

# Community Consultative Committee Meeting Minutes

<i>CHAIN VALLEY COLLIERY and MANNERING COLLIERY</i>		
<b>Venue:</b>	<b>Chain Valley Colliery</b>	
<b>Date:</b>	<b>13 / 11 / 19</b>	<b>Time: 14:04</b>
<b>Participants:</b>	<p><b>Margaret MacDonald-Hill (MM) – Chair</b></p> <p><b>John Oakes (JO) – Community</b></p> <p><b>Ian Carr (IC) – Community</b></p> <p><b>Laurie Williams (LW) – Community</b></p> <p><b>Andrew Whitbourne (AW) – Community</b></p> <p><b>Bob Brooks (BB) – Community</b></p> <p><b>Neil Wynn (NW) – Community</b></p> <p><b>Dave McLean (DM) – Delta Coal</b></p> <p><b>Greg Everett (GE) – Delta Coal</b></p> <p><b>Steve Gurney (SG) – Delta Coal</b></p> <p><b>Chris Armit (CA) – Delta Coal</b></p> <p><b><u>Apologies:</u></b></p> <p><b>Nil</b></p>	
WELCOME	MM declared the meeting open at 14:04pm.	
DECLARATIONS OF INTEREST	<p>MM declared no change in her interests from previous meetings.</p> <p>No change in previously declared interests from members present.</p> <p>DM provided MM a declaration form and code of conduct form.</p>	
CONFIRMATION OF PREVIOUS MINUTES	The minutes of the August meeting were confirmed without amendment. The minutes were moved by JO and seconded by LW.	

BUSINESS ARISING	CA provided an update on the actions from the last meeting.	
	Action	Update
	CA to provide an update on the proposed community information session timing for CVC Mod 4 and long-term approvals	Completed - Provided CCC update
	SS to provide CA/MM with email information	Completed - Provided CCC update
	MM to email out Community fund information material to CCC members for their distribution.	Completed - Provided CCC update
CVC Fan Noise impacts to new subdivision located on the corner of Kanangra Drive and Paraweena Road.  SG/GE conduct inspection of CVC Main Fans and noise attenuation and report back to CCC at the next meeting	Completed Inspection completed  Noise monitoring undertaken  Provided CCC update	
BB mentioned the old shaft compound near the Woolworths. IC mentioned that it was part of Centennial Coal's Newvale fan site. ACTION: MM to enquire with Centennial Coal on the status of the site and housekeeping.	Completed - Provided CCC update	
CORRESPONDENCE	Correspondence was included on the agenda and presentation, no further discussion.	
BUSINESS UPDATE	GE gave a general business overview including status on; power station, miniwall production, recapitalisation and Christmas outage	
DELTA COAL OPERATIONAL UPDATE	DM provided an operational update on the mines. DM showed an update of the mine plan and advised that the area in pink is new between August to October.  DM advised that Miniwall S2 commenced on 30 September 2019 with 3 miniwalls to go before Bord and Pillar – first workings - operations. Miniwall extraction plan S4 to be submitted in November/December 2019. S4 is scheduled to commence in August 2020.	

<p>NORTHERN MINING AREA – EXTRACTION PLAN (S2/S3/S4)</p>	<p>CA explained that Delta Coal has undertaken a detailed assessment of navigational markers/rock outcrops within the Delta, seagrass and benthic communities and foreshore monitoring</p> <p>CA mentioned that Delta Coal was going through the S4 extraction plan drafting process.</p>
<p>ENVIRONMENTAL MONITORING</p>	<p>CA went through the water quality results and exceedances.</p> <p>CA stated that noise monitoring for CVC was compliant since the last meeting.</p>
<p>FORESHORE SUBSIDENCE</p>	<p>CA advised no changes noted along foreshore areas during visual surveys and no exceedance or abnormal mining related impacts along Summerland Point, Frying Pan Bay, Chain Valley Bay or Kingfisher Shores. CA mentioned the enquiry from resident concerning a bump in the night and subsidence monitoring pre and post. Same results from July 2019 Bathymetric survey.</p> <p>OEH approval gained to install additional marks for S4 miniwall. CA mentioned the previous incident with survey marks on trees and BB recalled the issue.</p> <p>LW mentioned the Taylor Bay Wharf on the other side of Point Wolstoncroft.</p>
<p>AIR QUALITY</p>	<p>CA advised no exceedance of the sites AQ monitoring results since last update.</p>
<p>ENVIRONMENTAL INCIDENT / COMPLAINTS</p>	<p>CA advised 4 externally reportable environmental incidents – water quality and volume exceedances since the last meeting. 5 days of extraordinary conditions in which PM10 dust exceeded 24 hour average criterion.</p> <p>CA gave an update on the community complaints since last meeting relating to Mannering Colliery and the Macquarie Shores information session.</p>
<p>ENVIRONMENTAL PERFORMANCE</p>	<p>CA provided an overview of the environmental performance of both Mannering Colliery and Chain Valley Colliery since the last meeting.</p>
<p>APPROVALS/ PROJECTS UPDATE</p>	<p>CA spoke about CVC Mod 3 and Mod 5 and the status of these modifications. CA presented status on CVC Mod 4 which encompassed the Northern Mining area under Morisset East, Mirrabooka, Sunshine etc. which came from acquiring further part of mining lease ML1632. CA provided update on the proposed information session timing for CVC Mod 4 to be held at the Bonnells Bay Youth and Community Centre on the 12<sup>th</sup> December 2019 and newsletter to be provided and long-term approvals. New community member to be sought for this area in accordance with DPIE guidelines.</p>
<p>AUDITS AND REPORTING</p>	<p>CA advised that Delta Coal completed and submitted the Noise Compliance report to DPIE. CA provided update on LW CVC Fan noise enquiry regarding the new subdivision.</p> <p>LW provided information on the other new development which is being proposed.</p>

ENVIRONMENTAL PROJECTS	<p>CA provided an update on the Delta Coal environmental projects and dust suppression trial at CVC being conducted in November. Desilting and housekeeping improvement program.</p> <p>CA provided an update on the Pollution Reduction Program 8 – sewer upgrade met with duty planner and provided a letter to Central Coast Council Water and Sewer. Potential alignments displayed in the presentation.</p> <p>CA also advised that Delta Coal committed to installing real time subsidence monitoring stations at Chain Valley Bay. CA noted that the council and Delta Coal were working through the land access agreement.</p> <p>GE provided an update on the Catherine Hill Bay remediation project and community consultation undertaken in July. Bin filling, Possum Gully remediation status given and jetty. Thankyou letters being received for removing the coal reject berm adjacent to the Catherine Hill Bay Surf club improving visual amenity.</p>		
DELTACOAL VPA AGREEMENT	CA advised latest round of funding to go before Central Coast Council December meeting for approval.		
GENERAL BUSINESS	<p>BB and LW detailed progress on their community projects.</p> <p>AW asked for an update on the CHB jetty and GE gave an update.</p> <p>NW raised an action item to get further detail on weed management especially Asparagus Fern. See below action for CA.</p>		
2020 MEETING SCHEDULE  NEXT MEETING	<p>Future dates for 2020 CCC Meetings were proposed: 19 February, 20 May, 19 August and 18 November</p> <p>19 / 02 / 2019 at 14:00</p> <p>MM thanked everyone for their contributions throughout the year and wished all a Merry Christmas and Happy New Year. MM declared meeting closed at 15:21</p>		
ACTIONS ARISING FROM MEETING	Provide CCC on update on Weed Management.	CA	By next meeting