

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

Date: 09/08/2017

Time: Commenced – 5:34pm

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

Attendees:

- Lisa Andrews (LA) - Independent Chairperson
- Jon Degotardi (JD) - Peabody Metropolitan Coal
- Stephen Love (SL) - Peabody Metropolitan Coal
- Andy Hyslop (AHy) - Peabody Metropolitan Coal
- Suzanne Cryle (SC) - Peabody Australia
- Kerrie Belter (KB) - CCC Member
- Robert Scullion (RS) - CCC Member
- Peter Turner (PT) - CCC Member
- Nina Kent (NK) - Wollongong City Council

Apologies:

- Brad Staggs (BS) - Wollondilly Shire Council
- Allan House (AH) - CCC Member
- Patricia Gauci (PG) - CCC Member
- Amanda Reilly (AR) - CCC Member
- Lorraine Rodden (LR) - CCC Member

Welcome and introductions:

- LA welcomed all to the meeting and invited members to introduce themselves to Nina Kent as it was her first attendance at the CCC.

Declarations of interest:

- LA declared her position as Independent Chair for the CCC approved by the Director General of Department of Planning & Environment (DP&E) and engaged by Peabody.

Action items from previous meeting:

- JD outlined the process of obtaining aerial survey data of Eastern Tributary and explained that files, as they currently stand, are several hundred megabytes and Metropolitan is exploring the best way to make this data available to the CCC members in a useable form
- SC distributed a draft community newsletter to the CCC members for their review and feedback before it is distributed to the wider Helensburgh Community.

Correspondence tabled:

- 20/4/17 – Email from Michelle Durant Chambers resigning from the CCC and asking to thank members for what that have done for the community.
- 20/4/17 – Email to MDC thanking her for her contribution in the community consultative process and sending the committee's best wishes.
- 26/4/17 – Email to members with the draft minutes from 19/4/17 meeting for review/comment.
- 26-4-17 - Two emails from PT requesting information about longwall layouts, GPS coordinates, piezometers and groundwater bores
- 13/5/17 – Email to members with the finalised minutes from 19/4/17 CCC meeting
- 19/5/17 – Response to CCC members with longwall information
- 26/5/17 – Email from SL with the collar height information, which was forwarded on to PT
- 24/7/17 – Email to members with Meeting Notice & Agenda for this meeting.
- 30/7/17 – Email to members with GIS information for LW 19.

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

SL provided an update to the CCC regarding the approval of LW301 & 302, the 2016 Metropolitan Coal Annual Review, Eastern Tributary, coal wash reject trucking reductions and community investment.

General business:

- BS suggested some Helensburgh community groups who may be able to utilise funding from Metropolitan. SC confirmed she would distribute the Peabody sponsorship application form to the CCC members.
- A discussion was held about the best way for the community to liaise with CCC members. It was agreed that the Chair's email address would be provided on the Metropolitan Coal community newsletter.
- KB asked if any progress had been made on the memorial garden proposed to be constructed at the old doctor's surgery on Parkes Street. SL recalled that AH had submitted an application for funding to the State Government, but was unsure of its current status.
- BS asked NK about the status of Garrawarra Cemetery. JD confirmed that Wollongong City Council (WCC) was investigating options to reopen the cemetery to the public.
- KB asked for an update on the rehabilitation of the old Helensburgh Landfill site. AHy confirmed that plans remain in place to provide Metropolitan Coal coal wash reject to the site, but approvals were still being sought by WCC.

Meeting closed:

6:15pm

Next meeting:

Wednesday 13 December 2017- 5:30pm, (Metropolitan Coal Meeting Room, Upper Admin Building, Helensburgh). Meeting to include a tour of the surface facilities area at the mine.