

**MINUTES OF MEETING N°29
FOR THE DONALDSON COAL MINE
COMMUNITY CONSULTATIVE COMMITTEE**

Thursday 26th March 2007

DONALDSON COAL

PRESENT: Mr Milton Morris (Chairman), Mrs Maureen Langman, Mr Steven Wright, Mr Doug Gordon, Mr Mark McPherson, Mr Phillip Brown (minutes).

APOLOGIES: Dr Greg Steele, Mr. Fred Bishkov, Mr Alick Osborne.

TIME: 4.00pm

MINUTES:

Items:

1. Opening & Welcome

1.1 Mr Milton Morris opened the meeting and welcomed the members.

2. Business Arising from the Previous Minutes:

2.1 Mr Milton Morris asked whether there were any items to be raised from the minutes of the last meeting held 2nd March 2006.

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

3. Project Update & Issues:

3.1.1 Mine Update

Mr Phillip Brown and provided an update on the Mine Status via a power point presentation including:

1. Coal Mined since commencement
2. Overburden mined
3. Current pit plan
4. The HWC pipeline relocation
5. The 11kv Powerline relocation
6. The new entry off John Renshaw Drive
7. Rehabilitation undertaken
8. Temporary closure of John Renshaw Drive for blasting
9. The Annual Environment Management Report

3.1.2 Community Update

3.1.2.1 There have been no complaints since the last meeting.

4. Community Representative Comments.

4.1 The community representatives advised the Chairman that they were happy with the project and that there were no issues to be raised.

4.2 The Chairman advised that Dr Steele had no issues to be raised at the meeting.

5. Next Meeting

- 5.1 The Chairman stated that under the Conditions of Consent, the Committee was required to meet at least Annually. Mr Morris advised that he would call a meeting early in 2008. He did reaffirm 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: 4.35 pm.

ACTIONS: Nil

ITEM:	RESPONSIBILITY:	TIMING:
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Nil

ATTACHMENTS TO THE MINUTES:

Nil.