

# Community Consultative Committee Meeting Minutes

<i>CHAIN VALLEY COLLIERY and MANNERING COLLIERY</i>			
<b>Venue:</b>	<b>Chain Valley Colliery</b>		
<b>Date:</b>	<b>15 / 05 / 19</b>	<b>Time: 2PM</b>	
<b>Participants:</b>	<p><b>Margaret MacDonald-Hill (MM) – Chair</b></p> <p><b>John Oakes (JO) – Community</b></p> <p><b>Chris Armit – Delta Coal</b></p> <p><b>Greg Everett – Delta Coal</b></p> <p><b>Steve Gurney – Delta Coal</b></p> <p><b>Ian Carr (IC) – Community</b></p> <p><b>Lawrie Williams (LW) – Community</b></p> <p><b><u>Apologies:</u></b></p> <p><b>Andrew Whitbourne (AW) – Community</b></p> <p><b>Bob Brooks (BB) – Community</b></p> <p><b>Neil Wynn (NW) – Community</b></p> <p>Dave McLean (DM) - Delta Coal</p>		
WELCOME	<p>MM declared the meeting open at 2:00pm.</p> <p>MM noted AW, BB and NW as apologies.</p> <p>MM welcomed GE and SG into the committee.</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 February meeting were confirmed without amendment. The minutes were moved by JO and seconded by LW.</p>		

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.	Ownership completed on 1 <sup>st</sup> April 2019.  <b>CA to provide a newsletter.</b>
	CA to keep CCC informed on the sale progress.	Complete. Email since last meeting regarding media release. Ownership and assets transfer completed.
CORRESPONDENCE	<p>Correspondence was included with the meeting notice as distributed.</p> <p>CA advised that there was an email sent out to members on Delta acquisition, annual reviews and new Delta Coal website.</p> <p>MM advised the Chair's Annual Report had been sent to the Department. It will be placed on Delta Coal website and at:</p> <p><a href="https://www.planning.nsw.gov.au/Assess-and-Regulate/Development-Assessment/Community-Consultative-Committees/Annual-reports">https://www.planning.nsw.gov.au/Assess-and-Regulate/Development-Assessment/Community-Consultative-Committees/Annual-reports</a></p>	
DELTACOAL VPA AGREEMENT	CA presented the CCC with update as per the presentation slide. The funding was provided to the Central Coast Council before 31 <sup>st</sup> March 2019.	
BUSINESS UPDATE	<p>GE gave an overview of the acquisition of Lake Coal assets only, ownership process and Delta Coal commitment to the environment and community.</p> <p>SG advised that Delta have taken on the employee entitlements.</p> <p>MM advised GE of the CCC's concern for the workers and their families.</p>	
DELTACOAL OPERATIONAL UPDATE	<p>CA provided an operational update and spoke about CVC continuing to operate through the receivership process with operations currently in the Northern Mining Domain.</p> <p>CA advised Miniwall N1 commenced extraction on 8<sup>th</sup> December and was completed February 2019. Miniwall S2 is scheduled to commence August 2019.</p> <p>CA showed an update of the mine plan and advised that the area in pink is new since last update.</p>	

<p>NORTHERN MINING AREA – EXTRACTION PLAN (S2/S3)</p>	<p>CA explained that Delta Coal has undertaken a detailed assessment of navigational markers/rock outcrops within the Delta, seagrass and benthic communities, foreshore monitoring and interaction with old workings.</p> <p>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 miniwalls.</p> <p>CA advised that consultation with residents in foreshore areas adjacent the NMA was undertaken as part of the foreshore monitoring program for panels S1 and N1. The program will be extended for panels S2 and S3. Consultation with the residents on the eastern side of Frying Pan Bay point had commenced.</p>
<p>ENVIRONMENTAL MONITORING</p>	<p>CA went through the water quality results.</p> <p>CA stated that noise monitoring for CVC was compliant in March.</p>
<p>FORESHORE SUBSIDENCE</p>	<p>CA advised no changes noted along foreshore areas during visual surveys and no exceedance or abnormal mining related impacts along Summerland Point, Chain Valley Bay or Kingfisher Shores.</p> <p>CA also mentioned no mining induced movement has been recorded in Frying Pan Bay adjacent Miniwall S1. There is to be additional marks installed for panels S2 and S3.</p>
<p>AIR QUALITY</p>	<p>CA advised no exceedance of the sites AQ monitoring results since last update.</p>
<p>ENVIRONMENTAL INCIDENT / COMPLAINTS</p>	<p>CA advised only 1 externally reportable environmental incident since the last meeting.</p> <p>CA mentioned that there had been 14 community complaints since last meeting relating to Mannering Colliery, all complaints were from the same complainant in the Macquarie Shore Retirement Village. The Committee discussed the resident's concerns and CA detailed the process with Department of Planning and Environment - Compliance Division.</p>
<p>ENVIRONMENTAL PERFORMANCE</p>	<p>CA provided an overview of the environmental performance of both Mannering Colliery and Chain Valley Colliery since the last meeting.</p>

<p>APPROVALS/PROJECTS UPDATE</p>	<p>CA spoke about short term approvals and advised that Delta Coal submitted an extraction plan for panels S2 and S3 in March 2019. Based on the current mine schedule Delta Coal will require extraction plan approval for Miniwall S2 in June 2019.</p> <p>Briefing Paper regarding the CVC Modification 3 and Mannering Modification 5 was supplied to the CCC and is available on the website.</p> <p>CA presented the next proposed CVC Mod 4 which encompassed the Northern Mining area under Morisset East, Mirrabooka, Sunshine etc. which came from acquiring further part of mining lease ML1632.</p> <p>CA advised that the previously proposed rail and gas capture and re-use projects have been put on hold.</p>
<p>AUDITS AND REPORTING</p>	<p>CA mentioned that Delta Coal had completed annual environmental reports for Mannering and Chain Valley for 2018. Paper copies available on request to the CCC members and on website. CA advised that Delta Coal is currently compiling the annual return for CVC and is undergoing an Independent Environmental Audit for CVC and MC.</p>
<p>ENVIRONMENTAL PROJECTS</p>	<p>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 June 2019.</p> <p>GE raised the issue of the Pollution Reduction Program 8 – sewer upgrade and committed to investigating and implementing.</p> <p>CA also advised that Delta Coal committed to installing real time subsidence monitoring stations at Chain Valley Bay.</p> <p>CA noted that the council has been advised that the licence received no submissions and a land access agreement is to be completed.</p>
<p>GENERAL BUSINESS</p>	<p>GE provided an update regarding Catherine Hill Bay Jetty and advised that as part of the sale process the mine closure activities at Catherine Hill Bay will be completed by GSE as part of the lease transfer.</p> <p>CA mentioned the mine cottages are currently experiencing a lot of issues with vandalism, trespass and theft. Delta Coal have obtained a quote for the demolition of the cottages and decision to demolish has been made by GE.</p> <p>LW had a question regarding Wallarah No 2. water requirements. CA gave an indication of the water that was extracted at CVC and MC and the volumetric licence limits held and the water quality parameters.</p> <p>MM declared meeting closed at 3:12pm.</p>
<p>NEXT MEETING</p>	<p>14 / 08 / 2019 at 2pm</p> <p>November meeting proposed: 13 / 11 / 2019 at 2pm</p>