Community Consultative Committee Meeting Minutes

CHAIN VALLEY COLLIERY and MANNERING COLLIERY					
Venue:	Chain Valley Colliery				
Date:	14 / 08 / 19	Time: 2PM			
Participants:	Margaret MacDonald-Hill (MM) – Chair				
	John Oakes (JO) – Community				
	Chris Armit (CA) – Delta Coal				
	Greg Everett (GE) – Delta Coal				
	Steve Gurney (SG) – Delta Coal				
	Ian Carr (IC) – Community Laurie Williams (LW) – Community				
	Andrew Whitbourne (AW) – Community Bob Brooks (BB) – Community Neil Wynn (NW) – Community John Gilbert (JG) – LMCC Councillor				
	Stuart Slough (SS) – CCC Community Fund				
	Apologies:				
	Dave McLean (DM) - Delta Coal				
WELCOME	MM declared the meeting open at 2:04pm.				
	MM noted DM as an apology.				
DECLARATIONS OF	MM declared no change in her interests from previous meetings.				
INTEREST	No change in previously declared interests from members present.				
CONFIRMATION OF	The minutes of the May meeting were confirmed without amendment. The				
PREVIOUS MINUTES	minutes were moved by JO and seconded by IC.				

BUSINESS ARISING	CA provided an update on the actions from the last meeting.				
	Action	Update			
	CA to provide small article for the village newsletter once life of mine planning is completed.	Completed.			
	CA to keep CCC informed on the sale progress.	Completed.			
CORRESPONDENCE	Correspondence was included on the agenda and presentation, no further discussion.				
BUSINESS UPDATE	GE gave a general business overview including status on; insurance, significant purchases of mining and ancillary equipment rather than previous companies hire of equipment, funding agreement establishment, partial retirement of jetty for the Government to manage with applicable stakeholders. Full retirement subject to full completion of title transfer. GE acknowledged JG interest previously in the jetty and referred to the State Government.				
DELTA COAL	CA provided an operational update and spoke about CVC continuing to				
OPERATIONAL UPDATE	operate through the receivership process with operations currently in the				
	Northern Mining Domain.				
	CA advised Miniwall N1 completed February 2019 and no miniwall mining since then. Miniwall S2 is scheduled to commence September 2019. The extraction plan for Miniwalls S2/S3 was approved in July and Miniwall extraction plan S4 to be submitted in Oct 2019. S4 is scheduled to commence in July 2020. CA showed an update of the mine plan and advised that the area in pink is new between May to July.				
NORTHERN MINING AREA – EXTRACTION PLAN (S2/S3)	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				
	CA mentioned that Delta Coal has consulted RMS regarding the management of subsidence impacts to the navigational markers and only expecting minimal movement due to the revised design of the minimals.				
ENVIRONMENTAL MONITORING	CA went through the water quality results. CVC and MC compliant since the last meeting.				
	CA stated that noise monitoring for CVC was compliant since the last meeting				

FORESHORE	CA advised no changes noted along foreshore areas during visual surveys and			
SUBSIDENCE	no exceedance or abnormal mining related impacts along Summerland Point,			
	Chain Valley Bay or Kingfisher Shores.			
	CA also mentioned no mining induced movement has been recorded in Frying			
	Pan Bay adjacent Miniwall S1 and presented the Bathymetric results from July			
	2019 (Error in slideshow displayed year 2020). Additional marks being installed			
	for panels S2 and S3.			
AIR QUALITY	CA advised no exceedance of the sites AQ monitoring results since last			
	update.			
ENVIRONMENTAL	CA advised 2 externally reportable environmental incidents – noise			
INCIDIENT /	exceedances since the last meeting. 1 shown on the presentation but another			
COMPLAINTS	reported on the day of the meeting. Both noise exceedances were discussed.			
	CA gave an update on the community complaints since last meeting relating to			
	Mannering Colliery, previously all complaints were from the same complainant			
	in the Macquarie Shore Retirement Village (MSHV) but MSHV manager had			
	given CA 8 other complainants. JO said that there were 25 names on the			
	petition. BB mentioned that sometimes the noise had been loud. CA			
	expressed the process with Department of Planning Industry and Environment			
	(DPIE) - Compliance division with the noise complaints from Macquarie Shores			
	and the noise compliance monitoring and reporting being undertaken.			
ENVIRONMENTAL	CA provided an overview of the environmental performance of both Mannering			
PERFORMANCE	Colliery and Chain Valley Colliery since the last meeting.			
APPROVALS/PROJECTS	CA spoke about CVC Mod 3 and Mod 5 and the status of these modifications.			
UPDATE	GE also gave a brief overview. CA presented the next proposed CVC Mod 4			
	which encompassed the Northern Mining area under Morisset East,			
	Mirrabooka, Sunshine etc. which was came from acquiring further part of			
	mining lease ML1632. ACTION : CA to provide an update on the proposed			
	information session timing for CVC Mod 4 and long-term approvals.			
AUDITS AND	CA advised that Delta Coal completed an Independent Environmental Audit for			
REPORTING	CVC and MC. As part of the DPIE-Compliance division provided a warning			
	letter to Delta Coal for website content. CA explained that the audit period			
	was during the Lake Coal to Delta Coal transition. The Delta Coal website had			
	been updated for the missing documents and the Delta Coal Environmental			
	Management Strategy was being revitalised and streamlined where possible.			

ENVIRONMENTAL PROJECTS	CA provided an update on the Delta Coal environmental projects which included that Delta Coal has engaged a contracting company to undertake a dust suppression trial at CVC, the trial is planned to commence late August 2019.				
	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.				
	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.				
	SG and 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 was discussed in the business update.				
DELTACOAL VPA AGREEMENT	SS presented the CCC with update on the Chain Valley Colliery community fund and grant scheme rules, dates etc. ACTION : SS to provide CA/MM with email information ACTION : MM to email out Community fund information material to CCC members for their distribution.				
GENERAL BUSINESS	LW mentioned the CVC fan noise that he could hear from Gwandalan and the potential noise impact that it would have on the new subdivision located on the corner of Kanangra Drive and Paraweena Road. ACTION : SG conduct inspection and report back to CCC at the next meeting.				
	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 wit Centennial Coal on the status of the site and housekeeping. MM declared meeting closed at 3:25pm.				
NEXT MEETING	13 / 11 / 2019 at 2pm				
ACTIONS ARISING FROM MEETING	provide an update on the proposed information session timing for CVC Mod 4 and long-term approvals.	CA/MM	When known		
	SS provide CA/MM with information on next round of Community Funding for distribution to CCC members	SS/CA/MM	Complete 16/8/19		
	conduct Fan inspection and report back to CCC at the next meeting.	SG	By next meeting		
	enquire with Centennial Coal on the status of the site and housekeeping	ММ	By next meeting		