



Agenda

Tahmoor Colliery Community Consultative Committee

Date Thursday 7 September 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
Thomas O'Brien	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**
 - Michael Banasik
 - Greg Kininmonth
 - Matthew Montgomery
- 4. Confirmation of Minutes from Previous Meeting**
- 5. Business arising from previous minutes**
 - AB to arrange an underground tour for committee members following next round of committee member recruitment.
 - AB to arrange a creek remediation tour following next round of committee member recruitment.
 - TO to arrange a tour of the RO plant in December for the committee.
 - DH to send a copy of the WSC Sustainability Policy to the committee.

SIMEC

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- PV to provide more information on the Electric Arc Furnace at the next meeting – ***provided in presentation.***
- AB to arrange committee member recruitment in community newsletter and on website – to be aligned with new DPE CCC recruitment guideline & templates.

6. Correspondence

- *Q2 meeting apology* – Emailed by NP **01/06/2023**
- *Vacation & Graduate Program Recruitment* – Emailed by AB **15/06/2023**
- *Q2 meeting minutes reviewed* – Emailed by MM **16/06/2023**
- *Q2 meeting minutes* – Emailed by AB **18/06/2023**
- *Q2 Chairperson invoice* – Emailed by MM **19/06/2023**
- *Quarterly CMAP Progress Report June 2023* – Emailed by AB **03/07/2023**
- *Tahmoor South Newsletter #6* – Emailed by AB **06/07/2023**
- *Community member application form on website* – Emailed by AB **21/07/2023**
- *Media coverage NRAR EU* – Emailed by PV **07/08/2023**
- *DPE CCC Chairpersons briefing session presentation* – Emailed by MM **17/08/2023**
- *DPE CCC updated forms and templates* – Emailed by MM **17/08/2023**
- *Picton High School funding request to TCCCC* – Emailed by MM **23/08/2023**
- *Named the Masked Owl competition* – Emailed by AB **25/08/2023**
- *Tahmoor South Newsletter #7* – Emailed by AB **25/08/2023**
- *Q3 Meeting invitation* – Emailed by AB **29/08/2023**
- *Q3 Meeting agenda* – Emailed by AB **31/08/2023**

7. Committee Members Reports

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

8. Mining Operations Update

- Operations update

9. Subsidence Update

- Longwall South 1A & 2A
- 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. Updated CCC Guideline June 2023

14. General Business