ABEL UNDERGROUND COAL MINE

COMMUNITY CONSULTATIVE COMMITTEE Meeting #8

Monday 28th September 2009 at 5.00 pm

Abel Underground Mine Administration Building

MINUTES

- OPENING & WELCOME: Chairman. The Hon. Milton Morris AO
- **2. PRESENT:** Mr Milton Morris (Chairman), Mr Alan Brown, Mr Allan Jennings, Mr Terry Lewin, Mr Matthew Blackham, Mr Tony Sutherland, Mr Adam Heeney and Mr Phillip Brown (mins).
- **3. APOLOGIES:** Mr Andrew Pace, Mr Brad Ure, Mr Lachlan Crawford (Bloomfield), Mr Mark McPherson and Mr Alick Osborne

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

4.1 Previous Minutes 29th June 2009 were confirmed by those members present.

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

5.1 Business Arising.
 Dealt with in Reports below.

6. CORRESPONDENCE:

Nil

7. COMPANY REPORTS AND OVERVIEW OF ACTIVITIES:

7.1 Development update

7.1.1 Abel Program 2009

Mr Matthew Blackham provided a presentation on the mine progress. See attached presentation.

Mr Blackham advised that there are 152 people employed at Abel with the number increasing to 180 by November 2009.

Mr A Jennings asked what are the tonnes per week that is being produced. Mr Blackham advised 13,000 tonnes.

Mr A Brown asked what the seam thickness was at present. Mr Blackham advised that the seam thickness is approximately $2.4-2.5\,\mathrm{m}$ of coal.

7.2 Monitoring and Environmental Performance

Mr P Brown presented a report on environmental monitoring. See attached for presentation.

7.3 Community Complaints and response to complaints

Mr P Brown advised that there had been no complaints. Refer to presentation for details.

7.4 Information provided to the Community and any feedback

7.4.1 Website Information

No comments.

Revision History					
Edition	Revision	Comment	Author	Date	Authorised by:
1	0	Draft Minutes	P Brown	30 October 2009	
		Approved		1 February 2010	M Morris

7.5 Subsidence Management Plan Update

Mr T Sutherland gave a presentation on the SMP update including subsidence monitoring. Refer to Attachments.

Mr A Brown asked if the subsidence would get greater with the increase in depth. Mr M Blackham advised that it was the opposite in that the deeper the mine progresses then the less impact by subsidence.

7.6 2009 Dam Survey

Mr P Brown advised that the dam survey will be undertaken over the coming months and that there were a total of 168 dams to be inspected. Mr A Heeney will be contacting the owners to discuss access.

7.7 Status of Annual Environmental Management Report

Mr P Brown advised that it is expected that the report will be finalised by 4th November, 2009.

7.8 RTA Upgrade works – schedule, timeframe etc.

Mr P Brown advised that the RTA had started another section of the roadworks in order to catch up time lost due to rain etc. Mr P Brown advised that he would send an email with the timeframe for the completion.

8. COMMUNITY REPRESENTATIVE COMMENTS

There were no community comments.

9. **GENERAL BUSINESS:**

10. NEXT MEETING

10.1 The next meeting of the Abel Community Consultative Committee was set down for Monday 1st February 2010 to be held at the Abel Underground Mine Administration Building at 5.00 pm.

The meeting was declared closed at 5.30 pm by the Chairman.