

<i>CHAIN VALLEY COLLIERY and MANNERING COLLIERY</i>		
Venue:	Chain Valley Colliery	
Date:	14 / 11 / 18	Time: 2PM
Participants:	<p>Margaret MacDonald-Hill (MM) – Chair</p> <p>Neil Wynn (NW) – Community</p> <p>Andrew Whitbourne (AW) – Community</p> <p>John Oakes (JO) – Community</p> <p>Wade Covey (WC) – LakeCoal</p> <p>Olivia Main – LakeCoal</p> <p>Dave McLean (DMc) – LakeCoal</p> <p>Ian Carr (IC) – Community</p> <p><u>Apologies:</u></p> <p>Paul Maky (PM) – Community</p> <p>Bob Brooks (BB) – Community</p> <p>Chris Armit (CA) – LakeCoal</p>	
WELCOME	<p>MM declared the meeting open at 2:07pm.</p> <p>MM noted the apologies received.</p>	
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>	
CONFIRMATION OF PREVIOUS MINUTES	<p>The minutes of the August meeting were confirmed without amendment. The minutes were moved by JO and seconded by NW.</p>	

<p>BUSINESS ARISING</p>	<p>WC provided an update on the actions from the last meeting.</p> <table border="1" data-bbox="507 219 1422 1055"> <thead> <tr> <th data-bbox="507 219 1038 271">Action</th> <th data-bbox="1038 219 1422 271">Update</th> </tr> </thead> <tbody> <tr> <td data-bbox="507 271 1038 524">WC to arrange logger in the village and report on findings</td> <td data-bbox="1038 271 1422 524">Complete. Draft report provided to LakeCoal by VPPS. Currently under review. Results are inconclusive due the complex industrial/commercial industrials and the fact that only data logger was undertaken which made it difficult to decipher actual sources from audio files.</td> </tr> <tr> <td data-bbox="507 524 1038 656">WC to follow up with Central Coast Council regarding the notification process, plaques and advise the Committee by the next meeting.</td> <td data-bbox="1038 524 1422 656">In progress. Still awaiting feedback from Council</td> </tr> <tr> <td data-bbox="507 656 1038 788">WC to provide internal hyperlink fact sheet to the CCC members on EPA PFAS information</td> <td data-bbox="1038 656 1422 788">Complete. Sent to members via email 22/8/18</td> </tr> <tr> <td data-bbox="507 788 1038 920">MM to follow up with SAO</td> <td data-bbox="1038 788 1422 920">Complete.</td> </tr> <tr> <td data-bbox="507 920 1038 1055">WC to provide small article for the village newsletter once life of mine planning is completed.</td> <td data-bbox="1038 920 1422 1055">In progress. Awaiting completion of Receivership process.</td> </tr> </tbody> </table> <p>MM confirmed that the SAO review of signage is now complete.</p> <p>WC advised article for newsletter is on hold given the current operational situation.</p>	Action	Update	WC to arrange logger in the village and report on findings	Complete. Draft report provided to LakeCoal by VPPS. Currently under review. Results are inconclusive due the complex industrial/commercial industrials and the fact that only data logger was undertaken which made it difficult to decipher actual sources from audio files.	WC to follow up with Central Coast Council regarding the notification process, plaques and advise the Committee by the next meeting.	In progress. Still awaiting feedback from Council	WC to provide internal hyperlink fact sheet to the CCC members on EPA PFAS information	Complete. Sent to members via email 22/8/18	MM to follow up with SAO	Complete.	WC to provide small article for the village newsletter once life of mine planning is completed.	In progress. Awaiting completion of Receivership process.
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<p>CORRESPONDENCE</p>	<p>MM noted the only addition was Paul Maky's resignation. MM advised replacement of Paul's position should be put on hold at this stage. MM and WC advised they had thanked Paul for his time on the committee.</p>												
	<p>WC presented the CCC with update as per the presentation slide. WC thanked DMc for attending meeting. WC mentioned that LakeCoal has gone into receivership and that the receivers are in the process of preparing the business for sale.</p> <p>JO questioned if Lake Coal is still in production, DMc advised that the mine is still in production during the receivership process and that LakeCoal was being funded by Delta.</p> <p>MM stated support of the LakeCoal workforce on behalf of committee.</p>												

LAKECOAL VPA AGREEMENT	<p>WC provided an update on the VPA & advised that the 2018 VPA community funding program closed on the 21st September. WC also mentioned that 17 applications were received. NW questioned total funds and how it was being allocated. WC & JO advised that approx. \$100,000 was allocated and that around \$50,000 was left in the account for next year.</p> <p>JO asked WC if he has spoken about Kingfisher Shores situation and WC explained that it was with Council who were seeking legal advice.</p>
LAKECOAL OPERATIONAL UPDATE	<p>WC provided an operational update as outlined in the presentation handout. WC stated that LakeCoal has continued with the development of its Northern mining area and the Miniwall (S1) was completed on 18th September.</p> <p>WC advised that the commencement of Miniwall N1 is scheduled for early December and should be completed February 2019 and Miniwall S2 is scheduled to commence in June 2019. NW questioned if LakeCoal are still using Miniwall. WC explained that LakeCoal was intending on using the miniwall for two additional panels (S2 and S3) however it would be looking to transition to first workings after panel S3.</p>
NORTHERN MINING AREA – EXTRACTION PLAN (S2/S3)	<p>WC explained that the site was continuing to develop the extraction plan for S2-S3 miniwalls. WC also stated that LakeCoal has updated its seagrass and benthic community’s management plan as part of the extraction plan development.</p> <p>WC explained that consultation with residents in foreshore areas was undertaken as part of the foreshore monitoring program for S1 and N1. Consultations with the residents on the eastern side of Frying Pan Bay point will commence in the coming weeks.</p>
PROPOSED MINING METHOD AND CVC MINE DESIGN CONCEPT	<p>WC spoke about LakeCoal planning to modify its current Chain Valley Consent and Mannering Colliery Project Approval to permit a different method of first working at both sites which are similar to the first workings currently used by Myuna Colliery by Centennial Coal. Approvals have been delayed due to LakeCoal going into receivership.</p> <p>WC advised that this method will allow for the recovery of resource from the approved areas using development equipment only with minimal impact.</p>
EXISTING OPERATIONS	<p>WC advised the CCC members that the mining conditions in S1 were a lot better than expected.</p> <p>WC mentioned there is no change in design for S2 & S3 and are relatively the same as discussed at the previous meeting.</p>
ENVIRONMENTAL	<p>WC stated no change to water quality since previous.</p>

MONITORING	<p>WC mentioned no noise limit exceedances since the last meeting for CVC and that the next round of monitoring for CVC is scheduled for December.</p> <p>WC also mentioned that there was one exceedance for Mannering since last meeting. LakeCoal is continuing to work with an acoustic specialist to implement further noise mitigation to try and reduce the potential for any noise.</p>
FORESHORE SUBSIDENCE	<p>WC advised no significant changes with foreshore subsidence monitoring.</p> <p>WC spoke about LakeCoal installing additional marks along the Frying Pan Bay area for Miniwall panel S1. Also noted that additional marks to be installed for Panels S2 and S3.</p>
AIR QUALITY	<p>WC mentioned air quality results from DG005 (CVC) had settled down as the landowner had finished civil earthworks at the site. Real time monitoring at Wyong WWTP showed no changes since the last meeting.</p>
ENVIRONMENTAL INCIDENT	<p>WC provided an overview of the noise limit exceedance and advised investigation was completed. WC found that welds had broken on existing deflector plates which was the likely cause of the issue.</p>
ENVIRONMENTAL PERFORMANCE	<p>WC provided an overview of the environmental performance of both Mannering Colliery and Chain Valley Colliery since the last meeting.</p>
APPROVALS/PROJECTS UPDATE	<p>LakeCoal is revising the recently submitted approval modification at Mannering Colliery to increase the coal handling volume at the site from 1.3Mt per annum to 2.1Mt. WC also advised that LakeCoal would be seeking to modify SSD 5465 to permit bord and pillar operations.</p> <p>WC mentioned that the rail loader/Moonee project has been put on hold.</p>
AUDITS AND REPORTING	<p>WC spoke about the annual NGER's reporting undertaken across LakeCoal sites. No significant change due to reduced production.</p> <p>WC advised the committee that LakeCoal had started developing the annual environmental reports for Mannering and CVC for 2018.</p>
ENVIRONMENTAL PROJECTS	<p>WC provided an update on the Noise Mitigation projects at Mannering Colliery.</p> <p>WC mentioned that LakeCoal is still looking to relocate the existing real time noise monitor from the CVC cottages to the King Fisher Shores/Chain Valley Bay area. LakeCoal has resolved the licencing issues with Central Coast Council for the installation of the tilt meter monitoring devices in Chain Valley Bay.</p>

GENERAL BUSINESS	<p>WC provided a brief update on the CHB Jetty, LakeCoal is continuing to consult with the local community and council regarding potential future resources for the future of the jetty. LakeCoal is still proposing to proceed with obtaining approval to demolish the jetty.</p> <p>WC mentioned that the mine cottages are experiencing a lot of issues with vandalism, trespass and theft and that the mine is currently sourcing quotes to demolish the cottages</p> <p>WC offered thanks and Merry Christmas to committee.MM also conveyed her appreciation to the committee.</p> <p>MM declared meeting closed at 3:05pm.</p>
NEXT MEETING	February 13/02/2019 at 2pm.