

| <i>CHAIN VALLEY COLLIERY and MANNERING COLLIERY</i> | | |
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| Venue: | Chain Valley Colliery | |
| Date: | 13 / 02 / 19 | Time: 2PM |
| Participants: | <p>Margaret MacDonald-Hill (MM) – Chair</p> <p>Neil Wynn (NW) – Community</p> <p>John Oakes (JO) – Community</p> <p>Wade Covey (WC) – LakeCoal</p> <p>Olivia Main – LakeCoal</p> <p>Chris Armit – LakeCoal</p> <p>Ian Carr (IC) – Community</p> <p>Bob Brooks (BB) – Community</p> <p>Lawrie Williams (LW) – Community</p> <p><u>Apologies:</u></p> <p>Andrew Whitbourne (AW) – Community</p> | |
| WELCOME | <p>MM declared the meeting open at 2:01pm.</p> <p>MM noted AW as an apology.</p> <p>MM welcomed LW 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 November meeting were confirmed without amendment.</p> <p>The minutes were moved by JO and seconded by NW.</p> | |

| BUSINESS ARISING | <p>WC provided an update on the actions from the last meeting.</p> <table border="1" data-bbox="502 215 1444 577"> <thead> <tr> <th data-bbox="502 215 970 277">Action</th> <th data-bbox="975 215 1444 277">Update</th> </tr> </thead> <tbody> <tr> <td data-bbox="502 284 970 409">WC to provide small article for the village newsletter once life of mine planning is completed.</td> <td data-bbox="975 284 1444 409">In progress. Awaiting completion of receivership process.</td> </tr> <tr> <td data-bbox="502 416 970 577">WC to keep CCC informed on the sale progress.</td> <td data-bbox="975 416 1444 577">Complete. Email since last meeting regarding media release. Sale is expected to be executed on 28 February.</td> </tr> </tbody> </table> <p>WC covered actions from last minutes & advised once receivership is over he can pass on more info.</p> <p>MM added another action for WC:</p> <table border="1" data-bbox="502 734 1444 913"> <thead> <tr> <th data-bbox="502 734 970 797">Action</th> <th data-bbox="975 734 1444 797">Update</th> </tr> </thead> <tbody> <tr> <td data-bbox="502 804 970 913">WC to look at doing a community newsletter.</td> <td data-bbox="975 804 1444 913">In progress.</td> </tr> </tbody> </table> | Action | Update | WC to provide small article for the village newsletter once life of mine planning is completed. | In progress. Awaiting completion of receivership process. | WC to keep CCC informed on the sale progress. | Complete. Email since last meeting regarding media release. Sale is expected to be executed on 28 February. | Action | Update | WC to look at doing a community newsletter. | In progress. |
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| 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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| WC to look at doing a community newsletter. | In progress. | | | | | | | | | | |
| CORRESPONDENCE | <p>WC advised that there was an email sent out to members on Delta Sale Process. WC Also noted that there is a new community representative notification (DPE).</p> | | | | | | | | | | |
| LAKECOAL VPA AGREEMENT | <p>WC presented the CCC with update as per the presentation slide. WC mentioned that the 2018 VPA community funding program closed on 21st September 2018 and that a total of 17 community fund applications were received. WC advised that the community advisory panel met on 8th October 2018 to review all the applications and has provided its recommendations to council. WC stated that in accordance with the VPA Lake Coal accrued a total of \$15,549 for the 2018 reporting period. The funding will be provided to the council before 31st March 2019.</p> <p>WC spoke about the 2019 VPA Projects.</p> | | | | | | | | | | |

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| BUSINESS UPDATE | <p>WC mentioned that Lake Coal was placed into receivership on the 3rd October 2018, HLB Mann Judd were appointed as the Receivers and Managers for Lake Coal by Delta Electricity.</p> <p>WC advised that on the 19th December 2018 HLB Mann Judd announced that an asset sale agreement had been reached with Delta Electricity for the purchase of Lake Coal's assets through a subsidiary company (Great Southern Energy).</p> <p>WC also mentioned in addition Delta have reached an agreement with Centennial Coal regarding the purchase of Mannering Colliery's assets and relevant Leases. HLB have advised that they are intending for the sale process to be completed by the 28th February however the sale is contingent on a list of key sale deliverables with other stakeholders.</p> <p>WC advised that the only debts Delta have taken on are the employee entitlements.</p> |
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LAKECOAL
OPERATIONAL UPDATE

WC provided an operational update and spoke about CVC continuing to operate through the receivership process with operations currently in the Northern Mining Domain.

WC advised that Miniwall S1 was successfully completed on the 18th September 2018. Miniwall N1 commenced extraction on 8th December and is due to be completed February 2019. Miniwall S2 is scheduled to commence June 2019.

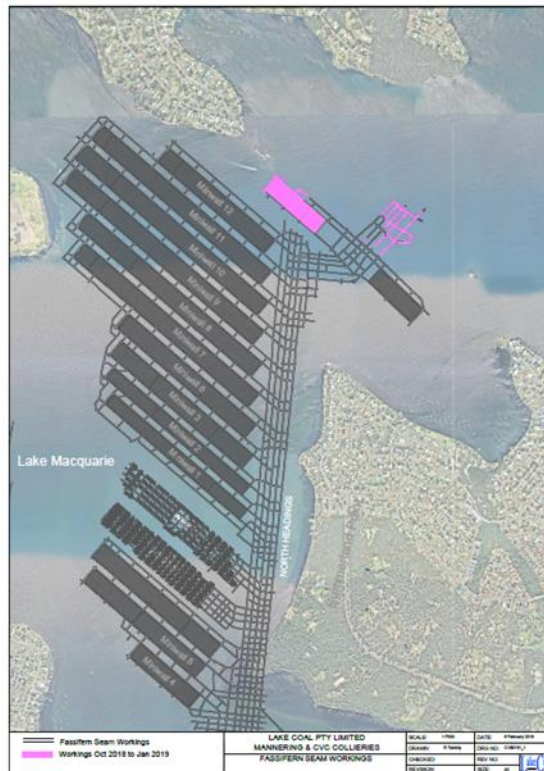
WC explained that CVC is currently developing the extraction plan for Miniwall panels S2 and S3 and is planning to lodge the EP with the Department this month. All coal from the mine is being provided to Delta Electricity under the existing coal contracts.

WC mentioned the forecast coal production for 2019 is expected to be around 1.16Mt.

BB questioned if all of our mining is under Lake Macquarie, WC advised that majority is but we do mine under land.

NW questioned if Lake Coal will continue with Miniwall's, WC responded that there is possibility of one more.

WC showed an update of our plan and advised that the area in pink is new since last update.



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| <p>NORTHERN MINING AREA – EXTRACTION PLAN (S2/S3)</p> | <p>WC explained that Lake Coal has undertaken a detailed assessment of navigational markers/rock outcrops within the Lake, seagrass and benthic communities, foreshore monitoring and interaction with old workings.</p> <p>WC mentioned that Lake 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>WC 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 will commence in the coming weeks.</p> <p>BB mentioned the surveying they was going on in the area recently. WC responded that Lake Coal has survey markers all around the lake to monitor for any signs of movement. WC also mentioned that Lake Coal has metal pins and starks in the ground.</p> <p>WC expressed if any one has any issues with the surveying please refer them to Lake Coal.</p> |
| <p>ENVIRONMENTAL MONITORING</p> | <p>WC stated no change to water quality since previous.</p> <p>WC stated that noise monitoring for CVC is scheduled for March.</p> <p>WC also mentioned there is no exceedance for MAN.</p> <p>WC expressed that Lake Coal is continuing to work with an acoustic specialist to implement further noise mitigation options on site to try and reduce the potential or any intrusive or tonal noise.</p> <p>WC advised there have been no exceedance of water quality criteria at the licence discharge point since the last meeting and there has been no exceedance of water quality criteria at the Mannering licenced discharge point since last meeting.</p> |
| <p>FORESHORE SUBSIDENCE</p> | <p>WC 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>WC 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>WC mentioned 2 exceedance since last meeting due to regional dust events.</p> <p>WC advised no exceedance of the sites monitoring results since last update.</p> |

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| ENVIRONMENTAL INCIDENT | <p>WC advised only 1 externally reportable environmental incident since the last meeting.</p> <p>WC mentioned that there has been 2 community complaints since last meeting relating to Mannering Colliery, both complaints were from the same complainant in the Macquarie Shore Retirement Village.</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>WC spoke about short term approvals and advised that Lake Coal is planning on submitting an extraction plan for panels S2 and S3 in February 2019, Mine subsidence engineering consultants (MSEC) have undertaken the subsidence assessment for extraction plan. Based on the current mine schedule Lake Coal will require extraction plan approval for Miniwall S2 in June 2019.</p> <p>WC also mentioned that there is no proposed changes to sites existing performance criteria no it's approved levels of impact within the current project approval area.</p> <p>WC noted CVC has commenced a feasibility assessment for the upgrade of the surface infrastructure at Chain Valley Colliery including a potential coal clearance system from the mine to Vales Point Power Station. This is aimed at accommodating the medium – longer term forecast coal production whilst providing a reduced operational cost.</p> <p>WC advised that the previously proposed gas capture and re-use projects have been put on hold.</p> |
| AUDITS AND REPORTING | <p>WC mentioned that Lake Coal has started developing annual environmental reports for Mannering and Chain Valley for 2018, Copies to be provided to the CCC members following finalisation.</p> <p>WC advised that Lake Coal is currently compiling the annual return for Mannering Colliery and Lake Coal is currently working through the transition of relevant approvals/licences from Lake Coal to GSE.</p> |
| ENVIRONMENTAL PROJECTS | <p>WC provided an update on the Lake Coal environmental projects which included that Lake Coal has engaged a contracting company to undertake a dust suppression trial at CVC, the trial is planned to commence march 2019.</p> <p>WC also advised that Lake Coal committed to installing real time subsidence monitoring stations at Chain Valley Bay. The stations are tilt meters which communicate remotely via next G signal to website repository.</p> <p>WC noted that the council has been advised that the licence is currently on public exhibition and will be granted after the process is completed.</p> |

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| GENERAL BUSINESS | <p>WC 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>WC mentioned the mine cottages are currently experiencing a lot of issues with vandalism, trespass and theft. Lake Coal have obtained quotes for the demolition of the cottages, a decision on the future of the cottages will be made following the sale process being completed.</p> <p>WC announced that his last day at Lake Coal will be Friday 15th February, WC thanked CCC. MM expressed thanks to WC on behalf of CCC.</p> <p>WC advised that CA will be filling his role in the interim until a replacement is found.</p> <p>MM declared meeting closed at 3:31pm.</p> |
| NEXT MEETING | May 15 / 02 / 2019 at 2pm. |