

ABEL UNDERGROUND COAL MINE

**COMMUNITY CONSULTATIVE COMMITTEE
Meeting #30**

Monday 22 June 2015 at 5.00 pm

Abel Underground Mine Administration Building

1. OPENING & WELCOME

Chairman, Mr Milton Morris.

2. PRESENT

Mr Alan Brown, Mr Terry Lewin, Mr Brad Ure, Mr Ian Turnbull, Mr Greg Lamb, Mr David Gibson, Mr Tony Sutherland, Mr Matthew Wright, Mr Phillip Brown, Mr Charlie Spence (joined late) and Mrs Alarna Bristow (minutes).

In Attendance: Mr Mark McPherson and Mrs Rae Black

2.1 APOLOGIES

Mr Allan Jennings

3. PECUNIARY INTERESTS Nil

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

4.1 *Previous Minutes 9th March 2015. Minutes confirmed.*

5. BUSINESS ARISING FROM PREVIOUS MINUTES Nil

6. CORRESPONDENCE Nil

7. COMPANY REPORTS AND OVERVIEW OF ACTIVITIES

7.1 Abel Mine Update

*Mr D. Gibson provided the Abel Mine Update. Refer enclosed presentation.
No Comments.*

7.2 Monitoring and Environmental Performance

*Mr P. Brown provided an update on monitoring and environmental performance.
Refer enclosed presentation.*

Mr A. Brown asked if the Lake Macquarie Council Officers were only interested in matters of air quality. Mr P. Brown stated that as a couple of Planning Officers were present they were also interested in the sites' Conditions of Consent and related matters.

Mr Ure asked about the subsidence levels experienced on the Harding property; were they within predicted levels; and have they settled. Mr Wright advised the property had subsidence levels between 1.1-1.15m which were within the predicted levels and that the subsidence had settled.

7.3 Community Complaints and Response to Complaints

No complaints received.

7.4 Website Information

No comments.

7.5 Information provided to the Community and any Feedback

No comments.

Revision History					
Edition	Revision	Comment	Author	Date	Authorised by:
1	0	Draft Minutes	A. Bristow	23 June 2015	P. Brown
		Approved Minutes		14 September 2015	M Morris

7.6 Donaldson Coal Community Support Program Update

Mr P Brown provided an update on the Donaldson Coal Community Support Program. Refer enclosed presentation.

7.7 SMP Update

Mr Wright provided the SMP update. Refer enclosed presentation.

7.8 Black Hill Road Undermining Update

Mr Wright provided an update on the undermining of Black Hill Road. Refer enclosed presentation.

Mr Lewin asked whether the water which was pooling over the section of road was just subsidence related with the adjoining dam tipping or was it weather related or a combination. Mr Wright advised that the water over the road was a combination of subsidence order, redirection of the roads' drainage and the weather experienced during this time. The road repairs have included restoring the drainage to pre-subsidence direction which should eliminate this occurring again.

7.9 MOD4- Lower Donaldson/Big Ben and Viney Creek Mining

Mr P Brown provided the MOD4 update. Refer enclosed presentation.

Mr Ure requested the provision of the proposed mine workings on an aerial photograph. Mr P. Brown advised this will be created and distributed within the minutes.

8. COMMUNITY REPRESENTATIVE COMMENTS

No comments.

9. GENERAL BUSINESS

Mr P. Brown thanked Mr Morris for his 25 years of service with the ensuing chairman having big shoes to fill.

Mr Morris thanked the Company and the community for the opportunity to work with outstanding people. He said that he enjoyed his time over the years and believes at 91years of age it is his time to finish here.

Mr Spence presented Mr Morris with an engraved Miner's Lamp thanking him for his 25years of service to Donaldson Coal.

10. NEXT MEETING

The next meeting of the Abel Community Consultative Committee was set down for Monday the 14th September 2015 to be held at the Abel Underground Mine Administration Building at 5.00 pm.

The meeting was declared closed at 5:20 pm by the Chairman.