

**MINUTES OF MEETING N° 31
FOR THE DONALDSON COAL MINE
COMMUNITY CONSULTATIVE COMMITTEE**



10th June 2009

DONALDSON COAL

PRESENT: Mr Milton Morris (Chairman), Dr Greg Steele, Mr. Ron Brown (Observer), Mr Doug Gordon, Mr Mark McPherson, Mr Phillip Brown (minutes).

APOLOGIES: Mr Steven Wright, Mr Alick Osborne.

TIME: 4.00pm

MINUTES:

Items:

1. Opening & Welcome

1.1 Mr Milton Morris opened the meeting and welcomed the members. Mr Morris also welcomed Mr Ron Brown as an observer to this meeting and invited him to attend future meetings.

2. Correspondence

2.1 Nil

3. Business Arising from the Previous Minutes:

3.1 Mr Milton Morris asked whether there were any items to be raised from the minutes of the last meeting held 24th September 2008.

3.2 There were no changes and those present at the meeting adopted the minutes.

4. Project Update & Issues:

4.1.1 Mine Update

Mr Phillip Brown provided an update on the Mine Status via a power point presentation. See copy enclosed.

4.1.2 Community Update

Mr. Phillip Brown advised that there have been 20 complaints since the last meeting. Refer to presentation enclosed for details.

4.1.2.1

5. Community Representative Comments.

5.1 The community representatives advised the Chairman that there were no issues to be raised.

6. General Business

6.1 Mr Mark McPherson advised that since the beginning of Donaldson Open Cut, that Donaldson had so far donated \$700,000 to various jobs in the area as part of the Job Creation trust.

- 6.2 Mr Morris commented that approximately 60 apprentices have been employed by Donaldson over the period.
- 6.3 Dr Steele commented that the years have shown that the Open Cut has been a success.
- 6.4 Mr D Gordon advised that the mining contractor Cook's Construction had gone into voluntary administration in October 2008 and Donaldson had taken over the mining workforce. Maintenance is now being carried out by MAXX hire.
- 6.5 Dr Steele asked what was happening on John Renshaw Drive. Mr M McPherson explained that the road works were being undertaken by the RTA to provide a turning lane into Blackhill road from John Renshaw Drive.

7. Next Meeting

- 7.1 Mr Morris advised that he would call a meeting in 2010 at a convenient time. He did state that if there were any issues that required a meeting then he would be happy to call a meeting and discuss them with the Committee.

MEETING CLOSED: 4.30 pm.

A site inspection was undertaken by Dr Steele and Mr Ron Brown at the conclusion of the meeting.

ACTIONS: Nil

ITEM:	RESPONSIBILITY:	TIMING:
Nil		

ATTACHMENTS TO THE MINUTES:

Environmental Presentation by Mr Phillip Brown