

**SPUR HILL UNDERGROUND COKING COAL PROJECT
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD TUESDAY 9 FEBRUARY 2016
AT MERTON VINEYARD, DENMAN**

PRESENT	NAME	ORGANISATION
	Margaret MacDonald-Hill (MMH)	Chair
	Fiona Webber (FW)	Community Representative (arrived at 5:50pm)
	John Sowter (JS)	Community Representative
	Brett Keeping (BK)	Group Representative - Vignerons & Vineyards
	Susan Pickersgill (SP)	Community Representative
	Wayne Seabrook (WS)	Spur Hill Management Pty Ltd (SHM)
	Graeme Booth (GB)	SHM
	Julie Moloney (JM)	Division of Resources & Energy
IN ATTENDANCE	Lisa Andrews (LA)	Minute Taker
	Jo Hinks (JH)	Resource Strategies
APOLOGIES	Cr Christine Phelps (CP)	Muswellbrook Shire Council
	Les Jones (LJ)	Community Representative
	Aaron Moon (AM)	Community Representative
	Noel Downs (ND)	Group Representative - Wanaruah Local Aboriginal Land Council
	Tim Wolfgang (TW)	Community Representative

WELCOME	The Chair welcomed Committee Members to the first meeting for 2016	
DECLARATION OF INTEREST	MMH advised that there has been no change to her previous declarations. (Appointed by the Minister for Resources and Energy as the Independent Chair of the Spur Hill Community Consultative Committee & holds a position on the Mine Subsidence Board.)	No amendments to previously stated declarations from CCC members present.
CONFIRMATION OF PREVIOUS MINUTES	The minutes of the previous meeting of 15 September 2015 were confirmed.	Moved: JS Seconded: BK
BUSINESS ARISING	ITEMS ACTIONED FROM LAST MEETING 1. All correspondence received from members of the community be forwarded to the Chair. 2. SHM to present an update on the proposed transport corridor.	Item 1 – ongoing. Item 2 - Included in presentation.
CORRESPONDENCE	In: - nil Out: 23/10 & 2/11 email to CCC on proposed change to November meeting.	
PRESENTATION ON PROJECT	An update on the project was provided by GB from SHM. Questions were asked and answered through the presentation: 1. Confirmation of move to 100% project ownership by Malabar (as announced at the last CCC meeting). 2. Whether the further exploration activities will be breaking new ground? 3. Clarification on the location of the proposed transport corridor. 4. Whether the gravel quarry ownership has changed to SHM? 5. Transport options (conveyor or rail) over or under Denman Road and over the river. 6. Flood levels being used to construct.	See electronic version of presentation. Responses: 2 Testing ground conditions for infrastructure. 3 North west of the site. 4 There have been no further land acquisitions. 5 Studies are yet to be completed on the best options. 6 Extensive flood studies have

	<p>7. Where the information was obtained in relation to the bore-hole data.</p> <p>8. Whether the current volatility in the market will have any effect on the project; as well as the proposed restructuring of the company due to the ownership changes.</p>	<p>been undertaken and construction works will incorporate the 1:100 year levels.</p> <p>7 Historical data (1949, 1964, 1966, early 1980's) and current activities.</p> <p>8 No impacts envisaged – still proposing to submit the application to DPE in the second half of 2016. With an approximate processing time of 12 months and a two year construction period; working towards a 2019 commencement.</p> <p>Information also provided by WS on the quality of the coal, prices, etc</p>
GENERAL BUSINESS	No General Business.	
NEXT MEETING	The next meeting of the CCC will take place on Tuesday 17 May 2016, commencing 5.30pm at the Merton Vineyard.	SHM advised that they will have the results of the drilling campaign to present to the CCC at this meeting.

Meeting closed at 6.18pm with MMH thanking all CCC members for their attendance.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	All correspondence received from members of the community be forwarded to the Chair.	All – ongoing.