

ABEL UNDERGROUND COAL MINE

COMMUNITY CONSULTATIVE COMMITTEE Meeting #20

Monday 10th December 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 Charlie Spence, Mr Tony Sutherland, Mr Adam Heeney and Mr Phillip Brown (mins).

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

3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

3.1 *Previous Minutes 27th August 2012 were confirmed by those members' present with the following comments by Mr Alan Brown:*

3.1.1 *Minutes are not updated on the web.*

3.1.2 *Website not complying*

3.1.3 *No correspondence with regard to a community meeting for the modification.*

Mr P Brown is to meet with Mr A Brown to review the minutes on the website.

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 – C Spence Refer to presentation enclosed.*

Mr A Jennings asked about the budget difference between 28 klms vs 25.7 klm. M C Spence advised it was the conditions that didn't allow them to meet budget.

Mr A Brown asked was there any reason for the increase in production? Had the conditions improved? Mr C Spence advised that 1. The site had done great things to improve production and 2. the down turn in the industry had given the guys an increased motivation.

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*

Refer to comments above with Messrs P and A Brown to meet regarding webstie.

6.5 *Information to the Community and any feedback*

6.6 *Subsidence Management Plan Update – T Sutherland*

Mr A Brown asked for a copy of the presentation to be emailed out. Mr Sutherland will attend to.

Question - Is there some way of negotiating with the MSB the survey which will be the baseline for future claims? Is this something that the individual should talk to the MSB about?

Revision History					
Edition	Revision	Comment	Author	Date	Authorised by:
1	0	Draft Minutes	P Brown	18/03/13	
		Approved Minutes		25/03/13	Acting Chairman

Mr B Ure asked if there would be photographic evidence of the inspection. Mr Sutherland said that a structural engineer would inspect the houses and provide a report including photographs.

6.7 Abel 75 W Update –T Sutherland

Refer to presentation enclosed.

7. COMMUNITY REPRESENTATIVE COMMENTS

Mr A Brown asked if there could be regular updates from the Donaldson Conservation Trust to the Community? Could a courtesy copy of the minutes be provided to the CCC?

Mr Terry Lewin provided an informal update on the DCT work.

8. GENERAL BUSINESS

9. NEXT MEETING

9.1 Mr P Brown provided dates for the CCC meetings in 2013.

9.2 The next meeting of the Abel Community Consultative Committee was set down for Monday 11th March 2013 to be held at the Abel Underground Mine Administration Building at 5.00 pm.

The meeting was declared closed at 5:47 pm by the Chairman.