

**Tahmoor Colliery Community Consultative Committee  
Minutes of Meeting  
14 March 2019**



Name	Role
<b>Attendees</b>	
Michael Muston (MM)	Independent Chairperson
David Auchterlonie (DA)	Community Representative
David Henry (DH)	Wollondilly Shire Council Representative
Ron Bush (RB)	Tahmoor Coking Coal Operations Representative
Peter Vale (PV)	Tahmoor Coking Coal Operations Representative
Virginia Fairley (VF)	Community Representative
<b>Invitees</b>	
Fiona Robinson (FR)	Tahmoor Coking Coal Operations
Sam Beresford (SB)	Tahmoor Coking Coal Operations
Andrew Stuart (AS)	Tahmoor Coking Coal Operations
April Hudson (AH)	Tahmoor Coking Coal Operations
Bob Clayton (BC)	Community Observer
Bruce Devonport (BD)	Wollondilly Shire Council
<b>Apologies</b>	
Zina Ainsworth (ZA)	Subsidence Advisory NSW
Greg Kininmonth (GK)	Department of Industry, Division of Resource and Energy, Wollongong
Robert Khan (RK)	Wollondilly Shire Council Representative
Col Mitchell (CM)	Community Representative
Julie Sheppard (JS)	Environmental Group Representative

**SIMEC Mining**

Site Address: 2975 Remembrance Drive, Bargo | Postal Address: PO Box 100, Tahmoor NSW, 2573, Australia  
T: +61 2 4640 0100 F: +61 2 4640 0140

[www.simec.com/mining](http://www.simec.com/mining)



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Time Location Date	5.00pm to 6.45pm Tahmoor Coking Coal Operations 14 March 2019	Minute Taker		SB
		Who	When Req'd	Date Raised
<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		14/3/19
<b>2. Declarations of Interest</b>				
2.1.	Michael Muston is paid by Tahmoor Coal.	NOTE		14/3/19
2.2.	VF is a member of the Shafted action group.			
2.3.	Tahmoor Coal Apprentice Engagement Program purchase barbeque items from Khan Supa IGA Picton, which is owned and operated by RK.			
<b>3. Apologies</b>				
3.1.	As per list above.	NOTE		14/3/19
<b>4. Confirmation of Minutes of Previous Meeting</b>				
4.1.	Confirmation of Minutes from the 6 December 2018 accepted	NOTE		14/3/19
<b>5. Business Arising from Previous Minutes</b>				
5.1.	Review of previous actions as per the minutes.	NOTE		14/3/19
<b>6. Correspondence- update as per the agenda</b>				
6.1.	<i>Tahmoor Coking Coal Operations- Longwall 32 Management Plan for potential impacts to the Fairley Residence (former)- Emailed to members by Samantha Beresford on 22 January 2018</i>	NOTE		14/3/19
6.2.	<i>Notification of Tahmoor South EIS and Community Information Session - Emailed to members by Samantha Beresford on 22 January 2018</i>			
6.3.	<i>Environmental Impact Statement Overview Booklet Emailed to members by Samantha Beresford on 21 February 2018</i>			
6.4.	<i>Condolence Letter sent to John Potter by Michael Muston on the 18 February 2019</i>			
<b>7. Committee Members Reports</b>				
7.1.	<b>David Auchterlonie</b> No Updated	NOTE		14/3/19
7.2.	<b>Julie Sheppard</b> Apology	NOTE		14/3/19
7.3.	<b>Col Mitchel</b> Apology	NOTE		14/3/19
7.4.	<b>David Henry</b> notes below	NOTE		14/3/19

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7.5.	<p>David Henry spoke about council submission on the Tahmoor South Project EIS. Council had requested an extension to provide their response to the Department however this was declined.</p> <p>Main issues raised in the submission include:</p> <ul style="list-style-type: none"> <li>• Impacts to Bargo Waste Management Centre</li> <li>• Concerns over planning framework for SSD developments and IPC</li> <li>• Impacts to streams and aquatic ecology</li> <li>• Adequacy of community engagement</li> <li>• Impacts to groundwater</li> <li>• Impacts to biodiversity from REA expansion</li> <li>• Thirlmere Lakes</li> </ul> <p>RB made comment that he had attended the community forum at council. He spoke about the issues that council had raised in relation to the Bargo Waste Management Centre and that they property would be managed as per normal process under a Property Subsidence Management Plan. RB also made comment that council had not included the significant economic contribution the project would make to the local area.</p>	NOTE		14/3/19
7.6.	<p>DH discussed that Council had made resolutions regarding Redbank Creek            DH to send SB a copy of the resolution from the council meeting held on the 17 September 2018. SB to distribute to the members once received.</p>	DH/SB	29/3/19	14/3/19
7.7.	<p>DH commented that council had received a copy of the <i>Longwall 32 Property Subsidence Management Plan</i> for the property owned by council at 65-69 Bridge St, Picton (RFS/SES buildings)</p>	NOTE		14/3/19
7.8.	<p><b>Virginia Fairley</b>            No update</p>	NOTE		14/3/19
<b>8. Mining Operations Update</b>				
8.1.	<p><b>Tahmoor Underground Update</b>  <b>Longwall 32 (LW32)</b></p> <ul style="list-style-type: none"> <li>• LW32 commencement 30 October 2018.</li> <li>• LW32 approx. 2,440m.</li> <li>• Currently at 904m as of 14 March 2019</li> </ul> <p>Event Notification of impacts regarding the mining of LW32 include:</p> <ul style="list-style-type: none"> <li>• Compression Hump Remembrance Drive               <ul style="list-style-type: none"> <li>○ Impacts reported to Tahmoor Coal on 2 Jan 2019</li> <li>○ Mitigation repair works to the road have been completed on 7 Feb 2019</li> </ul> </li> <li>• Impacts to a residential property</li> <li>• Leak- Sydney Water Pipeline               <ul style="list-style-type: none"> <li>○ Impacts reported to Tahmoor Coal on 8 Feb 2019</li> <li>○ Repairs to pipe completed on 9 Feb 2019</li> </ul> </li> </ul>	NOTE		14/3/19

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<b>8.2. Western Domain update Extraction Plan for – LW33 to LW36</b>	<ul style="list-style-type: none"> <li>In the Western Domain, four longwalls are planned (LW33-36).</li> <li>An Extraction Plan in accordance with DA 67/98 Condition 13H is currently in preparation for LW33-34. The Study Area for this Extraction Plan is a combination of the 20mm Subsidence Line and the 35o Angle of Draw Line.</li> <li>The key component plans that will be prepared to support the Extraction Plan will include a Subsidence Monitoring Program, Water Management Plan, Land Management Plan, Biodiversity Management Plan, Heritage Management Plan, Built Features management Plan (and sub-plans for each infrastructure), and a Public Safety Management Plan.</li> <li>Tahmoor Coal are anticipating on submitting the Extraction Plan to the NSW Department of Planning and Environment in late April 2019. This will allow the required 90 business days ahead of extraction commencement for DPE to review the Extraction Plan. Extraction of LW33 is likely to commence in late October 2019; and,</li> <li>Consultation will commence soon with owners/occupiers of residences at the Stonequarry Creek Estate, which includes many new buildings</li> </ul>	NOTE		14/3/19								
<b>8.3. Tahmoor South Project Update</b>	RB provided the members with an overview of the submission received and the main issues raised. Tahmoor Coal is currently working on the response to submissions.	NOTE		14/3/19								
<b>8.4. Tahmoor South Project – Consultation</b>	<ul style="list-style-type: none"> <li>Community Information Session <ul style="list-style-type: none"> <li>Community Information Session held in February 2019</li> </ul> </li> <li>Tahmoor South EIS Overview Booklet <ul style="list-style-type: none"> <li>Distributed to 3500 people in the TS project area</li> <li>Copy has been distributed to the members</li> </ul> </li> </ul>	NOTE		14/3/19								
<b>9. Environment Update</b>												
<b>9.1. Environmental Incidents –</b> There were two (2) Environmental Incidents reported since the previous meeting.	<table border="1"> <thead> <tr> <th>Month</th> <th>Environmental Incidents</th> </tr> </thead> <tbody> <tr> <td>December 2018</td> <td>Nil</td> </tr> <tr> <td>January 2019</td> <td>Nil</td> </tr> <tr> <td>February 2019</td> <td>1 x oil spill 1 x water discharge from S8 dam</td> </tr> </tbody> </table>	Month	Environmental Incidents	December 2018	Nil	January 2019	Nil	February 2019	1 x oil spill 1 x water discharge from S8 dam	NOTE		14/3/19
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<b>9.2. Community Complaints</b> There were three (3) community complaints reported since the previous meeting.	<table border="1"> <thead> <tr> <th>Month</th> <th>Community Complaints</th> </tr> </thead> <tbody> <tr> <td>December 2018</td> <td>No complaints received</td> </tr> <tr> <td>January 2019</td> <td>No complaints received</td> </tr> <tr> <td>February 2019</td> <td>3x Olive Lane Noise Complaints received</td> </tr> </tbody> </table>	Month	Community Complaints	December 2018	No complaints received	January 2019	No complaints received	February 2019	3x Olive Lane Noise Complaints received	NOTE		14/3/19
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<b>9.3. Depositional Dust</b> Deposited dust levels continue to be well below EPA target levels of 4mg/m2 per month.		NOTE		14/3/19
<b>9.4. Water – License Discharge Point 1</b> There were nil exceedances since the last meeting		NOTE		14/3/19
<b>9.5. Waste Water Treatment Plant</b> <ul style="list-style-type: none"> <li>• Minetek no longer onsite</li> <li>• Number of companies that specialize in water treatment have been engaged to determine solution</li> <li>• Results expected shortly</li> </ul>		NOTE		14/3/19
<b>10. Subsidence Update</b>				
<b>10.1. Myrtle Creek Remediation</b> <ul style="list-style-type: none"> <li>• Michael Nicholson Consulting has been engaged to map Myrtle Creek using LiDAR and photogrammetry – he has so far mapped pools 20 and 23. It is accurate to &lt;10mm and can determine physical parameters of the creek (ie pool size, height, width).</li> <li>• SCT is preparing the Trial Plan for Pool 23 which will consist of the injection of polyurethane into a rock bar to create a grouted curtain wall that will reduce ground water flow pathways and therefore increase surface flow and pool holding capacity.</li> <li>• Trials using sands will begin soon to seal up surface cracks - all products will be tested for ecotoxicity.</li> <li>• Characterisation drilling is due to commence for Myrtle Creek – packer testing, caliper and borehole cameras give data about the fracture network, permeability and hydraulic conductivity.</li> </ul>		NOTE		14/3/19
<b>10.2. Rail Subsidence Management update</b> <ul style="list-style-type: none"> <li>• LW32 is over 700m away from the track and does not pass under until June 2019.</li> <li>• Decommissioning of rail monitoring equipment is progressing from near Myrtle creek to the Kent Farm Overbridge and will continue once LW32 complete.</li> <li>• LW32 monitoring system installation was completed in February 2019 during the ARTC Rail Possession.</li> <li>• Final track switch for Tahmoor North longwalls to be installed May 2019 Possession</li> </ul>		NOTE		14/3/19
<b>10.3. Picton Industrial Area</b> <ul style="list-style-type: none"> <li>• Tahmoor Coal is currently preparing Property Subsidence Management Plans for properties within the 20mm Subsidence Line for LW32.</li> <li>• There are a total of 82 Businesses in the area</li> <li>• 33 businesses are directly above LW32</li> <li>• 7 New businesses have been identified from the previous longwall (LW31)</li> <li>• Will commence monitoring this area in approximately May 2019.</li> </ul>		NOTE		14/3/19

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<b>10.4. Picton High School update</b> <ul style="list-style-type: none"> <li>Risk Assessment held with Picton High School representatives on 12 Feb 2019</li> <li>Currently finalizing PSMP</li> <li>Commenced monitoring 950m - Mid March 2019</li> <li>Mitigation works to be completed</li> <li>Monitoring weekly during active subsidence period</li> </ul>				NOTE		14/3/19																																																
<b>11. Community Update</b>																																																						
<b>11.1. Community Investment – Top Blokes – Picton High School</b> <p>The Top Blokes Mentoring Program strengthens the mental health and emotional resilience of teenage boys while improving their engagement and perception within the wider community. Across 12 months, 14-17 year old males in high schools participate in weekly interactive workshops covering: Risk Taking and Peer Pressure, Mental Health, Respectful Relationships, Online Behaviour and Consequences (including sexting, pornography and cyber bullying), Alcohol and Drugs, Racism, Sexuality and Anger Management.</p> <p>Recently, Picton High School requested that they deliver this program for 12 months to 2 groups, impacting a total of 24 male students.</p> <p>Tahmoor Coal is partnering with The Top Bloke foundation to enable to program to run out at Picton High School.</p>				NOTE		14/3/19																																																
<b>12. Subsidence Advisory NSW Update</b>																																																						
<b>12.1. Subsidence Advisory NSW Update – Summary of Claims</b> <table border="1"> <thead> <tr> <th>Subsidence Advisory NSW Update</th> <th>Claims managed under former Act (pre-2018)</th> <th>Non-Active mining claims (managed under new Act)</th> <th>Active mining claims assigned to colliery (managed under new Act)</th> </tr> </thead> <tbody> <tr> <td>Preliminary assessment</td> <td>0</td> <td>1</td> <td>0</td> </tr> <tr> <td>On hold – active subsidence</td> <td>1</td> <td>0</td> <td>1</td> </tr> <tr> <td>On hold – survey monitoring</td> <td>1</td> <td>1</td> <td>0</td> </tr> <tr> <td>Under investigation</td> <td>1</td> <td>3</td> <td>0</td> </tr> <tr> <td>Determination issued to claimant</td> <td>12</td> <td>24</td> <td>0</td> </tr> <tr> <td>Claimant review requested</td> <td>5</td> <td>4</td> <td>0</td> </tr> <tr> <td>Escalated to DFSI Secretary review</td> <td>NA</td> <td>11</td> <td>0</td> </tr> <tr> <td>Compensation Accepted</td> <td>5</td> <td>1</td> <td>0</td> </tr> <tr> <td>Repairs being project managed</td> <td>2</td> <td>2</td> <td>0</td> </tr> <tr> <td><b>Total open claims</b></td> <td><b>27</b></td> <td><b>47</b></td> <td><b>1</b></td> </tr> <tr> <td>Claims finalised since January 2018</td> <td>51</td> <td>52</td> <td>2</td> </tr> </tbody> </table>				Subsidence Advisory NSW Update	Claims managed under former Act (pre-2018)	Non-Active mining claims (managed under new Act)	Active mining claims assigned to colliery (managed under new Act)	Preliminary assessment	0	1	0	On hold – active subsidence	1	0	1	On hold – survey monitoring	1	1	0	Under investigation	1	3	0	Determination issued to claimant	12	24	0	Claimant review requested	5	4	0	Escalated to DFSI Secretary review	NA	11	0	Compensation Accepted	5	1	0	Repairs being project managed	2	2	0	<b>Total open claims</b>	<b>27</b>	<b>47</b>	<b>1</b>	Claims finalised since January 2018	51	52	2	NOTE		14/3/19
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<b>13. TCCCC Finance</b>						
13.1. The TCCCC bank balance is currently \$24,355.87				NOTE		14/3/19
<b>14. General Business</b>						
<p><b>14.1. Membership of the Community Consultative Committee</b> Robert Khan has been approached on occasions about the fact the Community representative members on this committee are not rotated and it appears to be a job for life. It has been suggested that the members be chosen for a fixed term on a staggered rotational term of maybe two years and then fresh ideas and concerns can be raised</p> <p>Advertisement for new community committee members- August to September MM advised that there were no application received for the recent advisement of a position for a community member for the TCCCC.</p> <p>Since then applications have been received from Bob Clayton (who has attended as an observer for the last two meetings) and Ana Gracanin (who was unable to attend this meeting but is available to attend future meetings). SB did talk to a couple of community member in Bargo that maybe interested. SB ask the committee if they had any objections to SB inviting them as observers to the next meeting- <i>No issues raised.</i></p>				MM	6/9/18	Completed 7/6/18
14.2. The committee would like to acknowledge their sincere condolences to the family of Sandra Potter. A letter of condolence has been sent to Sandra husband and \$200 is to be donated to the Camden Hospital Palliative Care unit.				NOTE		14/3/19
14.3. MM has completed a draft Annual Report SB is to send the draft Annual Report to all member for review and comment MM to submit the final document (on the committee's letterhead) to the Department of Planning and Environment.				SB/ MM	29/3/19	6/12/18
14.4. The committee agreed to new Terms of Reference as distributed at the last meeting.				NOTE		14/3/19
14.5. MM to inform the Department of Planning and Environment of a new member to the committee- Bob Clayton				MM	15/4/19	6/12/18
<p>14.6. The TCCCC members agreed that the following is to take place in regard to signatories of the groups bank account;</p> <ul style="list-style-type: none"> <li>Ian Sheppard and Belinda Clayton are to be removed as signatories on the account.</li> <li>Ron Bush and Michael Muston are be added onto the account as signatories.</li> </ul> <p>Col Mitchell will stay on the account as he is still a member of the group</p>				NOTE		14/3/19
Meeting Closed	6:45pm	Next Meeting	Thursday 6 June 2019	Time	5:00pm	Location Tahmoor Coal