

Name	Role
Attendees	
Michael Muston (MM)	Independent Chairperson
David Auchterlonie (DA)	Community Representative
Bob Clayton (BC)	Community Representative
Ana Gracanin (AG)	Community Representative
David Henry (DH)	Wollondilly Shire Council Representative
Peter Vale (PV)	Tahmoor Coking Coal Operations Representative
Zina Ainsworth (ZA)	Tahmoor Coking Coal Operations Representative
Fiona Robinson (FR)	Tahmoor Coking Coal Operations Representative
Invitees	
David Talbert (DT)	Tahmoor Coking Coal Operations
April Hudson (AH)	Tahmoor Coking Coal Operations
Amanda Fitzgerald (AF)	Tahmoor Coking Coal Operations
Andrew Stuart (AS)	Tahmoor Coking Coal Operations
Apologies	
Greg Kininmonth (GK)	Resources Regulator
Robert Khan (RK)	Wollondilly Shire Council Representative
Virginia Fairley (VF)	Community Representative
James Johnson (JJ)	Community Representative
Col Mitchell (CM)	Community Representative
Matt Montgomery (MMt)	Subsidence Advisory NSW
Amanda Francis (AFr)	Subsidence Advisory NSW
Natalie Brumby (NB)	Tahmoor Coking Coal Operations





	Time		5.00pm to 6.45pm (approx.)	Minute Ta	AF	
ı	Locatio Date	on	Skype Meeting (COVID -19) 4 June 2020	Who	When Req'd	Date Raised
1. W	Velcom	e and Int	roductions			
1.1	Tra		uston is the Independent Chairperson. He would like to acknowledge the Owners of the land on which we are meeting and pay respects to their Elders, esent.	NOTE		06/04/20
2. D	eclarat	ions of I	nterest			
2.1 2.2 2.3	<b>2</b> . VF <b>3</b> . Ta	is a mer hmoor C	ston is paid by Tahmoor Coal.  nber of the Shafted Action Group.  coal Apprentice Engagement Program purchase barbeque items from Khan  Picton, which is owned and operated by RK.	NOTE		06/04/20
3. A	pologi	es				
3.1	<b>1.</b> As	per list a	bove.	NOTE		06/04/20
4. C	onfirm	ation of	Minutes of Previous Meeting			
4.1 4.2	2. BC	raised quested t	n of Minutes from the 5 March 2020 accepted. concerns about persons names published in the Q1 meeting minutes and hese names be removed. MM and Committee agreed to have these removed. ompleted and updated Q1 minutes have been added to the Tahmoor Website	NOTE	Completed	06/04/20
5. B	usines	s Arisino	g from Previous Minutes			
5.1	<b>1.</b> Re	view of p	previous actions as per the minutes.	NOTE	l	06/04/20
5.2	the	e creek r	n the last meeting that Council would like to collaborate with TCCO to clean up near the Wollondilly leisure centre. FR noted that there has not been any ence from DH with regards to this yet.	FR/DH		6/04/20
5.3	3. MI	√l advised	the Annual Report has been submitted.	NOTE		6/04/20
6. C	orresp	ondence	- update as per the agenda			
6.1	2. Ju 20 3. An 6 N 4. Q1 5. We 6. Ta 7. An 8. Re 9. AE 10. No 20 11. Ta 12. Th	lie Shepa 20 nual Rep March 20: 2020 Me estern Do zgerald 2 hmoor So nual Rep edbank ar zgerald 7 EMR/Anno tiffication 20 hmoor So irlmere L	al Report – Emailed by Michael Muston 4 March 2020 and position on the committee clarification – Emailed by Michael Muston 5 March cort and Term of Reference follow up – Emailed by Michael Muston to committee 20 seting Minutes - TCCCC March – Emailed by Amanda Fitzgerald 27 March 2020 comain Newsletter 4 & letter to residents' pool inspections – Emailed by Amanda 2 April 2020 couth Newsletter April 2020 – Emailed by Amanda Fitzgerald 6 April 2020 cont – Emailed by Michael Muston to Amanda Fitzgerald 7 April 2020 cond Myrtle Creek Rehabilitation Newsletters March 2020 – Emailed by Amanda 2 April 2020 coal Review to TCCCC – Emailed by Amanda Fitzgerald 16 April 2020 coal Review to TCCCC – Emailed by Amanda Fitzgerald 16 April 2020 coal Review to TCCCC – Emailed by Amanda Fitzgerald 28 April 2020 coal Review to TCCCC – Emailed by Amanda Fitzgerald 28 April 2020 coal Review Calcada  Coal C	NOTE		06/04/20



		SITTLE			
Time Location Date		5.00pm to 6.45pm (approx.)	Minute Taker		AF
		Skype Meeting (COVID -19) 4 June 2020		When Req'd	Date Raised
April 6.14. Annu Amai 6.15. West 6.16. Tahn Plant 6.17. TCC 6.18. Jame John 6.19. Tahn	I 2020 ual Repo ual Repo anda Fitz stern Don moor CC nning NS\ CCC Q2 N es Johns nson 8 M moor LW	W1-W2 Six Monthly Subsidence Impact Report – Emailed by April Hudson			
15 M	/lay 2020				
7. Peter Vale	<b>Update</b>				
Ex     St     St     Su     Go     All     Re     Sii     Cl     Me     Sr     W     Co	trong pro ustained Good ongo Il this has deview un ite securi Eleanlines dethods fo hift arran Vorking fr	early response (site and government level) coesses developed and implemented focus oing response (to high temperatures, etc) s minimized risk and allowed us to operate at close to normal capacity nderway to determine what we should keep, alter or revert	PV		06/04/20
• P\ an 7.3. Mine • P\ • P\ 7.4. Tahn • Re iss • Ne • EI	nd the im e Plan U V advise V advise moor So ehabilitat sue lew equip IS St W W Iajor task Re 10 De	ned the currently low price of coking coal compared to earlier on in the year, spacts this is having on Tahmoor Coal	PV		6/04/20



		3174			
Time	5.00pm to 6.45pm (approx.)	Minute Ta	ker	AF	
Location Date	Skype Meeting (COVID -19) 4 June 2020	Who	When Req'd	Date Raised	
8. Committee Men	nbers Reports				
8.1. David Aud  No upda		DA		06/04/20	
SIMEC  • DH adv	sed there are some concerns with water conservation from the meeting held with and the council for Tahmoor South. ised Council had sent an email to Tahmoor coal in regard to Tahmoor South nity issues. TC advised we had not received. DH to follow up internally.	DH		06/04/20	
8.3. Col Mitch  • Apologi		СМ		06/04/20	
8.4. Virginia F  Apologi	•	VF		06/04/20	
8.5. Robert Kr  • Apologi		RK		06/04/20	
ZA advi BC advi BC also the last committee MM for replied not get	sed he has received another letter in his mailbox from Do Not Mine under Bargo. sed this would be addressed later in the presentation in the Tahmoor South Slide. sed he saw the water/creek issue in the ABC news.  advised he would like the names of the persons he met with and discussed in meeting, to be removed from the minutes as this is a public document. All see agreed. Completed AF 09/06/2020  commended to refer the issue discussed to SA NSW. Bob to forward details to referral. ZA replied need to be clear on what we are asking them to do. MM that the TCCCC would merely refer to SA NSW as an issue raised with us and nvolved. It's a historical case, not a current mine issue. Completed AF emailed V 09/06/2020	ВС	Completed 09/06/2020	04/06/20	
<ul><li>AG ask from the</li><li>AG ask</li></ul>	ised she had seen the Water article in the Sydney Morning Herald ed if there would be IPC hearing? ZA advised we had not heard anything back	AG		04/06/20	
8.8. James Jo Apologi		JJ		04/06/20	
9. Mining Operation	ons Update - PIA Update (presented by David Talbert)				
<ul><li>28 of 10</li><li>Assessi</li><li>Inspecti</li></ul>	erty Update:  12 business/ properties have lodged a subsidence claim with SANSW ment of properties in the PIA carried out as per SANSW guidelines on of properties by independent engineers for damage to: structures, overhead mechanical hoists and sensitive equipment	NOTE		04/06/20	



Time	5.00pm to 6.45pm (approx.)	Minute Ta	Minute Taker	
Location Date	Skype Meeting (COVID -19) 4 June 2020	Who	When Req'd	Date Raised
(reports	May 2020: 55% of the properties have been inspected for structural damage are being reviewed), remaining properties to be inspected and assessed in ally 2020 (1 claim finalised to date).			
10. Mining Operation	ons Update - Western Domain Update (presented by April Hudson and David Tal	bert)		
10.1. Western E  LW W1  850m e 425.7 m Active S Approace Approace Observe 130 mm Observe Tage 10.3. Six Month Submitt No Sub No obs agriculte No min hydroxic Twelve Three L  Monthly Adaptive Monthly Adaptive Review  Modifica Report No impa	Domain update - LW W1 Progress: mining commenced 15 November 2019. xtracted as of 31 May 2020. n as of 1 March 2020. Subsidence Area in blue and green shading. ching the Stonequarry Estate (1000m) ce Monitoring Observations ed subsidence movements less than predicted. n maximum observed vertical subsidence along the Picton-Mittagong Loop Line. ed ground strains are generally small. ed GNSS unit movements are at the lower end of the observed range in the database for the Southern Coalfields at similar depths of cover.  Ily Subsidence Impact Report ed on 15 May 2020 to DPIE. sidence Impact Performance Measures exceeded. erved subsidence-related impacts to groundwater, dams, cliffs, steep slopes, ural land, ecology, or Aboriginal and historical heritage. ing-related impacts to creeks such as creek bed cracking or increased iron de precipitation. Level 2 surface water TARP triggers due to prevailing climatic conditions. evel 3 TARP trigger due to gas emissions at Matthews Creek Pool MR45. Gas likely to originate from shallow Hawkesbury Sandstone strata and/or shallow anoxic muds. Data does not enable a definitive determination that gas is related to longwall mining in the local area. Similar gas emissions observed at Stonequarry Creek prior to mining. Management Report  *Environmental Response Group meetings under way. e Management Protocol to reduce impacts to Stonequarry Creek Pool SR17. ination whether additional setbacks of the commencing end of LW W2 is required review of subsidence monitoring data for LW W1. At this stage subsidence is over than expected. of first 800 m monitoring observations: Focus on commencing end of LW W1. Majority of subsidence movements have occurred. No measurable closure observed across rock bars or pools. No mining-induced impacts have occurred in Cedar Creek or Stonequarry Creek, ation of the starting position of LW W2 not proposed. submitted on 2 June 2020 to DPIE. g of Bullt Features acts observed to date. visual inspections of the Re-Use Water Storage Dam.	NOTE		04/06/20



		/ /		Minute Taker	
Time Location		5.00pm to 6.45pm (approx.) Skype Meeting (COVID -19)			AF
Date		4 June 2020	Who	When Req'd	Date Raised
Local infrastru Weekly Booyong Weekly:  10.6. Remaining Mill Hill I Queen \ 10.7. Heritage R LW W1 predicted Tahmoo track to it Trialling 10.8. Rail Posse Picton T scanning Thirlmer Picton V LW32 —					
Section • Applicat 10.10. LW W3-W4 • Prepara	a modification o 4.55 (2) of EP&A ion submitted to I I Extraction Plar tion to commence	f DA 67/98 for low level subsidence within rail corridor under Act.  DPIE 20 May 2020.  1:	NOTE		04/06/20
11. Environment Up	date (presented	by Fiona Robinson)			
Mo Ma Apr		nvironmental Incident reported since the previous meeting.  Environmental Incidents  0  1  1	NOTE		04/06/20
<ul> <li>FR expla</li> <li>FR advis</li> <li>FR also</li> <li>DH asked incident</li> <li>MM asked triggers</li> <li>DH was</li> </ul>	ained the incident sed on how TCC0 advised on mediaed if the EPA we Report to the EP ed about exceedifor 2 days only arconcerned the p	t – 17 <sup>th</sup> April 2020 t and the investigation process. Diresponded and reduced volume of pumping and turbidity, a articles that have been published are taking any action? FR advised TCCO have just submitted A and there has been no response as yet, ing Licence conditions. FR explained TCCO did exceed these and was not ongoing. Dispulse swimming hole "Mermaid pools" is downstream from the occurred and would like to be notified of any further	NOTE		04/06/20



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Location Date	Skype Meeting (COVID -19) 4 June 2020	Who	When Req'd	Date Raised	
	ts.ZA responded that Council was notified of this event on 18 April, in accordance CO procedures.				
<b>Mo</b> Mar Apr	ere were No community complaints reported since the previous meeting.  nth  Community Complaints	NOTE		04/06/20	
'	nal Dust posited dust levels continue to be well below EPA target levels of 4mg/m² per nth.	NOTE		04/06/20	
• The	icense Discharge Point 1 ere were exceedances in line with the Cat 2 Water spill incident as discussed viously.	NOTE		04/06/20	
<ul> <li>RO</li> <li>4 te</li> <li>RO</li> <li>Pro</li> <li>RO</li> </ul>	Pater Treatment Plant Deplant Tender complete Denders received Deplant Tenders currently being assessed Deposal for pilot plant prior to installation Deplant is designed to treat EC, Ni, As, Zn, Cu, N, Al Desentations from tenders to be completed in the coming weeks	NOTE		04/06/20	
• DA	<ul> <li>Regarding the RO Plant         <ul> <li>What was the issue with the current water plant?</li> <li>FR advised the plant could not take out the heavy metals Nickel and Zinc dommented that discussion for a new plant has been going on for some time w</li> <li>FR advised TCCO continues to be committed to this project and has invested millions of dollars already and are committed to getting this completed.</li> </ul> </li> </ul>	NOTE		04/06/20	



Time	5.00pm to 6.45pm (approx.)	Minute Taker A			
Location Date	Skype Meeting (COVID -19) 4 June 2020	Who	When Req'd	Date Raised	
13. Myrtle and Redba	ank Creek Remediation Plan Update (presented by Andrew Stuart)				
year h • Since rock b	t Pool 23 Polyurethane Resin (PUR) grout curtain wall at Pool 23 installed earlier in the has been observed to be successful in returning pool holding capacity rain in January and February Pool 23 has filled and continuously overflowed its har – no decrease in pool height term monitoring ongoing	NOTE		05/03/20	
Resor Based Sites Curre	ek Stage 2: s Plan for a further 6 rock bars to be remediated has been submitted to the urces Regulator. d on success and learnings from Pool 23. have been selected based on their potential to impact multiple pools. ntly awaiting feedback. eek tour to be organised – once COVID safe AS	NOTE/ AS		05/03/20	
Drillin     Works a     downstre     These w     Novemb	all pools have been remediated.  g to 2m and injecting PUR in a grid pattern to create a surface seal  are being planned at the "Weir Pool" for a grouted curtain wall, and three  eam pools.  orks are due to commence in July 2020 and are expected to be completed by	NOTE		04/06/20	
14. Tahmoor South	Project (presented by Zina Ainsworth)				
<ul> <li>An 8 page below;</li> <li>Online L</li> <li>What's h</li> <li>Protectir</li> <li>Supports</li> <li>Changed</li> <li>Benefits</li> </ul>	South Newsletter and Booklet ge newsletter was Letter box dropped in Bargo area April 2020 covering off the live Q&A details, 28 April lappened so far lag our native Species s of local development d mine plan to reduce impacts of the new plan lahmoor Coal mine	NOTE		04/06/20	



Time	5.00pm to 6.45pm (approx.)	Minute Taker		AF
Location Date	Skype Meeting (COVID -19) 4 June 2020	Who	When Req'd	Date Raised
Timeline Details o Did you	ppens next  of the project with mine map  know – about the Mine  ns answered about the Tahmoor South Project			
Our first     Informati     Held Tue     Wheatle     The nex     confirme	t Community Information Session will be for Tahmoor South Date to be d. sed there was no feed back from council on the session and no community	NOTE		04/06/20
<ul><li>Another</li><li>BC advis</li></ul>	ion Group – Community Information letter box drop was done by the No Mine Bargo Action Group in May 2020 sed the reason maybe council and TCCO are not getting feed back is due to the dvising residents to directly contact the relevant person at Planning NSW.	NOTE		04/06/20
15. Community Upd	ate (Presented by Amanda Fitzgerald)			
<ul> <li>Tahmooi         Park Bux         Buxton I             honour N             lives pro         The park     </li> </ul>	y Investment – Buxton RFS – Memorial Park r Coal have just committed \$25K to assist with a \$240k park upgrade at Telopea kton. RFS have worked hard to gain local business and community donations to Mr Andrew O'Dwyer and Mr Geoffrey Keaton of Horsley Park RFB who lost their tecting the area in the Bushfires late last year. kt will be dedicated to these men and their children and it is hoped this will be a tee for the families to come and remember them.	NOTE		04/06/20
<ul><li>Distribution</li><li>PMl's leading</li><li>Reside</li></ul>	y Investment – Western Domain Newsletter 4 & 5 uted to landowners in the LWW1 and LWW2 area. have commenced in this area with approx. 72% of residents requested so far. ent Survey Markers installation has commenced in this area. etter #5 has been distributed last week.	NOTE		04/06/20
16. Subsidence Adv	isory NSW Update		1	
16.1. Residentia	I Claim Status	NOTE		04/06/20



Time		5.00pm to 6	.45pm (approx.)			Minute Ta	ıker	AF	
Location Date			Skype Meeting (COVID -19) 4 June 2020			Who	When Req'd	Date Raised	
l.	Residential Cla	aim Status	1961 Act claims (pre-2018)	Non-Active mining claims (SA NSW)	Active mining claims (TCC)				
	Claims being o	determined	1	7	7				
	Claims finalise	ed - with claimant for response	13	10	3				
	Review reque Review by S Review by D Review by L	CS Secretary	1 0 0	0 3 1	0 0 0				
	Repairs being	managed by SA NSW	1	1	0				
	On hold - acti	ve subsidence	0	0	2				
	Claims finalise	ed since 1/1/2020	0	4	0				
16.2.	Picton Ind	ustrial Area							
		Picton Light	ndustrial Area						
	Number o	of claims			28				
					15				
		Investigations carried out inspections carried out			15 8				
	Equipmen	it inspections carried ou	to date		o .				
17. TCC	CC Finance								
17.1.	The TCCC	C bank balance is currer	ntly \$27,034.12	2, statement end	29 May 2020		NOTE		04/06/20
18. Gene	eral Busines	ss						1	_
18.1.	<ul> <li>18.1. ZA advised Fiona Robinson will be leaving TCCO and thanks her for all her hard work and dedication to the business and TCCCC.</li> <li>MM formally thanked FR for her dedication and help over the years to the TCCCC.</li> <li>DH also extended his thanks to FR for her work over the years</li> <li>DA formally thanked FR and advised she has been a great help and sorry to see her go</li> </ul>				NOTE		04/06/20		
18.2.		y thanked each of the i alth and luck.	members of t	he TCCCC and	wished all pers	sons the	NOTE		04/06/20
18.3.	MM formal	ly acknowledged Zina	Ainsworth to	be added as a	member of the	тсссс	MM		04/06/20
18.4.	<ul> <li>8.4. MM put forward a motion to remove in the Terms of Reference in section 3 Membership it is stated in the Criteria for members of the Committee that each member have their membership approved by Wollondilly Shire Council.</li> <li>All committee members have agreed, and movement adopted.</li> <li>New TOR to be circulated to TCCCC members.</li> </ul>						MM/DH		04/06/20
	DA sub	Bushfire affected area omitted an idea to resee y Support Brigade sup	d bushfire affe	ected areas with o	drone.		MM/DA/J J/ZA		05/03/20



Time		5.00pm to 6.45pm (approx.)					Minute Taker A		
Location Date			Skype Meeting (COVID 4 June 2020	0 -19)		Who	When Req'd	Date Raised	
JJ stated Wollondilly Support Brigade does not get much support locally and they are based in Picton. They are trying to update some equipment; lighting is an issue and runs on a diesel generator. A proposal to be sent through to ZA.									
	Ainswort		account signatures still need to be signatory for TCCCO. To be arra	-	-	NOTE		04/06/20	
Meeting Closed	6:45 pm	Next Meeting	Thursday 3 September 2020	Time	5:00pm	Location	Tahmoor Co	pal	