

**METROPOLITAN COAL
COMMUNITY CONSULTATIVE COMMITTEE - MEETING MINUTES**

Date: 13/12/2017

Time: Commenced – 5.30pm

Location: Metropolitan Coal Mine Meeting Room, Upper Administration, Helensburgh

Attendees:

- Lisa Andrews (LA) - Independent Chairperson
- Wayne Price (WP) – Peabody Metropolitan Coal
- Jon Degotardi (JD) - Peabody Metropolitan Coal
- Stephen Love (SL) - Peabody Metropolitan Coal
- Suzanne Cryle (SC) - Peabody Australia
- Kerrie Belter (KB) - CCC Member
- Robert Scullion (RS) - CCC Member
- Lorraine Rodden (LR) - CCC Member
- Allan House (AH) - CCC Member
- Patricia Gauci (PG) – CCC Member

Apologies:

- Andy Hyslop (AHy) - Peabody Metropolitan Coal
- Brad Staggs (BS) - Wollondilly Shire Council
- Nina Kent (NK) - Wollongong City Council
- Amanda Reilly (AR) - CCC Member
- Peter Turner (PT) - CCC Member

Welcome and introductions:

- The CCC meeting was preceded by a site tour of the Metropolitan Coal surface facilities area including the CHPP, stockpile area and surface water retention dams.
- LA welcomed all members to the meeting. Wayne Price is acting General Manager at Metropolitan while AHy is on paternity leave.

Declarations of interest:

- LA declared her position as Independent Chairperson for the CCC approved by the Secretary of Department of Planning & Environment (DP&E) and engaged by Peabody to chair the meeting.

Action items from previous meeting:

- A USB containing aerial survey photographs was distributed by JD to all members.

Correspondence tabled:

- 18/8/17 – Email from Nina Kent, Wollongong Council with the information regarding its land acquisition at Gawarra Cemetery. This information was forwarded to all CCC members the same day.
- 23/8/17 – Email to members forwarding on the Sponsorship Application Form and Newsletter from Suzanne Cryle
- 28/8/17 – Email to members with the draft minutes from 9/8/17 meeting for review
- 6/9/17 – Email to members with the finalised minutes
- 4/12/17 – Email from Peabody with an apology from Andy Hyslop for this meeting
- 6/12/17 – Following a request from Peter Turner, the LW Map was sent through to members as well as advice about the aerial maps.
- 12/12/17 – Email from Nina Ken, Wollongong Council with an apology for this meeting.

Metropolitan Coal operations update – Stephen Love, Environment & Community Superintendent

An update was provided to the CCC regarding Metropolitan's achievements during 2017 including coal wash reject (CWR) emplacement underground, extraction of longwall 301, noise mitigation, community sponsorships and plans for 2018.

General business:

- AH provided an update on the planned memorial garden at the Old Mine Surgery on Parkes St. Wollongong Council has agreed to fund the project. The Helensburgh Historical Society and Landcare will be involved with the project. AH asked if Metropolitan can provide interpretive signs for the garden to link with the signs installed around the mine boundary. SL confirmed that Metropolitan should be able to assist.
- AH also outlined Historical Society's current efforts to compile a book detailing the lives of Helensburgh locals who fought in WWI. To be released on Armistice Day in 2018.
- SC reminded CCC members that Metropolitan celebrates 130 years in 2018 and is open to suggestions from the CCC on how this should be commemorated.

Meeting closed:

7:25 pm with LA thanking all members for their efforts and contribution over the 2017 period; also wishing them all a happy and safe festive season.

Next meeting:

18 April 2018 - 5:30pm, (Metropolitan Coal Meeting Room, Upper Admin Building, Helensburgh)

Action Items

ITEM	ISSUE	ACTION BY
1	Request for interpretative signs for memorial garden project	SL/AH
2	Ideas on celebrating Metropolitan's 130 year anniversary	SC