



# Community Consultative Committee Meeting Minutes

<b>CHAIN VALLEY COLLIERY and MANNERING COLLIERY</b>					
<b>Venue:</b>	Chain Valley Colliery Board Room				
<b>Date:</b>	16/08/2023				
	Time: 14:05				
<b>Participants:</b>	<p>Margaret MacDonald-Hill (MMH) – Chair</p> <p>Laurie Williams (LW) – Community</p> <p>Lesley Parker (LP) – Community</p> <p>John Oakes (JO) – Community</p> <p>Nicholas van Bezouwen (NvB) – Delta Coal</p> <p>Lachlan McWha (LM) – Delta Coal</p> <p>Joshua Cornford (JC) – Delta Coal</p> <p>Pieter Van Rooyen (PVR) – Delta Coal</p> <p><u>Apologies:</u></p> <p>Neil Wynn (NW) – Community</p> <p>Andrew Whitbourne (AW) – Community</p> <p>Ian Carr (IC) – Community</p> <p>Bob Brooks (BB) – Community</p> <p>Cr Christine Buckley (CB) – Lake Macquarie City Council</p> <p>Central Coast Council</p>				
<b>WELCOME</b>	MMH declared the meeting open at 14:05pm and welcomed all.				
<b>DECLARATIONS OF INTEREST</b>	MMH declared no change in her interests from previous meetings. No change in previously declared interests from members present.				
<b>CONFIRMATION OF PREVIOUS MINUTES</b>	The minutes of the May 2023 meeting were confirmed as distributed and moved by LW and seconded by LP.				
<b>BUSINESS ARISING</b>	LM provided an update on the actions from the last meeting.				
	<table border="1"> <thead> <tr> <th>Action</th> <th>Update</th> </tr> </thead> <tbody> <tr> <td>Information on Seagrass monitoring - NW</td> <td>Discussed on slide 9.</td> </tr> </tbody> </table>	Action	Update	Information on Seagrass monitoring - NW	Discussed on slide 9.
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<b>CORRESPONDENCE</b>	<p>LM and MMH discussed correspondence undertaken in the period, consisting of:</p> <ul style="list-style-type: none"> <li>• 19/06/23 – email LM to NW map of seagrass monitoring.</li> <li>• 23/06/23 – emails DPE/MMH/ to CCC on revised CCC guidelines.</li> <li>• 26/06/23 – emails EB/MMH/CCC on EOI for CVC Community Advisory Panel.</li> <li>• 02/08/23 – email MMH to CCC TOR.</li> </ul>						
<b>DELTA COAL OPERATIONAL UPDATE</b>	<p>PVR provided an operational update on the mine operations. Notably:</p> <ul style="list-style-type: none"> <li>• Production panels relocated from W4 and W5 to W6 and E2 panels.</li> <li>• MA1 drivage continues with first workings panels.</li> <li>• Production 1 May 2023 to 31 July 2023 was 257,000 t ROM Coal.</li> <li>• Presented the forecast mine plan (draft) for 2023 to 2027 calendar years in the Northern Mining Area and MA-1.</li> </ul> <p>LW queried the planned tonnages from the draft mine plan for CY24, with PvR noting that the plan accounted for a bit over 1 million tonnes per annum.</p>						
<b>APPROVALS UPDATE</b>	<p>LM Advised:</p> <ul style="list-style-type: none"> <li>• Current mining approvals and environmental licenses held by Delta Coal were outlined, including the variation of EPL 1770 in June 2023.</li> <li>• Update provided on consent consolidation including DPE referring the project to an independent expert advisory panel for mining, who subsequently have requested further information on mine design and greenhouse gas items.</li> </ul>						
<b>SEAGRASS MONITORING</b>	<p>LM provided:</p> <ul style="list-style-type: none"> <li>• Locations of seagrass monitoring.</li> <li>• Results of seagrass coverage within the monitored areas with specific focus on monitoring locations near the Vales Point Power Station inlet as requested by NW.</li> </ul>						
<b>ENVIRONMENTAL INCIDENTS</b>	<p>LM discussed the following environmental incidents occurring in the period between 1 May 2023 to 31 July 2023:</p> <table border="1" data-bbox="469 1601 1455 1823"> <thead> <tr> <th data-bbox="469 1601 563 1675">Site</th> <th data-bbox="563 1601 858 1675">Date</th> <th data-bbox="858 1601 1455 1675">Incident / Non-compliance Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="469 1675 563 1823">CVC</td> <td data-bbox="563 1675 858 1823">15 June 2023</td> <td data-bbox="858 1675 1455 1823">Interception of Mannering Park sewage main pipeline. Response to incident detailed.</td> </tr> </tbody> </table>	Site	Date	Incident / Non-compliance Type	CVC	15 June 2023	Interception of Mannering Park sewage main pipeline. Response to incident detailed.
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<b>ENVIRONMENTAL PERFORMANCE</b>	<p>LM provided an update of Delta Coal environmental performance:</p> <ul style="list-style-type: none"> <li>• Annual Seagrass Monitoring - 2023.</li> <li>• Discharge Water Volume – CVC and MC discharge volumes and rainfall volumes presented.</li> <li>• Discharge Water Quality – CVC and MC Discharge water quality presented.</li> <li>• Depositional Dust Monitoring – CVC and MC depositional dust results for quarter presented.</li> <li>• PM<sub>10</sub> and PM<sub>2.5</sub> Monitoring – Monitoring results for PM<sub>10</sub> and PM<sub>2.5</sub> presented for period.</li> <li>• Noise Monitoring – CVC and MC noise monitoring results presented for the period.</li> <li>• Subsidence Monitoring – CVC bathymetric scan data presented for March 2023.</li> </ul>								
<b>COMMUNITY COMPLAINTS</b>	<p>LM provided an update on community complaints received by Delta Coal operations:</p> <ul style="list-style-type: none"> <li>• No community complaints for CVC or MC since previous CCC meeting.</li> <li>• No community enquiries.</li> </ul>								
<b>ENVIRONMENTAL PROJECTS UPDATE</b>	<p>LM provided an update on the sewer connection project for CVC which was completed in July 2023.</p>								
<b>GENERAL BUSINESS</b>	<p>LW noted that the Gwandalan Community Market was taking place Saturday 19<sup>th</sup> August from 7am-midday.</p> <p>MMH noted the DPE requirements for all members to complete the updated Code of Conduct and Declarations of Interest and accept the Terms of Reference for the committee annually. All to be completed by the November meeting to meet DPE time frame,</p> <p>MMH noted that the CCC meeting agendas are also required to be published on the Delta Coal website along with the meeting minutes and presentations.</p>								
<b>NEXT MEETING</b>	<p>Next meeting time: 14:00 (2 pm) – 15 November 2023.</p> <p>MMH thanked everyone for their participation and contributions. MMH declared meeting closed at 15:05 (3:05 pm).</p>								
<b>ACTIONS ARISING FROM MEETING</b>	<table border="1"> <thead> <tr> <th data-bbox="450 1664 874 1731">Action</th> <th data-bbox="874 1664 1136 1731">Action Owner</th> <th data-bbox="1136 1664 1471 1731">Proposed Delivery Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="450 1731 874 1874">Code of Conduct, Declarations of Interest and TOR to be finalised.</td> <td data-bbox="874 1731 1136 1874">All</td> <td data-bbox="1136 1731 1471 1874">November meeting.</td> </tr> </tbody> </table>			Action	Action Owner	Proposed Delivery Date	Code of Conduct, Declarations of Interest and TOR to be finalised.	All	November meeting.
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