

TAHMOOR UNDERGROUND

GLENCORE

Tahmoor Colliery Community Consultative Committee Minutes of Meeting – 03 December 2015

Name	Role
Attendees	
Michael Muston (MM)	Independent Chairperson
Julie Sheppard (JS)	Environmental Group Representative
David Auchterlonie (DA)	Community Representative
Sandra Potter (SP)	Community Representative
Virginia Fairley (VF)	Community Representative
Robert Khan (RK)	Community Representative
David Henry (DH)	Wollondilly Shire Council Representative
Ian Sheppard (IS)	Tahmoor Underground Glencore Representative
Sam Beresford (SB)	Tahmoor Underground Glencore Representative
Invitees	
Matt Montgomery (MMo)	Mines Subsidence Board, Picton
Fiona Robinson (FR)	Tahmoor Underground Glencore
Holly Harrison (HH)	Tahmoor Underground Glencore
Jess Ainslie (JA)	Tahmoor Underground Glencore
Wilco Van Der Schyff	Tahmoor Underground Glencore
Apologies	
Belinda Treverrow (BT)	Tahmoor Underground Glencore Representative
Peter Vale (PV)	Tahmoor Underground Glencore
Col Mitchel (CM)	Wollondilly Shire Council Representative
Will Mityr (WM)	Department of Industry, Division of Resource and Energy, Wollongong

Agenda

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

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

Next meeting Thursday 3 March 2016 - 5pm
 Tahmoor Colliery- Conference Room 1

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Time Location Date	5.00pm to 6.10pm Vaby's Restaurant, Picton 3 December 2015	Minute Taker		SB
		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		03/12/15
2. Declarations of Interest				
2.1.	Michael Muston is paid by Tahmoor Coal.	NOTE		03/12/15
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		03/12/15
4. Confirmation of Minutes of Previous Meeting				
4.1.	Minutes from previous meeting accepted.	NOTE		03/12/15
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. IS to discuss with Jai Rowell when they meet next.	NOTE		
5.2.	A decision on the suspended Innes Street Shaft has been finalised. Action: BT to provide Sandra Potter with letter confirming that the shaft is not going ahead. Update 03/12/15: Letter dated 11 September 2015 has been sent by BT to SP. The following points are in response to the email received back from the Shafted action group: <ul style="list-style-type: none"> • Belinda Treverrow signed the letter as she is Tahmoor Colliery's Community Coordinator. • There are no other planned ventilation shaft sites • An underground booster is currently in place • There is no plans for the residence at Innes St to be sold, at this point in time. 	BT	Completed 30/09/15	03/09/15
5.3.	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. Action: IS to talk to Greg Cole-Clarke (MSB) regarding residents in Thirlmere that are not satisfied with the MSB claims process. Update 03/12/15: IS has meeting with NEW CEO of the MSB on the 09/12/2015.	IS	R1: 05/03/15 R2: 04/06/15 R3: 03/09/15 R4: 03/12/15	05/03/15

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6. Correspondence				
6.1. Letter to MSB Tahmoor Colliery would like the entire Tahmoor North lease area 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. Action: IS to draft a letter to reaffirm the position of the TCCCC further to the letter dated February 2004. IS to ask the MSB to review the Mine Subsidence District. Update 03/12/15: IS has meeting with NEW CEO of the MSB on the 09/12/2015.	IS	R1: 05/03/15 R2: 04/06/15 R3: 03/09/15 R4: 03/12/15	04/12/14	
6.2. 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. 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. Update 03/09/15: <ul style="list-style-type: none"> • Letter sent from TCCCC on the 08 June 2015. • Email response received from MSB on 13 August 2015. Update 03/12/15: <ul style="list-style-type: none"> • Email sent to the MSB from MM on behalf of the TCCCC on the 29 Sept 2015. 	COMPLETED SP	10/06/15	04/06/15	
7. Committee Members Reports				
7.1. David Auchterlonie Nothing to report	NOTE		03/12/15	
7.2. Sandra Potter Nothing to report.	NOTE		03/12/15	
7.3. Julie Sheppard JS recently visited the discharge point at Tea Tree Hollow (LDP1). She noted a vast improvement from when she last visited there in 2013.	NOTE		03/12/15	
7.4. Virginia Fairley Nothing to report.	NOTE		03/12/15	
7.5. Robert Khan Nothing to report.	NOTE		03/12/15	
7.6. David Henry Wollondilly council is hosting a group of councils from mining areas. DH would like to bring them to the Colliery for a tour of the Waste Water Treatment Plant. IS agreed that it should be fine.	NOTE		03/12/15	
8. Mining Operations Update				
8.1. Although the coal industry continues to face economic challenges, Tahmoor Colliery is currently producing coal as efficiently as possible with current employment levels.	NOTE		03/12/15	

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9. Environment Update												
9.1. Environmental Incidents Received since the last meeting: One Environmental Incidents was reported since the previous meeting.		NOTE		03/12/15								
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October	Nil											
November	Nil											
9.2. Community Complaints Received since the last meeting: Four (4) Community Complaints have been reported since the previous meeting.												
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November	Nil											
9.3. Depositional Dust Deposited dust levels continue to be well below EPA target levels of 4mg/m2 per month.		NOTE		03/12/15								
9.4. Water – License Discharge Point 1 No exceedances since the last meeting and no exceedance for 2015 year to date.		NOTE		03/12/15								

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9.5. Water Management Water Treatment Plant Update: <ul style="list-style-type: none"> • Waste water treatment plant is currently being extensively commissioned following construction. • There have been some process issues, many of which have been resolved. • Minetek (the contractor) is currently in the process of resolving the remaining issues in consultation with Tahmoor Colliery. • The plant was inspected by the EPA Wollongong and Sydney inspectors on 13 October and 1 December 2015. <p><i>Note: An inspection of the WWTP for the TCCCC will be arranged on completion of the Project.</i></p>		NOTE		03/12/15
10. Subsidence Update				
10.1. Longwall update: <ul style="list-style-type: none"> • Longwall 29 has progressed 1,428 metres since the start of the longwall on 29 May 2015. • Longwall 29 currently extracting beneath Main Southern Rail line. • Pre-mining inspection complete for Redbank Creek. 		NOTE		03/12/15
10.2. LW28 End of Panel Report due 17 September 2015. The report was not finalised as of the Q3 TCCCC meeting. Action: BT to provide the Committee with an electronic copy of the FINAL report. Update 03/12/15- Final report has been provided to TCCCC Members		BT	COMPLETE 30/09/15	03/09/15
10.3. Longwall 29 Rail Subsidence Management <ul style="list-style-type: none"> • Longest section of rail line subsided to date being in excess of 3 km. • Subsidence impacts in the deviation cutting across a known fault zone have resulted in poor track condition requiring temporary speed restrictions to be applied. • Track comprehensively rehabilitated during 7-8 November ARTC track closure, speed restrictions have now been removed. 		NOTE		03/12/15
10.4. Redbank Creek Culvert <ul style="list-style-type: none"> • Repair works to Redbank Creek Culvert as a result of the subsidence impacts from LW28 are almost complete. Further impacts from LW29 are expected over the next 3 months. • The work included grouting, meshing and pinning of the culvert walls and the installation of 108 internal soil nails to support the roof. • To increase embankment stability soil nails have also been installed in the culvert embankment. • All LW29 pre-subsidence impact works will be complete by Dec 2015. 		NOTE		03/12/15

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10.5. Bridge Street Overbridge Project <ul style="list-style-type: none"> The New Bridge was completed at the end of 19 November 2015 with the old bridge demolished and removed. 		NOTE		03/12/15																												
11. Mine Subsidence Board Update																																
11.1. Mine Subsidence Board Update - Summary of Claims A total of 1,825 houses and public amenities have been within the zone of influence since Longwall 22 commenced in May 2004.		NOTE		03/12/15																												
<table border="1" style="width: 100%; border-collapse: collapse; margin: 10px auto;"> <thead> <tr style="background-color: #e0e0e0;"> <th colspan="4">Mine Subsidence Board Update</th> </tr> <tr> <th style="width: 20%;"></th> <th style="width: 15%;">Sept 2015</th> <th style="width: 15%;">Dec 2015</th> <th style="width: 50%;">Change from June 2015</th> </tr> </thead> <tbody> <tr> <td>Received</td> <td style="text-align: center;">832</td> <td style="text-align: center;">845</td> <td style="text-align: center;">+ 13</td> </tr> <tr> <td>Refused</td> <td style="text-align: center;">218</td> <td style="text-align: center;">221</td> <td style="text-align: center;">+ 3</td> </tr> <tr> <td>Completed</td> <td style="text-align: center;">429</td> <td style="text-align: center;">435</td> <td style="text-align: center;">+ 6</td> </tr> <tr> <td>Commenced</td> <td style="text-align: center;">46</td> <td style="text-align: center;">57</td> <td style="text-align: center;">+ 11</td> </tr> <tr> <td>Pending</td> <td style="text-align: center;">185</td> <td style="text-align: center;">186</td> <td style="text-align: center;">+ 1</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					Sept 2015	Dec 2015	Change from June 2015	Received	832	845	+ 13	Refused	218	221	+ 3	Completed	429	435	+ 6	Commenced	46	57	+ 11	Pending	185	186	+ 1
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12. Community Investment Update																																
12.1. 2015 Ruby Day <ul style="list-style-type: none"> Thirlmere Public School held a fundraiser on the 23 October 2015, for a young girl Ruby Smith who attends the school. Ruby is suffering from cancer for the second time in her short life and is currently undergoing intensive chemotherapy. The apprentice coordinator Steve Thomas and the Tahmoor Colliery apprentices completed a Walk a Thon to raise money for this brave little Girl. The apprentices walked from the Colliery to the Thirlmere Public School which is an 8km walk. The Colliery also provided a BBQ for the school that was cooked by the apprentices to raise further funds. The day was very successful and highlighted the strong relationship between the mine and the local community. Over \$11,000 was raised for Ruby and her family 		NOTE		03/12/15																												
12.2. Design an Ad Competition Tahmoor provided \$4,000 sponsorship prizemoney to the Wollondilly Advertiser's 'Design an Ad' competition. The competition is open to local primary and secondary students to design an advertisement for local business. A presentation was held at the Colliery for the prize winners.		NOTE		03/12/15																												

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13. TCCCC Finance							
13.1.	The TCCCC bank balance is currently <u>\$20,914.82</u>	NOTE		03/12/15			
14. General Business							
14.1.	<p>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> <p>Update 03/09/15: Original meeting update was deferred. New meeting date TBC by DH.</p> <p>Update 03/12/2015: FR and SB attended meeting on the 29/10/15.</p>	FR	Completed	04/06/15			
14.2.	<p>Committee would like to send their sincere condolences to Col Mitchel.</p> <p>Action: Letter of condolence to be sent to Col Mitchell from Committee. MM to draft letter.</p> <p>Update 03/12/15: Letter sent</p>	MM	Completed 20/09/15	03/09/15			
14.3.	<p>BT to organise an inspection with DA, DH and RK of the railway deviation and Myrtle Creek.</p> <p>Update 03/12/15: An inspection was arranged, unfortunately TCCCC attendees were unavailable to attend at the last minute. A new meeting date is to be arranged in early 2016.</p>	BT	30/08/15 R1:03/03/16	03/09/15			
Meeting Closed	6:10pm	Next Meeting	Thursday 3 March 2016	Time	5pm	Location	Tahmoor Colliery

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