

**SPUR HILL UNDERGROUND COKING COAL PROJECT
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD AT THE MAXWELL INFRASTRUCTURE SITE
THOMAS MITCHELL DRIVE, MUSWELLBROOK
ON WEDNESDAY 10th APRIL 2018 AT 3.30PM**

PRESENT	NAME	ORGANISATION
	Margaret MacDonald-Hill (MMH)	Independent Chairperson
	John Sowter (JS)	Community Representative
	Brett Keeping (BK)	Group Representative - Vignerons & Vineyards
	Les Jones (LJ)	Community Representative
	Noel Downs (ND)	Group Representative - Wanaruah Local Aboriginal Land Council
	Wayne Seabrook (WS)	Spur Hill Management Pty Ltd (SHM)
	Scott Brooks (SB)	Muswellbrook Shire Council (<i>alternate for Cr Stephen Ward</i>)
	Fiona Webber (FW)	Community Representative
	Jaime Flynn (JF)	Division of Resources & Geoscience
	Tim Wolfgang (TW)	Community Representative
	Rob Hayes*	Maxwell Project
	Donna McLaughlin*	Maxwell Project
	Bill Dean*	Maxwell Project
IN ATTENDANCE	Lisa Andrews	Minute Taker
APOLOGIES	Cr Stephen Ward	Muswellbrook Shire Council
	Susan Pickersgill	Community Representative

The CCC members were given a brief presentation by Wayne Seabrook and introduction of new Malabar staff members prior to an inspection of the existing Drayton facilities and the current rehabilitation program.

Attendees returned to the board room and the meeting commenced at 5.16pm.

WELCOME	The Chair welcomed all attendees and thanked Wayne Seabrook for organising the site tour and Maxwell Project personnel for explaining the current activities on site and explanation of the proposed project.	All agreed that the tour was very informative and beneficial.
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 7 February 2018 were confirmed.	Moved: BK Seconded: JS
BUSINESS ARISING (ACTION ITEMS FROM PREVIOUS MEETING)	Place regular advertisements on CCC meetings in the Denman News. Investigate GIS layer of mining prohibition map. Link to GIS system that shows mapping of mining licences etc in NSW. WS to advise MMH when settlement takes place. Date and arrangements for next CCC meeting.	Ongoing Complete 8/3/18 Complete Complete 27/2/18 Complete
CORRESPONDENCE	In <ul style="list-style-type: none"> • 27/2/18 - email from WS on completion of Drayton assets • 8/3/18 - email from JF responding to GIS request Out	

	<p>however, there is still a lot of work to be carried out.</p> <ul style="list-style-type: none"> • Interim documents (e.g. mining plans) will need to be submitted to DP&E prior to lodging the DA. • The time for processing a coal project DA varies greatly from around 12 months to multiple years. The average is c. 500days. Given the existing infrastructure, Malabar believes there is the opportunity for the assessment process to be at shorter end of this range. • The Planning Assessment Commission (PAC) was re-formed as the Independent Planning Commission (IPC) on 1 March 2018. • Whether or not an IPC is formed for the Maxwell Underground will be determined by the State Government or other triggers. • If an underground project is approved, Malabar will move to construction and commencement of production as soon as possible. • No complaints have been received from the community. 	Questions on lodging of EIS and timing of assessment, "Will there be a PAC?"
GENERAL BUSINESS	Nil.	
NEXT MEETING	It was proposed that the next meeting of the CCC take place at Merton Vineyard, Denman on Wednesday 27 th June 2018, commencing at 5.30pm.	

Meeting closed at 5.37pm with MMH thanking all CCC members for their attendance

ACTION ITEM

ITEM	ISSUE	RESPONSIBILITY
1	Place regular advertisements on CCC meetings in the Denman News	Ongoing (WS/MMH)