

ABEL UNDERGROUND COAL MINE
COMMUNITY CONSULTATIVE COMMITTEE
Meeting #22

Monday 17th June 2013 at 5.00 pm

Abel Underground Mine Administration Building

MINUTES

1. **OPENING & WELCOME:** *Chairman, Mr Milton Morris. Mr Milton Morris thanked Mr Terry Lewin for acting chairman at the previous meeting during his absence.*

PRESENT: *Mr Terry Lewin, Mr Alan Brown, Mr Allan Jennings, Mr Brad Ure, Mr Tony Sutherland, Mr Charlie Spence, Mr Adam Heeney, Mr Phillip Brown and Mr Jack Potter (mins). Ms Rae Black was in attendance.*
2. **APOLOGIES:** *Mr Andrew Pace and Mr Greg Lamb (Bloomfield).*
3. **CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:**
 - 3.1 *Previous Minutes 25th March 2013 were not confirmed as there were a number of issues relating to these Minutes, some editorial some content.*
4. **BUSINESS ARISING FROM PREVIOUS MINUTES:**
 - 4.1 *Business Arising.*
 - 4.1.1 *Mr Milton Morris stated that he would contact the Department of Planning.*
 - 4.1.2 *Mr Phillip Brown stated that Mr Andrew Pace was unable to attend the current and previous meetings, but would be able to attend the next meeting due to his change in roles at work.*
 - 4.1.3 *Mr Phillip Brown stated that a meeting had been held with Mr Alan Brown to resolve the issues with website records.*
5. **CORRESPONDENCE:**
 - 5.1 *There was no correspondence.*
 - 5.2 *Mr Alan Brown stated that email correspondence should be considered correspondence in the future, this was agreed to by all members.*
6. **COMPANY REPORTS AND OVERVIEW OF ACTIVITIES:**
 - 6.1 **Development update**
Mr Charlie Spence (Refer to attached presentation).
Mr Alan Brown asked what product yields were being achieved. Mr Charlie Spence stated that product yields of up to 78% were being achieved.
 - 6.2 **Monitoring and Environmental Performance**
Mr Phillip Brown (Refer to attached presentation).
 - 6.3 **Community Complaints and response to complaints**
No complaints.
 - 6.4 **Website Information**
Issue already discussed (4.1.3).
 - 6.5 **Information provided to the Community and any feedback**
No comments.

Revision History					
Edition	Revision	Comment	Author	Date	Authorised by:
1	0	Draft Minutes	J Potter	24 June 2013	
		Approved Minutes	J Potter	17 March 2014	M Morris

6.6 SMP Update

Mr Tony Sutherland (Refer to attached presentation).

Mr Alan Brown asked who undertakes property surveys. Mr Tony Sutherland stated that the pre mining inspection reports were being conducted by a building consultancy company endorsed by the MSB

Mr Terry Lewin asked what mining process was being used beneath Black Hill Road. Mr Tony Sutherland stated that partial extraction is being undertaken in part of Blackhill Road but in SMP area 3, total extraction will take place.

6.7 Abel 75 W Update

Mr Tony Sutherland (Refer to attached presentation).

6.8 PSMPs

Mr Tony Sutherland gave an outline of PSMPs following the Draft PSMP that was circulated to members. The CCC advised that they were happy with the structure and content of the PSMP's.

Mr Alan Brown referred to P10 and the subjectivity when establishing risk assessment evaluations as well as Appendix 2 that classification of structural damage may differ between each individual's acceptance standards.

7. COMMUNITY REPRESENTATIVE COMMENTS**7.1 Mr Alan Brown**

7.1.1 Mr Alan Brown stated that there were errors on the website relating to the numbering of the Abel AEMR appendices.

7.1.2 Mr Alan Brown asked why the Catholic Diocese land was being leased by Donaldson. Mr Tony Sutherland stated that leasing the land enabled an additional two years of coal extraction.

7.2 *Mr Phillip Brown advised that Mr Andrew Pace asked if the two new lights at Bloomfield CHPP area could be redirected as they were shining into Ashtonfield. Mr Phillip Brown said that he has referred the matter to Bloomfield CHPP Manager.*

8. GENERAL BUSINESS:

8.1 *Mr Alan Brown asked about an update from the Donaldson Conservation Trust. Mr Terry Lewin stated that the Trust would provide a report.*

9. NEXT MEETING

9.1 *The next meeting of the Abel Community Consultative Committee was set down for Monday 16 September 2013 to be held at the Abel Underground Mine Administration Building at 5.00 pm.*

The meeting was declared closed at 5:38 pm by the Chairman.