Agenda

Tahmoor Colliery Community Consultative Committee

Date Thursday 5 December 2024
Location Vaby's Restaurant - 2 Station St, Picton NSW 2571
Time 5.00pm to 6.00pm (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
Karen Moss (KM)	Community Representative
Wayne Southwell (WS)	Community Representative
Sara Kacir (SK)	Wollondilly Shire Council Representative (alternative)
Paul Rogers (PR)	Wollondilly Shire Councillor
Peter Vale (PV)	Tahmoor Coal Representative
Zina Ainsworth (ZA)	Tahmoor Coal Representative
Amanda Bateman (AB)	Tahmoor Coal Representative (minute taker)
Invitees	**Role**
Natalie Brumby (NB)	Tahmoor Coal Representative
Greg Kininmonth (GK)	Resources Regulator
Robert Faddy-Vrouwe (RFV)	Resources Regulator
Representative	Subsidence Advisory NSW
David Auchterlonie (DA)	Observer
Sandra Auchterlonie (SA)	Observer

1. Welcome and Introductions

- Welcome to the Committee, Acknowledgment of Country

2. Declarations of Interest

- Michael Muston is paid by Tahmoor Coal to facilitate the TCCCC in accordance with the department CCC Guidelines.
- Nicole Pearce is part of the Dharawal Elders Circle.

3. Apologies

- Nicole Pearce
- Wayne Southwell
- Paul Rogers
- Ally Dench
- David Henry
- Greg Kininmonth
- Robert Faddy-Vrouwe

4. Confirmation of Minutes from Previous Meeting

5. Business arising from previous minutes

- Outstanding declaration of interests and code of conduct forms to be completed by PR – *to be completed in March 2025 at next meeting*.
- AB to arrange an underground tour for committee members – *to be scheduled in 2025.*
- AB to coordinate an inspection for the Dharawal Aboriginal Elders to visit the heritage rock shelter (Teatree Hollow 2013.1) – *waiting suitable date to be provided by Professor Bodkin-Andrews.*
- AB to provide a map of the geological faults near the Main Southern Railway line – ***Closed, aerial map provided with Q3 minutes.***
- MM to contact lawyer Steve Baker to discuss assisting with a committee submission to address the buyer beware issues with the claim compensation settlement process – ***Closed, legal advice received and submitted to Subsidence Advisory NSW.***
- TO to provide a copy of our Weed Management Procedure to IM at council – ***Closed, procedure emailed to IM.***

6. Correspondence

- *Subsidence Advisory issued a follow up email with information after the CSMC Act draft Approved Procedures presentation* – Emailed RS 06/09/2024
- *NP provided Steve Baker's contact information* – Emailed NP 06/09/2024
- *MM acknowledged receipt of contact details* – Emailed MM 06/09/2024
- *AB forward Subsidence Advisory NSW information to members* – Emailed AB 09/09/2024
- *Koala & Tasmanian Devil opening event rescheduled* – Emailed AB 10/09/2024
- *Foundation Law cost proposal for committee submission* – Emailed MM 11/09/2024
- *Follow up committee agreement to engage Foundation Law* – Emailed MM 13/09/2024
- *Follow up purchase order for Q3 Chair costs* – Emailed MM 16/09/2024
- *Subsidence Advisory NSW draft approved procedures open for public consultation* – Emailed AB 17/09/2024
- *Q3 meeting minutes sent to Chair for review* – Emailed AB 19/09/2024
- *Q3 meeting minutes reviewed by Chair* – Emailed by MM 19/09/2024
- *Q3 meeting minutes & documents distributed to committee* – Emailed AB 19/09/2024
- *Foundation Law committee submission correspondence* – Emailed MM 19/09/2024
- *Weed Management Procedure sent to IM at council* – Emailed AB 19/09/2024
- *Foundation Law committee submission payment correspondence* – Emailed MM 23/09/2024
- *Tahmoor South Newsletter #8 September 2024* – Emailed AB 24/09/2024
- *CM & ZA meeting at NAB to arrange cheque for Foundation Law* – Emailed AB 25/09/2024
- *Draft committee submission for review from Foundation Law* – Emailed MM 28/09/2024
- *Quarterly CMAP Progress Report September 2024* – Emailed AB 30/09/2024
- *Noise exceedance notification issued* – Emailed AB 03/10/2024
- *Draft submission feedback provided* – Emailed AB 04/10/2024
- *Six Monthly Subsidence Report* – Emailed AB 04/10/2024
- *KM requested a copy of the Deed of Release template* – Emailed 05/10/2024
- *Draft submission feedback provided to Foundation Law* – Emailed MM 05/10/2024
- *Foundation Law response to feedback* – Emailed SB 05/10/2024
- *Response to Foundation Law regarding feedback* – Emailed MM 07/10/2024
- *Chair Q3 invoice* – Emailed by MM 08/10/2024

- *Response to KM providing second copy of Deed template* – Emailed AB 08/10/2024
- *Reminder for submissions on the CMSC Act 2024 draft Approved Procedures* – Emailed AB 08/10/2024
- *Sought proposed Deed of Release from Subsidence Advisory for future claims process* – Emailed AB 09/10/2024
- *Final draft submission for review from Foundation Law* – Emailed SB 09/10/2024
- *Foundation Law invoice* – Emailed MM 10/10/2024
- *Confirmation of final draft committee submission* – Emailed MM 10/10/2024
- *Final committee submission from Foundation Law* – Emailed SB 11/10/2024
- *Covering letter to committee submission* – Emailed MM 11/10/2024
- *Final committee feedback submitted to Subsidence Advisory NSW* – Emailed MM 11/10/2024
- *Invitation to TCC & AWS enclosure opening event* – Emailed AB 11/10/2024
- *Apology from JJ for opening event* – Emailed JJ 11/10/2024
- *Update from BC regarding meeting absence* – Emailed BC 12/10/2024
- Response to BC – Emailed MM 12/10/2024
- KM accepted opening event invitation – Emailed KM 13/10/2024
- Response to BC – Emailed AB 14/10/2024
- MM accepted opening event invitation – Emailed MM 18/10/2024
- TCC & AWS opening event rescheduled to 29/11/2024 – Emailed AB 21/10/2024
- *Apology from JJ for opening event* – Emailed JJ 21/10/2024
- *Aboriginal Elders contact information provided for rock shelter inspection* – Emailed NP 07/11/2024
- *Acknowledgement sent to NP* – Emailed AB 07/11/2024
- *Contacted Professor Bodkin-Andrews to schedule rock shelter inspection* – Emailed AB 12/11/2024
- *Professor Bodkin-Andrews acknowledged email and will confirm dates* – Emailed GBA 12/11/2024
- *Council confirmed TCCCC delegates for committee meetings* – Emailed KP 15/11/2024
- *Council delegates forwarded to Chair* – Emailed AB 15/11/2024
- *Bargo Sportsground Master Plan initial community consultation open* – Emailed AB 19/11/2024
- *Tahmoor South Newsletter #9 November 2024* – Emailed by AB 20/11/2024
- *Q4 meeting agenda distributed* – Emailed AB 22/11/2024
- *Q4 apology* – Emailed NP 22/11/2024
- *Q4 invitation to Cr Dench* – Emailed AB 22/11/2024
- *Q4 apology* – Emailed AD 25/11/2024
- *Q4 invitation sent to DA* – Emailed AB 25/11/2024
- *Q4 attendance confirmation* – Emailed DA 25/11/2024
- *Q4 attendance confirmation* – Emailed CM 26/11/2024
- *Community questions submitted* – Emailed KM 28/11/2024
- *Queried KM on location of wattle for bushfire concerns raised* – Emailed AB 02/12/2024
- *Q4 apology* – Emailed DH 03/12/2024
- *Wattle question response* – Emailed KM 03/12/2024
- *Q4 apology* – Emailed PR 03/12/2024
- *Q4 apology* – Emailed WS 03/12/2024
- *2024 committee feedback survey sent to MM for review* – Email AB 05/12/2024
- *Follow up to Professor Bodkin-Andrews to schedule rock shelter inspection* – Emailed AB 05/12/2024

7. Committee Members Reports

- James Johnson
- Col Mitchell
- Bob Clayton
- Karen Moss
- Wayne Southwell
- Paul Rogers
- David Henry

8. Mining Operations Update

9. Subsidence Update

- Longwall South 3A
- Tahmoor South Mod 3 (LW S7A)

10. Environment Update

- Environmental incidents, noise and depositional dust monitoring
- Myrtle and Redbank Creek Remediation Plan

11. Community Update

- Community complaints
- Community newsletters and sponsorships

12. Subsidence claims update

13. TCCCC Finances

14. TCCCC 2024 Feedback Survey for Annual Report

15. General Business

- Committee submission prepared by Foundation Law for the Coal Mine Subsidence Compensation Act proposed draft approved procedures