



LDO Workplace:	Chain Valley Colliery		
Venue:	Chain Valley - Conference Room		
Date:	12 / 08 / 2014	Time:	12:00nn
Meeting Topic:	Community Consultative Committee		
Participants:	Margaret MacDonald-Hill (MM) – Chair Ian Carr (IC) – Community Peter Cripps (PC) – Community Chris Ellis (CE) – LakeCoal Peter Campbell (PCA) – LakeCoal Emily Goodworth (EG) – Wyong Shire Council (WSC) Paul Maky (PM) – Community John Oakes (JO) – Community Apologies - Daniel Wallace, Bart Vanderzee, Ben Johnston and Bob Corbett		

Agenda Items

No	Item	Action Whom	By When
1.	MM opened meeting at 12:04pm.	Note	
2.	MM welcomed the committee members and introduced Emily Goodworth to the committee members. For the committees information Emily's contact details are: Tel: 02 4350 5436 E-mail: Emily.Goodworth@wyong.nsw.gov.au	Note	
3.	MM declared pecuniary interests (unchanged) associated with; appointment as Independent Chair of the committee, member of Mine Subsidence Board and member of the Ministers' Arbitration Panel.	Note	
4.	PM moved minutes from last meeting (10/06/14) and seconded by Peter Cripps. CE to upload final minutes to website	CE	13/08/14
5.	MM detailed correspondence since last meeting which related to changes in the Annual Review and contact procedure associated with the required	Note	

	Independent Traffic Audit.		
6.	<p>All community members raised the Voluntary Planning Agreement (VPA) between LakeCoal and Wyong Shire Council as the primary item of interest/concern associated with the business arising from the prior meeting.</p> <p>Some discussion on current situation, lack of progress and continued interest from local community groups represented by the community members.</p> <p>EG noted that the Legal Council at WSC has been very busy with Land and Environment Court proceedings and has been unable to complete the review.</p> <p>CE to continue to follow up progress with Council.</p>	CE	Ongoing until finalisation of VPA
7.	<p>CE provided update on the Ruttleys Road / Construction Road intersection upgrade.</p> <p>Practical completion reached, some minor items required to be finalised to address actions arising from Council inspection.</p>	Note	
8.	CE detailed changes required to Annual Review as provided in letter from Department of Planning and Environment	Note	
9.	CE provided overview of changes made to the Annual Review, including additional biodiversity monitoring data included and provided graphs for longer term data – depositional dust, water quality and water volume. Also discussed long term expected trends of water volumes as per groundwater model.	Note	
10.	<p>CE provided update of recent mining activities.</p> <p>Currently mining within Miniwall 7 and developing maingate 8.</p> <p>Some discussion regarding current conditions, rates of production and efficiencies of longer miniwall panels.</p>	Note	
11.	Details of coal haulage records (for first 6 months of 2014) were discussed, noted that data is also made available online (updated on a quarterly basis).	Note	
12.	<p>Recent water quality results shown and discussed</p> <p>Recent air quality results (deposited dust and PM₁₀) shown and discussed.</p>	Note	
13.	CE identified that no complaints have been received since the last CCC meeting.	Note	
14.	<p>An update of the current modification being sought from the Department of Planning and Environment was given by CE.</p> <p>Public exhibition was completed with 7 submissions in support received from the public, numerous comments from various Government agencies also received. All submissions are available from the Department of Planning and Environment website; http://majorprojects.planning.nsw.gov.au/index.pl?action=view_job&job_id=6507</p> <p>A peer review of the subsidence assessment was requested by DRE and will be undertaken and included within the Response to Submissions document.</p>	Note	
15.	CE reiterated and discussed the short and longer term approvals and plans, which remained unchanged.	Note	

16.	PM noted members of the community had been looking to establish a Gwandalan / Summerland Point improvement group	Note	
17.	JO highlighted potential community projects, such as improved access along Tall Timbers Road to the new shopping complex, as there is no adequate footpath. JO also noted avenues being explored for funding of community projects.	Note	
18.	IC noted significant dust generation (wheel generated) near intersection where trucks run to/from VPPS. General discussion on dust controls.	Note	
19.	Date for next meeting confirmed as 12 midday on the 18 th November 2014.	Note	
20.	MM declared meeting closed at 12:53pm.	Note	