



Agenda

Tahmoor Colliery Community Consultative Committee

Date Thursday 1 June 2023
Location Tahmoor Coal Administration Building – Conference Room 1
Time 5.00pm to 6.30pm (approx.)

Committee members	Role
Michael Muston (MM)	Independent Chairperson
Bob Clayton (BC)	Community Representative (online)
James Johnson (JJ)	Community Representative
Col Mitchell (CM)	Community Representative
Nicole Pearce (NP)	Community Representative
David Henry (DH)	Wollondilly Shire Council Representative
Paul Rogers (PR)	Wollondilly Shire Councillor
Peter Vale (PV)	Tahmoor Coal Representative
Zina Ainsworth (ZA)	Tahmoor Coal Representative
Amanda Bateman (AB)	Tahmoor Coal Representative (minute taker)
Invitees	Role
Natalie Brumby (NB)	Tahmoor Coal Representative
Michael Banasik (MB)	Wollondilly Shire Councillor (alternative)
David Auchterlonie (DA)	Community Observer

- 1. Welcome and Introductions**
 - Welcome to the Committee, Acknowledgment of Country
- 2. Declarations of Interest**
 - Michael Muston is paid by Tahmoor Coal
- 3. Apologies**
 - Col Mitchell
 - Michael Banasik
 - Greg Kininmonth
 - Matthew Montgomery
- 4. Confirmation of Minutes from Previous Meeting**
- 5. Business arising from previous minutes**
 - Ibrahim Muharrem advised that Council is looking at opportunities for waterways data sharing and would like to discuss this further with Tahmoor Coal about the water quality data we currently collect. DH advised a working group is being formed and he will send an invitation to Tahmoor Coal representatives to attend – action open.
 - AB to arrange a presentation by Jonny Samengo about the GFG Foundation – action open. Jonny is overseas in June and may be away for the September meeting.

SIMEC

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- MM to prepare a thank you letter on behalf of the committee for David Auchterlonie following his resignation – **completed and closed**.
- AB to organise a Tahmoor Coal recognition and thank you for David Auchterlonie – **completed and closed**.

6. Correspondence

- *Q1 TCCCC Meeting apology* – Emailed by NP **02/03/2023**
- *Q1 TCCCC Meeting apology* – Emailed by PR **02/03/2023**
- *Q1 TCCCC Meeting apology* – Phone call by BC **02/03/2023**
- *TCCCC DPE member nomination decision* – Emailed by MM **03/03/2023**
- *Response to BC regarding coal export to China* – Emailed by AB **03/03/2023**
- *Response to NC regarding GHG emissions* – Emailed by AB **03/03/2023**
- *Nicole Pearce confirmed as committee member* – Emailed by DPE **06/03/2023**
- *Nic Clyde declined as committee member* – Emailed by DPE **06/03/2023**
- *Nomination query* – Emailed by NC **06/03/2023**
- *Nomination query response* – Emailed by MM **07/03/2023**
- *DPE letter to chair regarding membership appointments* – Emailed by MM **10/03/2023**
- *DPE letter to Nic Clyde TCCCC nomination* – Emailed by MM **10/03/2023**
- *DPE Appointment of Nicole Pearce to committee* – Emailed by MM **10/03/2023**
- *Tahmoor South Newsletter #4* – Emailed by AB **13/03/2023**
- *David Auchterlonie dinner event* – Emailed by MM **16/03/2023**
- *Committee participation thank you* – Emailed by NC **16/03/2023**
- *Annual Report 2022 submitted to DPE* – Emailed by MM **20/03/2023**
- *Committee participation thank you response* – Emailed by MM **20/03/2023**
- *Review of Q1 meeting minutes* – Emailed by MM **22/03/2023**
- *WTAI magazine advertisement* – Emailed by BC **27/03/2023**
- *Six Monthly Western Domain Report 7 & Tahmoor South Report 1* – Emailed by AF **31/03/2023**
- *Annual Review for 2022 distributed* – Emailed by AF **03/04/2023**
- *Quarterly CMAP Progress Report March 2023* – Emailed by AF **03/04/2023**
- *Thank you letter to David Auchterlonie* – Emailed by MM **11/04/2023**
- *Independent Environmental Audit letter received* – Emailed by MM **11/04/2023**
- *Independent Environmental Audit agree with scope* – Emailed by DH **11/04/2023**
- *TCCCC Q2 Meeting invitation* – Emailed by AB **17/05/2023**
- *Independent Environmental Audit agenda item* – Emailed by MM **18/05/2023**
- *Committee recruitment agenda item* – Emailed by MM **18/05/2023**
- *Tahmoor South Newsletter #5* – Emailed by AB **24/05/2023**
- *TCCCC Q1 Meeting Minutes* – Emailed by AB **24/05/2023**
- *TCCCC Q2 Agenda issued* – Emailed by AB **24/05/2023**

7. Committee Members Reports

- Bob Clayton
- James Johnson
- Nicole Pearce
- David Henry
- Paul Rogers

8. Mining Operations Update

- Operations update

9. Subsidence Update

- Longwall South 1A
- Longwall West 4 monitoring

10. Environment Update

- Environmental Incidents and Depositional dust monitoring
- Wastewater Treatment Plant
- Myrtle and Redbank Creek Remediation Plan

11. Community Update

- Community Complaints
- Community sponsorships
- Subsidence claims update

12. TCCCC Finances

13. General Business

- Independent Environmental Audit
- Community membership recruitment