



Moolarben Coal Mines Pty Limited
ABN 82 108 601 672

Moolarben Coal Mines – Community Consultative Committee Meeting 1

Date: 26 June 2008

Time: 5.00-7.00pm

Location: Cooks Gap Rural Fire Service, Cassilis Road

Attendees: Noel O'Brien OAM (Independent Chairperson)
Ian Callow (Moolarben Coal Mines)
Edwina White (Moolarben Coal Mines)
Allan Wells (Wells Environmental Services)
Vicky Tapp (Community Member)
Ken Mayberry (Community Member)
Julie Imrie (Community Member)
Malcom Swords (Community Member)
Helen Swords (Community Member)
Annette Riley (Community Member)
Esme Martens (Mid Western Regional Council – Councillor)

Meeting Items

1. Noel O'Brien (Independent Chairperson) opened the meeting and welcomed all attendees at 5.10pm
 - a. Introduced as the Independent Chairperson
 - b. All members of the CCC have been appointed by the Minister for Planning
 - c. Outlined his understanding of the sensitivities associated with the Project
 - d. Outlined his experience regarding role and situation
 - e. Meetings will generally be 2 hours in duration Decisions/actions to be minuted and distributed
 - f. Agenda for up-coming meeting will be circulated 5 days prior to meeting
 - g. Email addresses and contact details from all members collected by Independent Chairperson
 - h. CCC will be kept informed on Complaints (in general terms only)
 - i. Meetings to be every 2 months until further notice
 - j. Minutes to be distributed within 7 days
 - k. Minutes will be emailed to members

2. Independent Chairperson outlined the Roles and Responsibilities of the CCC and quoted the Guidelines published by the Department of Planning. The Independent Chairperson will speak for the CCC
3. Issues from the CCC
 - a. No Aboriginal representation. Chairperson will follow up with Department of Planning
 - b. Independent Chairperson will email the Department of Planning's GUIDELINES FOR ESTABLISHING AND OPERATING COMMUNITY CONSULTATIVE COMMITTEES FOR MINING PROJECTS to all members
 - c. Observers (such as a partner) may be brought along to meetings, But will not be allowed to participate
 - d. Contentious observers or issues may require prior permission from the Chairperson
 - e. Independent advice/presentation may be sought from time to time
 - f. Approved Management Plans required under the Project Approval will be distributed to the CCC members
 - g. Water management and licencing
 - h. Noise from Ulan Coal Mine
 - i. Ulan Coal Mine proposed expansion
 - j. Compliance with conditions and criteria
4. Alan Wells provided Project overview and status. Ian Callow provided an update regarding legal challenges and construction timetable. Alan noted that a lot of monitoring data has been gathered and that landholders whose property(s) monitoring has been undertaken, received copies of reports/data
5. Independent Chairperson requested that all CCC members supply him a list of their issues prior to the next meeting
6. Next Meeting
 - a. Late August – actual date to be advised
 - b. Time – to be advised
 - c. Venue - to be advised

Chairperson

Noel O'Brien OAM