



Tahmoor Colliery Community Consultative Committee (TCCCC)

Thursday 9th September 2010

VENUE

XSTRATA COAL TAHMOOR COLLIERY,

Meeting Open:	5: 11 pm	Meeting Closed:	6:53 pm
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NEXT MEETING:

VABY'S PICTON, 9 DECEMBER 2010 at 5PM

Followed by Dinner

ATTENDANCE

✓	Attending	X	Apology / Didn't attend
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✓	Stuart Waters		Chairperson
✓	Cr. Benn Banasik		Wollondilly Council Representative
✓	Cr. Colin Mitchell		Wollondilly Council Representative
✓	Mr. David Auchterlonie		Community Representative
X	Mrs Diane Clarke		Community Representative
✓	Mr Jarrad Hilleard		Community Representative
✓	Mr David Hunt		Community Representative
✓	Ms Diana Lange		Community Representative
✓	Ms Julie Sheppard		Community Representative
X	Mr. Ian Sheppard		Tahmoor Colliery Representative
✓	Mrs Belinda Clayton		Tahmoor Colliery Representative
✓	Mr. Clint Weatherall		Tahmoor Colliery Environment Graduate

Invitees:

✓	Mr Darren Bullock		Mine Subsidence Board
X	Mr Greg Kininmonth		Dept Mineral Resources
X	Mr Darren Nicholls		Tahmoor Colliery Operations Manager
X	Mr Shane Wilton		Tahmoor Colliery Employee Representative
X	Mr Nigel Charnock		Environment & Community Manager – Xstrata Coal NSW

Visitors:

X None

Copy to:

General Manager

Wollondilly Shire Council (for Councillors)

GENERAL BUSINESS

Item	Issue	Action	Date
1. <u>Welcome/Introductions</u>			
1.1	Stuart Waters welcomed the committee.		
2. <u>Declarations of Interest</u>			
2.1	Stuart Waters is paid by Tahmoor Colliery as the Independent Chairperson for the committee.		
3. <u>Apologies</u>			
3.1	<u>Apologies</u> Diane Clark Ian Sheppard Darren Nicholls Nigel Charnock <u>Arrivals/Departures</u> None.		
4. <u>Confirmation of Minutes of Previous Meeting</u>			
4.1	Minutes confirmed by Julie Sheppard and Di Lange.		
5. <u>Business Arising</u>			
5.1	Information to be presented at the next TCCCC meeting regarding Bendigo Bank. Diane Clarke not present, Information to be presented at the next meeting.	Di Clarke	Dec 2010
5.2	Discussion regarding donation from TCCCC for new equipment in the recording studio at the Youth Hub, (Community Links).	Col Mitchell to forward information to TCCCC	Sept 2010
5.3	Belinda has met with David Hunt since the last meeting to listen to his interests and concerns.	Complete	
5.4	Committee members are encouraged to discuss issues and disseminate information about the mine with the wider community, including special interest groups and the committee may agree to release statements or other information to the media. However, only the chairperson may speak publicly on behalf of the committee.	NFA	
6. <u>Correspondence</u>			
IN	1. Bank statement received (copy in presentation).	Complete	

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	<p>2. Email from Greg Kininmonth – AEMR inspections.</p> <p>Greg confirmed postponing annual inspection until Tahmoor Colliery's new Environmental Coordinator, Nick Wandke is able to attend.</p>	Inspection to be organised	During 2010
	<p>3. Email from David Hunt – re Groundwater levels.</p> <p>David Hunt would like to meet with Ian Sheppard to discuss groundwater issues. Prior to organising a meeting to discuss any environmental issues, committee members are recommended that they read Tahmoor Colliery's AEMR. The AEMR is a comprehensive document providing the community with an up to date report on Xstrata Coal Tahmoor Colliery's environmental performance. A meeting will then be organised to discuss remaining concerns.</p>	Meeting to be confirmed	
	<p>4. Email from David Hunt – requesting MSB reply.</p> <p>The previous community members represented on the TCCCC had written to the MSB and received a response. Some new community members are now on the TCCCC and some of the former members are no longer represented. Some current committee members were not satisfied with the response. After a discussion, it was agreed that the current TCCCC will not be pursuing this issue.</p> <p>If individuals in the TCCCC would like to pursue the MSB letter of response, the reply letter is to clearly state that it is coming from the previous community members represented on the 2008 TCCCC, and does not reflect the thoughts and expressions of the current committee.</p>	NFA	
OUT	<p>1. AEMR received by all committee members.</p> <p>Committee members to be invited to annual inspection.</p>	Belinda Clayton	TBA
7. <u>Committee Members Reports</u>			
7.1	<p>Julie Sheppard</p> <p>Question surrounding the proposed desalination plant onsite. Is this still the current approach and if not what are the alternatives?</p>	NFA	

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	<p>Question raised around what happens with the shale oil that is pumped out of the mine. Is this treated, and what are the volumes?</p> <p>Response to be confirmed at next meeting.</p>		
7.3	<p>David Auchterlonie Nothing to report.</p>	NFA	
7.2	<p>Diane Clarke Information relayed from Diane Lange. Diane Clarke has sold the NRMA and will no longer be distributing the MSB brochures through the NRMA. Diane Clark would like to retain her position as a TCCCC committee member.</p>	NFA	
7.4	<p>Diane Lange As per above response.</p>		
7.5	<p>David Hunt Aquifer discussions as outlined in 3.0 correspondence. As part of the Bargo Exploration Project, David reiterated that it would be preferable if exploration holes were logged for water and aquifer flows and depths.</p> <p>Belinda has suggested that David read the AEMR prior to arranging a meeting with Ian Sheppard.</p>	Ian Sheppard respond	By next meeting
7.6	<p>Benn Banasik Question surrounding the Redbank Tunnel diversion and what is the current approach. Project is still in design stage and up to date reports will be provide at future TCCCC meetings.</p>		Dec 2010
8. <u>Update on Current & Future Mining Operations</u>			
8.1	<p>Environment Update Clint Weatherall <i>Environmental Graduate</i> <u>Surface Stormwater Project</u> Stage one of the surface storm water project is progressing slowly. Contractual issues with the contractor and the project is currently behind schedule.</p> <p><u>No 2 Shaft Update</u> Xstrata Coal Tahmoor Colliery still receiving odour complaints from nearby neighbouring residents.</p> <p>Generally, these are isolated events. Air quality testing and modelling (as per DECCW guidelines) is being completed.</p>	NFA	

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	<p>Information collected to date has not identified any health concerns for residents.</p> <p>Modifications for improved noise mitigation are complete for No. 2 Shaft. Initial results are effective and there have been no noise complaints since commissioning.</p> <p><u>Surface Exploration Program</u> 19 sites completed for the Tahmoor North Program, with 1 site still pending.</p> <p>Exploration as part of the Bargo Program has begun with approval for a further 8 holes, with second exploration hole for the Bargo program is nearly complete.</p>																
8.2	<p>SMP Update</p> <p><u>Belinda Clayton Community Coordinator</u></p> <p><u>Longwall 25</u> 2840m Extracted. 723m to Finish. Progressed 53m since June 2010.</p> <p><u>Longwall 26</u> Site inspection by Industry & Investment (I&I) NSW Principal Subsidence Engineer with no additional issues for Longwall 26.</p> <p><u>Longwall 27</u> First workings approval granted in August 2010 from I&I NSW.</p>	NFA															
8.3	<p>Mine Subsidence Board Report</p> <p><u>Darren Bullock District Manager</u></p> <table data-bbox="395 1675 1046 1935"> <tr> <td>Total Subsidied (LW22-25 only)</td> <td>1293</td> </tr> <tr> <td>Total No Claim (LW22-25 only)</td> <td>993 (76%)</td> </tr> <tr> <td>Total Claims Received</td> <td>425</td> </tr> <tr> <td>Total Claims Refused</td> <td>82</td> </tr> <tr> <td>Total Repairs Completed</td> <td>135</td> </tr> <tr> <td>Total Repairs In Progress</td> <td>45</td> </tr> <tr> <td>Total Repairs Pending</td> <td>208</td> </tr> </table>	Total Subsidied (LW22-25 only)	1293	Total No Claim (LW22-25 only)	993 (76%)	Total Claims Received	425	Total Claims Refused	82	Total Repairs Completed	135	Total Repairs In Progress	45	Total Repairs Pending	208	NFA	
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8.4	<p>Community Support Update</p> <p><u>Belinda Clayton <i>Community Coordinator</i></u></p> <p><u>Envirosmart Program</u></p> <p>As part of the Minerals Council School Envirosmart program. Xstrata Coal Tahmoor Colliery and the Minerals Council donated \$500 to the following schools:</p> <ul style="list-style-type: none"> • Wollondilly Anglican College \$500 • St Anthony's School Picton \$500 • Thirlmere Public School \$500 • Bargo Public School \$500 • Buxton Public School \$500 • Tahmoor Public School \$500 <p>Each school was encouraged to demonstrate an environmental project that they would like to initiate. Each school that applied for the grant was successful.</p> <p><u>Community Social Involvement Program</u></p> <p>Xstrata Coal Tahmoor Colliery</p> <p>June 2010 – Sept 2010 Donations</p> <p><i>Donations</i></p> <ul style="list-style-type: none"> • Buxton Community Hall \$1,500 • Leukaemia Foundation \$807 • Kids Wish Foundation \$1,000 • Rural Fire Service \$6,000 <p style="text-align: right;">TOTAL = \$9,307</p> <p>2010 Program \$80,000</p> <p><u>Community Project 2010</u></p> <p>Thirlmere Miners Hut Refurbishment</p> <p>Steve Thomas annually coordinates a community project for Xstrata Coal Tahmoor Colliery. During 2010 eight Tahmoor Colliery apprentices completed the refurbishment of the Thirlmere Miners Hut with the result of their hard work being appreciated by the community.</p>	NFA	

Item	Issue	Action	Date
9. General Business			
9.1	<u>Financial Report</u> Account balance = \$13,681.54	NFA	
10. New Business			
10.1	Incorrect references in Myrtle Creek report which are misleading. Ian Sheppard to discuss with Andrew Dawkins and arrange for report to be amended.	Ian to organise	Dec 2010
10.2	Xstrata Coal Tahmoor Colliery CSI would like to support a weed management and riparian regeneration program for Myrtle Creek. Committee members to forward contact details for Bush regeneration groups.	TCCC members to forward details	Next Meeting
10.3	Col Mitchell informed the committee about Disability Week. Information regarding sponsorship of the event to be forwarded to Belinda Clayton.	Col to forward information to Belinda	Within Month
10.4	Col Mitchell to write to TCCC to suggest that Committee donates funds to Youth Hub to assist with the purchase of recording equipment. Lack of recording equipment in music studio at Youth Hub has an impact on local youth. Information, discussion and vote for this commitment at next TCCCC meeting.	Col to forward information to Committee	Before next meeting

Item	Issue	Action	Date
11.	<u>Next Meeting</u>		

Location: Vaby's Restaurant, Picton

Time: Commencing at 5pm.

Dates: 9 December 2010 and 10 March 2011

Following the meeting dinner will be provided by Xstrata Coal Tahmoor Colliery, to wish you all a Merry Christmas and thank you for 2010.

Recorded: Clint Weatherall 9 September 2010

Confirmed:

(Signature)

Chairperson - Tahmoor Colliery Community Consultative Committee