

# Community Consultative Committee Meeting Minutes

## CHAIN VALLEY COLLIERY and MANNERING COLLIERY

<b>Venue:</b>	Chain Valley Colliery	
<b>Date:</b>	19 / 02 / 20	Time: 14:05
<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>Andrew Whitbourne (AW) – Community</b></p> <p><b>Neil Wynn (NW) – Community</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>Nena Lane-Kirwan (NLK) – Delta Coal</b></p> <p><b><u>Apologies:</u></b></p> <p><b>Bob Brooks (BB) – Community</b></p> <p><b>Dave McLean (DM) – Delta Coal</b></p> <p><b>Laurie Williams (LW) – Community</b></p> <p><b>John Gilbert JG - Lake Macquarie Council</b></p>	
WELCOME	MM declared the meeting open at 14:05pm.	
DECLARATIONS OF INTEREST	MM declared no change in her interests from previous meetings. No change in previously declared interests from members present.	
CONFIRMATION OF PREVIOUS MINUTES	The minutes of the November meeting were confirmed without amendment. The minutes were moved by AW and seconded by JO.	
BUSINESS ARISING	CA provided an update on the actions from the last meeting.	
	<b>Action</b>	<b>Update</b>
	CA provided DC Weed Management	Report emailed 26/11/20

CORRESPONDENCE	<p>Correspondence was included on the agenda and presentation.</p> <p>NW mentioned the transport management and increased frequency of Delta Electricity Fly Ash trucks. Action SG and GE will review transport management on public roads from DE perspective, outside of DC CCC Scope.</p> <p>CA advised that cleaning up of the mine pit top was underway and during the clean up some remnant coal had been reclaimed. Remnant coal was transported to Power Station via internal road on Construction Road not via public roads</p>
DELTA COAL OPERATIONAL UPDATE	CA provided an operational update on the mines.
NORTHERN MINING AREA – EXTRACTION PLAN (S2/S3/S4)	<p>CA advised that mining has commenced past Pelican Rock and that a survey will be conducted after completion of S2.</p> <p>CA advised that draft Mininwall extraction plan S4 has been provided to CCC and regulators/stakeholders in November/December 2019. S4 extraction plan is awaiting internal sign-off and will be submitted to DPIE February/March 2020. S4 is scheduled to commence in August 2020.</p>
ENVIRONMENTAL MONITORING	<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>
FORESHORE SUBSIDENCE	<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.</p> <p>OEH approval gained to install additional marks for S4 miniwall.</p>
AIR QUALITY	<p>CA advised of 2 AQ exceedances at CVC fan site dust gauge, caused by contamination of sample jar. Currently proposing to move the dust gauge to prevent contamination in future.</p> <p>CA advised that there were 18 days of exceedances to short term 24hr average criterion (<math>50\mu/m^3</math>) since the last CCC meeting. EPA and DPIE were notified for November, December and January events, and they designated that these days as extraordinary event days and not a breach of CVC consent.</p>
ENVIRONMENTAL INCIDENT / COMPLAINTS	<p>CA advised 3 externally reportable environmental incidents at CVC – water quality and volume exceedances since the last meeting. GE/CA explained that these exceedances were in association with extraordinary weather conditions and high rainfall.</p> <p>CA gave an update on the community complaints since last meeting relating to Mannering Colliery with a trend of the 2019 complaints.</p>
ENVIRONMENTAL PERFORMANCE	CA provided an overview of the environmental performance of both Mannering Colliery and Chain Valley Colliery since the last meeting.

<p>APPROVALS/ PROJECTS UPDATE</p>	<p>CA spoke about CVC Mod 3 and Mod 5 and the status of these modifications. CA advised that the CVC Extraction S4 Plan draft for stakeholder's was provided in November 2019.</p> <p>CA presented status on CVC Mod 4 which encompassed the Northern Mining area under Morisset East Peninsular including suburbs Brightwaters, Mirrabooka, Sunshine and Silverwater which came from acquiring further part of mining lease ML1632. CA provided updated proposed information session timing for CVC Mod 4 to be held at Bonnells Bay Youth and Community Centre on 5<sup>th</sup> March 2020. A new community member to be sought for this area in accordance with DPIE guidelines.</p>
<p>AUDITS AND REPORTING</p>	<p>Monthly website reports and technical specialist reports.</p>
<p>ENVIRONMENTAL PROJECTS</p>	<p>CA provided an update on the Delta Coal environmental projects. CA advised that desilting of dams at Mannering Colliery since November 2019 – current.</p> <p>CA provided an update on the Pollution Reduction Program 8 – alignment selected to Tall Timbers Rd. Odour/vent stack.</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>SG/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.</p> <p>CA provided mine cottages update that approval of amended MOP was received February 2020 and demolition contractor had been chosen, with works commencing Q2 2020.</p>
<p>DELTACOAL VPA AGREEMENT</p>	<p>SG advised that VPA grant went through in November 2019. SG also advised that council will be requested to lengthen period of time for application process.</p>
<p>GENERAL BUSINESS</p>	<p>NW raised an action item to get further detail on weed management of the foreshore gap between lakes edge, Crown land/land owners, including DC. See below action for CA.</p> <p>NW requested an increase in the VPA \$/tonne.</p> <p>CA requested photo opportunity of CCC during next CCC meeting.</p>
<p>2020 MEETING SCHEDULE  NEXT MEETING</p>	<p>Future dates for 2020 CCC Meetings: 20 May, 19 August and 18 November</p> <p>20 / 05 / 2019 at 14:00</p> <p>MM thanked everyone for their attendance and contributions. MM declared meeting closed at 15:10pm.</p>

ACTIONS ARISING FROM MEETING	Provide CCC with a copy of community newsletter.	SG	Before next CCC meeting
	Contact Council following up Subsidence Monitoring points	CA	Before next CCC meeting
	Contact Council on weed management on lands between Delta Coal land and the foreshore	CA	Before next CCC meeting