

ABEL UNDERGROUND COAL MINE

COMMUNITY CONSULTATIVE COMMITTEE Meeting #25

Monday 17th March 2014 at 5.00 pm

Abel Underground Mine Administration Building

DRAFT MINUTES

1. OPENING & WELCOME

Chairman, Mr Milton Morris.

2. PRESENT

Mr Terry Lewin, Mr Alan Brown, Mr Allan Jennings, Mr Brad Ure, Mr Charlie Spence, Mr Adam Heeney, Mr Tony Sutherland, Mr Phillip Brown and Mr Jack Potter (mins).

3. APOLOGIES

Mr Andrew Pace and Mr Greg Lamb.

4. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

4.1 *Minutes 25th March 2013 Confirmed.*

4.2 *Minutes 17th June 2013 Confirmed.*

4.3 *Minutes 16th September 2013 require updating on website, to be completed by Mr Phillip Brown.*

4.4 *Minutes 9th December 2013 Confirmed.*

5. BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 *Mine Subsidence Area – Mr Milton Morris stated that he was in discussions with the Mine Subsidence Board about the declaration of Black Hill as a mine subsidence area. Mr Morris stated that he was hopeful of some progress on the matter prior to the next CCC meeting.*

5.2 *Chairman's Annual Report – Mr Milton Morris stated that he had submitted the Chairman's report to the Director General of Planning and Infrastructure and that he was waiting for comment from the Director General.*

5.3 *2013 Subsidence Update – Mr Tony Sutherland stated that an interim status report had been lodged and that the annual report was being prepared for submission in May, 2014.*

5.4 *Welfare Trust – Mr Brad Ure provided an update on the closure of the Donaldson Welfare Trust. It was requested by the CCC that Mr Brad Ure provide a written summary of the Blackhill School trust.*

6. CORRESPONDENCE

6.1 *Email from Mr Alan Brown dated 17th December 2013.*

7. COMPANY REPORTS AND OVERVIEW OF ACTIVITIES

7.1 **Abel Mine Update**

Mr Charlie Spence provided the Abel Mine Update. Refer enclosed presentation.

7.2 **Monitoring and Environmental Performance**

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

Revision History

Edition	Revision	Comment	Author	Date	Authorised by:
1	0	Draft Minutes	J Potter	17 March 2014	
		Approved Minutes			

7.3 Community Complaints and Response to Complaints

No complaints.

7.4 Website Information

No comments.

7.5 Information provided to the Community and any Feedback

No comments.

7.6 Donaldson Coal Community Support Program Update

Mr Phillip Brown provided an update on the Donaldson Coal Community Support Program.

7.7 SMP Update

Mr Tony Sutherland provided the SMP update. Refer enclosed presentation.

7.8 Black Hill Road Undermining Update

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

7.9 SMP Area 4 Update

Mr Tony Sutherland provided an update on SMP Area 4. Mr Terry Lewin asked how many houses were in SMP Area 4. Mr Tony Sutherland stated that there was approx 15 Principal Residences within Area 4 which is an increase in number from previous SMP areas. Refer enclosed presentation.

8. COMMUNITY REPRESENTATIVE COMMENTS

No comments.

9. GENERAL BUSINESS

No general business.

10. NEXT MEETING

The next meeting of the Abel Community Consultative Committee was set down for Monday the 16th of June 2014 to be held at the Abel Underground Mine Administration Building at 5.00 pm.

The meeting was declared closed at 5:40 pm by the Chairman.