

ABEL UNDERGROUND COAL MINE
COMMUNITY CONSULTATIVE COMMITTEE
Meeting #14

Monday 02nd May 2011 at 5.00 pm

Abel Underground Mine Administration Building

MINUTES

1. **OPENING & WELCOME:** Chairman, The Hon. Milton Morris AO
2. **PRESENT:** Mr Milton Morris (Chairman), Mr Alan Brown, Mr Terry Lewin, Mr Allan Jennings, Ms Keren Halliday (Bloomfield), Mr Matthew Blackham, Mr Tony Sutherland, Mr Adam Heeney, Miss Hayley North (mins) and Mr Phillip Brown.
3. **APOLOGIES:** Mr Brad Ure and Mr Andrew Pace
4. **CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:**
 - 4.1 *Previous Minutes 22nd February 2011 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 2011***

Mr Matt Blackham showed current progress plan, indicating where Abel were up to in Panels. Panel 3 was complete before Easter and currently 4/5th the way up panel 5. *Refer to enclosure.*
 - 7.2 ***Monitoring and Environmental Performance***

Mr Phil Brown informed that there have been no Environmental Complaints since the last meeting held. *Refer to enclosure.*

The Quarterly Noise monitoring has taken place showing no issues with this.
 - 7.3 ***Community Complaints and response to complaints***

No Complaints received over last three months.
 - 7.4 ***Information provided to the Community and any feedback***

No comments.
 - 7.5 ***Proposed Upcast Shaft***

Mr Tony Sutherland presented a report on the Proposal Upcast shaft, informing that modification has been lodged with the Department of Planning, and is currently being assessed.

The Downcast Shaft currently has a grid cap on it, and is safe and secure. It will have a shed over the shaft soon, to prevent rain from entering.

Revision History					
Edition	Revision	Comment	Author	Date	Authorised by:
1	0	Draft Minutes	H.North	03 rd May 2011	
		Approved Minutes		8 August 2011	M Morris

7.6 Subsidence Management Plan Update**7.6.1 Area SMP 1 Update**

This has been lodged with Industry and Investment

7.6.2 Area SMP 2 Update

Mr Tony Sutherland shown presentation and informed that this will be Advertised mid May. *Refer to enclosure.*

8. COMMUNITY REPRESENTATIVE COMMENTS

Nil

9. GENERAL BUSINESS

Mr Phil Brown informed that he will forward the Dam report from the last meeting.

10. NEXT MEETING

- 10.1** The next meeting of the Abel Community Consultative Committee was set down for Monday 8th August 2011 to be held at the Abel Underground Mine Administration Building at 5.00 pm.

The meeting was declared closed at 5.10pm by the Chairman.