

**SPUR HILL UNDERGROUND COKING COAL PROJECT  
COMMUNITY CONSULTATIVE COMMITTEE  
MINUTES OF MEETING HELD WEDNESDAY 30 NOVEMBER 2016  
AT MERTON VINEYARD, DENMAN**

<b>PRESENT</b>	<b>NAME</b>	<b>ORGANISATION</b>
	Margaret MacDonald-Hill (MMH)	Independent Chairperson
	John Sowter (JS)	Community Representative (arrived at 5:42pm)
	Brett Keeping (BK)	Group Representative - Vignerons & Vineyards
	Susan Pickersgill (SP)	Community Representative
	Wayne Seabrook (WS)	Spur Hill Management Pty Ltd (SHM)
	Tim Wolfgang (TW)	Community Representative
	Noel Downs (ND)	Group Representative - Wanaruah Local Aboriginal Land Council
	Julie Moloney (JM)	Division of Resources & Energy
<b>IN ATTENDANCE</b>	Lisa Andrews (LA)	Minute Taker
<b>APOLOGIES</b>	Representative	Muswellbrook Shire Council
	Les Jones (LJ)	Community Representative
	Fiona Webber (FW)	Community Representative
<b>ABSENT</b>	Aaron Moon (AM)	Community Representative

<b>WELCOME</b>	The Chair opened the meeting at 5.35pm and welcomed all attendees to the meeting	
<b>DECLARATION OF INTEREST</b>	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.)	<b>No amendments to previously stated declarations from CCC members present.</b>
<b>CONFIRMATION OF PREVIOUS MINUTES</b>	The minutes of the previous meeting of 28 September 2016 were confirmed.	<b>Moved:</b> BK <b>Seconded:</b> ND
<b>BUSINESS ARISING</b>	<p><b>ACTION ITEMS FROM LAST MEETING</b></p> <ol style="list-style-type: none"> <li>All correspondence received from members of the community be forwarded to the Chair.</li> <li>Place regular advertisement on CCC meetings in the Denman News.</li> </ol> <p>It was suggested that a brief summary of the meeting be released following the CCC.</p> <p>MMH advised that the Minister had endorsed all members to continue their membership on the CCC for a further term.</p>	<p><b>Item 1 – ongoing.</b></p> <p><b>Item 2 - ongoing.</b></p> <p><b>Agreed</b></p> <p><b>Noted</b></p>
<b>CORRESPONDENCE</b>	Nil.	
<b>PRESENTATION ON PROJECT</b>	<p>An update on the project was provided by WS from SHM. Questions were asked and answered throughout the presentation:</p> <ol style="list-style-type: none"> <li>AGM was held last week where shareholders voted to delist Malabar from ASX. The company will remain “public” but won’t be trading on ASX.</li> <li>Update of the project status.</li> <li>No decision has been made yet in relation to the preferred transport corridor option, with SHM acknowledging the community’s</li> </ol>	<b>A hard copy presentation document was provided to all members.</b>

	<p>frustration in not having this matter determined.</p> <p>4. SHM plans to submit its EIS in the 2<sup>nd</sup> quarter of next year to the Department of Planning &amp; Environment.</p> <p>5. The CCC discussed the recent PAC hearing and media s regarding Anglo's Drayton South Open Cut Project. It is understood that the PAC will be making a final determination on this project over the next 2 months.</p> <p>6. The CCC asked whether SHM had an interest in the Drayton South Project as reported in the press. SHM responded that should infrastructure capacity become available then SHM would naturally consider at that time.</p> <p>7. No complaints have been received.</p>	
<b>GENERAL BUSINESS</b>	<p>MMH advised that she sent out the new Community Consultative Committee guidelines that were released by DPE for the members' information. (These guidelines don't affect this committee as it is an exploration CCC under the Minister for Industry.)</p> <p>ND asked if SHM receive reports back from community groups that receive funding/donations?</p>	<p><b>WS stated that this was a good idea and would consider implementing.</b></p>
<b>NEXT MEETING</b>	<p>The next meeting of the CCC will take place on Wednesday 15 March 2016, commencing 5.30pm at the Merton Vineyard.</p>	

**Meeting closed at 6.14pm with MMH thanking all CCC members for their attendance and wishing them a happy Christmas.**

## **ACTION ITEMS**

<b>ITEM</b>	<b>ISSUE</b>	<b>RESPONSIBILITY</b>
1	All correspondence received from members of the community be forwarded to the Chair.	All (ongoing)
2	Place regular advertisement on CCC meetings in the Denman News	Ongoing (WS/MMH)