Tahmoor Colliery Community Consultative Committee
Minutes of Meeting - **Tahmoor Inn, 2715 Remembrance Driveway Tahmoor**
Thursday 7 December 2023

Name	Role
Attendees	
Michael Muston (MM)	Independent Chairperson
James Johnson (JJ)	Community Representative
Nicole Pearce (NP)	Community Representative
Peter Vale (PV)	Tahmoor Coal Representative
Zina Ainsworth (ZA)	Tahmoor Coal Representative
Amanda Bateman (AB)	Tahmoor Coal Representative (minute taker)
Invitees	
Natalie Brumby (NB)	Tahmoor Coal Representative
David Auchterlonie	Community Observer
Karen Moss (KM)	Community Observer
Apologies	
Col Mitchell (CM)	Community Representative
Bob Clayton (BC)	Community Representative
Paul Rogers (PR)	Wollondilly Shire Councillor
Michael Banasik	Wollondilly Shire Councillor (alternative)
David Henry (DH)	Wollondilly Shire Council Representative
Ibrahim Muharrem (IM)	Wollondilly Shire Council Representative (alternative)
Wayne Southwell (WS)	Community Observer
Nominated representative	Subsidence Advisory NSW
Greg Kininmonth (GK)	Resources Regulator

Tahmoor Colliery Community Consultative Committee
Minutes of Meeting - **Tahmoor Inn, 2715 Remembrance Driveway Tahmoor**
Thursday 7 December 2023

Time **Location** **Date**	**5.00pm to 6.00pm** **Tahmoor Inn – 2715 Remembrance Driveway Tahmoor** **7 December 2023**	**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		07/12/23
2. Declarations of Interest				
2.1.	MM is paid by Tahmoor Coal to facilitate the TCCCC in accordance with Department of Planning & Environment (DPE) CCC Guidelines.	NOTE		07/12/23
3. Apologies				
3.1.	As per list above.	NOTE		07/12/23
4. Confirmation of Minutes of Previous Meeting				
4.1.	Confirmation of Q3 Minutes from 7 September 2023 accepted. Note: Q3 minutes added to the Tahmoor Colliery website.	NOTE		07/12/23
5. Business Arising from Previous Minutes				
5.1.	AB to arrange an underground tour for committee members following next round of committee member recruitment – schedule for March 2024.	OPEN	**07/03/24**	07/12/23
5.2.	AB to arrange a creek remediation tour following next round of committee member recruitment – suitable date to be scheduled following recruitment.	OPEN	**07/03/24**	
5.3.	TO to arrange a tour of the RO plant for the committee – schedule for March 2024.	OPEN	**07/03/24**	
5.4.	PV to provide more information on the Electric Arc Furnace at the next meeting – hold over for March meeting.	OPEN	**07/03/24**	
5.5.	AB to arrange committee member recruitment in community newsletter and on website – to be aligned with new DPE CCC recruitment guideline & templates – completed.	CLOSED	**07/12/23**	
5.6.	DH to seek clarification from appropriate government agency if it is possible to recognise SIMEC Tahmoor Coking Coal with signage along the new footpath as a main contributor of coal royalties in Wollondilly – completed, DH advised the funding arrangement under the Royalties for Regions does not permit the naming or acknowledgement of individual mining companies (it is like a tax with collected funds going into a pool and then distributed by the administrating body)	CLOSED	**07/12/23**	
5.7.	AB to write to Crown Lands to notify of the past incident of excavator damage and seek for action to be taken to preserve the rockbar – completed, Crown Lands will inspect next visit to the area.	CLOSED	**07/12/23**	
5.8.	AB to update committee Terms of Reference to align with the new template requirements – completed and to be tabled at this meeting for acceptance – completed.	CLOSED	**07/12/23**	
5.9.	All members to complete declaration of interests and code of conduct forms by December meeting – outstanding forms to be completed at March meeting.	OPEN	**07/03/23**	
5.10.	Committee to conduct a Work Health and Safety risk assessment to ensure the safety of committee members during meetings and site visits – schedule for March 2024.	OPEN	**07/03/23**	
6. Correspondence - update as per the agenda				
6.1.	Q3 meeting notification of late arrival online – Emailed by DH 07/09/2023	NOTE		07/12/23
6.2.	DOI and Code of Conduct forms completed – Emailed by DH 08/09/2023			
6.3.	Q3 draft meeting minutes sent to chair for review – Emailed by AB 19/09/2023			
6.4.	Q3 meeting minutes reviewed – Emailed by MM 19/09/2023			
6.5.	Q3 meeting minutes distributed – Emailed by AB 20/09/2023			
6.6.	Destination Wollondilly Magazine – Emailed by BC 21/09/2023			
6.7.	Destination Wollondilly Magazine shared – Emailed by AB 21/09/2023			
6.8.	Q3 Chairperson invoice – Emailed by MM 21/09/2023			

Time Location Date	5.00pm to 6.00pm Tahmoor Inn – 2715 Remembrance Driveway Tahmoor 7 December 2023	Minute Taker		AB
		Who	When Req'd	Date Raised
	6.9. Draft Terms of Reference sent to chair for review – Emailed by AB 25/09/2023 **6.10.** Quarterly CMAP Progress Report Sep 2023 – Emailed by AB 29/09/2023 **6.11.** Subsidence Six Monthly Western Domain Report 8 – Emailed by AB 29/09/2023 **6.12.** TCCCC recruitment ad for review – Emailed by AB 03/10/2023 **6.13.** TCCCC recruitment ad reviewed – Emailed by MM 03/10/2023 **6.14.** Tahmoor South Newsletter #8 – Emailed by AB 10/10/2023 **6.15.** Subsidence Six Monthly Tahmoor South Report 2 – Emailed by AB 12/10/2023 **6.16.** Owl competition winner & TCCCC recruitment ad – Emailed by AB 07/11/2023 **6.17.** Mod 3 LW S7A notification – Emailed by AB 07/11/2023 **6.18.** Chairpersons Forum Minutes – Emailed by MM 21/11/2023 **6.19.** Terms of Reference Draft received – Emailed by MM 27/11/2023 **6.20.** Request for agenda items & dinner menu – Emailed by AB 27/11/2023 **6.21.** Q4 meeting agenda distributed – Emailed by AB 30/11/2023 **6.22.** TCCCC member recruitment check – Emailed by MM 30/11/2023 **6.23.** TCCCC member application received – Emailed by MM 01/12/2023 **6.24.** Chairperson Materiality Assessment ESG Interview – Emailed by AB 01/12/2023 **6.25.** Q4 meeting apology – Emailed by IM 04/12/2023 **6.26.** Q4 meeting apology – Emailed by DH 04/12/2023 **6.27.** Tahmoor South Newsletter #9 – Emailed by AB 05/12/2023 **6.28.** Q4 meeting apology – Emailed by WS 05/12/2023 **6.29.** Q4 meeting action & council update – Emailed by DH 05/12/2023 **6.30.** TCCCC member application received – Emailed by MM 06/12/2023 **6.31.** Response to WS Q4 meeting apology – Emailed by MM 06/12/2023	NOTE		07/12/23
7. Committee Members Reports				
7.1. James Johnson • No updates or issues to raise.		NOTE		07/12/23
7.2. Nicole Pearce • Queried the date of communications about Modification 3 (proposed LW S7A). o Affected residents in the subsidence zone of proposed LW S7A were doorknocked and letterbox dropped on 1 November 2023. o TCCCC members were notified by email on 7 November 2023. o SIMEC will aim to notify TCCCC members of future proposed modifications as soon as possible and at least when others are notified.		NOTE		07/12/23
7.3. David Henry (emailed the following update from council) • The potential impacts to water sources was a constant issue raised in each Council submission on Tahmoor South. • The number of Trigger 3 incidents in the Subsidence Monitoring Report has been noted. • Council would expect that the Modification Application would include an assessment of potential impacts of the proposed longwall on Hornes Creek given the new longwall is closer and the third order of this creek. • The running of the Owl Competition is appreciated. • Council is currently going through a Procurement Process for a Net Zero Emission Strategy. • Wishes the SIMEC team a merry Christmas and happy new year.		NOTE		07/12/23
8. Mining Operations Update – Mine Update (presented by Peter Vale)				
8.1. Mine Update: • Output from current longwall S2A has been affected by thinner coal seam and a stone band in the seam, which has resulted in increased dilution, slowing the Coal Handling Prep Plant (CHPP).		NOTE		07/12/23

Time Location Date	5.00pm to 6.00pm Tahmoor Inn – 2715 Remembrance Driveway Tahmoor 7 December 2023	Minute Taker		AB
		Who	When Req'd	Date Raised

	• Improved gas drainage has resulted in dramatic improvement in development output.
	• Recovery of equipment from Tahmoor North for future use in Tahmoor South was completed in November, and Tahmoor North was sealed. This reduces the effective size of the mine by more than 50%, resulting in a far simpler operation.
	• Major projects drawing to conclusion:
	  o Gas drainage plant – commissioned 4 December 2023
	  o Waste Water Treatment Plant – on track for December 2023
	  o Noise mitigation works - ongoing
	• Coal price in the last 3 months has been up as high as $360, before dropping to $300, then climbing back to $325, mainly on the back of lower production out of China due to a mine fire in Shanxi Province.			

8.2.	**Tahmoor South Mine Plan:** • Approximately halfway through mining of Longwall South 2A • Thinner seam section has resulted in lower coal yields than anticipated • Operating to the capacity of the biggest constraint – CHPP reject circuit • Development mining in maingate for Longwall S3A (MG3A panel) (first workings, no subsidence). • Development mining in maingate for Longwall S4A (MG4A panel) (first workings, no subsidence). • Development mining in 500 mains panel for Longwall S5A (first workings, no subsidence).	NOTE		0712/23
9.	**Tahmoor South** (presented by Zina Ainsworth and Amanda Bateman)			
9.1.	**Longwall South 2A** • LW S2A commenced on 2 August 2023 and has progressed 856m at 5 December 2023 (total length 1768m). • Subsidence levels are tracking below predictions.			

9.2.	**Environmental observations:**
	• No observed subsidence-related impacts to the following features in the last 3 months:
	  o Geotechnical features - farm dams, steep slopes, cliffs, agriculture land
	  o Aboriginal and historical heritage – rock shelter (Teatree Hollow 2013.1)
	  o Ecology – aquatic ecology, terrestrial ecology, threatened flora and fauna, Threatened Ecological Communities
	• In line with predictions identified in Tahmoor South EIS and Extraction Plan, TARP triggers for changes in surface water observed at following pools in the last 3 months:
	  o TT14 (Level 2 – water quality (EC))
	  o TT7 (*Level 3 - Creek visual*; Level 1 – water level (EC); *Level 3 – water quality (EC)*; Level 2 – water quality (Zinc & Iron)); Level 1 – Water quality (pH, Nickel)
	  o TT13 (*Level 3 – Water Level and Creek visual*)
	  o TT12 (*Level 3 – Water Level and Creek visual*)
	  o TT3 (*Level 3 - Creek visual and Water Level*)
	  o TT11 (*Level 3 - Creek visual*)
	  o TT2 (*Level 3 - Creek visual and Water Level*)
	  o TT10 and TT15 (Level 2 - Creek visual)
	Note: Underline are confirmed to be due to mining influences.
	Text: prevailing climatic conditions rather than mining-related influence.
	• Notified government agencies and site visit with stakeholders. Monitoring frequency increased to fortnightly.
	• More detailed groundwater and surface water investigations completed in six-monthly reports (latest submitted October 2023, next due March 2024).
	• Following completion of all impacting longwalls, a rehabilitation strategy will be developed if required in consultation with relevant government agencies.
		NOTE		07/12/23

Tahmoor Colliery Community Consultative Committee
Minutes of Meeting - **Tahmoor Inn, 2715 Remembrance Driveway Tahmoor**
Thursday 7 December 2023

Time **Location** **Date**	**5.00pm to 6.00pm** **Tahmoor Inn – 2715 Remembrance Driveway Tahmoor** **7 December 2023**	**Minute Taker**		**AB**
		Who	**When Req'd**	**Date Raised**

9.3. Monitoring the following built and natural features:
• Teatree Hollow Creek and the Aboriginal heritage rock shelter (Teatree Hollow 2013.1)
  ○ NP advised she attended an Aboriginal Elders meeting and asked if an inspection can be arranged to visit the rock shelter.
  ○ ZA confirmed we can seek land access permission from the National Trust to arrange an inspection with the interest parties. ***AB to arrange access and inspection.***
• Australian Wildlife Sanctuary
• Main Southern Railway
• Remembrance Driveway
• Subsidence mitigation works commenced along Remembrance Driveway easement on 6 December for utility assets in preparation for LW S3A.
• NP raised concerns with a bump forming in Remembrance Driveway near the 80km sign on the south side of Remembrance Driveway Bridge (over the Bargo River and Main Southern Railway). AB advised this is outside of the subsidence zone of Tahmoor South but we have far-field survey monitoring and will check the survey data. ***AB to provide far-field survey data to committee members.***
• NP asked if subsidence survey data is available on the website. AB advised it is not but if any residents are seeking this information for streets, they can contact Tahmoor Coking Coal to request this data. Survey pegs around individual properties provides more clarity of ground movements occurring for residents. Tahmoor Coking Coal offers residents with survey markers the opportunity to have their properties re-surveyed at the end of each longwall.
9.4. Proposed Modification 3
• Proposed additional longwall panel (LW S7A) for extraction after A series longwalls (2027).
• Seeking to modify SSD 8445 pursuant to Section 4.55(2) of the *Environmental Planning and Assessment Act 1797.*
• 'Modification 3' proposal in preparation and aiming to submit to the Department of Planning and Environment (DPE) by early 2024.
• Modification will seek:
  ○ Extraction of an additional longwall in the 'A series' (Longwall S7A).
  ○ Administrative amendment to mining timeframes.
• Documents in preparation to support modification.
• Stakeholder and community consultation underway:
  ○ Government agencies
  ○ Registered Aboriginal Parties
  ○ Landholders of impacted land above and adjacent to the proposed longwall
• Area of LW S7A was previously included in the assessment area for SSD 8445.
• Department of Planning & Environment (DPE) public exhibition period to be held in early 2024. Dates to be advised once known.
• NP asked will there be other mine plan modifications in future. PV responded that we are always looking for opportunities within our mining lease areas.
	AB
	
	AB
		07/03/24
		
		07/03/24
			07/12/23
			
			07/12/23

10. Mining Operations Update - Western Domain (presented by Amanda Bateman)				
10.1. Western Domain update – Longwall West 4 (LW W4) • Mining of LW W4 completed on 13 September 2022. • Most environmental monitoring finalised (heritage, ecology, geotechnical). • Surface water monitoring continuing for short term. • Groundwater monitoring continuing long term as part of residual subsidence monitoring. • No observed subsidence-related impacts to dams, cliffs, steep slopes, agricultural land, surface water quality, groundwater level and quality, aquatic or terrestrial ecology, or Aboriginal heritage in last 3 months.	NOTE		07/12/23

Time Location Date	5.00pm to 6.00pm Tahmoor Inn – 2715 Remembrance Driveway Tahmoor 7 December 2023	Minute Taker		AB
		Who	When Req'd	Date Raised
	• Surface Water Level – Level 2 TARP trigger for an atypical decline in water level at monitoring site CB for September 2023. • Further investigations and data analysis being conducted.			
11. Environment Update (presented by Natalie Brumby and Zina Ainsworth)				
11.1. Environmental Incidents • There were no Environmental Incidents reported since the previous meeting and there have been no incidents for over 18 months.				

Month	Environmental Incidents
Sep 2023	0
Oct 2023	0
Nov 2023	0

11.2. Water – License Discharge Point 1 • There were nil exceedances since the last meeting. • MM asked will the Waste Water Treatment Plant bring levels down further. NB confirmed that it should, and the results will be visible on the yearly rolling scale presented. **11.3. Depositional Dust** • Deposited dust levels continue to be below the Development Consent assessment criteria target levels of 4mg/m2 per month. • Q4 average levels were 0.93mg/m2 **11.4. Waste Water Treatment Plant** • Commissioning underway comprising of: o Dry commissioning complete (visual inspections of pipe works) o Wet commissioning near completion (water solution through system to check flow) o Process commissioning commenced with chemical delivery, allowing to test delivery lines tanks / scrubber etc o Submerged Ultra Filtration (SUF) membranes delivered on Friday. • Brine Disposal at Tahmoor (underground discharge) and storage of mine water underground: o Management Plans being finalised o Engineering design has been completed o All polylines have been installed o Working on installation of instruments / tanks / valving etc • NP asked if any other mines in Australia dispose of brine water underground and have there been any breaches, also are there any issues for bore water from brine storage. PV advised that the groundwater modelling indicates that there will be no issues or breaches to bores. ***ZA will provide further information about the brine disposal for the next meeting.*** **11.5. Noise mitigation – major project** • Dozer sound suppression kits installed (4dBA reduction) • Eastern side stockpile extension (6 dBA reduction) • CHPP cladding and acoustic doors (10 dBA reduction) • Reject bin cladding (Reduction of impact noise REA) • Haul truck – new engine and sound suppression kit installed • Ongoing noise monitoring to determine any further works required.	NOTE **ZA**	 **07/03/24**	07/12/23 07/12/23
12. Myrtle and Redbank Creek Remediation Plan Update (presented by Amanda Bateman)				
12.1. Creek Remediation Works Schedule:		NOTE		07/12/23

Time Location Date	5.00pm to 6.00pm Tahmoor Inn – 2715 Remembrance Driveway Tahmoor 7 December 2023	Minute Taker		AB
		Who	When Req'd	Date Raised

	Schedule	Completed	In Progress	Remaining
Myrtle Creek – Pools	7 Pools	7	2 (additional work)	0
Redbank Creek – Pools	15 Pools	14	0	1
Redbank Creek - Rock Bars	6 Rock Bars	5	1	0

- Myrtle Creek additional works in progress (Pool 14 and 18) – Completion January 2024
- Current Redbank Creek schedule to be completed by July 2024

12.2. Myrtle Creek update

- Pool 18 – additional works:
  - Stage 3 completed to 11m depth x 32m wide grout curtain wall
  - Results indicate improvement in hydraulic conductivity post-remediation
  - Pool 18 holding capacity currently full, additional monitoring required to assess the effectiveness of the remediation works
- Pool 14 – additional works:
  - Grout curtain extension completed – 16m depth x 8m wide grout curtain extension
  - Hydraulic conductivity verification testing in progress
  - Completion January 2024

12.3. Redbank Creek update

- Remediation Pool 28:
  - Grout curtain wall 50m wide x 18m depth using expandable grout compound to seal fracture network.
  - Stage 1, 2 and 3 completed to 12m below ground level, Stage 4 in progress (18m depth).
  - Current delays due to damage of scaffold during rain event 29/11/2023.
  - Completion January 2024.
- Remediation Pool RR16 (upcoming):
  - Planning for next remediation site, Pool RR16.
  - Land access agreement currently being negotiated.
  - Expecting remediation works to commence end of January 2024 and completion mid-2024.

12.4. Monitoring update

- Surface water levels:
  - Water recession events observed for most sites at Redbank and Myrtle Creek (linked to a decrease in groundwater levels and climatic conditions)
  - Water level recession analysis completed at selected sites shows improvement (pre-mining to post-remediation) at most sites
- Aquatic ecology (Spring survey):
  - Bi-annual monitoring using Standard River Assessment System (AUSRIVAS) carried out
  - Results show a slight decrease in aquatic health for most sites including reference sites, likely due to climatic conditions and stream characteristics (bedrock dominated pools not supporting diverse habitats)

Time Location Date	5.00pm to 6.00pm Tahmoor Inn – 2715 Remembrance Driveway Tahmoor 7 December 2023	Minute Taker		AB
		Who	When Req'd	Date Raised

Pools	Pool Water Holding Capacity improvement	Water Level Recession - Stage 2
Myrtle Creek		
Pool 10	Notable improvement	Further data required to quantify improvement
Pool 11	Notable to high improvement	Estimated 65% to 100% improvement compared to pre-mining conditions
Pool 12a	Significant improvement	Estimated 94% to 100% improvement compared to pre-mining conditions
Pool 20	Notable improvement	Estimated 95% compared to pre-mining condition
Redbank Creek		
Pool RB5	Notable improvement	Further data required to quantify improvement
Pool RB6	Notable improvement	Further data required to quantify improvement
Weir / Pool 26	Notable improvement	Estimated 44% improvement compared to pre-mining condition

12.5. Enforceable Undertaking – Water Access Licences

- As per our commitment to NRAR, Tahmoor Coking Coal is currently undertaking a community project in partnership with Wollondilly Shire Council.
- Stonequarry Creek revegetation project started in September 2023 and is supported by Tahmoor Coking Coal's apprentices.
- The works includes:
  - Weed management
  - Planting of 1500 units
  - Ongoing management and watering for a period of 12 months
  - Funding of a bushcare awareness signage.
- A corporate day including Tahmoor Coking Coal's staff was held on 27 October to help with planting.

13. Community Update (Presented by Amanda Bateman)

13.1. Community Complaints

- No complaints received in the last quarter.
- One notification received. A tree at our vent shaft site fell on the neighbouring fence in a storm. Tree has been removed and fence repaired.

Month	Community Complaints
Sep 2023	0
Oct 2023	0
Nov 2023	0

13.2. Community – Tahmoor South Newsletters — NOTE — 07/12/23

- Tahmoor South Newsletters #8 October and #9 December issued to residents.

13.3. Community Sponsorships:

- Bargo Public School - $9,043 sponsorship for the continuation of the SpellEx spelling program to Years 3 & 4.
- Wollondilly Beach Bus - $10,000 sponsorship for the summer beach bus to operate every Thursday during January.
- The Bloc Dance Academy Bargo - $1,000 sponsorship for the upcoming Gold Coast dance tour.
- Picton Swimming Club - $3,000 sponsorship for the purchase of an electronic scoreboard and watch timers.

Time Location Date	5.00pm to 6.00pm Tahmoor Inn – 2715 Remembrance Driveway Tahmoor 7 December 2023	Minute Taker		AB
		Who	When Req'd	Date Raised
	• Community Links Christmas Hampers - $2,500 for Christmas Hampers for vulnerable Wollondilly families. • Antill Park Charity Golf Day - $1,140 sponsorship for two teams and holes at the charity golf event. • Burragorang & South Western District Retired Mine Workers Association - $1,000 donation for the Christmas function. • Walk for Sheree Cancer Council - $500 donation. **13.4. Masked Owl naming competition winner** • The Tahmoor Coking Coal and Feathered Friends Bird Sanctuary owl naming competition was a great way to celebrate our recent sponsorship with the bird conservation facility relocating to Bargo. • More than 220 entries were received with Hamish Lamplough from Bargo and his family coming up with the winning name "Oracle". **13.5. Community works** • Tahmoor Coking Coal advertised to undertake some community projects during our scheduled maintenance shutdown in late November. • We received 9 requests for assistance from local organisations such as the Dingo and Australian Wildlife Sanctuaries, Riding for the Disabled, Tahmoor Pony Club, Tahmoor United Garden & Wollondilly Heritage Centre. • Due to some unforeseen issues at the mine site, the scheduled shutdown didn't go ahead as planned, but we had some workers help with tree planting at a few sites. • Over the coming weeks and early in the new year, we will be completing the remaining community projects.			
14. Subsidence claims update (Presented by Amanda Bateman)				
14.1. Residential Claim Status • 3 claims finalised in the last quarter. **Residential Active Claim Status** Total number of open claims: 9 Preliminary assessment: 0 Claims on hold: 1 Under investigation: 3 Land & Environment Court Appeal (L&EC): 0 Determination issued: 4 Review requested: 1		NOTE		07/12/23
15. TCCCC Finance				
15.1. The TCCCC bank balance is currently $36,030.86 statement end 29 September 2023.		NOTE		07/12/23
16. Terms of Reference review				
16.1. Updated committee Terms of Reference were distributed with the Q4 meeting agenda for review prior to the meeting.		NOTE		07/12/23

Tahmoor Colliery Community Consultative Committee
Minutes of Meeting - **Tahmoor Inn, 2715 Remembrance Driveway Tahmoor**
Thursday 7 December 2023

Time **Location** **Date**	**5.00pm to 6.00pm** **Tahmoor Inn – 2715 Remembrance Driveway Tahmoor** **7 December 2023**	**Minute Taker**		**AB**
		Who	**When Req'd**	**Date Raised**
16.2. ZA and AB submitted some minor amendments to improve clarity for consideration which were presented in the meeting and reviewed by the committee members. **16.3.** The Terms of Reference were adopted with these additional minor changes and will be revisited at the March 2024 meeting for those not in attendance.				
17. General Business				
17.1. MM advised he will draft and circulate the Annual Report prior to the Q1 March 2024 meeting.		**MM**	**07/03/24**	07/12/23

Meeting Closed	***6.00pm***	**Next Meeting**	***Thursday 7 March 2024***	**Time**	***5:00pm***	**Location**	***Tahmoor Mine Site***