

Name	Role
Attendees	
Michael Muston (MM)	Independent Chairperson
James Johnson (JJ)	Community Representative
Ana Gracanin (AG)	Community Representative
David Auchterlonie (DA)	Community Representative
Bob Clayton (BC)	Community Representative
David Henry (DH)	Wollondilly Shire Council 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
April Hudson (AH)	Tahmoor Coal Representative
Thomas O'Brien (TO)	Tahmoor Coal Representative
Ross Barber (RB)	Tahmoor Coal Representative
Nick Le Baut (NLB)	Tahmoor Coal Representative
Apologies	
Greg Kininmonth (GK)	Resources Regulator
Robert Khan (RK)	Wollondilly Shire Council Representative
Col Mitchell (CM)	Community Representative
Matthew Montgomery (MMt)	Subsidence Advisory NSW





	Time Location		5.00pm to 6.25pm	Minute Taker		AB
		ation ate	Teams Meeting (COVID -19) 2 September 2021	Who	When Req'd	Date Raised
1.	Weld	come and In	troductions			
	1.1.		ston is the Independent Chairperson. He acknowledged the Traditional Owners on which we met and paid respects to their Elders, past and present.	NOTE		02/09/21
2.	Decl	arations of	nterest			
	2.1. 2.2.	Tahmoor C	by Tahmoor Coal. oal Apprentice Engagement Program purchase barbeque items from Khan Picton, which is owned and operated by RK.	NOTE		02/09/21
3.	Apol	ogies				
	3.1.	As per list a	above.	NOTE		02/09/21
4.	Conf	firmation of	Minutes of Previous Meeting			
	4.1.		n of Minutes from 3 June 2021 accepted. inutes have been added to the Tahmoor Website	NOTE		02/09/21
5.	Busi	ness Arisin	g from Previous Minutes			
	5.1. 5.2.	members w A member the current <i>submission</i> <i>committee</i>	the k tour video to be organised and shown at next meeting for Committee who could not attend the creek tour – <b>video presented in meeting.</b> from Subsidence Advisory NSW to do a presentation on the claims process and Mine Subsidence Compensation Act 2017 – SA NSW provided their IPC letter outlining the legislation change and claims process and advised for any members to contact SA NSW directly if they have specific questions. <b>BC</b> <b>this action was based around the claims process while the IPC process</b>	CLOSED CLOSED		02/09/21
	5.3.	<i>for Tahmo</i> AB to write	or South was undergoing. Action to be closed. letter to DPIE seeking approval to combine the existing CCC with the Tahmoor and appoint the current Independent Chair – Completed and closed.	CLOSED		
6.	Corr	espondence	e - update as per the agenda			
	6.1. 6.2.	Amanda Fi TCCCC Me	rom Q1 TCCCC meeting - email for SA NSW Claims process – Emailed by tzgerald 16/03/2021 teting follow up – request for SA NSW to attend Q2 meeting for Claims n – Emailed by Amanda Fitzgerald 16/03/2021			
	<ul><li>6.3.</li><li>6.4.</li><li>6.5.</li><li>6.6.</li><li>6.7.</li></ul>	TCCCC Inc Independer Request to Amanda Ba Request fo	lependent Chair continuation – Emailed by Amanda Bateman 03/06/2021 at Chair continuation confirmation – Emailed by Michael Muston 03/06/2021 DPIE for process to combine CCC & appoint current chair – Emailed by ateman 08/06/2021 r Independent Chair CV – Emailed by Amanda Bateman 08/06/2021 PIE seeking to combine CCC & appoint current chair – Sent by Amanda	NOTE		02/09/21
	6.11.	Western Do DPIE appro 24/06/2021 Q2 TCCCC CMAP Qua Q2 Draft TC	omain Newsletter #3 June 2021 – Emailed by Amanda Bateman 24/06/2021 wed combined CCC & appointed current chair – Sent by Amanda Bateman			



т	ïme	5.00pm to 6.25pm	Minute Taker		AB
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6.15. 6.16.	Q2 TCCCC Q2 TCCCC	Meeting Minutes confirmed – Emailed by Michael Muston 02/07/2021 Meeting Minutes distributed – Emailed by Amanda Bateman 02/07/2021 Meeting Minutes change requested – Emailed by David Henry 05/07/2021 Meeting Minutes updated with amendments – Emailed by Amanda Bateman			
6.18.	TCCCC NA 03/08/2021				
6.19.		B bank account terms & conditions changes – Emailed by Amanda Bateman			
6.20.		embers email contact added to TC Website and Tahmoor South update letter ack sent out – Emailed by Amanda Bateman 26/08/2021			
7. Com	nmittee Mem	bers Reports			
7.1.		hterIonie ring some confusion in the Bargo community about where mining is up to and has ng started in Bargo. • PV confirmed that an update is included in the presentation.	DA		02/09/21
7.2.	Col Mitche • Apo	II logies	СМ		02/09/21
7.3.	Prog atte prog coni Indu coui • A N Lak Env	<b>ry</b> neeting is being held in mid-September about the Thirlmere Lakes Research gram which SIMEC Mining representatives, Natalie Brumby and Tom O'Brien are nding – Council thanks SIMEC for its ongoing involvement. One component of the gram was looking at the hydrology of the lakes and there has been overwhelming firmation that the lakes are changing due to climate. Department of Planning, astry & Environment (DPIE) are seeking for further research to be undertaken and ncil are looking at how the community could be more engaged in the monitoring. otice of Motion was carried at the August Council Meeting regarding Thirlmere es. Council is seeking additional funding and support from NSW Minister for ironment for further monitoring and research at Thirlmere Lakes National Park. A her update will be provided at the next meeting.	DH		02/09/21
7.4.	Robert Kh • Apo	<b>an</b> logies	RK		02/09/21
7.5.	Ana Graca • No t	<b>nin</b> update	AG		02/09/21
7.6.	James Joł • No u	update	JJ		02/09/21
7.7.		<ul> <li>on</li> <li>asked by a member of the community if there are past employees of Subsidence isory NSW (SA NSW) now working for the colliery.</li> <li>PV advised that Zina Ainsworth and Amanda Bateman previously worked at SA NSW and went through the standard recruitment process when roles became vacant and were advertised at Tahmoor Coal. Tahmoor believes</li> </ul>	BC		02/09/21



	ſime	5.00pm to 6.25pm	Minute Ta	ker	AB
	cation Date	Teams Meeting (COVID -19) 2 September 2021	Who	When Req'd	Date Raised
		their past experience at SA NSW provides added benefit to the community having more in-depth knowledge of the subsidence claims process.			
8. Mini	ing Operat	ions Update – Mine Update (presented by Peter Vale)			
8.1.	Mine Up	date:			
	• M	ine is performing well, focus on development activities as longwall in hiatus			
		unding for Australian Mining and Primary Steel (MPS) business is weeks from alisation			
		unding for the greater business ongoing			
		ajor Fraud office investigation in UK – no update			
		redit Suisse application for "wind-up" in NSW Federal Court – initial hearing 6 May	NOTE		
		21 resulted in mutual extension of time – ongoing extension bal price – dramatic improvement in recent months, now above \$250/t for Hard			
		bking Coal (HCC) (Tahmoor 89% of HCC). Mainly driven by the expected tightening			
		the global market as Chinese policy effects even out			
8.2.		Domain:			
	• Lo	ongwall West 2 recovery and sealing completed without issue			
		ompleted development roadways in Main Gate West 3 (MGW3)			
		ommenced longwall equipment installation on 9 August 2021			
		ill working with DPIE regarding LWW3 Extraction Plan approval			
0.0		elocated equipment and commenced development in Main Gate West 4 (MGW4)			
8.3.	Tahmoo	r <b>South:</b> evelopment mining ongoing in TG1A for longwall S1A (no subsidence)	4.5	4.0/00/04	00/00/04
		ommenced development mining in MG1A (no subsidence)	AB	10/09/21	02/09/21
		ngoing rehabilitation and construction works – ventilation, conveyors, gas drainage,			
	et				
		• Committee requested a mine plan be distributed showing the Tahmoor South first working development mining in relation to the mine site and surrounding properties. <i>Action: AB to email to members.</i>			
8.4.	Tahmoo	r South consent:			
	• D(	<ul> <li>o DH asked if the Traffic Management Plans, of which nine have commenced.</li> <li>OH asked if the Traffic Management Plan goes to Council for review. ZA</li> </ul>			
	0	confirmed that it does.			
	• Tł	ommunity update letter and new Resident Information Pack posted out last week. ne letter and pack were distributed to 620 landowners located in the 20mm predicted	NOTE		
		ibsidence zone.			
		he pack included the mine plan with the current proposed timeframes. Cheduled commencement of Tahmoor South LW1A is October 2022 (subject to			
		hange pending operations).			
		key change has been made to the longwall sequencing. Tahmoor Coal is now			
		anning to mine the A series first followed by the B series.			
9. Mini	ing Operat	ions Update - Western Domain Update (presented by April Hudson, Ross Barber	and Amanda	Bateman)	
9.1.	Western	Domain update - LW W2 completed			
		V W2 mining completed on 17 June 2021			
		V W3 plan to commence toward early September 2021 following approval from	NOTE		02/09/21
	D	PIE			
9.2.	Subside	nce Monitoring Observations			



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Location Date	Teams Meeting (COVID -19) 2 September 2021	Who	When Req'd	Date Raised
<ul> <li>LV</li> <li>65</li> <li>OI</li> <li>OI</li> <li>Su</li> <li>9.3. Western</li> <li>No</li> <li>Gi</li> <li>Gi</li> <li>O</li> <li>O<td><ul> <li>P16 and TNC36).</li> <li>Groundwater bore P13 dropped back to Level 2 TARP trigger, demonstrating recovery of system.</li> <li>One intake at 65 m in TNC36 also showing recovery.</li> <li>Some minor exceedances of baseline level for some groundwater analytes; however no persistent trends.</li> <li>istorical heritage – rail sandstone culvert at 88.400 km – cracking of sandstone block</li> </ul></td><td></td><td></td><td></td></li></ul>	<ul> <li>P16 and TNC36).</li> <li>Groundwater bore P13 dropped back to Level 2 TARP trigger, demonstrating recovery of system.</li> <li>One intake at 65 m in TNC36 also showing recovery.</li> <li>Some minor exceedances of baseline level for some groundwater analytes; however no persistent trends.</li> <li>istorical heritage – rail sandstone culvert at 88.400 km – cracking of sandstone block</li> </ul>			
9.4. Heritage • Fi Se • LV • LV wi • Fi	<ul> <li>the headwall, however culvert is stable. Repair methodology under investigation.</li> <li><b>Rail Update</b></li> <li>inal Far Field preparation works for LW W3 on the MSR to be completed by 5 eptember 2021.</li> <li>W W3 is the last longwall passing beneath the PMLL.</li> <li>W W3 &amp; W4 predicted to have minor impacts on the MSR and the infrastructure ill be closely monitored.</li> <li>inal survey set out and electronic track monitoring installs will be completed on the ISR before LW W3 commences.</li> </ul>	NOTE		02/09/21
9.5. Rail Pos • Pi • • • • • • • • • • • • •	session Work (Far Field) icton Viaduct All survey monitoring, distometers, electronic track monitoring & GNSS monitoring systems installations are complete and operational. The Abseil Team will be installing crack monitoring gauges over existing mortar joint cracking on the abutment ends of the bridge during the September Rail Possession.			
• Ar	nticipating commencement of LW W3 on 7 September 2021. Update (presented by Natalie Brumby, Tom O'Brien and Amanda Bateman)			



Time Location			5.00pm to 6.25pm					Minute Taker		AB
	ation ate				ting (COVID ember 2021	•		Who	When Req'd	Date Raised
10.1.		mental Incident	vironmental			he previous r	neeting.			
		Month	Enviror	nmental Inc	idents			NOTE		02/00/24
		June 2021	1					NOTE		02/09/21
		July 2021	0							
		August 2021	0							
10.2.		nity Complaints	munity oor	anlaint range	tod ainaa th		opting			
	• 1	here was one com	-	unity Comp		e previous me	eung.			
	-	June 2021	0	unity Comp	idinis		-	NOTE		02/09/21
	-	July 2021	0				_			
	F	August 2021	1				_			
	<ul> <li>Depositional Dust</li> <li>Deposited dust levels continue to be well below EPA target levels of 4mg/m<sup>2</sup> per month.</li> </ul>						NOTE		02/09/21	
10.4.		er – License Discharge Point 1 There were nil exceedances since the last meeting.						NOTE		02/09/21
	<ul> <li>Waste Water Treatment Plant</li> <li>RO Plant is designed to meet ANZECC Guidelines as per EPL conditions (EC, Ba, Ni, As, Zn, Cu, N, Al, pH, CaCO<sub>3</sub>).</li> <li>Consultation with several companies to learn from their experience.</li> <li>Additional weekly water sampling conducted on M3 dam (410 samples over the last 3 years).</li> <li>Modification of existing equipment to allow pilot plant to be installed.</li> <li>Pilot plant to be commissioned by late September 2021.</li> <li>EPL special condition for pilot plant installation by October 2021.</li> <li>MM asked do water quality limits change with the implementation of the waste water treatment plant? <i>NB confirmed yes, they will.</i></li> <li><i>PV advised we will put something together around the water quality for next meeting.</i> Possibly show ANZECC Guidelines as well as EPL limit in the LDP1 graphs.</li> <li><i>MM requested a brief explanation of guidelines next meeting.</i></li> </ul>						NOTE NB	02/12/21	02/09/21 02/09/21	
11. Myrtl	e and Re	edbank Creek Re	mediation I	Plan Update	e (presented	by Nick Le B	aut)		Γ	
11.1.	Remedi	ation Works Sch				<b>D</b>				
			Schedule	Completed	In Progress	Remaining				
	Myrtle	Creek–Pools	7 Pools	1	1	5				
	Redban	k Creek – Pools	15 Pools	11	1	3		NOTE		02/09/21
	Redban	k Creek - Rock Bars	6 Rock Bars	2	1	3				
	• V	Schedule approve Vorks to be comp Redbank Creek pe	leted by Aug	-		k and Decem	ber 2022 for			



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	ation ate	Teams Meeting (COVID -19) 2 September 2021	Who	When Req'd	Date Raised
11.2. 11.3. 11.4.	Myrtle Cre • Ren • Outr • Outr • Outr • Outr • Surf Feb • Ong • Late retu mini Redbank C • Ren • Prog • • Ren •	ek Pool 20: mediation strategy: 50m curtain wall to a depth of 15m below creek level using PUR. Four stages process including shallow curtain wall to 2m and deeper curtain in 5m increment. Expected completion 03/09/2021. come: Return of water in pool following completion of Stage 2 (5m depth). Pool retention has further improved following the completion of stage 3 and 4. ek Pool 23: face water level has remained constant since completion of remediation in ruary 2020. Joing surface and groundwater water monitoring. est aquatic ecology survey – Improved habitat from remediation works due to the rn of water (similar or better compared to reference sites not impacted by	NOTE	Req'd	Raised
11.6. 11.7.	• Red • Futu	<ul> <li>Drilling and grouting completed in July 2021.</li> <li>Positive early outcome with increased water retention.</li> <li>rks:</li> <li>tle Creek Pool 18:</li> <li>Remediation works to commence 6 September 2021.</li> <li>Methodology: 32m curtain wall at 6m depth.</li> <li>Ibank Creek Pool RB6:</li> <li>Curtain wall Stage 2 ongoing.</li> <li>ure sites: Planning for remediation works at Pool RB5 and 37 at Redbank Creek.</li> </ul>			
12. Com	munity Upd	ate (Presented by Amanda Bateman)			
12.1.	• Tah	y Sponsorships: moor Public School P&C Association – No More Melanoma: Tahmoor Coal vided a grant of \$5,000 for the No More Melanoma playground improvement at moor Public School	NOTE		02/09/21



Time		5 00mm	5.00pm to 6.25pm			Minute Taker		
Loca	Location     Teams Meeting (COVID -19)       Date     2 September 2021						When Req'd	AB Date Raised
	<ul> <li>Wollondilly illuminate Festival 2021: Tahmoor Coal sponsored \$5,500 for the Wollondilly illuminate Festival currently scheduled for 12-14 November 2021</li> <li>Wollondilly Anglican College Country Fair 2021: Tahmoor Coal provided a grant of \$5,000 for the WAC Country Fair currently scheduled for December 2021</li> <li>Wollondilly Mayoral Charity Night – supporting Men's Mental Health in Wollondilly: Tahmoor Coal provided a grant of \$3,600 for the Mayoral Charity Night. This was due to take place in July 2021, however is yet to be rescheduled pending Covid restrictions.</li> <li>Wollondilly Beach Bus 2022: Tahmoor Coal is sponsoring the Beach Bus for the ninth consecutive year. The buses are scheduled to run for 4 weekends in January 2022 pending Covid restrictions.</li> <li>Our Community Pantry: Tahmoor Coal provided a grant for the purchase of a new freezer for the storage of food hamper frozen goods.</li> </ul>							
12.2.	<ul> <li>2. Community – Western Domain Newsletter 3</li> <li>Western Domain Newsletter 3 issued to residents in June 2021</li> <li>LW W3 expected to commence early September 2021</li> <li>Western Domain Newsletter 4 to be distributed following confirmation of LW W3-W-extraction plan approval</li> <li>Some property claim assessments from LW W1 can now commence pending Covid restrictions easing</li> </ul>							02/09/21
		isory NSW Update					<b></b>	
13.1.		I Claim Status tial Claim Status	Active mining claims (TC)	Non-Active mini claims (SA NSW				
	Total num	ber of open claims	20	24				
	Under inv	estigation	0	0				
	Claims on	hold	1	7				
	On hold -	active subsidence	15	0				
	Review re	quested	2	1				
	Determina	ation issued	2	16		NOTE		02/09/21
13.2.	Picton Indu	ustrial Area						
	Picton I							
	Total number of claims			28				
	Determin	nation issued		6				
	Reviewre	equested		3				
	Claims ac	cepted		19				



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Location Date						Who	When Req'd	Date Raised
14. TCCCC Fina	ince					-		
14.1. The TO	CCCC bar	nk balance i	s currently \$29,922.37, statemen	t end 30	July 2021.	NOTE		02/09/21
15. General Bus	siness							
assist t <b>15.2.</b> Hume								02/09/21
Meeting Closed 6:2	5 nm	Next Meeting	Thursday 2 December 2021	Time	5:00pm	Location	ocation <i>Microsoft T</i> <i>Online</i>	