



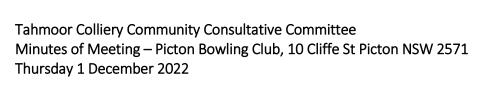
Name	Role
Attendees	
Michael Muston (MM)	Independent Chairperson
David Auchterlonie (DA)	Community Representative
Bob Clayton (BC)	Community Representative
James Johnson (JJ)	Community Representative
Col Mitchell (CM)	Community Representative
Ibrahim Muharrem (IM)	Wollondilly Shire Council Representative (alternative)
Michael Banasik (MB)	Wollondilly Shire Councillor (alternative) – arrived at 5.40pm
Peter Vale (PV)	Tahmoor Coal Representative
Zina Ainsworth (ZA)	Tahmoor Coal Representative
Amanda Bateman (AB)	Tahmoor Coal Representative (minute taker)
Invitees	
April Hudson (AH)	Tahmoor Coal Representative
Thomas O'Brien (TO)	Tahmoor Coal Representative
Nick Le Baut (NLB)	Tahmoor Coal Representative
Natalie Brumby (NB)	Tahmoor Coal Representative
Ross Barber (RB)	Tahmoor Coal Representative
Amanda Fitzgerald (AF)	Tahmoor Coal Representative
Nic Clyde (NC)	Community Observer
Nicole Pearce (NP)	Community Observer – arrived at 5.30pm
Apologies	
Greg Kininmonth (GK)	Resources Regulator
Paul Rogers (PR)	Wollondilly Shire Council Representative
David Henry (DH)	Wollondilly Shire Council Representative
Matthew Montgomery (MMt)	Subsidence Advisory NSW





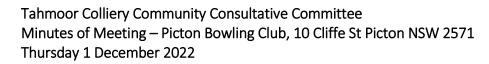


	Time Location		5.05pm to 7.00pm	Minute Taker		AB
		ation ate	Picton Bowling Club, 10 Cliffe St Picton NSW 2571 1 December 2022	Who	When Req'd	Date Raised
1.	Weld	ome and In				
	<ul> <li>1.1. Michael Muston is the Independent Chairperson. He acknowledged the Traditional Owners of the land on which we met and paid respects to their Elders, past and present.</li> <li>1.2. MM welcomed new attendees, Ibrahim Muharrem from Wollondilly Shire Council (substituting for David Henry) and meeting observers, Nic Clyde and Nicole Pearce who applied for the vacant committee member positions. <ul> <li>NC gave a brief introduction about himself to the committee. Resides in inner Western Sydney and is the NSW Coordinator for Lock the Gate. Strong interest in Greenhouse Gas issues, groundwater, noise, dust and climate. Broad understanding of mining industry having been involved with Dendrobium and Glencore in the past.</li> <li>NP also gave a brief introduction on arrival of her local community involvement and interest in Tahmoor Coal operations.</li> </ul> </li></ul>					01/12/22
2.		arations of I				
	2.1.	-	by Tahmoor Coal.	NOTE		01/12/22
3.	•					
	3.1.	As per list a		NOTE		01/12/22
4.			Minutes of Previous Meeting			
	4.1.		on of Q3 Minutes from 1 September 2022 accepted. inutes added to the Tahmoor Website.	NOTE		01/12/22
5.	Busi	ness Arisin	g from Previous Minutes			
	5.1.	have an ad part of the	ss with management about covering the costs for The Oaks Historical Society to in the Destination Wollondilly magazine. Tahmoor agreed to cover this cost as Community Investment Program – <i>completed &amp; closed</i> .	CLOSED		
	5.2.	update in I	de an update about the mine site mitigation works at the December meeting – meeting presentation, completed & closed.	CLOSED		
	5.3.	bar verse w	de an update on what subsidence was predicted at the Stonequarry Creek rock hat occurred – <i>update in meeting presentation, completed &amp; closed</i> .	CLOSED		01/12/22
	5.4.	Creek rock	k with Council regarding the feasibility of a camera installation at Stonequarry bar due to the misuse by vehicles and dirt bikes. IM advised that surveillance e typically only used for illegal dumping purposes, but Council would look into	OPEN	02/03/23	
	5.5.		de an update on the brine disposal solution – <i>update in meeting presentation</i> ,	CLOSED		
6.	Corr	espondence	e - update as per the agenda			
	6.1. 6.2. 6.3. 6.4. 6.5. 6.6. 6.7. 6.8. 6.9.	TCCCC me Q3 Meeting Western Do Q3 TCCCO Q3 TCCCO CMAP Qua Q4 TCCCO Review of C	Meeting Agenda distributed – Emailed by Amanda Bateman 24/02/2022 Invoice – Emailed by Michael Muston 01/09/2022 Invoice – Emailed by Michael Muston 12/09/2022 Invoice – Emailed by Michael Muston 12/09/2022 Invoice – Emailed by Amanda Bateman 16/09/2022 Invoice – Emailed by Amanda Bateman 16/09/2022 Invoice – Emailed by Amanda Bateman 27/09/2022 Invoice – Emailed by Michael Muston 27/09/2022 Invoice – Emailed by Amanda Bateman 27/09/2022 Invoice – Emailed by Amanda Bateman 27/09/2022 Invoice – Emailed by Amanda Bateman 27/09/2022 Invoice – Emailed by Michael Muston 29/09/2022 Invoice – Emailed by Michael Muston 13/10/2022 Invoice – Emailed by Michael Muston 13/10/2022 Invoice – Emailed by Michael Muston 13/10/2022	NOTE		01/12/22



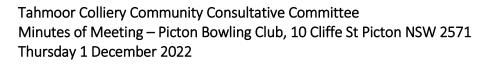


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	Location Picton Bowling Club, 10 Cliffe St Picton NSW 2571  Date 1 December 2022		Who	When Req'd	Date Raised
6.12 6.13 6.14 6.15 6.16	. Q4 TCCC 2. Q4 TCCC 3. Q4 TCCC 4. Q4 TCCC 5. Q4 TCCC 6. Q4 TCCC 7. Wollondilly 8. Subsidence				
7. Co	mmittee Men	nbers Reports			
7.1.	James Jo • Nil	hnson	NOTE		01/12/22
7.2.	Col Mitche • Nil	ell	NOTE		01/12/22
7.3.	<b>David Aud</b> ◆ Nil	chterlonie	NOTE		01/12/22
7.4.	with <b>go</b> i • Ask	ced if committee member initials could be added to the meeting agenda to assist in identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence. <i>AB to include ing forward.</i> It is identifying members assigned to actions and correspondence.  It is identifying members assigned to action and correspondence.  It is identifying members assigned to action and correspondence.  It is identifying members assigned to acti	AB	02/03/23	01/12/22
7.5.	<b>Ibrahim M</b> ● Nil	uharrem	NOTE		01/12/22
7.6.	Michael B  • Nil	anasik	NOTE		01/12/22
8. Mir	ning Operation	ons Update - Mine Update (presented by Peter Vale)			
8.1.	All Sou     Rec will occord	major mining equipment has now transitioned from Tahmoor North to Tahmoor outh.  First longwall commenced in Tahmoor North April 2004, final longwall finished in September 2022.  Covery of other equipment from Tahmoor North for future use in Tahmoor South, be ongoing until around March 2023, when final sealing of Tahmoor North will	NOTE		01/12/22



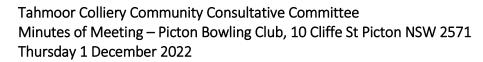


Time		5.05pm to 7.00pm	Minute Ta	AB	
Location Date		Picton Bowling Club, 10 Cliffe St Picton NSW 2571 1 December 2022	Who	When Req'd	Date Raised
	• Coa	Final Planning Agreement for Bargo Sportsground with Council for signature (\$3.375M)  Il price has been fairly stable between \$250 to \$300/t (USD)			
	<ul> <li>Prod</li> <li>Sea and</li> <li>Prod</li> <li>(CH</li> <li>Dev</li> <li>with</li> <li>O</li> <li>Dev</li> <li>(first</li> <li>In N</li> <li>Env</li> <li>Sou</li> </ul>	gwall South 1A (LW S1A) commenced on 18 October 2022 duction rates for first 100kt were best ever, completed in 10 days m in the first 300-400m was thinner than anticipated, resulting in higher dilution lower yield duction capacity has been constrained by reject circuit at Coal Handling Prep Plant PP). elopment mining for LWS1A complete (first workings, no subsidence) elopment mining in maingate for Longwall S2A (MG2A panel), some challenges gas drainage (first workings, no subsidence)  NC asked what the challenges were with gas drainage? PV responded that we faced some difficulties reducing the gas levels below the threshold level for normal mining in a section of the development roadway covering about 50m. elopment mining in maingate for Longwall S3A has commenced (MG3A panel) t workings, no subsidence) November, Tahmoor Coal submitted a variation to Department of Planning & ironment (DPE) advising that no new ventilation shafts are required for Tahmoor th Domain.	NOTE		01/12/22
		(presented by April Hudson, Ross Barber, Peter Vale and Amanda Bateman)	T	T	Ī
	• LW • LW • Reg S1A • • Red • S1A • • • No • • No • Pow • Pow • Buili • 3 x	South 1A (LW S1A) S1A commenced on 18 October 2022 S1A is currently at 340.5m at COB 30/11/2022 (total length 1714m).  DA asked where does LW S6A end on the surface? AH showed the location on an aerial image, finishing between the roadway ends of Yarran and Caloola Rd. Juliar environmental monitoring has commenced in accordance with approved LW L-S6A Extraction Plan:  Surface water – flow and water quality Waterways - pools, channel morphology, knickpoints  MM asked what type of creek line Teatree Hollow Tributary is, eg. permanently flowing? AH and TO responded that it is similar to Redbank Creek 1st and 2nd order creeks, mostly flowing during rainfall events.  Groundwater – level and water quality Geotechnical - farm dams, steep slopes, cliffs Agricultural land Aboriginal heritage – rock shelter (Teatree Hollow 2013.1) Historical heritage Aquatic ecology Terrestrial ecology – threatened flora, Threatened Ecological Communities observed subsidence-related impacts to environmental features.  Bent and mitigation in progress for surface assets for LW S1A:  Incil Roads and Far Field Bridges (complete)  Telecommunications (complete) Telecommunications (complete) Telecommunications (complete)	NOTE		01/12/22



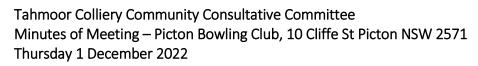


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		Picton Bowling Club, 10 Cliffe St Picton NSW 2571 1 December 2022	Who	When Req'd	Date Raised
9.4.	Gas Wol Bary Syd Syd Syd Greenhous Upd  Tah Octo Tah 202: Communit Fina cont	y – Western Domain Newsletters  Il Western Domain Newsletter #5 was issued to residents on 16 September 2022 irming completion of mining.	NOTE		01/12/22
		ns Update - Western Domain (presented by April Hudson, Zina Ainsworth and R	oss Barber)	T T	
10.1.	• LW	omain update – Longwall West 4 (LW W4) W4 commenced on 16 May 2022 and finished on 13 September 2022. ironmental monitoring currently in post-mining stage, to continue until September 3.			01/12/22



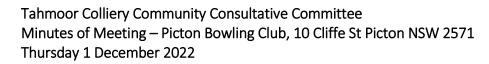


Time Location Date			5.05pm to 7.00pm			Minute Ta	Minute Taker		
			Picton Bo	owling Club, 10 Cli 1 December		W 2571	Who	When Req'd	Date Raised
10.2.	• 1	land, surface heritage in las Historical her O Level 3 - W2). No O Tahmoo sandstor Juarry Creek	e water & groust 3 months. itage culverts (itage culverts (itage for development or Coal will composite structures.  Rock bar (SR	undwater, aquatic 88.400 and 88.980 r cracking on porta of cracks in the last plete repairs to the	or terrestrial ec ): I ends of both cul 3 months. asset owner's tec	chnical standards for	I		
	L	ocation	Longwall	Maximum predicted total vertical subsidence (mm)	Maximum predicted total upsidence (mm)	Maximum predicted total closure (mm)			
			After LW W2	< 20	20	20			
	Roc	kbar SR17	After LW W3	30	70	60			
			After LW W4	40	70	70			
	Redbar	than prediction.  No measurable observed in some contract awa culvert lining. Continued rain with completion Australian Raprogress thro	on. ble upsidence of south-east corn- lvert (91.265kr arded to Downe is 75% completin impacts and on no schedule bill Track Corpor oughout works.	te. flooding in Septem d for late January 2 ration (ARTC) Cons	dy of rock bar. Up h less than predic ber and October 2023. struction Verifier h	esidence of 10mm etion.			
		nmental Inci		alie Brumby and To	ill O Briefi)				l
				al Incidents reported	d since the previo	us meeting and there			
		have been no	incidents for o	ver 12 months.		-			
		Month		onmental Inciden	ts		NOTE		01/12/2
		September 20							
		October 2022							
		November 20	0						
11.2.			scharge Point						
		o IM asked		since the last mee tal data is available	e. NB responded	that water quality	NOTE		
		o NP aske	d if water quali	a is uploaded mon ty levels will chango ste Water Treatmer	e with the osmosi	e. s plant? NB	NOTE		01/12/2



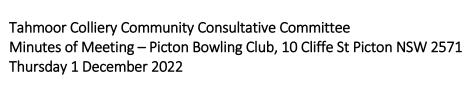


111	Time 5.05pm to 7.00pm Location Picton Bowling Club, 10 Cliffe St Picton NSW 2571 Date 1 December 2022					Minute Ta	ker	AB	
						Who	When Req'd	Date Raised	
11.4.	11.4. Waste Water Treatment Plant  Current status  Redundant WTP removed from WTP building to make room for construction of main plant completed in October 2022  Final detailed design completed in November 2022  Civil construction risk assessment completed in November 2022  Inductions of civil contractors underway (Nov-Dec) to kick-off construction  Main plant on schedule to commence operation in December 2023  Brine Disposal at Port Kembla (discharge to ocean)  Access options to the proposed Port Kembla Brine Disposal Facility currently being explored with the Port Kembla Coal Terminal (PKCT)  Department of Planning & Environment (DPE) and Environment Protection Authority (EPA) have been consulted regarding the Seawall Rd facility – no environmental concerns raised  Additional human health impact studies are being undertaken at the request of the EPA – expected to be completed in January 2023  NP commented that the Seawall Road disposal facility is closing. ZA advised Tahmoor Coal is planning disposal at a different facility.  Brine Disposal at Tahmoor (underground discharge)  Modelling currently underway to seek modification of consent (to be submitted to DPE)  BC asked if the brine would be disposed in the old mine workings area? PV responded yes that is the intended plan.						NOTE		01/12/22
12. Myrtle	e and Redbank Creek Rem	•	·	•	-				
12.1.	Remediation Works Sche	dule:							
		Schedule	Completed	In Progress	Remaining				
	Myrtle Creek – Pools	7 Pools	7	0	0				
	Redbank Creek – Pools	15 Pools	12	1	2				
	Redbank Creek - Rock Bars	6 Rock Bars	3	1	2				
12.2.	<ul> <li>Myrtle Creek Stage 2 remediation works completed in August 2022</li> <li>All Myrtle Creek pools in monitoring phase</li> <li>Redbank Creek works on schedule as per approved schedule by Resources Regulator – to be completed by December 2023         <ul> <li>Action: NLB to provide map location of creek remediation sites with minutes.</li> </ul> </li> <li>12.2. Myrtle Creek update         <ul> <li>Monitoring phase:</li> <li>6 pools in monitoring phase – surface water, groundwater and aquatic ecology monitoring.</li> <li>Monitoring required for a period of two tears to assess the effectiveness of the remediation works.</li> </ul> </li> <li>Pool 23:         <ul> <li>Remediation was completed in February 2020.</li> <li>Recession analysis over 28 months has demonstrated that the remediation works has been successful at Pool 23.</li> </ul> </li> </ul>							15/12/22	01/12/22



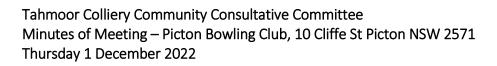


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Location Picton Bowling Club, 10 Cliffe St Picton NSW 2571  Date 1 December 2022		Who	When Req'd	Date Raised
• RB:  • Poo  • Poo  • Red  • Red  • Red  • Red	NOTE		01/12/22	
13.1. Communi  The to a invente invent	ity Complaints ere were three community complaints reported since the previous meeting relating alarm noise and vegetation and equipment removal. All complaints have been estigated and addressed.  The Community Complaints Detember 2022 0 Detember 2022 3 Detember 2022 0 Detember 2022 1	NOTE		01/12/22





Time Location			5.05pm to 7.00pm			ker	AB
Location Picton Bowli Date			ling Club, 10 Cliffe Si 1 December 202		Who	When Req'd	Date Raised
	Wol Tahmoor (     Tah Picte their	on Bowling Club on Friday partners.	\$10,000 grant for sum anniversary celebratio 14 October 2022 for	mer beach bus  n (a year late due to Covid) at current and former workers and			
		isory NSW Update (Prese	ented by Amanda Bate	eman)		I	<u> </u>
14.1.		ntial Active Claim Stat	tus				
	Total nun	nber of open claims	27				
		ry assessment	0				
	Claims or	hold	1				
	Underin	vestigation	13				
	Land & Ei Appeal (L	nvironment Court &EC)	0				
		ation issued	10				
	Reviewre	equested	3				
14.2.	Picton Ind	ustrial Area					
	Picton L	ight Industrial Area			NOTE		01/12/22
	Total num	ber of claims	28				
	Claims acc	cepted & finalised	27				
	Determina	ation issued	1				
14.3.	<ul> <li>14.3. Coal Mine Subsidence Compensation Act 2017 Statutory Review</li> <li>Department of Customer Service has commenced a review of the CMSC Act 2017 which came into effect in January 2018.</li> <li>NSW Government is inviting public feedback to make sure the laws are still appropriate and fair to everyone.</li> <li>Seeking public views on: <ul> <li>The relevance of the objectives of the Act</li> <li>The mine subsidence damage compensation framework</li> <li>Development regulation within mine subsidence districts</li> <li>Compliance and enforcement of the Act.</li> </ul> </li> <li>Have your say by Monday 19 December 2022.</li> <li>NSW Government are encouraging everyone to share the 'Have Your Say' link with your networks.</li> </ul>						
5. TCCC	CC Finance						
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	me		5.05pm to 7.00pm					AB
Loca Da	ation ate	Pi	cton Bowling Club, 10 Cliffe St 1 December 202	Who	When Req'd	Date Raised		
16. Gene	ral Business	3						
16.1.	was due 4/1	of the propose 1/2022. Key ch d code of cond	NOTE					
16.2.	committee p	•	ort – MM will draft the Annual Rep h 2023 meeting with the intentior ing.			ММ	17/02/23	
16.4. 16.5.	IM advised t	hat Council is lo	n until 14/12/2022. sharing and would	NOTE		01/12/22		
	collect. Action request.	on: IM to send	data we currently  Coal regarding the	IM/DH	02/03/23			
16.6.	MM closed t	ne meeting.						
Meeting Closed	7.00pm	Next Meeting	Thursday 2 March 2023	Time	5:00pm	Location	Tahmoor (	Coal