

**SPUR HILL UNDERGROUND COKING COAL PROJECT
COMMUNITY CONSULTATIVE COMMITTEE
MINUTES OF MEETING HELD AT MERTON VINEYARD, DENMAN
ON WEDNESDAY 14 JUNE 2017 AT 5.30PM**

PRESENT	NAME	ORGANISATION
	Margaret MacDonald-Hill (MMH)	Independent Chairperson
	Fiona Webber (FW)	Community Representative (<i>arrived at 5.41pm</i>)
	John Sowter (JS)	Community Representative
	Susan Pickersgill (SP)	Community Representative
	Wayne Seabrook (WS)	Spur Hill Management Pty Ltd (SHM)
	Tim Wolfgang (TW)	Community Representative
	Cr Stephen Ward (SW)	Muswellbrook Shire Council
	Evelina Hendry (EH)	Division of Resources & Geoscience
IN ATTENDANCE	Lisa Andrews (LA)	Minute Taker
APOLOGIES	Les Jones (LJ)	Community Representative
	Noel Downs (ND)	Group Representative - Wanaruah Local Aboriginal Land Council
	Brett Keeping (BK)	Group Representative - Vignerons & Vineyards
	Aaron Moon (AM)	Community Representative

The CCC meeting was opened at 5.40pm.

WELCOME	The Chair welcomed all attendees to the meeting and introduced Cr Stephen Ward, the delegate for Muswellbrook Shire Council as well as Evelina Hendry as the Minister's representative. EH was invited to provide background on her position with the Department.	
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 existing CCC members present. SW declared that he is a member of the Lions Club, Denman; Australian Labor Party; Elected Councillor with MSC & Council delegate on the Mangoola Open Cut CCC.
CONFIRMATION OF PREVIOUS MINUTES	The minutes of the previous meeting of 15 March 2017 were confirmed.	Moved: TW Seconded: FW
BUSINESS ARISING	No business arising.	
CORRESPONDENCE	As per emailed agenda (31/5/17): Out: <ul style="list-style-type: none"> o Email 23/3/17 –Thank you to Singleton Mines Rescue Station o Email 5/5/17 – Announcement of acquisition of Dayton assets to CCC members In: <ul style="list-style-type: none"> o Email 6/4/17 from Scott Brooks on Council representation 	
PRESENTATION ON PROJECT	<ul style="list-style-type: none"> • WS provided a presentation on Malabar Coal's (MC) recent agreement to acquire Anglo American's (AA) Drayton assets. This includes infrastructure, coal plant, coal stockpiling facilities, rail loop, 	A hard copy of the presentation was provided to all present. Questions were asked and answers provided throughout the presentation.

	<p>administration offices, workshops and EL 5460.</p> <ul style="list-style-type: none"> • WS reiterated that MC is committed to Spur Hill (SHUCCP) being an underground mine and described the new landholdings. • Technical work has commenced to assess the optimal mine design and transport corridor from the SHUCCP to the existing Drayton infrastructure. This work commences with an integrated geological model. • There is a lot of existing information from the prior exploration, baseline studies, and work undertaken by AA and its predecessors that SHM can use to inform our technical studies. • AA has commenced the rehabilitation of the open cuts in the northern Drayton lease. SHM will continue that work to rehabilitate those open cut areas. • The map contained within the presentation, nominates an area of EL 5460 to the south of the Golden Highway that will be voluntarily relinquished by SHM. • A key output of the technical work will be the location of the mine's portal. SHM is confident that locations exist that will be environmentally acceptable and not visible from Denman and the large horse-studs. • SHM has a responsibility to ensure the Golden Highway stays open and will continue to work with the Roads & Maritime Service (RMS) on this issue. The orientation of the underground workings and the operation management provide SHM with the confidence that it can meet the RMS requirements. • MMH advised that changes to the Mine Subsidence Board, now known as Subsidence Advisory NSW and Mine Subsidence Compensation Act will still ensure landholders are covered and it will be mandated in future development approvals that mining companies are responsible for any damage they cause. 	
GENERAL BUSINESS	No General Business	
NEXT MEETING	The next meeting of the CCC will take place on Wednesday 6 September 2017 commencing 5.30pm at the Merton Vineyard, Denman.	

Meeting closed at 6.30pm with MMH thanking all CCC members for their attendance.

ACTION ITEMS

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