

ABEL UNDERGROUND COAL MINE

**COMMUNITY CONSULTATIVE COMMITTEE
Meeting #19**

Monday 27th August 2012 at 5.00 pm

Abel Underground Mine Administration Building

1. OPENING & WELCOME: Chairman, The Hon. Milton Morris AO

PRESENT: Mr Milton Morris (Chairman), Mr Alan Brown, Mr Brad Ure, Mr Terry Lewin, Mr Allan Jennings, Mr Tony Sutherland, Mr Adam Heeney and Mr Phillip Brown (mins).

2. APOLOGIES: Mr A Pace, Mr Charlie Spence and Mr Greg Lamb (Bloomfield)

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

3.1 *Previous Minutes 28th May 2012 were confirmed by those members' present with the changes recommended by Mr Alan Brown.*

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

4.1 *Business Arising.*

5. CORRESPONDENCE:

5.1 There was no correspondence.

6. COMPANY REPORTS AND OVERVIEW OF ACTIVITIES:

6.1 *Development update*

6.1.1 *Abel Mine Update – T Sutherland Refer to presentation enclosed.*

6.2 *Monitoring and Environmental Performance – P Brown*

- Refer to presentation enclosed.

6.3 *Community Complaints and response to complaints – P Brown*

No environmental incidents since last meeting and no Complaints received.

6.4 *Website Information – P Brown*

Mr A Brown asked when the information on the website would be updated? Mr P Brown advised in two weeks.

6.5 *Information to the Community and any feedback*

6.6 *Subsidence Management Plan Update*

6.6.1 *Subsidence management status report for SMP Area 1 – T Sutherland*

Refer to presentation enclosed.

6.6.2 *Area 2 SMP update*

Refer to presentation enclosed.

6.7 *Abel 75 W Update – P Brown/T Sutherland*

Refer to presentation enclosed.

7. COMMUNITY REPRESENTATIVE COMMENTS

Mr T Lewin asked if the Company would be mining beneath the proposed School Site on the Catholic Land? Mr Sutherland advised that the Company would not be mining beneath the proposed site.

Revision History					
Edition	Revision	Comment	Author	Date	Authorised by:
1	0	Draft Minutes	P Brown	14/09/12	
		Approved Minutes		10/12/2012	Chairman

8. GENERAL BUSINESS

P Brown advised that the Company will be holding information sessions for the Abel community once the Consultants Reports had been finalised. Mr A Jennings asked if the Company intended to hold a public meeting to discuss the results of the studies. The four Community Representatives supported a public meeting to allow the residents. Mr P Brown advised that they will discuss the proposed communication strategy with Senior Management and advise the Committee.

9. NEXT MEETING

9.1 The next meeting of the Abel Community Consultative Committee was set down for Monday 19th November 2012 to be held at the Abel Underground Mine Administration Building at 5.00 pm.

The meeting was declared closed at 6:03 pm by the Chairman.