,824 houses and public amenities have been within the zone of influence since Longwall 22 commenced in May 2004.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="4" style="text-align: left;">Mine Subsidence Board Update</th> </tr> <tr> <th style="width: 20%;"></th> <th style="width: 15%;">March</th> <th style="width: 15%;">June 2015</th> <th style="width: 50%;">Change from December 2014</th> </tr> </thead> <tbody> <tr> <td>Refused</td> <td style="text-align: center;">811</td> <td style="text-align: center;">822</td> <td style="text-align: center;">+11</td> </tr> <tr> <td>Completed</td> <td style="text-align: center;">212</td> <td style="text-align: center;">212</td> <td style="text-align: center;">no change</td> </tr> <tr> <td>Commenced</td> <td style="text-align: center;">417</td> <td style="text-align: center;">423</td> <td style="text-align: center;">+ 6</td> </tr> <tr> <td>Pending</td> <td style="text-align: center;">46</td> <td style="text-align: center;">42</td> <td style="text-align: center;">- 4</td> </tr> <tr> <td>Received</td> <td style="text-align: center;">182</td> <td style="text-align: center;">187</td> <td style="text-align: center;">+ 3</td> </tr> </tbody> </table> <p><i>Note – refused claims are generally because the property is not in a mined area or damage is not due to mining.</i></p> | Mine Subsidence Board Update | | | | | March | June 2015 | Change from December 2014 | Refused | 811 | 822 | +11 | Completed | 212 | 212 | no change | Commenced | 417 | 423 | + 6 | Pending | 46 | 42 | - 4 | Received | 182 | 187 | + 3 | | MSB | | 05/03/15 |
| Mine Subsidence Board Update | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | March | June 2015 | Change from December 2014 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Refused | 811 | 822 | +11 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Completed | 212 | 212 | no change | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Commenced | 417 | 423 | + 6 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pending | 46 | 42 | - 4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Received | 182 | 187 | + 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Next meeting Thursday 3 September 5pm Tahmoor Colliery

TAHMOOR UNDERGROUND

GLENCORE

Tahmoor Colliery Community Consultative Committee Minutes of Meeting – 4 June 2015

| Time Location Date | 5.00pm to 7.00pm Tahmoor Colliery 4 June 2015 | Minute Taker | | BT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|-----------------|---------------|----------------|-----------------|----------|--------|----|----------|----------------|-------------|--------|----------------------|------------------------|---------|----------------------|--------------------------|---------|------------------------|---|---------|------------------------|--|---------|------------|------------|---------|--------------|--|--|-------------------|---------------------------------|---------|--------------------------|---|--------|------------------------------|---------------------------------|--------|------------|--|--|------|--|---------|-----------------|-------------------|---------|-----------------|---|---------|--------------------------------|--|---------|--------------|--|-----------------|
| | | Who | When Req'd | Date Raised | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12. Community Investment Update | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12.1. Corporate Social Involvement (CSI) Contributions by Tahmoor Coal included: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Community Group</th> <th style="width: 45%;">Event</th> <th style="width: 15%;">Amount</th> <td rowspan="25" style="width: 15%; text-align: center; vertical-align: middle;">BT</td> <td rowspan="25" style="width: 10%; text-align: center; vertical-align: middle;">05/03/15</td> </tr> </thead> <tbody> <tr> <td>Picton Strings</td> <td>Annual Camp</td> <td>\$ 550</td> </tr> <tr> <td>Leukaemia Foundation</td> <td>World's Greatest Shave</td> <td>\$2,875</td> </tr> <tr> <td>Illuminarte Festival</td> <td>Light festival in Picton</td> <td>\$4,000</td> </tr> <tr> <td>AusIMM Student Chapter</td> <td>Support field excursions and symposium attendance</td> <td>\$1,500</td> </tr> <tr> <td>Yanderra Public School</td> <td>Purchase iPad applications for anti-bullying</td> <td>\$1,000</td> </tr> <tr> <td>Baby Maddy</td> <td>Fundraiser</td> <td>\$1,000</td> </tr> <tr> <td colspan="3">April</td> </tr> <tr> <td>Focus on Families</td> <td>Support of families with babies</td> <td>\$3,250</td> </tr> <tr> <td>Mayoral Charity Golf Day</td> <td>Funds raised donated to Southwest Sydney Sports Academy</td> <td>\$ 550</td> </tr> <tr> <td>Bargo Yerrinbool Soccer Club</td> <td>Motor Neuron Disease fundraiser</td> <td>\$ 500</td> </tr> <tr> <td colspan="3">May</td> </tr> <tr> <td>PCYC</td> <td>Time4kids fundraising – youth crime prevention</td> <td>\$1,000</td> </tr> <tr> <td>Community Links</td> <td>Men's Health Week</td> <td>\$1,500</td> </tr> <tr> <td>Community Links</td> <td>Christmas hampers & gifts for less fortunate families</td> <td>\$5,000</td> </tr> <tr> <td>County of Cumberland Campdraft</td> <td>Funds raised donated to Breast Cancer research</td> <td>\$4,000</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total</td> <td>\$29,475</td> </tr> </tbody> </table> | | | | | Community Group | Event | Amount | BT | 05/03/15 | Picton Strings | Annual Camp | \$ 550 | Leukaemia Foundation | World's Greatest Shave | \$2,875 | Illuminarte Festival | Light festival in Picton | \$4,000 | AusIMM Student Chapter | Support field excursions and symposium attendance | \$1,500 | Yanderra Public School | Purchase iPad applications for anti-bullying | \$1,000 | Baby Maddy | Fundraiser | \$1,000 | April | | | Focus on Families | Support of families with babies | \$3,250 | Mayoral Charity Golf Day | Funds raised donated to Southwest Sydney Sports Academy | \$ 550 | Bargo Yerrinbool Soccer Club | Motor Neuron Disease fundraiser | \$ 500 | May | | | PCYC | Time4kids fundraising – youth crime prevention | \$1,000 | Community Links | Men's Health Week | \$1,500 | Community Links | Christmas hampers & gifts for less fortunate families | \$5,000 | County of Cumberland Campdraft | Funds raised donated to Breast Cancer research | \$4,000 | Total | | \$29,475 |
| Community Group | Event | Amount | BT | 05/03/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Picton Strings | Annual Camp | \$ 550 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Leukaemia Foundation | World's Greatest Shave | \$2,875 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Illuminarte Festival | Light festival in Picton | \$4,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AusIMM Student Chapter | Support field excursions and symposium attendance | \$1,500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Yanderra Public School | Purchase iPad applications for anti-bullying | \$1,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Baby Maddy | Fundraiser | \$1,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| April | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Focus on Families | Support of families with babies | \$3,250 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mayoral Charity Golf Day | Funds raised donated to Southwest Sydney Sports Academy | \$ 550 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bargo Yerrinbool Soccer Club | Motor Neuron Disease fundraiser | \$ 500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| May | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PCYC | Time4kids fundraising – youth crime prevention | \$1,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Community Links | Men's Health Week | \$1,500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Community Links | Christmas hampers & gifts for less fortunate families | \$5,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| County of Cumberland Campdraft | Funds raised donated to Breast Cancer research | \$4,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | | \$29,475 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13. TCCCC Finance | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13.1. The TCCCC bank balance is currently <u>\$18,322.67</u> | | BT | | | | 04/06/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14. General Business | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>14.1. On 20 May 2015 DH, JS, a resident and Glen Salberg (Community Consultant Sydney Water sewer inspected restoration works on Myrtle Creek on completion of the Sydney Water Sewer Project, replacing the main sewer pipe. DH received the Review of Environmental Factors and has assessed. Glen Salberg confirmed that no further restoration works will be completed by Sydney Water Sewer.</p> <p>Action: BT to arrange site inspection with Damion Stirling (Wollondilly Shire Council), DH, JH and IS.</p> | | BT | | | 20/08/15 | 04/06/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>14.2. At the most recent Minerals and Energy Committee meeting, DH engaged in discussion regarding availability and interpretation of monitoring data on Tahmoor Coal website.</p> <p>Action: FR to attend next Minerals and Energy Committee meeting to provide overview of monitoring data on Tahmoor Coal website.</p> | | FR | | | To be confirmed | 04/06/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Next meeting Thursday 3 September 5pm Tahmoor Colliery

TAHMOOR UNDERGROUND

GLENCORE

Tahmoor Colliery Community Consultative Committee Minutes of Meeting – 4 June 2015

| Time Location Date | 5.00pm to 7.00pm Tahmoor Colliery 4 June 2015 | | | | Minute Taker | | BT |
|--|---|---------------------|----------------------------------|-------------|--------------|-----------------|-------------------------|
| | | | | | Who | When Req'd | Date Raised |
| <p>14.3. TCCCC Committee Members would like to send a letter to Greg Cole-Clarke (CEO MSB) regarding recent ICAC investigation and suggestions for a review of the MSB profile within the community. The letter is to include suggestions for a more proactive approach that could be adopted by the MSB.</p> <p>Action: SP to draft letter and send to MM for review. MM will then distribute to TCCCC Members for approval to send to Greg Cole-Clarke including a copy to Jai Rowell.</p> | | | | | SP | 10/06/15 | 04/06/15 |
| Meeting Closed | <i>7 pm</i> | Next Meeting | <i>Thursday 3 September 2015</i> | Time | <i>5pm</i> | Location | <i>Tahmoor Colliery</i> |

Next meeting Thursday 3 September 5pm Tahmoor Colliery