



LD Operations Pty Ltd

TEM-0006

Minutes of Meeting

LDO Workplace:	Chain Valley Colliery		
Venue:	Chain Valley – Conference Room		
Date:	13/11/2012	Time:	08:00am
Meeting Topic:	Community Consultative Committee		
Participants:	Margaret MacDonald-Hill (MM) – Chair Tabitha Kuypers(TK)– Wyong Shire Council Daniel Wallace (DW) – Lake Macquarie City Council John Oakes (JO) – Community Craig Nash (CN) – Community Chris Ellis (CE) – LDO/LakeCoal Apologies – Andrew Whitbourne, Peter Cripps, Neil Wynn, Bob Corbett, David McConnell		

Agenda Items

No	Item	Action Whom	By When
1.	MM opened the meeting at 8:06am	Note	
2.	Welcome, introductions, apologies and declarations of pecuniary interest were given. The committee welcomes Councillor Daniel Wallace as the representative from Lake Macquarie City Council.	Note	
3.	Confirmation of previous minutes A motion that the minutes be accepted for the last CCC meeting (7/8/12) was moved by CN and seconded by TK.	Note	
4.	CE will now upload the final minutes for meeting on the 7/8/12 to the website.	CE	31/11/2012
5.	Business Arising CE explained the proposed method to establish the community trust, through a charitable trust with a new company to be established as the trustee and the reasons why this is seen as the most suitable arrangement. The trustee would be required to have a Stakeholder Advisory Board comprising members of Wyong Shire Council, the community and LakeCoal. CE tabled a draft trust deed and constitution for the new trust	CE	31/11/12

	and trustee respectively. CE to distribute draft trust deed and constitution documents to CCC members for review and comment.		
6.	CCC members to advise CE of comments/concerns with the above draft trust deed and constitution documents.	All	31/12/12
7.	The principle purpose of the community trust (from the trust deed) was discussed.	Note	
8.	CE discussed the progress of the dilapidation report and subsequent required road maintenance agreement, A draft road maintenance agreement was sent to Wyong Shire Council for review on the 5/10/12. CE will advise the CCC when the agreement is in place.	CE	Following execution of road maintenance agreement
9.	Approval of various environmental management plans was given on the 6/11/12, these included the Biodiversity Management Plan, Air Quality and Greenhouse Gas Management Plan, Noise Management Plan, Road Transport Protocol, Water Management Plan and Environmental Management Strategy. CE showed members where the management plans are available from on the LakeCoal website. http://www.chainvalleymine.com.au/approvals-plans-reports/management-plan/	Note	
10.	Water monitoring site locations were shown on a plan, along with comparisons of results from the monitoring points. A general discussion around water quality monitoring, limits and potential downstream impacts was held between the committee members. CN asked if additional water / sediment monitoring was able to be undertaken. CE to contact CN prior to next CCC to discuss additional sampling request.	CE	31/01/13
11.	CE advised that the Director-Generals Requirement's (DGR's) for the mining extension project were now available online. http://www.chainvalleymine.com.au/project-applications/	Note	
12.	Correspondence In: 16/8/12 – Provision of road transport protocol for comment to CCC members 28/08/12 – Committee members were invited to a community information session on the mining extension project. Correspondence Out: 21/08/12 - Neil Wynn provided comments on road transport protocol	Note	
13.	LakeCoal Report An update of the current mining activities was presented, current mining within Miniwall 3 (335m of retreat remaining in Miniwall 3) with development occurring to the south of Domain 2 to support installation of Miniwall 4.	Note	
14.	The latest water and depositional dust monitoring results were presented. CE advised that the monitoring results are being made available monthly on the LakeCoal website.	Note	
15.	There were no complaints since the last CCC meeting. CE gave additional details regarding follow up of the complaints on the 25/7/12	Note	

16.	Approval of Modification 1 to MP 10_0161 which modified the mine plan was discussed.	Note	
17.	<p>An update of the Mining Extension project was given including recent consultation, seagrass mapping and current mine plan was shown – no significant changes to the project have been made.</p> <p>A revised project timeline was presented – current expectation is that the EIS will be on public exhibition during February 2013.</p> <p>CE to advise CCC members when the EIS is on exhibition.</p> <p>CE to arrange for EMGA Mitchell McLennan representative to be present at the next CCC meeting to discuss EIS in more detail.</p>	CE	19/02/13 or when EIS is on public exhibition.
18.	A brief discussion on mechanisms to control coal spillage from road trucks was held.	Note	
19.	A discussion on coal supply to the adjacent Vales Point Power Station was held.	Note	
20.	CE advised that the independent environmental audit and the annual review should be available prior to the next meeting.	Note	
21.	Underground visit was postponed until the next CCC meeting.	Note	
22.	The next meeting was scheduled for 8am on Tuesday the 19 th February 2013.	Note	
23.	The meeting closed by MM at 10:50 am	Note	