

**MINUTES OF MEETING N°28
FOR THE DONALDSON COAL MINE
COMMUNITY CONSULTATIVE COMMITTEE**

Thursday 2nd March 2006

DONALDSON COAL

PRESENT: Mr Milton Morris (Chairman), Dr Greg Steele, Mr Alick Osborne,
Mr Mark McPherson, Mr Phillip Brown (minutes).

APOLOGIES: Mrs Maureen Langman, Mr Steven Wright, Mayor, Clr Peter Blackmore,
Mr Doug Gordon

TIME: 4.00pm

MINUTES:

Items:

1. Opening & Welcome

1.1 Mr Milton Morris opened the meeting and welcomed the members.

2. Business Arising from the Previous Minutes:

2.1 Mr Milton Morris asked whether there were any items to be raised from the minutes of the last meeting held 20th October, 2005.

2.2 There were no changes and those present at the meeting adopted the minutes.

3. Project Update & Issues:

3.1.1 Mine Update

Mr Phillip Brown tabled the Annual Environment Management Report and provided an update on the Mine Status via a power point presentation including:

1. Coal Mined since commencement
2. Overburden mined
3. Current pit plan

3.1.2 Community Update

3.1.2.1 There were no complaints since the last meeting.

4. Community Representative Comments.

4.1 **Dr Greg Steele** enquired about the new intersection on the John Renshaw Drive. Mr Osborne explained the intersection design as a Seagull Intersections.

5. Next Meeting

5.1 The next meeting was set down for **1st June 2006** to be held at the Donaldson Coal commencing at 4.00 pm.

MEETING CLOSED: 4.35 pm.

ACTIONS: Nil

ITEM:

RESPONSIBILITY:

TIMING:

Nil

ATTACHMENTS TO THE MINUTES:

Nil.