Tahmoor Colliery Community Consultative Committee
Minutes of Meeting – Tahmoor Coal Conference Room & Microsoft Teams
Thursday 3 March 2022

Name	Role
Attendees	
Michael Muston (MM)	Independent Chairperson
James Johnson (JJ)	Community Representative
Col Mitchell (CM)	Community Representative
Ana Gracanin (AG)	Community Representative (online)
Bob Clayton (BC)	Community Representative (online)
Paul Rogers (PR)	Wollondilly Shire Council Representative (online)
David Henry (DH)	Wollondilly Shire Council Representative (online)
Michael Banasik (MB)	Wollondilly Shire Council Representative (online)
Peter Vale (PV)	Tahmoor Coal Representative
Zina Ainsworth (ZA)	Tahmoor Coal Representative (online)
Amanda Bateman (AB)	Tahmoor Coal Representative (minute taker)
Invitees	
Natalie Brumby (NB)	Tahmoor Coal Representative (online)
April Hudson (AH)	Tahmoor Coal Representative (online)
Thomas O'Brien (TO)	Tahmoor Coal Representative
Nick Le Baut (NLB)	Tahmoor Coal Representative (online)
Ross Barber (RB)	Tahmoor Coal Representative (online)
Allen Bond (ABond)	Tahmoor Coal Representative
Apologies	
Greg Kininmonth (GK)	Resources Regulator
David Auchterlonie (DA)	Community Representative
Matthew Montgomery (MMt)	Subsidence Advisory NSW

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Time Location Date	5.00pm to 7.08pm Conference Room 1 & Microsoft Teams Meeting 3 March 2022	Minute Taker		AB
		Who	When Req'd	Date Raised
1. Welcome and Introductions				
1.1.	Michael Muston is the Independent Chairperson. He acknowledged the Traditional Owners of the land on which we met and paid respects to their Elders, past and present.	NOTE		03/03/22
1.2.	MM welcomed newly appointed Wollondilly Shire Council Representative, Councillor Paul Rogers and Wollondilly Shire Council attendee (alternate Council Representative), Councillor Michael Banasik.			
2. Declarations of Interest				
2.1.	MM is paid by Tahmoor Coal.	NOTE		03/03/22
3. Apologies				
3.1.	As per list above.	NOTE		03/03/22
4. Confirmation of Minutes of Previous Meeting				
4.1.	Confirmation of Minutes from 2 December 2021 accepted. Note: Q4 minutes to be added to the Tahmoor Website.	NOTE		03/03/22
5. Business Arising from Previous Minutes				
5.1.	Committee requested a change to section 7.7 of the Q3 meeting minutes. ***AB amended the minutes and redistributed – Completed and closed.***	CLOSED		03/03/22
5.2.	Committee asked if Tahmoor knows about the tippers and trucks coming in and out of Kader Street Bargo. ***Tahmoor investigated and it is unrelated to mining operations – Completed and closed.***	CLOSED		
5.3.	DH to notify MM and AB of new council representative once known following the election. ***Email received from WSC confirming Paul Rogers as the new council representative – Completed and closed.***	CLOSED		
5.4.	AB to email final version of the Air Quality and Greenhouse Gas Management Plan to AG – ***Completed and closed.***	CLOSED		
5.5.	AB to arrange presentation from Tahmoor South Project Manager on project update at next meeting – ***included in meeting presentation with Project Manager, Allen Bond.***	CLOSED		
5.6.	Committee requested a summary of the Stonequarry Creek Rockbar monitoring report findings – ***included in meeting presentation.***	CLOSED		
5.7.	Committee asked Tahmoor to include the new parameter line on the LDP1 graphs going forward, noting they will likely reflect as exceeded on the graphs but will demonstrate the new limits Tahmoor is working towards – ***included in meeting presentation.***	CLOSED		
5.8.	MM asked all committee members to consider the potential for filling the vacant position on the committee and possibly extending an invite to the local community groups – ***included in General Business for discussion.***	CLOSED		
6. Correspondence - update as per the agenda				
6.1.	Tahmoor South First Workings Mine Plan – Emailed by Amanda Bateman 06/09/2021	NOTE		03/03/22
6.2.	Q4 TCCCC Meeting invitation distributed – Emailed by Amanda Bateman 19/11/2021			
6.3.	Q4 TCCCC Meeting agenda distributed – Emailed by Amanda Bateman 24/11/2021			
6.4.	Apology received from Robert Khan due to council election – Emailed by Kristy Peters 25/11/2021			
6.5.	SA NSW claim statistics issued – Emailed by Matthew Montgomery 02/12/2021			
6.6.	CIP Grant Form sent to DA – Emailed by Amanda Bateman 03/12/2021			

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6.7.	Final Air Quality & Greenhouse Gas Management Plan sent to AG – Emailed by Amanda Bateman 06/12/2021			
6.8.	Revised Q3 TCCCC Meeting Minutes distributed – Emailed by Amanda Bateman 09/12/2021			
6.9.	Q4 TCCCC Chair invoice submitted for payment - Emailed by Michael Muston 09/12/2021			
6.10.	CMAP Quarterly Progress Report Dec 2021 distributed – Emailed by Amanda Bateman 24/12/2021			
6.11.	Q4 TCCCC Meeting Minutes distributed – Emailed by Amanda Bateman 06/01/2022			
6.12.	Councillor Paul Rogers appointed as the Council Delegate for TCCCC – Emailed by Kristy Peters 21/01/2022			
6.13.	Notification to MM of Councillor Paul Rogers appointment as WSC rep for TCCCC – Emailed by Amanda Bateman 27/01/2022			
6.14.	Draft Annual Report 2021 for review – Emailed by Michael Muston 11/02/2022			
6.15.	Western Domain Newsletter #1 Feb 2022 – Emailed by Amanda Bateman 15/02/2022			
6.16.	Q1 TCCCC Meeting invitation distributed – Emailed by Amanda Bateman 15/02/2022			
6.17.	Draft Annual Report 2021 distributed for committee review – Emailed by Michael Muston 17/02/2022			
7.	**Committee Members Reports**			
7.1.	**James Johnson** • Advised one neighbour raised issues with water testing of his bore. Community Liaison, Amanda Bateman confirmed contact had been made regarding this.	JJ		03/03/22
7.2.	**Col Mitchell** • Nil	CM		03/03/22
7.3.	**David Henry** • Thirlmere Lakes Research Program report delayed – 3-4 weeks with ministerial approval. Martin Krogh from DPE will notify Council once report is approved and DH will circulate the report to the committee.	DH		03/03/22
7.4.	**Ana Gracanin** • Nil	AG		03/03/22
7.5.	**David Auchterlonie** • Apologies	DA		03/03/22
7.6.	**Bob Clayton** • Nil	BC		03/03/22
7.7.	**Paul Rogers** • Pleased to have joined the committee as the new Council Representative and as a local resident of Bargo with the upcoming Tahmoor South mining domain.	PR		03/03/22
7.8.	**Michael Banasik** • Appreciated the invitation to attend and noted that communication and consultation with the community is paramount regarding the Tahmoor South mining domain.	MB		03/03/22
8.	**Mining Operations Update** – Mine Update (presented by Peter Vale)			

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8.1. Mine Update:
• Coal price – rose to historical high above $400/t for Hard Coking Coal (HCC), reduced to around $315/t, then rose again above $450/t. New record high of $475/t USD.
• Iron ore prices holding at a reasonable level for the business after hitting historical highs last year.
• Advantageous position for Tahmoor as we invest in Tahmoor South, the future of the mine.
• Major projects underway:
  ○ Waste Water Treatment Plant
  ○ Sewerage Treatment Plant
  ○ Noise mitigation works
  ○ Front entrance roadworks
  ○ Underground booster fans
8.2. Western Domain:
• Longwall West 3 commenced on 14 September 2021.
• Excellent performance including daily and weekly production records.
• Approaching bolt-up then removal, scheduled for completion 16 March 2022.
• Longwall West 4 shortened due to difficult geotechnical conditions in development roadways Main Gate West 4.
• Installation roadways still being completed for Longwall West 4.
8.3. Tahmoor South:
• Development mining ongoing in Tail Gate 1A (TG1A) for longwall South 1A (S1A) (no subsidence)
• Commenced development mining in Main Gate 2A (MG2A), whilst installing conveyor for ongoing mining in Main Gate 1A (MG1A) (no subsidence)
• Ongoing rehabilitation and construction works – ventilation, conveyors, gas drainage, etc.
• Question asked regarding whether Tahmoor South will extract consistent coal to what is currently being extracted. Response was yes, as indicated by coal quality from old longwalls adjacent to the Tahmoor South proposed longwalls.
		NOTE		03/03/22

9. Tahmoor South – Major Projects update (presented by Allen Bond)				

9.1. Noise mitigation:
• Noise surveys to form base lines for the site and surrounding areas have been completed.
• Progressing with the design and installation of noise reduction covers to the stockpile dozers.
• Coal Handling Prep Plant (CHPP) noise reduction progressing in two stages:
  1. installation of noise dampening cladding (investigation completed, scope of works (SOW) being developed and issued for tender).
  2. closure of openings on the external CHPP walls (contractors engaged, SOW developed and issued for tender).
9.2. Vent shafts:
• Ventilation review has been undertaken.
• No new ventilation shafts are required for Tahmoor South – Continued use of existing shafts.
• The clearing of Critically Endangered Ecological Communities – Shale Sandstone Transition Forest is now not required.
		NOTE		03/03/22

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	• Only clearing will be of the rehabilitated area on the Reject Emplacement Area (REA). **9.3. Gas drainage plant upgrade:** • Plant capacity (3,000L/s), interim upgrade complete (4,500L/s). • Tenders evaluated. • Contract agreed to increased capacity to around 6,500L/s. • This will optimise gas capture, reduce Greenhouse Gas emissions, and provide opportunity for Tahmoor to eliminate the use of electricity from the grid through expansion of the gas-powered electricity generation plant. **9.4. Mine site entrance:** • Construction to commence April 2022 (WSC Traffic Committee approval received on 02/03/2022). • Approx. 3 months for construction. • The localised drainage and widening work on the Tahmoor side will be done during day shifts. • Tahmoor will seek the necessary approvals to complete the resheeting of the pavement on nightshift to mitigate disruptions to traffic during the school hours (similar to every other road works on major roads). • MB asked about Wollondilly Anglican College (WAC) road upgrade. ABond advised Tahmoor has been consulting closely with WAC with the design, but our implementation timeframes unfortunately didn't align. • CM raised lighting options at the intersection as a safety requirement. ○ ***ABond to investigate this further and discuss with WSC Traffic Committee.*** **9.5. Sewage Treatment Plant:** • On schedule for commissioning prior to September 2022.	**ABond**	**02/02/22**	03/03/22
10. Tahmoor South (presented by April Hudson and Zina Ainsworth)				
	10.1. Tahmoor South Longwalls South 1A to South 6A (LW S1A-S6A) Extraction Plan: • Government agency and community consultation has commenced • Submission of LW S1A-S6A Extraction Plan anticipated April 2022 • Anticipated extraction September 2022 to October 2026 for A-Series • Document preparation has commenced: ○ Extraction Plan main document ○ Water Management Plan ○ Biodiversity Management Plan ○ Land Management Plan ○ Heritage Management Plan ○ Built Features Management Plan ○ Public Safety Management Plan ○ Subsidence Monitoring Program **10.2. Tahmoor South consent:** • Developing 13 Environmental Management Plans, status of each provided in table below.	NOTE		03/03/22

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Management Plan	Required Approval Timing	Status
Air Quality and Greenhouse Gas	Prior to Construction	DPIE Comments with Tahmoor to Action
Noise Management Plan	Prior to Construction	Submitted to DPIE for Approval
Traffic Management Plan	Prior to Construction	Approved
Water Management Plan	Prior to Construction	DPIE Comments with Tahmoor to Action
Surface Water Management Plan	Prior to Construction	DPIE Comments with Tahmoor (ATC Williams) to Action
Groundwater Management Plan	Prior to Construction	DPIE Comments with Tahmoor (SLR) to Action
Biodiversity Management Plan	Prior to Construction	DPIE Comments with Tahmoor (Niche) to Action
Bushfire Management Plan	Prior to Construction	Submitted to DPIE for Approval
Spontaneous Combustion Management Plan	Prior to Second Workings	Submitted to DPIE for Comment
Social Impact Management Plan	Prior to Second Workings	Draft underway
Rehabilitation Strategy	Within 6 months of date of commencement of second workings	DPIE Comments with Tahmoor to Action
Rehabilitation Management Plan	12 months from Regulations	Draft underway
Waste Management Plan	Update Only	Plan updated with Tahmoor South commitments.

11. Mining Operations Update - Western Domain (presented by April Hudson, Zina Ainsworth and Amanda Bateman)

11.1. Western Domain update – Longwall West 3 (LW W3)

- Tahmoor Coal received Department of Planning & Environment (DPE) approval for the commencement of LW W3 on Monday 13 September 2021.
- LW W3 is currently at 1475m at COB 01/03/2022 (total length 1544m).

11.2. Subsidence Monitoring Observations

- 581mm maximum observed incremental vertical subsidence at LW W3 centreline.
- Very little change in measurements within the creek systems.

11.3. Western Domain - Environmental

- No observed subsidence-related impacts to surface water level and quality, pools, dams, ecology, cliffs, steep slopes, agricultural land or Aboriginal heritage in last 3 months.
- Historical heritage:
  - Rail sandstone culverts at 88.400 km and 88.980 km experienced cracking and spalling of sandstone blocks in the headwalls, culverts stable.
  - Rail sandstone culverts at 88.400 km and 88.980 km experienced cracking and spalling of sandstone blocks in the headwalls, culverts stable.
  - Department of Planning, Industry & Environment (DPIE) notified on 21 September 2021.
  - No further impacts noted since.
  - Remediation of culverts in preparation, and advice from heritage stonemason being sought.
  - LW W3 end of panel inspection to be completed shortly.
- Surface water level:
  - All sites at Level 1 (within natural parameters) due to high rainfall and correlating high water level.
  - Pool CR14 (Monitoring Site CB) has been at Level 1 since 6 November 2021, attributed to recovering groundwater system feeding back into the creek.
- Surface water quality:
  - Negligible evidence of influence of LW W3 mining on water quality.
- Pool observations:
  - Level 3 TARP triggered due to surficial fracturing of Rockbar SR17 (first observed October 2021).
  - All other sites at Level 1.
- Groundwater level:

NOTE

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	○ Slight decrease in GW level due to LW W3 mining, however most groundwater levels are stable. ○ Retained Level 4 TARP trigger at one intake in deep groundwater bore TNC036. ○ Retained Level 3 TARP triggers at two shallow bores (P12C and P16C). ○ Shallow and deep groundwater bores are expected to recover from depressurisation impacts following LW W3 and LW W4 extraction. • Groundwater quality: ○ Level 3 TARP trigger for Lithium at P14A and Strontium at a private groundwater bore (GW115860), however levels have since dissipated. ○ Electrical conductivity (EC) spike at P15B in December 2021 determined to be related to grout / cement contamination rather than mining effect. **11.4. Stonequarry Creek Rockbar** • Extensive monitoring program: ○ Real-time subsidence monitoring ○ Manual surveying by two independent consultants ○ Visual inspections ○ Joint measurements ○ Stress cell monitoring ○ Inclinometer (monitoring underground movements) ○ Groundwater monitoring ○ Surface water monitoring ○ Specialist Technical Committee ○ Steering Committee • Rockbar fracture update: ○ A new fracture was detected on the southeast corner - 28 October 2021. ○ Fracture location was 40m downstream of the closest heritage site across the highly disturbed access track. ○ LW W3 stopped on 28 October 2021 for investigation by Technical Committee. ○ Approved restart at reduced extraction rates with increased controls – 1 November 2021. ○ Fracturing associated with geology of thinly bedded laminated sandstone with very low resistance to compressive strain (different to grinding groove sites). ○ Further localised fracturing has occurred within the same area, as forecast by the Technical Committee. ○ Fracturing is typical of previous naturally induced failures as a result of thinly bedded laminated sandstone. ○ No loss of water or heritage value of the rockbar. ○ LW W3 is currently >1.5km from the rockbar and no visual or measurable changes have been detected for approximately 2 months. ○ The management plan for LW W3 will be extended to cover LW W4 (noting start position is >900m from rockbar). ○ Heritage consultants are part of Technical Committee and Registered Aboriginal Parties (RAPs) have been informed throughout mining. ○ Remediation (if required) will be determined at the end of LW W4. **11.5. Heritage Rail and Main Southern Rail Update** • LW W3 has passed beneath the Picton Mittagong Loop Line with no impact to date. • LW W3 is running parallel to the Main Southern Railway line with no impact to date.	NOTE		03/03/22

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<table>
<tr><th>Time
Location
Date</th><th>5.00pm to 7.08pm
Conference Room 1 & Microsoft Teams Meeting
3 March 2022</th><th colspan="2">Minute Taker</th><th>AB</th></tr>
<tr><th></th><th></th><th>Who</th><th>When Req'd</th><th>Date Raised</th></tr>
<tr><td colspan="5">12. Environment Update (presented by Natalie Brumby, Tom O'Brien and Amanda Bateman)</td></tr>
<tr><td colspan="3">12.1. Environmental Incidents
• There were no Environmental Incidents reported since the previous meeting.
<table><tr><th>Month</th><th>Environmental Incidents</th></tr><tr><td>December 2021</td><td>0</td></tr><tr><td>January 2022</td><td>0</td></tr><tr><td>February 2022</td><td>0</td></tr></table></td><td>NOTE</td><td></td><td>03/03/22</td></tr>
<tr><td colspan="3">12.2. Community Complaints
• There were two community complaints reported since the previous meeting.
<table><tr><th>Month</th><th>Community Complaints</th></tr><tr><td>December 2021</td><td>2</td></tr><tr><td>January 2022</td><td>0</td></tr><tr><td>February 2022</td><td>0</td></tr></table></td><td>NOTE</td><td></td><td>03/03/22</td></tr>
<tr><td colspan="3">12.3. Depositional Dust
• Deposited dust levels continue to be well below EPA target levels of 4mg/m^2 per month.</td><td>NOTE</td><td></td><td>03/03/22</td></tr>
<tr><td colspan="3">12.4. Water – License Discharge Point 1
• There were nil exceedances since the last meeting.</td><td>NOTE</td><td></td><td>03/03/22</td></tr>
<tr><td colspan="3">12.5. Waste Water Treatment Plant
• Pilot Plant trial operated for 8 weeks and was successfully completed in December 2021, ensuring that Reverse Osmosis technology is fit for purpose.
• Output water achieved compliance with ANZECC Guidelines for all specified analytes within the Environment Protection Licence (EPL).
• Total Nitrogen gradually achieved compliant levels in weeks 7 and 8 with chemical dosing adjustments.
• Based on the proven piloting process, contract awarded for Main Plant in December 2021.
• Cost of Plant in order of $20M.
○ Action: Provide update on WWTP schedule at next meeting.</td><td>NOTE

TO</td><td>

02/06/22</td><td>03/03/22</td></tr>
<tr><td colspan="5">13. Myrtle and Redbank Creek Remediation Plan Update (presented by Nick Le Baut)</td></tr>
<tr><td colspan="3">13.1. Remediation Works Schedule:
<table><tr><th></th><th>Schedule</th><th>Completed</th><th>In Progress</th><th>Remaining</th></tr><tr><td>Myrtle Creek – Pools</td><td>7 Pools</td><td>3</td><td>4</td><td>0</td></tr><tr><td>Redbank Creek – Pools</td><td>15 Pools</td><td>12</td><td>0</td><td>3</td></tr><tr><td>Redbank Creek - Rock Bars</td><td>6 Rock Bars</td><td>2</td><td>1</td><td>3</td></tr></table>• Schedule approved by the Resources Regulator.
• Schedule variation approved by Resources Regulator for Redbank Creek (extension of 6 months to carry out further characterisation)
• Works to be completed by August 2022 for Myrtle Creek and June 2023 for Redbank Creek per schedule</td><td>NOTE</td><td></td><td>03/03/22</td></tr>
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13.2. Myrtle Creek Pool 10 and 11 – Stage 1:

- Remediation strategy:
  - Main fracture network 1m below creek level
  - Shallow curtain wall to 2m depth below creek level using Polyurethane Resin (PUR)
  - Stage 1 completed in December 2021
- Outcome:
  - Improvement in pool holding capacity following the completion of Stage 1
  - Further monitoring required to assess the effectiveness of the remediation strategy (Recession testing following rain events)

13.3. Myrtle Creek Pool 14:

- Remediation strategy:
  - 26m wide curtain wall to a 16m depth
  - Four stage process including shallow curtain wall to 2m and deeper curtain in 6m increments
  - Expected completion end of March 2022
- Progress:
  - Stage 1 (2m) completed
  - Stage 2 (5m) completed
  - Stage 3 (10m) completed
  - Stage 4 (16m) in progress
  - Surface water will be monitored following completion of the works to assess the effectiveness of the remediation strategy

13.4. Myrtle Creek Pool 20 and Pool 18:

- Pool 20 and Pool 18 have been holding water since the completion of the remediation works (previously holding water for a short time after major rain events)
- Ongoing surface and groundwater water monitoring to assess effectiveness of remediation

13.5. Myrtle Creek Pool 23:

- Surface water level has remained constant since completion of remediation in February 2020
- Ongoing surface and groundwater water monitoring
- Latest aquatic ecology survey – Improved habitat from remediation works due to the return of water (similar or better compared to reference sites not impacted by mining)

13.6. Redbank Creek Rockbar RB6

- Remediation strategy and outcome:
  - 50m wide curtain wall to a depth of 18m
  - Four stage process including shallow curtain wall to 2m and deeper curtain in 6m increments
  - Current scope completed end of December 2021
  - Early positive outcome with return of surface water
- RB6 additional characterisation
  - Variation to schedule approved by Resources Regulator
  - Additional ground characterisation to assess if further remediation is required at Pool RB6
  - Characterisation data and monitoring data to be used to recalibrate groundwater model
  - Assist in revising remediation strategy at RB6 following review of monitoring data

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13.7. Future Works:
• Myrtle Creek Pool 12a:
  ○ Remediation works Stage 2 – 4 to commence March 2022
  ○ Methodology: 40m curtain wall at 15m depth.
• Redbank Creek Pool RB6:
  ○ Additional characterisation and monitoring in progress
  ○ Potential review of RB6 remediation strategy following additional modelling results.
  ○ Review with Resources Regulator in May-June 2022
• Redbank Creek Pool RB5:
  ○ Planning for characterisation in March 2022				

14. Community Update (Presented by Amanda Bateman)				
14.1. Community Sponsorships: • **Australian Wildlife Sanctuary (AWS) – Woodlands pond** • Provided a grant of $17,700 for AWS to install a pond in the Woodlands area for the endangered wildlife species • **His House Church Christmas Hampers** • Provided a grant of $2,000 for Christmas hampers distributed to Wollondilly vulnerable families • **Thirlmere Festival of Steam** • Provided a grant of $3,000 for the parade sponsorship at the Thirlmere Festival of Steam to be hold on Sunday 13 March 2022 • **SOTC Inc Chapel Run Car Show & Shine** • Provided a grant of $2,000 for the Shine & Show event to raise funds for the Autism and Special Needs Unit at Tahmoor Primary School • **Tharawal Local Aboriginal Land Council – NAIDOC Fun Day** • Provided a grant of $1,500 for the TLALC NAIDOC Fun Day to be held on Saturday 9 July 2022 at the TLALC Cultural Centre in Couridjah		NOTE		03/03/22
14.2. Community – Apprentices project at Thirlmere Lakes • Two media articles were printed in the Campbelltown Macarthur Advertiser and Wollondilly Advertiser local papers regarding the recent SIMEC Mining Apprentices community project at Thirlmere Lakes. • The apprentices sourced engineered bands to brace a culturally significant scar tree that was struck by lightning in 2019 resulting in a large split down its entire trunk.		NOTE		03/03/22
14.3. Community – Western Domain Newsletters • Western Domain Newsletter 6 was issued to residents in December 2021 • Western Domain Newsletter 1 for 2022 was issued to residents in February 2022		NOTE		03/03/22
14.4. Community – Tahmoor South engagement • For Longwalls S1A to S3A - 11 of 20 landowners have registered for Pre-Mining Inspections (PMI), 3 completed to date • Consultation commenced this week with the remaining 9 landowners to encourage PMI take up • Baseline geotechnical inspections of 52 farm dams in the vicinity of the A-Series longwalls was completed in January and February 2022		NOTE		03/03/22

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	• Baseline bore surveys were completed in February for 39 of 54 landowners who took up the offer of the survey • Land access requests have commenced for surface and groundwater monitoring activities for the A-Series longwalls			
15. Subsidence Advisory NSW Update				
15.1.	**Residential Claim Status** Residential Claim Status: Total number of open claims 25; Preliminary assessment 0; Claims on hold 10; Under investigation 9; Land & Environment Court Appeal (L&EC) 2; Determination issued 3; Review requested 1	NOTE		03/03/22
15.2.	**Picton Industrial Area** Picton Light Industrial Area: Total number of claims 28; Claims accepted & finalised 25; Determination issued 3			
16. TCCCC Finance				
16.1.	The TCCCC bank balance is currently $29,872.37, statement end 31 December 2021.	NOTE		03/03/22
17. General Business				
17.1.	MM circulated draft TCCCC Annual Report 2021 to committee members for feedback. Committee confirmed agreement to finalise the report and submit.			
17.2.	***MM to send letter of thanks to long-term committee member Robert Khan.***	**MM**	**02/06/22**	
17.3.	Committee discussed the opportunity to fill the vacant position on the committee, considering factors such as succession planning, Tahmoor South mining location (Bargo), gender balance, notifying local community groups. ***AB to review CCC advertising requirements and prepare draft advertisement.***	**AB**	**02/06/22**	03/03/22
17.4.	***AB to update committee member contact list and circulate.***	**AB**	**02/06/22**	
17.5.	MM closed the meeting.	NOTE		

Meeting Closed	*7:08 pm*	Next Meeting	*Thursday 2 June 2022*	Time	*5:00pm*	Location	*Conference Room 1*