

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





	Time	5.00pm to 6.30pm (approx.)	Minute T	AF	
L	ocation Date	Teams Meeting (COVID -19) 3 September 2020	Who	Who When Req'd	
1. We	elcome and In	troductions			
1.1.		iston 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		03/09/20
2. De	eclarations of	nterest			
2.1. 2.2. 2.3.	. VF is a me . Tahmoor C	Iston is paid by Tahmoor Coal. mber of the Shafted Action Group. oal Apprentice Engagement Program purchase barbeque items from Khan Supa which is owned and operated by RK.	NOTE		03/09/20
3. Ap	oologies				
3.1.	. As per list a	above.	NOTE		03/09/20
4. Co	onfirmation of	Minutes of Previous Meeting	·		
4.1.		on of Minutes from 4 June 2020 accepted. inutes have been added to the Tahmoor Website	NOTE		03/09/20
5. Bu	ısiness Arisin	g from Previous Minutes			•
5.1.	. No outstan	ding actions from the previous minutes.	NOTE		03/09/20
6. Co	orrespondence	e - update as per the agenda			
	Johnson 8 Tahmoor L' May 2020 Notification 2020 BC report f TCCCC Q2 TCCCC Q3 DPIE report SMP appro SIMEC Min 2020 SIMEC Min 1. Tahmoor C	Inson advising action on No Mine in Bargo Facebook Page – Emailed by James May 2020 W W1-W2 Six Monthly Subsidence Impact Report – Emailed by April Hudson 15 of new Community Liaison Specialist – Emailed by Amanda Fitzgerald 5 June rom the March 2020 TCCCC – Emailed by Michael Muston 6 June 2020 Meeting Minutes and Finalised TOR – Emailed by Michael Muston 23 June 2020 Meeting Request – Emailed by Amanda Fitzgerald 27 July 2020 It from CCC Chairperson training – Emailed by Michael Muston 27 July 2020 It from CCC Chairperson training – Emailed by Amanda Francis 28 July 2020 Ing – Tahmoor South Media Release – Emailed by Amanda Francis 4 August Ing - Tahmoor South Mine Plan – Emailed by Amanda Francis 7 August 2020 oal Mine Independent Environmental Audit Consultation Requirements – Emailed Muston to committee 26 August 2020	NOTE		03/09/20
7. Co	ommittee Mem	bers Reports			
7.1.	DAPVOpe	hterlonie asked if mine plans have been pulled back from west of Bargo. advised that further information on Tahmoor South will be provided in the Mine rations presentation. If Tahmoor Coal seeks to mine further west of the proposed a new approval process will be required.	DA		03/09/20





	ime	5.00pm to 6.30pm (approx.)	Minute T	aker	AF
_	cation Date	Teams Meeting (COVID -19) 3 September 2020	Who	Who Req'd	
7.2.	PVbe CM	asked if the new mine plan submitted includes the removal of the longwalls. confirmed that is does include removal of two longwalls and more information will provided. queried the application to rezone Tesrol Clearview being on hold until after mining. advised of the potential to start early prep works is in discussion with groups.	СМ		03/09/20
7.3.	David Her • DH	advised he would wait for the Tahmoor South presentation update.	DH		03/09/20
7.4.	Virginia F	airley ologies.	VF		03/09/20
7.5.	Robert Kh	ologies.	RK		03/09/20
7.6.	Bob Clayt BC	on advised he would wait for the Tahmoor South presentation update.	ВС		03/09/20
7.7.	Ana Graca • AG	anin advised she would wait for the Tahmoor South presentation update.	AG		03/09/20
7.8.	James Jo • Apo	hnson ologies.	JJ		03/09/20
8. Mini	ing Operation	ons Update – Mine Update (presented by Peter Vale)			
8.1.	res follo LW Lor Dec Col Tar this Tahmoor Sec rem sub Ver Rec Vitt Nex sub	vid-19 situation is fairly stable. Continue to monitor available information and cond accordingly. The recent Picton Hotel incident was responded to promptly owing Tahmoor Coal's trigger action response plan (TARP) and controls in place. W1 production consistent, recent performance on par with best. In gwall relocation planned for November/December to commence LW W2 in comber 2020. It is continued to be challenged by Covid-19 related global effects. In moor Coal is running at a loss. A plan is being put in place to ensure recovery from the continued to the cont	NOTE		03/09/20



Time		5.00pm to 6.30pm (approx.) Toams Moeting (COVID -19)		AF	
Location Date	1	Teams Meeting (COVID -19) 3 September 2020	Who	Who When Req'd	
9. Mining Op	peratio	ns Update - PIA Update (presented by David Talbert)			
9.1. Pict	31 o Asse Insp cran As o rema	ustrial Area update If 102 business/properties have lodged a subsidence claim with SA NSW. Dessment of properties in the PIA carried out as per SA NSW guidelines. Detection of properties by independent engineers for damage to structures, overhead les, mechanical hoists and sensitive equipment. Description of August 2020: 65% of the properties have been inspected for structural damage, and an inspected and assessed in September 2020. Description of the properties to date with one claim accepted and ised.			
10. Mining Op	peratio	ns Update - Western Domain Update (presented by David Talbert and April Hudso	on)		
10.2. Sub 10.3. Mor	LW 1439 474i Longosidence Obs 198 Obs Surv GNS nitoring No cecol Surf Groot mitoring Week Cree Week	omain update - LW W1 Progress: W1 mining commenced 15 November 2019. 9.2m extracted as of 30 August 2020. In to completion of longwall. gwall approaching Attunga Close in Stonequarry Estate. e Monitoring Observations erved subsidence movements less than predicted. Imm maximum observed vertical subsidence along the Picton-Mittagong Loop Line. In erved GNSS unit movements are at the lower end of the observed range in the ey database for the Southern Coalfields at similar depths of cover. Is units above or close to LW W1 are generally moving towards the extracted panel. In of Environmental Features In observed subsidence-related impacts to dams, cliffs, steep slopes, agricultural land, ogy, or Aboriginal and historical heritage. In our Aboriginal and historical heritage. In our Aboriginal and historical heritage. In our observation. In our observation or observation. In our observation. In our observation of observation of observation. In our observation of observation of observation. In our observation of our obs	NOTE		03/09/20



Ti	ime	5.00pm to 6.30pm (approx.)	Minute Taker		AF
	ation ate	Teams Meeting (COVID -19) 3 September 2020	Who	Who When Req'd	
10.5.	• Loo	impacts observed to date for gas, electrical, telecommunications, potable water or ver infrastructure. cal roads: Small cracks have been observed at a stormwater drain location at the northern end of Stonequarry Creek Rd. Loose concrete has been broken out and patched. Rail Update W1 has now passed directly beneath the Loop-line Railway and continues to move asy.			
10.6.	Ne Rail Poss	osidence half of predicted, no impacts to operations. w drains installed to improve track drainage. ession Work (Far Field) top Tuppel installation of inclinemeter at top of Tuppel Internal inspection by			
10.7.	stru • Pic	ton Tunnel – installation of inclinometer at top of Tunnel. Internal inspection by actural engineer. ton Viaduct – installation of laser distance meters. Management Report			
	DefinedMoAppleRe	termination whether additional setbacks of the commencing end of LW W2 is uired in light of the current subsidence monitoring observations for LW W1. diffication of the starting position of LW W2 not proposed. proval of report required prior to commencement of LW W2. port currently being reviewed by DPIE.			
10.8.	SeeSeePulSix	con 5 for DA 67/98: Deking a modification of DA 67/98 for low level subsidence within rail corridor under ction 4.55 (2) of EP&A Act. Delic exhibition period has finished. Submissions received from Government Agencies, with no objections. IE preparing conditions of consent.			
10.9.	• Doo	4 Extraction Plan: cument preparation has commenced: Extraction Plan main document Water Management Plan Land Management Plan Biodiversity Management Plan Heritage Management Plan Built Features Management Plan Public Safety Management Plan Subsidence Monitoring Program vernment Agency consultation commencing soon. ter to community next week. comission of LW W3-W4 Extraction Plan following modification approval (anticipated comber 2020).			

11. Environment Update (presented by Natalie Brumby)





Ti	ime		5.00pm to 6.30pm (approx.)	Minute T	aker	AF
	ation ate		Teams Meeting (COVID -19) 3 September 2020	Who	When Req'd	Date Raised
11.1.		nmental Incidents	ironmental Incidents reported since the previous meeting.			
	_	Month	Environmental Incidents			
	Ī	June 2020	0	NOTE		03/09/20
		July 2020	0			
	-	August 2020	0			
11 2	Commi	unity Complaints				
11.2.		-	community complaints reported since the previous meeting.			
		Month	Community Complaints			
	-	June 2020	1	NOTE		03/09/20
	-	July 2020	0			
	•	August 2020	2			
11.3.	-	tional Dust Deposited dust leve	els continue to be well below EPA target levels of 4mg/m² per month.	NOTE		03/09/20
11.4.		- <i>License Dischar</i> , There were nil exce	ge Point 1 edances since the last meeting.	NOTE		03/09/20
	• F	Proposal for pilot pl RO Plant is designe Presentations from Further bench-testi	omplete: nave been short-listed to three. ant prior to installation. ed to treat EC, Ni, As, Zn, Cu, N, AI to ANZECC Guidelines. tenders underway. ng being undertaken. Manager – Lou Lingurovski.	NOTE		03/09/20
11.6.	• [ZA advised MM asked what is p 	Plant I the pilot plant take place? If the pilot plant is planned for early next year. I blanned for the brine? If the current proposal is for brine to be trucked away.	NOTE		03/09/20
12. Myrt	le and Re	edbank Creek Rer	nediation Plan Update (presented by Andrew Stuart)			•
	• 5 • 5 • 1 • 1 • 1 • 1	Successful in return Since rain in Janua rock bar – no decre ong term monitorin Creek Stage 2: Works plan was atta Resources Regulat Works include:	ng ongoing. ached to the Mining Operations Plan following approval from the	NOTE		03/09/20



Time Location		5.00pm to 6.30pm (approx.)	Minute T	aker	AF
	ation ate	Teams Meeting (COVID -19) 3 September 2020	Who	When Req'd	Date Raised
12.3.	• Woo Redbank (• Gro vari • Res • A ca • Patt • Woo • The	rently out to tender. rks anticipated to commence October 2020. Creek – Pool 26 / Weir 27, 28 and 29 ut curtain wall at Pool 26 / Weir using PUR to 12m. Approximately 40m wide but es with pools. sults show improvements and look promising. amera is inserted into boreholes to determine fractures in pool. tern grouting to 1m at Pools 27, 28 and 29 rks are due for completion in October 2020. Resources Regulator visited the creeks recently and positive feedback was gived.			
12.4.		regarding creeks commented that aquatic ecology was done for Pool 23 but not at Pool 26. AH to provide feedback on creek ecology at next meeting.	NOTE / AH	03/12/20	03/09/20
13. Tahr	noor South	Project (presented by Charlie Wheatley)			
13.1.	LonThisIt haCorto b	South revised mine plan submitted gwalls 107B & 108B have been removed from the proposed plan. s equates to an 80% reduction in properties directly mined beneath. as reduced the mine plan timeframe from 13 years to 10 years. Inpletely eliminated the REA extension footprint. Initially 43 hectares was required a cleared. No extension is now required as the height of the existing footprint has in increased by a maximum of 10m.	NOTE		03/09/20
13.2.	MMDAMMMM	Accomments regarding Tahmoor South Project asked if the increase in height at the REA proposes any risk for combustion? CW advised that as the refuse is mainly stone, the risk doesn't change. asked where the mining lease is for Bargo? PV demonstrated the lease boundaries on the mine plan image. CW to show the three Tahmoor South mining domains at the next meeting. asked is there intention to mine the other domains in the future? PV confirmed there will be. asked has there been any feedback on the revised EIS yet? PV advised not at this stage. DPIE send it to their own experts and we work with them to address any concerns. IPC has 12 weeks to decide on the revised EIS. The IPC hearing is expected to take place Nov/Dec 2020. made the following comments regarding the revised mine plan: The mine plan has been considered at council level. Council recognise the amendments, welcome the REA change and thank SIMEC for the meeting. Council has raised waterway concerns to be investigated as part of the IPC review. Council has lodged a letter seeking further clarification on the process for managing potential subsidence impacts to the Bargo Waste Management Centre (to be mined beneath).	NOTE / CW	03/12/20	03/09/20



	ime		-	6.30pm (approx.)		Minute Ta	Minute Taker	
	ation ate			eting (COVID -19) ember 2020		Who	When Req'd	Date Raised
		 ZA advised Tahme Wollondilly Counc 		ing with both Depa	artment of Planning a	nd		
1. Com	munity Upo	late (Presented by Ama	anda Francis)					
14.1.	 Tah Bux Mr / prof The Per 	ty Investment – Buxto amoor Coal committed Staten in July 2020. It on RFS worked hard to Andrew O'Dwyer and Marcting the area in the Berpark is due for completer will be a private viewed and governing on 5 December 20	\$25K to assist was gain local bus for Geoffrey Keat ushfires late las tion late Octobering for the familions, there is a pl	with a \$240k park of siness and commu on of Horsley Park t year. r 2020. ies in early Novem	unity donations to hor RFB who lost their I	nour lives NOTE		03/09/2
14.3.	 14.2. Community – Western Domain Newsletter 6 Distributed to landowners in the LWW1 and LWW2 area. 72% of residents had PMIs completed. Resident survey marker installation completed. 14.3. Community – Resident Information Pack LW W3 & W4 To be distributed next week to landowners in the LW W3 & W4 area. Notification letter of proposed extraction will also be distributed. 14.4. Community – Tahmoor South Flyer Letter box drop in Bargo and Tahmoor area August 2020. Met with most business owners in Bargo to discuss new proposed mine plan. Positive feedback received to date. No feedback received from the Bargo Action Group to date. 					NOTE		03/09/20
. Subs	sidence Adv	visory NSW Update						<u> </u>
15.1.		al Claim Status	1961 Act claims	Non-Active mining	Active mining			II.
	Residential (
		Liaim Status	(pre-2018)	claims (SA NSW)	claims (TCCO)			
		g determined	(pre-2018)	claims (SA NSW)	claims (TCCO)			
				` '				
	Claims finali response Review requ	g determined sed - with claimant for lested by claimant: Determining Body DCS Secretary	0	3	2	NOTE		03/09/2
	Claims finali response Review requ • Review by • Review by	g determined sed - with claimant for lested by claimant: Determining Body DCS Secretary	0 10 1 0	3 12 1 1	2 4 2 1	NOTE		03/09/2
	Claims finali response Review requ • Review by • Review by Repairs beir	g determined sed - with claimant for lested by claimant: Determining Body DCS Secretary L&EC	0 10 1 0 0	3 12 1 1 0	2 4 2 1 0	NOTE		03/09/2





Time		5.00pm to 6.30pm (ap			Minute T	aker	AF
Location Date		Teams Meeting (COV 3 September 202			Who	Date Raised	
15.2. Picton Inc	ustrial Area		_				
	Picton Lig	ght Industrial Area					
Number of	claims	31	L				
Structural	nvestigations carrie	ed out to date)				
Equipmen	inspections carried	out to date 10)				
Claimacce	pted and finalised	1	l				
16. TCCCC Finance							
16.1. The TCCC	C bank balance i	s currently \$27,004.12, statemen	t end 31	July 2020	NOTE		03/09/20
17. General Busine	ss				•		
requiremei • The • Ple inve	nts. audit occurs eve ase email through estigate.	al Mine Independent Environmen ery three years. In any items or issues that the com t Report update at next meeting	nmittee w		NOTE / AP	03/12/20	03/09/20
17.2. MM formal	ly acknowledged	Amanda Francis to be added as	a membe	er of the TCCCC.	MM		03/09/20
		ccount signatures still need to be payment is due to be processed	•		NOTE		03/09/20
• Und	der current conse	he tip truck pathway to the REA. nt, the mine can truck refuse offsi ruck pathway options to REA.	te up to a	a certain amount.	NOTE / NB	03/12/20	03/09/20
Meeting Closed 6:30 pt	n Next Meeting	Thursday 3 December 2020	Time	5:00pm	Locati on	Tahmoor Coal/Tean TBC	ns Online -