

**SPUR HILL UNDERGROUND COKING COAL PROJECT
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD TUESDAY 28 SEPTEMBER 2016
AT MERTON VINEYARD, DENMAN**

PRESENT	NAME	ORGANISATION
	Margaret MacDonald-Hill (MMH)	Chair
	Aaron Moon (AM)	Community Representative
	Brett Keeping (BK)	Group Representative - Vignerons & Vineyards
	Fiona Webber (FW)	Community Representative
	Julie Moloney (JM)	Division of Resources & Energy
	Noel Downs (ND)	Group Representative - Wanaruah Local Aboriginal Land Council
	Wayne Seabrook (WS)	Spur Hill Management Pty Ltd (SHM)
	Andres Bernal (AB)	SHM & Minute Taker
APOLOGIES	Lisa Andrews (LA)	Minute Taker
	Tim Wolfgang (TW)	Community Representative
	TBA	Muswellbrook Shire Council
	Susan Pickersgill (SP)	Community Representative
ABSENT	John Sowter (JS)	Community Representative
	Les Jones (LJ)	Community Representative

The CCC Meeting commenced at 5:35 pm

WELCOME	The Chair welcomed Committee Members to the meeting.	
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 previous stated declarations from CCC members present.
CONFIRMATION OF PREVIOUS MINUTES	The minutes of the previous meeting of 19 July 2016 were confirmed.	Moved: BK Seconded: JM
BUSINESS ARISING	<p>ITEMS ACTIONED FROM LAST MEETING</p> <ol style="list-style-type: none"> All members agreed to continue as part of the Committee. SHM to publish an advertisement in the Denman News with details of CCC members. 	<p>Item 1 – completed.</p> <p>Item 2 – published 28/7/16. CCC agreed this should be ongoing.</p>
CORRESPONDENCE	<p>In:</p> <p>03 & 28/08/2016 – email from the Denman Chamber of Commerce.</p> <p>28/08/2016 – email from Muswellbrook Council on upcoming elections.</p> <p>Out:</p> <p>26/07/2016 – email media release to CCC.</p> <p>01/08/2016 – email thank you to Christine Phelps.</p> <p>05 & 29/08/2016 – email response to Denman Chamber of Commerce.</p>	

PRESENTATION	<p>An update on the project was provided by WS from SHM. Questions were asked and answered through the presentation:</p> <ol style="list-style-type: none"> 1. What type of coal is Spur Hill extracting? 2. Transport options (conveyor or rail) over or under Denman Road and over the river. 3. What is the timeline for lodgement of EIS? 4. Does the Groundwater Monitoring and Modelling plan go out of date? 5. Have there been any native land title claims over the areas of the mining lease applications? 	<p>See electronic version of presentation. Responses:</p> <ol style="list-style-type: none"> 1. Semi-soft coking and export quality thermal coal. 2. Results from the geotechnical drilling campaign are important inputs in determining the surface infrastructure including transport connection/route. This work is yet to be completed. 3. No set timeline, however with a clean corporate structure the team can focus on completing and lodging an EIS for the project. Considering to lodge early 2017. 4. No, additional information continues to be collected refining the studies completed to date. 5. The mining lease application (MLA 484) located over a travelling stock reserve is subject to a negotiation process with a Native Title party.
GENERAL BUSINESS	<ol style="list-style-type: none"> 1. CCC members wish to encourage the local community to contact their local representative on any matters of interest in relation to the SH project. 	<ol style="list-style-type: none"> 1. Advertisement will be published regularly in the Denman News with details of CCC members.
NEXT MEETING	<p>The next meeting of the CCC will take place on 30 November 2016, commencing 5.30pm at the Merton Vineyard.</p>	

Meeting closed at 6:22 pm 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.
2	Place regular advertisement on CCC meetings in the Denman News..	MMH/SHM