Agenda

Tahmoor Colliery Community Consultative Committee

Date Thursday 7 March 2024
Location Tahmoor Coking Coal Conference Room 1 – 2975 Remembrance Dr Bargo
Time 5.00pm to 6.30pm (approx.)

Committee members	Role
Michael Muston (MM)	Independent Chairperson
Bob Clayton (BC)	Community Representative
James Johnson (JJ)	Community Representative
Col Mitchell (CM)	Community Representative
Nicole Pearce (NP)	Community Representative
David Henry (DH)	Wollondilly Shire Council Representative
Peter Vale (PV)	Tahmoor Coal Representative
Zina Ainsworth (ZA)	Tahmoor Coal Representative
Amanda Bateman (AB)	Tahmoor Coal Representative (minute taker)
Invitees	**Role**
Tom O'Brien (TO)	Tahmoor Coal Representative
Michael Banasik (MB)	Wollondilly Shire Councillor (alternative)
Karen Moss (KM)	Community Observer
Wayne Southwell (WS)	Community Observer
Greg Kininmonth (GK)	Resources Regulator
Nominated representative	Subsidence Advisory NSW

1. Water Treatment Plant site tour – 4.00pm prior to meeting

2. Welcome and Introductions

- Welcome to the Committee, Acknowledgment of Country

3. Declarations of Interest

- Michael Muston is paid by Tahmoor Coal to facilitate the TCCCC in accordance with the department CCC Guidelines.

4. Apologies

- Michael Banasik
- Paul Rogers
- Zina Ainsworth
- Greg Kininmonth
- Subsidence Advisory NSW

5. Confirmation of Minutes from Previous Meeting

6. Business arising from previous minutes

- AB to arrange an underground tour for committee members following next round of committee member recruitment – suitable date to be scheduled.
- AB to arrange a creek remediation tour following next round of committee member recruitment – suitable date to be scheduled.
- TO to arrange a tour of the RO plant for the committee – booked at 4pm Thursday 7/03/2024 – ***Completed & closed***.
- PV to provide more information on the Electric Arc Furnace at the next meeting – **update included in presentation**.
- Outstanding declaration of interests and code of conduct forms to be completed at March meeting.
- Committee to conduct a Work Health and Safety risk assessment to ensure the safety of committee members during meetings and site visits – **to be actioned**.

7. Correspondence

- *Draft Terms of Reference amendments sent to chair for review* – Emailed by AB **07/12/2023**
- *Terms of Reference amendments reviewed by chair for meeting* – Emailed by MM **07/12/2023**
- *Q4 draft meeting minutes sent to chair for review* – Emailed by AB **19/12/2023**
- *Q4 meeting minutes reviewed* – Emailed by MM **19/12/2023**
- *Q4 meeting invoice* – Emailed by MM **19/12/2023**
- *Q4 meeting minutes distributed* – Emailed by AB **22/12/2023**
- *Quarterly CMAP Progress Report Dec 2023* – Emailed by AB **22/12/2023**
- *WSC request for TCCCC 2024 meeting dates* – Emailed by KP **08/01/2024**
- *NSW CCC Templates received* – Emailed by MM **12/01/2024**
- *Stonequarry Creek vehicle access referred to WSC* – Emailed by CL **30/01/2024**
- *Tahmoor South Newsletter #1 2024* – Emailed by AB **31/01/2024**
- *Community member application form received* – Emailed by KM **04/02/2024**
- *Community member application update to KM*– Emailed by MM **06/02/2024**
- *Community member application update to WS* – Emailed by MM **06/02/2024**
- *WS confirmed attendance for Q1 Meeting* – Emailed by MM **09/02/2024**
- *Community survey launched* – Emailed by AB **19/02/2024**
- *Tahmoor South Newsletter #1 2024* – Emailed by AB **23/02/2024**
- *TCCCC 2023 annual review survey distributed* – Emailed by AB **27/02/2024**
- *Q4 meeting agenda & 2023 Annual Report distributed* – Emailed by AB **28/02/2024**
- *2023 Annual Report suggested amendments* – Emailed by DH **01/03/2024**
- *Resources Regulator attending Q1* – Emailed by GK **01/03/2024**
- *Q1 meeting apology* – Emailed by PR **07/03/2024**
- *2023 committee annual review survey results* – Emailed by AB **07/03/2024**

8. Committee Members Reports

- James Johnson
- Col Mitchell
- Bob Clayton
- Nicole Pearce
- David Henry

9. Mining Operations Update

- Operations
- Electric Arc Furnace

10. Subsidence Update

- Longwall South 2A
- Tahmoor South Mod 3 (LW S7A)
- Western Domain monitoring

11. Environment Update

- Environmental incidents and depositional dust monitoring
- Gas drainage plant
- Brine disposal
- Water Treatment Plant
- Myrtle and Redbank Creek Remediation Plan

12. Community Update

- Community complaints
- Community sponsorships
- Subsidence claims update

13. TCCCC Finances

14. TCCCC Annual Report 2023

15. Committee WHS Risk Assessment - deferred

16. General Business