

# TAHMOOR UNDERGROUND

GLENCORE

## Tahmoor Colliery Community Consultative Committee Minutes of Meeting - 4 December 2014

Name	Role
<b>Attendees</b>	
Michael Muston (MM)	Independent Chairperson
Col Mitchel (CM)	Wollondilly Shire Council Representative
David Henry (DH)	Wollondilly Shire Council Representative
Sandra Potter (SP)	Community Representative
David Auchterlonie (DA)	Community Representative
Diana Lange (DL)	Community Representative
Virginia Fairley (VF)	Alternate Community Representative
Ian Sheppard (IS)	Tahmoor Underground Glencore Representative
Belinda Treverrow (BT)	Tahmoor Underground Glencore Representative
Sam Beresford (SB)	Tahmoor Underground Glencore Representative
<b>Invitees</b>	
Fiona Robinson (FR)	Tahmoor Underground Glencore
Ron Bush (RB)	Tahmoor Underground Glencore
<b>Apologies</b>	
Julie Sheppard (JS)	Environmental Group Representative
Robert Khan (RK)	Community Representative
Peter Vale (PV)	Tahmoor Underground Glencore
Ben Streckeisen (BSt)	Tahmoor Underground Glencore
Chris Standing (CS)	Tahmoor Underground Glencore
Darren Bullock (DB)	Mines Subsidence Board District
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

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<b>1. Welcome and Introductions</b>								
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				04/12/14
1.2. Welcome to David Henry from Wollondilly Shire Council who will be joining the committee.				NOTE				04/12/14
<b>2. Declarations of Interest</b>								
2.1. Michael Muston is paid by Tahmoor Colliery. 2.2. Virginia Fairley and Sandra Potter are members of the <i>Shafted</i> action group. 2.3. Tahmoor Colliery Apprentice Engagement Program purchase barbeque items from Khan Supa IGA Picton, which is owned and operated by Robert Khan.				NOTE				04/12/14
<b>3. Apologies</b>								
3.1. As per list above				NOTE				04/12/14
<b>4. Confirmation of Minutes of Previous Meeting</b>								
4.1. Minutes from previous meeting accepted				NOTE				04/12/14
<b>5. Business Arising From Previous Minutes</b>								
5.1. Thirlmere Lakes Julie Sheppard 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. <b>Action for 5.1-</b> BT to follow up letter with Jai Rowell's Office. TCCCC to be updated on action once response is received.  <i>Response 04/12/2014:</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.				BT		12/04/14 R1: 06/03/14		04/09/14
5.3. TCCCC terms of reference regarding Alternate Council Nominee – is there provision for a replacement to be nominated for the TCCCC as current member is frequently absent from meetings.				NOTE				04/09/14
5.4. <b>Action for 5.3-</b> CM to investigate Council protocol for nominating TCCCC members.  Completed 04/12/2014- David Henry from Wollondilly Shire Council will be attending the meetings.				COMPLETED CM		12/04/14		04/09/14

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5.5. 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.				NOTE			04/09/14	
5.6. <b>Action for 5.5- IS to organise tour of Myrtle Creek for TCCCC. Invite extended to Ken Mills from SCT.</b>  <b>Completed- Tour was conducted on 11 November 2014. Next tour to take place after February 2015, TCCCC members to be invited.</b>				COMPLETED IS		11/11/14	04/09/14	
5.7. <b>Annual site inspection for TCCCC yet to be scheduled for committee members following AEMR inspection.</b>  <b>Action 04/09/2014 – CS to scheduled site tour for TCCCC members including visit to RWTP and WWTP site</b>  <b>Action Completed 11/11/14 - Please see Section 5.6 above.</b>				COMPLETED CS		11/11/14	04/09/14	
<b>6. Correspondence</b>								
6.1. Letter to Jai Rowell - See action 5.2				NOTE			04/09/14	
6.2. <b>Letter to Sydney Water</b>  <b>Action 04/09/2014 – IS to follow up letter to Sydney Water.</b>  <b>Complete- Letter to Sydney Water- BT has spoken to Charlie Kawtal Community Coordinator for Sydney Water. Mr Kawtal confirmed with BT the consultation process, community members consulted and the community survey that was conducted. He is happy to contact anyone who is concerned with the rehabilitation that was performed.</b>				COMPLETED BT			04/09/14	
6.3. BT to pass on Sydney Water's Community Coordinators details to any concerned residents.				BT		06/03/14	04/12/14	
6.4. 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.  <b>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 MS District.</b>				IS		06/03/14	04/12/14	
<b>7. Committee Members Reports</b>								
7.1. David Auchterlonie- Nothing to report				NOTE			04/12/14	

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7.2.	<p><b>Virginia Fairley</b></p> <p>Virginia Fairley questioned why one of the Tahmoor South shafts is not located on Tahmoor Colliery owned land.</p> <p><b>Action -Ron Bush to confirm why proposed ventilation shaft locations for TSP are not on TC owned land.</b></p> <p><b>Response 04/12/2014- Ron Bush confirmed the following in regard to location of TSP proposed ventilation shaft:</b></p> <ul style="list-style-type: none"> <li>• Ventilation requirements have many determining factors including the mine plan and the ventilation that is required underground.</li> <li>• Mine safety for underground workers is also a determining factor.</li> <li>• The area was also chosen due to it minimising the effects on the surrounding community.</li> </ul>					COMPLETED RB	04/12/14	04/09/14
7.3.	<p><b>Virginia Fairley</b></p> <p>VF questioned whether the Castlereagh Street Bridge will require replacement as a result of subsidence impacts.</p> <p><b>Action 04/09/2014 – IS to review status with MSB regarding Castlereagh St Bridge and provide feedback to TCCCC.</b></p> <p><b>Actions Response 04/12/2014- Proposed that the bridge will be repaired not replaced. The issue is currently being handled by the MSB.</b></p>					COMPLETED IS	04/12/14	04/09/14
7.4.	Robert Khan- Nothing to report					NOTE		04/12/14
7.5.	Col Mitchel- Nothing to report					NOTE		04/12/14
7.6.	<p>Sandra Potter</p> <p>Sandra is unhappy with the claims process for her own property by the MSB. Sandra has expressed that her house is being damaged due to potential subsidence and she is trying to gain resolution from the MSB.</p> <p><b>Action- BT to organise an engineer to come out (05/12/2014) and inspect Sandra's and Virginia's properties.</b></p>					BT	05/12/14	04/12/2014
7.7.	<p>Sandra Potter</p> <p>Sandra wanted to express her concern that there is unrest in the community about the claims process and damage that is being done to Tahmoor North properties due to mining.</p> <p><b>Action- IS to talk to Greg Clark -Cole from the MSB about the concerns in the community.</b></p>					IS	06/03/14	04/12/2014

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7.8. Diana Lange Informed the committee of residents who are having concerns with the repairs being performed by the MSB.  <b>Action-</b> See Action 7.7					NOTE		04/12/14								
<b>8. Mining Operations Update</b>															
8.1. Peter Vales sends his apologies. Update to be given next meeting Q1 2015.					NOTE		04/12/14								
<b>9. Environment Update</b>															
9.1. <b>Environmental Incidents-</b> Received since the last meeting: No Environmental Incidents recorded since the previous meeting.					NOTE		04/12/14								
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9.2. <b>Community Complaints-</b> Received since the last meeting: One (1) Community Complaint has been recorded since the previous meeting.					NOTE		04/12/14								
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9.3. <b>Depositional Dust</b> Deposited dust levels continue to be well below EPA target levels of 4mg/m <sup>2</sup> per month					NOTE		04/12/14								
9.4. <b>Water – License Discharge Point 1</b> No exceedances since the last meeting.					NOTE		04/12/14								
9.5. <b>Water Management.</b> <i>Water Treatment Plant Update:</i>					NOTE		04/12/14								
<ul style="list-style-type: none"> <li>• Civil works at the site have been completed, the site has been raised by 1.5 meters above the original height.</li> <li>• Erosion and sediment controls in place.</li> <li>• Site establishment and temporary shed instillation underway.</li> <li>• Final design submitted to Tahmoor for review.</li> <li>• HAZOP and FMEA completed.</li> <li>• Project projected to be completed on time.</li> </ul>															

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<p>9.6. <b>Michael Muston advised that the University of Wollongong is undertaking research regarding electrocoagulation.</b></p> <p><b>Action- CS to speak to researchers at UOW regarding electrocoagulation</b></p> <p><b>Completed- UOW has been given Tahmoor Collieries details for them to contact us with any future proposals for research.</b></p>				COMPLETED CS		02/12/14	04/12/14											
<b>10. Subsidence Update</b>																		
<p>10.1. <b>Longwall update:</b></p> <ul style="list-style-type: none"> <li>Currently extracted 1,661m</li> <li>Longwall 28 is currently subsiding the Main Southern Rail Line.</li> <li>Pre LW28 subsidence inspection of Redbank Creek complete</li> </ul>				NOTE			04/12/14											
<p>10.2. <b>Registered Aboriginal Artefact</b> <i>Redbank Creek – Site 52-2-3254</i></p> <ul style="list-style-type: none"> <li>Sandstone rock shelter containing Aboriginal art</li> <li>40m long with overhang of up to 4m</li> <li>Probability of rock fall approximately 3%</li> <li>Probability of perceptible impacts to cliff formation such as cracking, shear movements &amp; possible dislocation of small pieces less than 20%</li> </ul>				NOTE			04/12/14											
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<p><b>10.3. Longwalls 31 to 37 SMP Application.</b>  <b>Reports for Application to Include:</b></p> <ul style="list-style-type: none"> <li>• Terrestrial Ecology;</li> <li>• Aquatic Ecology;</li> <li>• Aboriginal Cultural Heritage;</li> <li>• Historic Archaeology;</li> <li>• Flood study;</li> <li>• Groundwater;</li> <li>• Stream Assessment; <ul style="list-style-type: none"> <li>o Redbank Creek</li> <li>o Matthews Creek Stonequarry Creek</li> <li>o Cedar Creek</li> </ul> </li> <li>• Dams;</li> <li>• Commercial Structures;</li> <li>• Residential Structures;</li> <li>• Main Southern Rail; and</li> <li>• All built &amp; natural surface infrastructure.</li> </ul>										NOTE	04/12/14																																																				
<p><b>10.4. Community Consultation for Longwalls 31 to 37 SMP Application;</b></p> <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 Oct 2014</td> <td>Community Information Day (CID)</td> <td>His House Church Picton</td> <td>Informing community that we intend to lodge an SMP Application for Longwalls 31-37. 85 people attended</td> </tr> <tr> <td>Week of 10 Nov 2014</td> <td>Assessment</td> <td>Terrestrial &amp; Aquatic Ecology</td> <td>Mathews, Cedar, Redbank &amp; Stonequarry Creeks</td> </tr> <tr> <td>Week of 17 Nov 2014</td> <td>Assessment</td> <td>Historic Archaeology</td> <td>Mill Hill &amp; Koorana Homestead</td> </tr> <tr> <td>Week of 17 Nov 2014</td> <td>Assessment</td> <td>Aboriginal Cultural Heritage &amp;</td> <td>Listed heritage sites and creek lines</td> </tr> <tr> <td>Week of 24 Nov 2014</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 Nov 2014</td> <td>Face to face consultation</td> <td>Heritage properties</td> <td>Structural and archaeological assessment</td> </tr> <tr> <td>26 Nov 2014</td> <td>Face to face consultation</td> <td>Wollondilly Leisure Centre</td> <td>Structural &amp; Subsidence Engineer assessed structure</td> </tr> <tr> <td>4 Dec 2014</td> <td>T4C</td> <td>Presentation</td> <td>Discuss application area and LW layout</td> </tr> <tr> <td>8 Dec 2014</td> <td>Review</td> <td>All reports</td> <td>Document Review and finalise all documents</td> </tr> <tr> <td>10 Dec 2014</td> <td>Community Information Session</td> <td>SES - Picton</td> <td>Presentation for Commercial Industrial Business' – Structural &amp; Subsidence Engineer, Tahmoor Colliery &amp; MSB</td> </tr> <tr> <td>11 Dec 2014</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 Dec 2014</td> <td>Lodge</td> <td></td> <td>Lodge Longwalls 31-37 SMP Application</td> </tr> </tbody> </table>										Date	Type	Place	Information	23 Oct 2014	Community Information Day (CID)	His House Church Picton	Informing community that we intend to lodge an SMP Application for Longwalls 31-37. 85 people attended	Week of 10 Nov 2014	Assessment	Terrestrial & Aquatic Ecology	Mathews, Cedar, Redbank & Stonequarry Creeks	Week of 17 Nov 2014	Assessment	Historic Archaeology	Mill Hill & Koorana Homestead	Week of 17 Nov 2014	Assessment	Aboriginal Cultural Heritage &	Listed heritage sites and creek lines	Week of 24 Nov 2014	Face to face consultation	Commercial Industrial Properties	Invite to information evening on 10 Dec. Discuss business operation, compensable loss and structural assessments	26 Nov 2014	Face to face consultation	Heritage properties	Structural and archaeological assessment	26 Nov 2014	Face to face consultation	Wollondilly Leisure Centre	Structural & Subsidence Engineer assessed structure	4 Dec 2014	T4C	Presentation	Discuss application area and LW layout	8 Dec 2014	Review	All reports	Document Review and finalise all documents	10 Dec 2014	Community Information Session	SES - Picton	Presentation for Commercial Industrial Business' – Structural & Subsidence Engineer, Tahmoor Colliery & MSB	11 Dec 2014	CID	His House Church Picton	Residential property owners and tenants invitation delivered on 19 Nov 2014	24 Dec 2014	Lodge		Lodge Longwalls 31-37 SMP Application	NOTE	04/12/14
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<b>10.5. Mine Subsidence Board Update</b> <ul style="list-style-type: none"> <li>A total of 1692 properties have been impacted by subsidence since Longwall 22 commenced in May 2004</li> <li>The number of pending claims has fallen significantly as the longwall has moved away from Tahmoor and is under more rural areas.</li> </ul> <table border="1" style="width: 100%; margin: 10px 0;"> <thead> <tr> <th colspan="4" style="text-align: center;">Mine Subsidence Board Update</th> </tr> <tr> <th></th> <th style="text-align: center;">Aug 2014</th> <th style="text-align: center;">Change</th> <th style="text-align: center;">Nov 2014</th> </tr> </thead> <tbody> <tr> <td>Received</td> <td style="text-align: center;">793</td> <td style="text-align: center;">+9</td> <td style="text-align: center;">802</td> </tr> <tr> <td>Refused</td> <td style="text-align: center;">207</td> <td style="text-align: center;">+5</td> <td style="text-align: center;">212</td> </tr> <tr> <td>Completed</td> <td style="text-align: center;">391</td> <td style="text-align: center;">+21</td> <td style="text-align: center;">412</td> </tr> <tr> <td>Commenced</td> <td style="text-align: center;">48</td> <td style="text-align: center;">-5</td> <td style="text-align: center;">43</td> </tr> <tr> <td>Pending</td> <td style="text-align: center;">195</td> <td style="text-align: center;">-17</td> <td style="text-align: center;">178</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					Aug 2014	Change	Nov 2014	Received	793	+9	802	Refused	207	+5	212	Completed	391	+21	412	Commenced	48	-5	43	Pending	195	-17	178	NOTE	04/12/14											
Mine Subsidence Board Update																																												
	Aug 2014	Change	Nov 2014																																									
Received	793	+9	802																																									
Refused	207	+5	212																																									
Completed	391	+21	412																																									
Commenced	48	-5	43																																									
Pending	195	-17	178																																									
<b>11. Community</b>																																												
<b>11.1. Julie Sheppard noted that newsletters have not been reaching the TCCCC members.</b>  <b>Action – Newsletters from Q2 to be sent out to TCCCC members</b>  <b>Update 04/12/14: BT has sent newsletters to TCCCC members</b>				COMPELTED BT	04/09/14																																							
<b>11.2. Corporate Social Involvement (CSI) Contributions by Tahmoor Coal included:</b> <table border="1" style="width: 100%; margin: 10px 0;"> <thead> <tr> <th style="text-align: left;">Community Group</th> <th style="text-align: left;">Event</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>Cancer Council</td> <td>Relay for Life</td> <td>\$1,000</td> </tr> <tr> <td>Bargo Chamber of Commerce</td> <td>Two Bargo entrance signs</td> <td>\$1,400</td> </tr> <tr> <td>Community Links</td> <td>Christmas Hampers including toys</td> <td>\$3,000</td> </tr> <tr> <td>Derks Pet Produce</td> <td>Christmas Hampers including toys</td> <td>\$5,000</td> </tr> <tr> <td>Bargo Dance Troupe</td> <td>National Showcase Championships</td> <td>\$3,000</td> </tr> <tr> <td>Wollondilly Fun Bus</td> <td>Free Summer bus from Shire to Beach</td> <td>\$3,600</td> </tr> <tr> <td>District AH&amp;I Society</td> <td>Annual Rodeo</td> <td>\$1,000</td> </tr> <tr> <td>Wollondilly Writers</td> <td></td> <td>\$1,000</td> </tr> <tr> <td>Festival of Steam</td> <td>Annual Community Event</td> <td>\$4,000</td> </tr> <tr> <td>Everyone Can Dance</td> <td>Children with disabilities performing in Qld including Sea World</td> <td>\$5,000</td> </tr> <tr> <td>Design An Ad</td> <td>Local Business engaging with students</td> <td>\$4,500</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>Total</b></td> <td><b>\$22,500</b></td> </tr> </tbody> </table>				Community Group	Event	Amount	Cancer Council	Relay for Life	\$1,000	Bargo Chamber of Commerce	Two Bargo entrance signs	\$1,400	Community Links	Christmas Hampers including toys	\$3,000	Derks Pet Produce	Christmas Hampers including toys	\$5,000	Bargo Dance Troupe	National Showcase Championships	\$3,000	Wollondilly Fun Bus	Free Summer bus from Shire to Beach	\$3,600	District AH&I Society	Annual Rodeo	\$1,000	Wollondilly Writers		\$1,000	Festival of Steam	Annual Community Event	\$4,000	Everyone Can Dance	Children with disabilities performing in Qld including Sea World	\$5,000	Design An Ad	Local Business engaging with students	\$4,500	<b>Total</b>		<b>\$22,500</b>	NOTE	04/012/14
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<b>12. Finance</b>																																												
12.1. The TCCCC bank balance is currently <u>\$18,372.67</u>				NOTE	04/12/14																																							



# TAHMOOR UNDERGROUND

GLENCORE

## Tahmoor Colliery Community Consultative Committee Minutes of Meeting - 4 December 2014

Time/Location	5:00pm to 7:00pm Vaby's Restaurant, Picton		Date	4 December 2014		Minute Taker	FR/ SB	
Attendees	Michael Muston (MM); Col Mitchel (CM); David Henry (DH); Sandra Potter (SP); David Auchterlonie (DA); Diana Lange (DL); Virginia Fairley (VF); Ian Sheppard (IS); Belinda Treverrow (BT); Sam Beresford (SB); Fiona Robinson (FR) and Ron Bush (RB).		Apologies	Julie Sheppard (JS); Robert Khan (RK); Peter Vale (PV); Ben Streckeisen (BST); Chris Standing (CS); Darren Bullock (DB); Will Mitry (WM); and Greg Kininmonth (GK).		Who	When Req'd	Date Raised
<b>13. Tahmoor South Project</b>								
<b>13.1. Tahmoor South Update</b>								
<ul style="list-style-type: none"> <li>A decision by Glencore senior management has been made to delay the EIS submission of the Tahmoor South Project until approximately 2016.</li> <li>The decision to delay lodging the EIS will defer considerable costs associated with this process without affecting continuity of mining at Tahmoor underground.</li> <li>Baseline monitoring for the project will continue.</li> <li>The Tahmoor South project will provide an additional 20 years of operational life for Tahmoor underground, enabling the mine to continue as a major employer and supporter of the local communities.</li> </ul>				NOTE		04/12/14		
<b>13.2. Action- TSP to provide more details on the subsidence predictions for Eliza creek and in particular the pools at the back of the resident's property in Pheasants Nest.</b>  <b>Response 04/12/2014: TSP EIS Submission has been placed on hold. Subsidence predictions for Eliza creek can be looked at once the project is closer to submission.</b>				Completed RB/ SB		04/09/2014		04/12/2014
<b>13.3. Action – TSP to provide update on timetable for submission at Q4 meeting.</b>  <b>Response 04/12/2014: TSP EIS Submission has been placed on hold. Timetable will be known closer to submission.</b>				Completed RB/ SB		04/09/2014		04/12/2014
<b>14. General Business</b>								
<b>14.1. Julie Sheppard presented photos of Myrtle Creek.</b> A decision on the suspended Innes Street Shaft should be made before the Q4 meeting. Southern Habitat rehabilitation scope of works distributed. Committee recommended including Castlereagh Street Bridge in rehabilitation program. <b>Action-</b> IS to notify SP prior to next Shafted meeting and before Q4 meeting of decision. <b>Update 04/12/14:</b> IS has advised that the budget has not yet been approved. He will update once he has confirmation.				IS		04/09/2014 R1: 05/03/15		04/12/2014
<b>14.2. Plan of Management by the NPWS is currently on display.</b> Any feedback and comments are welcome. The NPWS are holding an open day on Saturday 6 December 2014 from 10 am – 2pm.				NOTE				04/12/14
<b>Meeting Closed</b>	<b>7 pm</b>	<b>Next Meeting</b>	<i>Thursday 5 March 2015 To be confirmed</i>		<b>Time</b>	<b>5pm</b>	<b>Location</b>	<i>Tahmoor Colliery</i>