

Name	Role
Attendees	
Michael Muston (MM)	Independent Chairperson
James Johnson (JJ)	Community Representative
Col Mitchell (CM)	Community Representative
Nicole Pearce (NP)	Community Representative
Bob Clayton (BC)	Community Representative (online)
Paul Rogers (PR)	Wollondilly Shire Councillor
David Henry (DH)	Wollondilly Shire Council Representative (online)
Peter Vale (PV)	Tahmoor Coal Representative
Zina Ainsworth (ZA)	Tahmoor Coal Representative
Amanda Bateman (AB)	Tahmoor Coal Representative (minute taker)
Invitees	
Thomas O'Brien (TO)	Tahmoor Coal Representative
Apologies	
Matthew Montgomery (MMt)	Subsidence Advisory NSW
Greg Kininmonth (GK)	Resources Regulator





Location Date Tahmoor Coal Conference Room 1 - 2975 Remembrance Dr Bargo X September 2023 Who Rayd When Rayd Date Rayd 1. Welcome and Introductions NOTE 07/09/23 2. Declarations of Interest NOTE 07/09/23 2. Declarations of Interest NOTE 07/09/23 3. Apologies NOTE 07/09/23 3. Apologies NOTE 07/09/23 4. Confirmation of Marutes of Previous Meeting NOTE 07/09/23 4. Confirmation of O2 Minutes of Previous Meeting NOTE 07/09/23 5. Business Arising from Previous Minutes NOTE 07/09/23 5. Business Arising from Previous Minutes 07/09/24 07/09/24 5. PV to arrange a underground four for committee members following next round of committee member recruitment - hold actio to backholde following recruitment. 0PEN 07/09/24 5. PV to parde more information on the Electric Arc Forunce at the next meeting. 0PEN 07/09/23 5. PV to parde more information on the Electric Arc Forunce at the next meeting. 0PEN 07/19/23	Time	5.00pm to 6.35pm	Minute Ta	AB		
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. NOTE 07/09/23 2. Declarations of Interest Image: Comparison of Coll 07/09/23 3. Applogies Image: Comparison of Minutes of Previous Meeting 07/09/23 4. Confirmation of Minutes of Previous Meeting 07/09/23 5. Business Arising from Previous Meeting 07/09/23 5. Business Arising from Previous Meeting 07/09/23 5.1. As to arrange a underground tour for committee members following next round of committee member recruitment – hold over until March 2024. OPEN 07/03/24 5.2. Ab to arrange a tour of the RO plant in December for the committee - hold over until March 2024. OPEN 07/03/24 5.3. TO to arrange a tour of the RO plant in December for the committee - hold over until March 2024. 0PEN 07/03/24 5.4. Ab to arrange a comp of the WSC Sustainability Policy to the committee - hold over until March 2024. 0PEN 07/03/24 5.5. PV to provide more information on the Electric Arc Funace at the next meeting. 0PEN 07/10/23 5.6. Ab to arrange a comp of the WSC Sustainability Policy to the committee - to be aligned with new DPE CCC recruitment - lenailed by AB 15/06/2023 0PEN 07/10/23 6.1. O2 meeting minutes - Emailed by MM 11/0		Tahmoor Coal Conference Room 1 – 2975 Remembrance Dr Bargo 7 September 2023	Who	-		
the land on which we met and paid respects to their Elders, past and present. NOTE 07/09/23 2. Declarations of Interest Image: Comparison of Coll 07/09/23 3. Applogies Image: Comparison of Coll 07/09/23 3. Applogies Image: Comparison of Coll 07/09/23 4. Confirmation of Q2 Minutes for Previous Meeting 07/09/23 5. Confirmation of Q2 Minutes from 1 June 2023 accepted. Note: Q2 minutes added to the Tahmoor Colliery website. NOTE 07/09/23 5. Business Arising from Previous Minutes 07/09/23 07/09/24 07/09/24 5.1. AB to arrange a underground tour for committee members following next round of committee member recruitment - hold over until March 2024. OPEN 07/03/24 5.2. AB to arrange a text emediation tour following next round of committee member recruitment - suitable date to be schedule following recruitment. OPEN 07/03/24 5.3. To to arrange a text emediation tour following next round of committee member recruitment - suitable date to be schedule following recruitment. OLSED 07/103/24 5.5. PV to provide mere information on the Electric Arc funce at the next meeting. 01/10/23 0PEN 07/03/24 6. Correspondence - update as per the agenda 0.1 00 0PEN 07/03/24 6.1. Q2 meeting minutes - Emailed by MN 10/06/2023 0.2 0PEN 07/10/23 6.2. Qa meeting minutes - Emailed by MN 11	1. Welcome and In	troductions				
2.1. MM is paid by Tahmoor Coal. NOTE 07/09/23 3. Apologies NOTE 07/09/23 3.1. As par list above. NOTE 07/09/23 4. Confirmation of Q2 Minutes of Previous Meeting NOTE 07/09/23 4. Confirmation of Q2 Minutes from 1 June 2023 accepted. Note: Q2 minutes added to the Tahmoor Colliery website. NOTE 07/09/23 5. Business Arising from Previous Minutes Statistics and the schedule following next round of committee member recruitment – hold over until March 2024. OPEN 07/03/24 5.2. AB to arrange a nuderground tour for committee members following next round of committee member recruitment – suitable date to be schedule following recruitment. OPEN 07/03/24 5.3. TO to arrange a core of the RO plant in December for the committee – hold over until March 2024. OPEN 07/03/24 5.4. DH to send a copy of the WSC Sustainability Policy to the committee. DPEN 07/103/24 5.5. PV to provide more information on the Electric Arc Furnace at the next meeting. DFEN 07/11/223 5.6. AB to arrange committee member recruitment - Emailed by AB 15/06/2023 0PEN 07/12/23 6. Correspondence - update as per the agenda 0PEN 07/103/24 6.1. O2 meeting anology – Emailed by MB 10/06/2023 NOTE 07/09/23 6.2. Vacation & Graduate Program Recruitment – Emailed by AB 03/07/2023 NOTE 07/09/23 <tr< td=""><td></td><td></td><td>NOTE</td><td></td><td>07/09/23</td></tr<>			NOTE		07/09/23	
3. Apologies Image: Continuation of Minutes of Previous Meeting 4. Confirmation of QL Minutes from 1 June 2023 accepted. Note: Q2 minutes added to the Tahmoor Colliery website. NOTE 07/09/23 5. Business Arising from Previous Minutes Image: Continuation of QL Minutes from 1 June 2023 accepted. Note: Q2 minutes added to the Tahmoor Colliery website. NOTE 07/09/23 5. Business Arising from Previous Minutes Image: Continuation of QL Minutes from 1 June 2023 accepted. Committee member recruitment – hold over until March 2024. OPEN 07/03/24 07/03/24 5.1. AB to arrange a underground tour for committee member recruitment – suitable date to be schedule following recruitment. OPEN 07/03/24 07/03/24 5.2. PV to provide more information on the Electric Acc Furnace at the next meeting. CLOSED 07/10/23 07/10/23 5.6. AB to arrange committee member recruitment in community newsletter and on website – to be aligned with new DPE CCC recruitment guideline & templates. 0PEN 07/10/23 6. Correspondence - update as per the agenda 02 07/10/23 07/10/23 6. 1. 02 meeting minutes reviewed – Emailed by AB 15/06/2023 02 07/10/23 07/10/23 6. 2. Correspondence - update as per the agenda 02 07/10/223 07/10/23 6. 1. 02 meeting minutes reviewed – Emailed by AB 15/06/2023 02 07/10/23 07/10/23 6. 2. Correspondence - update as per the agenda	2. Declarations of	nterest				
3.1. As per list above. NOTE 07/09/23 4. Confirmation of Minutes of Previous Meeting NOTE 07/09/23 4.1. Confirmation of Q2 Minutes from 1 June 2023 accepted. Note: Q2 minutes added to the Tahmoor Colliery website. NOTE 07/09/23 5. Business Arising from Previous Minutes 07/09/24 07/09/24 07/09/24 5.1. AB to arrange an underground tour for committee members following next round of committee member recruitment – hold over until March 2024. OPEN 07/03/24 5.2. AB to arrange a creek remediation tour following next round of committee member recruitment – hold over until March 2024. OPEN 07/03/24 5.3. TO to arrange a tour of the RO plant in December for the committee. 5.5. PV to provide more information on the Electric Arc Furnace at the next meeting. OPEN 07/03/24 5.6. AB to arrange committee member recruitment i, community newsletter and on website – to be aligned with new DPE CCC recruitment guideline & templates. OPEN 07/12/23 6. Correspondence - update as per the agenda 0PEN 07/11/223 0PEN 07/11/223 6.1. O2 meeting minutes – Emailed by MM 16/06/2023 0PEN 07/103/24 0PIN 07/09/23 6.2. Q2 meeting minutes – Emailed by MM 16/06/2023 0PEN 07/103/23 0PEN 07/103/23 6.3. O2 meeting minutes – Emailed by MM 16/06/2023 0PEN 07/103/23 0PEN 07/09/23 6.4. Q2 mee	2.1. MM is paid by	Tahmoor Coal.	NOTE		07/09/23	
4. Confirmation of Minutes of Previous Meeting 4.1. Confirmation of Q2 Minutes from 1 June 2023 accepted. Note: Q2 minutes added to the Tahmoor Colliery website. NOTE 07/09/23 5. Business Arising from Previous Minutes 07/09/23 07/09/24 07/09/24 5.1. AB to arrange an underground tour for committee members following next round of committee member recruitment – hold over until March 2024. 0PEN 07/03/24 07/03/24 5.2. AB to arrange a creek remediation tour following next round of committee member recruitment – suitable date to be schedule following recruitment. 0PEN 07/03/24 07/03/24 5.4. DH to send a copy of the WSC Sustainability Policy to the committee – hold over until March 2024. 0PEN 07/12/23 07/09/23 5.5. PV to provide more information on the Electric Arc Fumace at the next meeting. 0PEN 07/12/23 07/12/23 6. Correspondence - update as per the agenda 0PEN 07/12/23 07/12/23 6.1. Q2 meeting minutes reviewed – Emailed by M 16/06/2023 0PEN 07/10/24 07/09/23 6.2. Quaterity CMAP Progress Report June 2023 – Emailed by AB 15/06/2023 0PEN 07/09/23 07/09/23 6.3. Q2 meeting minutes reviewed – Emailed by MA 16/06/2023 0PEN 07/09/23 07/09/23 6.4. Q2 meeting minutes reviewed – Emailed by MA 16/06/202	3. Apologies					
4.1. Confirmation of Q2 Minutes from 1 June 2023 accepted. Note: Q2 minutes added to the Tahmoor Colliery website. NOTE 07/09/23 5. Business Arising from Previous Minutes 07/09/23 07/09/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24 07/03/24	3.1. As per list abo	ve.	NOTE		07/09/23	
Note: Q2 minutes added to the Tahmoor Colliery website. NOTE U//09/23 5. Business Arising from Previous Minutes 5.1. AB to arrange an underground tour for committee members following next round of committee member recruitment – hold over until March 2024. OPEN 07/03/24 07/03/24 5.3. TO to arrange a creek remediation tour following next round of committee member recruitment – suitable date to be schedule following next round of committee. OPEN 07/03/24 07/03/24 5.4. DH to send a copy of the WSC Sustainability Policy to the committee. OPEN 07/12/23 07/09/23 5.5. FV to provide more information on the Electric Arc Furnace at the next meeting. OPEN 07/12/23 07/12/23 6. Correspondence - update as per the agenda 0PEN 07/12/23 07/11/2/23 6. 1. Q2 meeting minutes remailed by MP 01/06/2023 0PEN 07/12/23 0PEN 07/19/24 6. 2. Q2 Chairperson invoice - Emailed by AB 16/06/2023 0PEN 07/12/23 0PEN 07/19/23 6. 3. Q2 meeting minutes rewiewed - Emailed by AB 16/06/2023 0PEN 07/19/23 0PEN 07/19/23 6. 4. Q2 meeting minutes remailed by AB 16/06/2023 0PEN 0PEN 07/19/23 07/19/23 6. 4. Q2 meeti	4. Confirmation of	Minutes of Previous Meeting	ł	ł	•	
5.1. AB to arrange an underground tour for committee members following next round of committee member recruitment – hold over until March 2024. OPEN 07/03/24 5.2. AB to arrange a creek remediation tour following next round of committee member recruitment – witable date to be schedule following recruitment. 07/03/24 07/03/24 5.3. TO to arrange a tour of the RO plant in December for the committee – hold over until March 2024. 07/03/24 07/03/24 5.4. DH to send a copy of the WSC Sustainability Policy to the committee. 07/03/24 07/03/24 07/09/23 5.5. PV to provide more information on the Electric Arc Furnace at the next meeting. 07 07/09/23 07/09/23 6. Correspondence - update as per the agenda 0PEN 07/10/23 07/09/23 6. 1. Q2 meeting apology – Emailed by NP 01/06/2023 0PEN 07/10/23 6. 2. Qremeting minutes - Emailed by AB 18/06/2023 09/07/2023 0PEN 07/09/23 6. 3. Q2 meeting minutes - Emailed by AB 06/07/2023 02 0 07/09/23 07/09/23 6. Community member application form on website - Emailed by AB 21/07/2023 0 0 07/09/23 6. Quarterly CMAP Progress Report June 2023 – Emailed by AB 21/07/2023 0 07/09/23 07/09/23 6. Community member application form on website - Emailed by AB 21/07/2023		•	NOTE		07/09/23	
committee member recruitment – hold over until March 2024. OPEN 07/03/24 5.2. AB to arrange a creek remediation tour following next round of committee member recruitment – suitable date to be schedule following recruitment. OPEN 07/03/24 5.3. TO to arrange a tour of the RO plant in December for the committee – hold over until March 2024. OPEN 07/03/24 5.4. DH to send a copy of the WSC Sustainability Policy to the committee. CLOSED 07/01/2/23 07/09/23 5.5. PV to provide more information on the Electric Arc Furnace at the next meeting. OPEN 07/11/2/23 07/09/23 6. Correspondence - update as per the agenda OPEN 07/10/23 07/09/23 6.1. Q2 meeting apology – Emailed by NP 01/06/2023 OPEN 07/10/23 07/09/23 6.3. Q2 meeting minutes reviewed – Emailed by MM 16/06/2023 OPEN 07/10/23 07/09/23 6.4. Q2 meeting minutes – Emailed by MM 16/06/2023 S.6. Q2 Chairperson invoice – Emailed by MM 16/06/2023 NOTE 07/09/23 6.6. Quarterly CMAP Progress Report June 2023 – Emailed by AB 21/07/2023 NOTE 07/09/23 07/09/23 6.1. DPE CCC updated forms and templates – Emailed by MM 23/08/2023 NOTE 07/09/23 6.1. Q2 meeting minutes reviewed – Emailed by AB 26/07/2023 NOTE 07/09/23 6.5. Quarterly CMAP Progress Report June 2023 – Emailed by AB 21/07/2023 NOTE 07/09/23	5. Business Arisin	g from Previous Minutes	<u>.</u>	<u></u>		
5.2. AB to arrange a creek remediation tour following next round of committee member recruitment - suitable date to be schedule following recruitment. OPEN 07/03/24 5.3. TO to arrange a tour of the RO plant in December for the committee - hold over until March 2024. OPEN 07/03/24 07/03/24 5.4. DH to send a copy of the WSC Sustainability Policy to the committee. CLOSED OPEN 07/12/23 07/09/23 5.6. AB to arrange committee member recruitment in community newsleiter and on website - to be aligned with new DPE CCC recruitment guideline & templates. OPEN 07/11/2/23 07/19/23 6. Correspondence - update as per the agenda OPEN 31/10/23 6.1. Q2 meeting apology - Emailed by NP 01/06/2023 OPEN 31/10/23 6.2. Vacation & Graduate Program Recruitment - Emailed by AB 15/06/2023 OPEN 31/10/23 6.4. Q2 meeting minutes - Emailed by MM 19/06/2023 <			OPEN	07/03/24		
5.3. TO to arrange a tour of the RO plant in December for the committee – hold over until March 2024. OPEN 2024. 07/09/23 5.4. DH to send a copy of the WSC Sustainability Policy to the committee. CLOSED 0PEN 07/12/23 07/09/23 5.5. PV to provide more information on the Electric Arc Furnace at the next meeting. OPEN 07/12/23 07/09/23 6. Correspondence - update as per the agenda OPEN 07/12/23 07/109/23 6.1. Q2 meeting apology – Emailed by NP 01/06/2023 OPEN 07/12/23 07/109/23 6.3. Q2 meeting minutes reviewed – Emailed by MM 16/06/2023 OPEN 07/12/23 07/09/23 6.4. Q2 meeting minutes reviewed – Emailed by MM 19/06/2023 OPEN 07/12/23 07/09/23 6.5. Q2 Chairperson invoice – Emailed by AB 18/06/2023 OPEN 07/12/23 07/09/23 6.6. Quarterly CMAP Progress Report June 2023 – Emailed by AB 03/07/2023 07/09/23 07/09/23 6.7. Tahmoor South Newsletter #6 – Emailed by AB 06/07/2023 NOTE 07/09/23 6.8. Community member application form on website – Emailed by MM 17/08/2023 NOTE 07/09/23 6.1. DPE CCC chairpersons briefing session presentation – Emailed by MM 23/08/2023 NOTE 07/09/23 6.1. DPE CCC chairpersons briefing session presentation – Emailed by MM 23/08/2023 NOTE 07/09/23 6.1. DPE CC	5.2. AB to arrar	ge a creek remediation tour following next round of committee member	OPEN	07/03/24	07/09/23	
5.5.PV to provide more information on the Electric Arc Furnace at the next meeting. be aligned with new DPE CCC recruitment in community newsletter and on website - to be aligned with new DPE CCC recruitment guideline & templates.OPEN07/12/236.Correspondence - update as per the agenda6.1.Q2 meeting apology - Emailed by NP 01/06/2023 6.2.Vacation & Graduate Program Recruitment - Emailed by AB 15/06/2023 6.3.Q2 meeting minutes reviewed - Emailed by MM 16/06/2023 6.4.Q2 meeting minutes - Emailed by AB 18/06/2023 6.5.Q2 Chairperson invoice - Emailed by AB 18/06/2023 6.6.Quarterly CMAP Progress Report June 2023 - Emailed by AB 03/07/2023 6.6.NOTE07/09/23 6.7.07/09/23 6.8.Ormunity member application form on website - Emailed by AB 12/07/2023 6.9.NOTE07/09/23 6.10.07/09/23 6.11.07/09/23 6.12.07/09/23 6.13.07/09/23 6.13.07/09/23 6.13.07/09/23 6.14.07/09/23 6.15.07/09/23 6.13.07/09/23 6.13.07/09/23 6.14.07/09/23 6.15.07/09/23 6.13.07/09/23 6.13.07/09/23 6.14.07/09/23 6.15.07/09/23 6.15.07/09/23 6.15.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16.07/09/23 6.16. <th< td=""><td>5.3. TO to arrar</td><td>•</td><td>OPEN</td><td>07/03/24</td></th<>	5.3. TO to arrar	•	OPEN	07/03/24		
be aligned with new DPE CCC recruitment guideline & templates.OPEN31/10/236. Correspondence - update as per the agenda6.1.Q2 meeting apology – Emailed by NP 01/06/20236.2.Vacation & Graduate Program Recruitment – Emailed by AB 15/06/20236.3.Q2 meeting minutes reviewed – Emailed by MM 16/06/20236.4.Q2 meeting minutes – Emailed by AB 18/06/20236.5.Q2 Chairperson invoice – Emailed by AB 18/06/20236.6.Quarterly CMAP Progress Report June 2023 – Emailed by AB 03/07/20236.7.Tahmoor South Newsletter #6 – Emailed by AB 06/07/20236.8.Community member application form on website – Emailed by AB 21/07/20236.9.Media coverage NRAR EU – Emailed by V0 07/08/20236.10.DPE CCC chairpersons briefing session presentation – Emailed by MM 17/08/20236.11.DPE CCC cupdated forms and templates – Emailed by MM 17/08/20236.12.Picton High School funding request to TCCCC – Emailed by MM 23/08/20236.13.Named the Masked Owl competition – Emailed by AB 25/08/20236.14.Tahmoor South Newsletter #7 – Emailed by AB 25/08/20236.15.Q3 Meeting invitation – Emailed by AB 29/08/20236.16.Q3 Meeting agenda – Emailed by AB 31/08/20236.17.WSC Sustainability Policy – Emailed by DH 31/08/20236.18.Q3 agenda item NRAR EU – Emailed by DH 31/08/20236.19.WSC Sustainability Policy distributed – Emailed by AB 31/08/20236.19.WSC Sustainability Policy distributed – Emailed by AB 31/08/20236.19.WSC Sustainability Policy distributed – Emailed by AB 31/	5.5. PV to provi	de more information on the Electric Arc Furnace at the next meeting.		07/12/23		
6.1. Q2 meeting apology – Emailed by NP 01/06/2023 6.2. Vacation & Graduate Program Recruitment – Emailed by AB 15/06/2023 6.3. Q2 meeting minutes reviewed – Emailed by MM 16/06/2023 6.4. Q2 meeting minutes – Emailed by AB 18/06/2023 6.5. Q2 Chairperson invoice – Emailed by MM 19/06/2023 6.6. Quarterly CMAP Progress Report June 2023 – Emailed by AB 03/07/2023 6.7. Tahmoor South Newsletter #6 – Emailed by AB 06/07/2023 6.8. Community member application form on website – Emailed by AB 21/07/2023 6.9. Media coverage NRAR EU – Emailed by PV 07/08/2023 6.10. DPE CCC chairpersons briefing session presentation – Emailed by MM 17/08/2023 6.11. DPE CCC updated forms and templates – Emailed by MM 17/08/2023 6.12. Picton High School funding request to TCCCC – Emailed by MM 23/08/2023 6.13. Named the Masked Owl competition – Emailed by AB 25/08/2023 6.14. Tahmoor South Newsletter #7 – Emailed by AB 25/08/2023 6.15. Q3 Meeting invitation – Emailed by AB 29/08/2023 6.16. Q3 Meeting agenda – Emailed by AB 31/08/2023 6.17. WSC Sustainability Policy – Emailed by H 31/08/2023 6.18. Q3 agenda item NRAR EU – Emailed by AB 31/08/2023 6.19. WSC Sustainability Policy distributed – Emailed by AB 31/08/2023 7. Committee Members Reports			OPEN	31/10/23		
6.2. Vacation & Graduate Program Recruitment – Emailed by AB 15/06/2023 6.3. Q2 meeting minutes reviewed – Emailed by MM 16/06/2023 6.4. Q2 meeting minutes – Emailed by AB 18/06/2023 6.5. Q2 Chairperson invoice – Emailed by MM 19/06/2023 6.6. Quarterly CMAP Progress Report June 2023 – Emailed by AB 03/07/2023 6.7. Tahmoor South Newsletter #6 – Emailed by AB 06/07/2023 6.8. Community member application form on website – Emailed by AB 21/07/2023 6.10. DPE CCC Chairpersons briefing session presentation – Emailed by MM 17/08/2023 6.11. DPE CCC updated forms and templates – Emailed by MM 17/08/2023 6.12. Picton High School funding request to TCCCC – Emailed by MM 23/08/2023 6.13. Named the Masked Owl competition – Emailed by AB 25/08/2023 6.14. Tahmoor South Newsletter #7 – Emailed by AB 29/08/2023 6.15. Q3 Meeting invitation – Emailed by AB 31/08/2023 6.16. Q3 Meeting agenda – Emailed by DH 31/08/2023 6.17. WSC Sustainability Policy – Emailed by AB 31/08/2023 6.18. Q3 agenda item NRAR EU – Emailed by AB 31/08/2023 6.19. WSC Sustainability Policy distributed – Emailed by AB 31/08/2023 6.19. WSC Sustainability Policy distributed – Emailed by AB 31/08/2023	6. Correspondence	e - update as per the agenda				
	 6.2. Vacation & 6.3. Q2 meeting 6.4. Q2 meeting 6.5. Q2 Chairpe 6.6. Quarterly Q 6.7. Tahmoor S 6.8. Community 6.9. Media cove 6.10. DPE CCC 6.11. DPE CCC 6.12. Picton High 6.13. Named the 6.14. Tahmoor S 6.15. Q3 Meeting 6.16. Q3 Meeting 6.17. WSC Susta 6.18. Q3 agenda 	Graduate Program Recruitment – Emailed by AB 15/06/2023 minutes reviewed – Emailed by MM 16/06/2023 minutes – Emailed by AB 18/06/2023 erson invoice – Emailed by MM 19/06/2023 MAP Progress Report June 2023 – Emailed by AB 03/07/2023 outh Newsletter #6 – Emailed by AB 06/07/2023 member application form on website – Emailed by AB 21/07/2023 rage NRAR EU – Emailed by PV 07/08/2023 Chairpersons briefing session presentation – Emailed by MM 17/08/2023 School funding request to TCCCC – Emailed by MM 23/08/2023 Masked Owl competition – Emailed by AB 25/08/2023 outh Newsletter #7 – Emailed by AB 25/08/2023 invitation – Emailed by AB 29/08/2023 genda – Emailed by AB 31/08/2023 inability Policy – Emailed by DH 31/08/2023	NOTE		07/09/23	
7.1. Bob Clayton NOTE 07/09/23	7. Committee Mem	bers Reports				
	7.1. Bob Clayton		NOTE		07/09/23	



	Time			5.00pm to 6.35p			Minute Ta	ker	AB
	Location Date	Tahmo	or Coal Confere	nce Room 1 – 297 7 September 20	75 Remembrance Dr B 23	largo	Who	When Req'd	Date Raised
	Wollondil Museum	ly Magazine	latest edition is av the front cover. A	vailable featuring th	n Association Inc. De he Wollondilly Heritage hmoor Coal & Feathered	Centre &			
7.2.	consultar	Tahmoor Co	ng creek inspect	ions to be aware	olace near Dogtrap Cree e. Tahmoor Coal will rrap Creek each month.		NOTE		07/09/23
7.3.	 Col Mitchell Raised with the committee about the 2.5% increase coming for coal royalty payments. PV advised that the NSW state government increases come into effect in July 2024. Open cut Underground Deep underground								
	Current rate		8.2%	7.2%	6.2%				
	New rate fro		10.8%	9.8%	8.8%		NOTE		07/09/23
	with the u ZA asked the footp	use of the Ro I DH if it is po path as the	yalties for Regior ssible to recognis main contributo	is Rejuvenation Fu e SIMEC Tahmoor	r Coking Coal with signa es in Wollondilly. DH	age along	DH	07/12/23	
7.4.	Nicole Pearce	es or issues							
7.5.	Paul RogersAsked abAB advis	out the work	s being carried ou ey Water are inst		of Caloola Road in Bar he water pipes in prepa	-	NOTE		07/09/23
7.6.	 David Henry Issued the WSC Sustainability Policy to the committee prior to the meeting. This forms council's position and will feed into the Sustainability Strategy being developed with the assistance of an external agency within the next 12 months. 								07/09/23
8. I	Mining Operatio	ns Update –	Mine Update (pr	esented by Peter \	/ale)		-		
8.1.	LW S2A. Once rela week of A Extensive reviewing Recovery Major pro Gas Was Nois Coal price in China	pcated, perfor August 2023. e remote dever of equipmer of equipmer	rmances have be elopment mining naintain longwall o nt from Tahmoor I g: ant eatment Plant works lowly climbing to owing disparity b	en outstanding – R in MG3A panel, du continuity. North for future us around \$270/t (US	of LW S1A delayed relo ROM production record i ue to tight coal not relea e in Tahmoor South is o D), as demand increase gh quality coking coal p 2 August 2023.	n second sing gas, ongoing. es mainly	NOTE		07/09/23



Time Location	5.00pm to 6.35pm	Minute Tal	ker	AB	
L	ocation Date	Tahmoor Coal Conference Room 1 – 2975 Remembrance Dr Bargo 7 September 2023	Who	When Req'd	Date Raised
8.3.	subsiden Developr subsiden Developr Think of the 5 Tahmoor teenager Crews we think of th the comm Please ta think abo passenge	nent mining in maingate for Longwall S4A (MG4A panel) (first workings, no ce). nent mining in 500 mains panel for Longwall S5A (first workings, no subsidence). - arrive alive Coal marked the 12-month anniversary of the car crash in Buxton where five local s tragically lost their lives. ere asked to share a minute's silence at the start of their shift on Wednesday, to be five and the unnecessary loss of life, and the impact it has had on their families, nunity and all involved. ke some time to think about people in your life, especially any young drivers, and ut how you can talk to them about making good decisions as either a driver or a er in a car.	NOTE		07/09/23
		(presented by Zina Ainsworth and Amanda Bateman)			
9.1. 9.2. 9.3.	 LW S2A (total lengents) Subsider Subsider Environmentation No obser Group Group Group Group Group Group TARP triperion TARP triperion TARP triperion TARP triperion TT1 TT1 TT1 TT1 TT2 TT1	commenced on 18 October 2022 and finished on 4 July 2023. commenced on 2 August 2023 and has progressed 264m at 6 September 2023 gth 1768m). ice levels are tracking below predictions. Al observations: ved subsidence-related impacts to the following features in the last 3 months: undwater bores – water level, water quality otechnical - farm dams, steep slopes, cliffs, agriculture land riginal and historical heritage – rock shelter (Teatree Hollow 2013.1) logy – aquatic ecology, terrestrial ecology, threatened flora and fauna, eatened Ecological Communities ggers for changes in surface water observed at following pools in the last 3 4 (Level 3 – water quality (EC)) (Level 2 - Creek visual; (Level 1 – water level lower than the baseline minimum >24-hour period; Level Creek visual) 0 & TT15 (Level 1 – Creek visual) <u>nderline</u> are confirmed to be due to mining influences, in line with anticipated identified in Tahmoor South EIS and Extraction Plan. vailing climatic conditions rather than mining-related influence. government agencies and stakeholders. Monitoring frequency increased to	NOTE		07/09/23



Time		5.00pm to 6.35pm	Minute Taker Who When		AB	
Location Date	Tahmoor C	oal Conference Room 1 – 2975 Remembrance Dr Bargo 7 September 2023	Who	When Req'd	Date Raised	
10. Mining Operatio	ns Update - Wes	tern Domain (presented by Amanda Bateman)			•	
 LW W4 c Environm 2023. No obset surface v Aborigina Surface v monitorin CM raise develope if council advised it 	 IO.1. Western Domain update – Longwall West 4 (LW W4) LW W4 commenced on 16 May 2022 and finished on 13 September 2022. Environmental monitoring currently in post-mining stage, to be finalised in September 2023. No observed subsidence-related impacts to dams, cliffs, steep slopes, agricultural land, surface water quality, groundwater level and quality, aquatic or terrestrial ecology, or Aboriginal heritage in last 3 months. Surface Water Level – Level 3 TARP trigger for an atypical decline in water level at monitoring site CB for July 2023. Further investigations and data analysis being conducted. CM raised the incident that occurred in 2022 at Stonequarry Creek rockbar with the developer's contractor scratching and damaging the rockbar with an excavator; and asked if council had taken any action to address future issues at this Aboriginal heritage site. DH advised it wasn't a council matter and would need to be referred to the relevant state government agency. AB to write to Crown Land to notify them of the past incident and seek for action to be 					
AB to wr	ite to Crown Lan		AB	07/12/23		
	preserve the rock					
11. Environment Up	date (presented	by Thomas O'Brien and Zina Ainsworth)		T		
	ere no Environme n no incidents fo	ental Incidents reported since the previous meeting and there over 18 months.				
June	e 2023	0				
July	2023	0				
Aug	ust 2023	0				
 11.3. Depositional Deposite target lev Q3 avera Q3 avera 11.4. Waste Water Current S Civi 95% 75% On Brine Di undergro Moc Env DPE Wat Eng Equ Cor disp 	re nil exceedanc Dust d dust levels cont els of 4mg/m2 pe ge levels were 1. Treatment Plant Status: Is have almost be of the equipmer schedule for com sposal at Tahm und: dification of conse ironment (DPE) i E approval receiv ter Management ineering design h ipment has starte	es since the last meeting. inue to be below the Development Consent assessment criteria er month. 57mg/m2 een completed th has been delivered to site th has been installed pletion in December 2023. ioor (underground discharge) and storage of mine water ent request submitted to the Department of Planning & n early 2023. ed on 23 June 2023. Plans being developed. ias been completed. ed to be purchased for installation over the next 2 months. gate other possible options as a back up to our primary round.	NOTE		07/09/23	



Tin	ne			5.00pm to 6.	35pm			Minute Ta	ker	AB
Loca	tion	Tahmoor Co			2975 Remen	nbrance Dr B	argo	Who	When Req'd	Date Raised
•	Coal Hanc 1. Insta 2. Insta 3. Fittin Dozer sou Increased Reject Hau kit. Due in	of noise of the V lling Prep Plant (llation of acousti llation of acousti g of noise reduct nd suppression I dozer operation ul Truck being fitt September 2023	CHPP) noise c cladding c roller doors tion material t kits installed in on the Easter red with new a 3.	reduction wor o windows. n June, 4dBA m side of stoc utomatic trans	rks completed reduction ach kpiles - 6 dBA smission moto	as below: nieved. A reduction ac or and upgrad	hieved. ed sound			
		nk Creek Reme		Update (pres	ented by Ama	anda Batemai	n)			L
12.1. Cre	ek Remedia	ation Works Sch	hedule:							
			Schedule	Completed	In Progress	Remaining				
	Myrtle Cre	ek–Pools	7 Pools	7	0	2 (re-work)				
	Redbank C	reek-Pools	15 Pools	13	0	1				
	Redbank C	reek - Rock Bars	6 Rock Bars	5	1	0				
•	additional Current R rtle Creek u All remedia ecology n Water rec over the l Pool 18 a 0 I 0 I 0 I 0 I 0 I 0 I 0 I 0 I 0 I 0 I	edbank Creek so pdate liated pools in r nonitoring (spring session event obs ast few months (nd Pool 14 – add Monitoring data h Pool 18. Results indicate f Currently plannin starting with Poo	chedule to be monitoring ph g survey upco served for mo (ATC Williams ditional works has highlighte that further re of for addition I 18 in Septer II 50m wide x work. ed with Stage etion by Dece II completed in g showed an remediation. itoring phase events obser fall). ATC Wil	completed by ase – surface ming in Octob st sites at Myr currently inve d a fluctuation mediation is r al work (exter nber 2023. 18m depth us 2 in progress mber 2023. n August 2023 improvement to assess the ved for most s liams currently	y July 2024. e water, grou per 2023). rtle Creek, like estigating). n in the water equired. nsion of curtai sing expandat to 6m below 3 (50m x 18m of the hydrau effectiveness sites at Redba y reviewing th	Ind water and ely linked to lo levels at Pool n wall) at both ole grout comp ground level.). Ilic conductivit s of the remed ank Creek (pool the data and	d aquatic w rainfall 14 and n sites bound to ty (factor iation. ssibly	NOTE		07/09/23



Time	5.00pm to 6.35pm	Minute Ta	ker	AB	
Location Date	Tahmoor Coal Conference Room 1 – 2975 Remembrance Dr Bargo 7 September 2023	Who	When Req'd	Date Raised	
 Tahmoo Subside reappea Tahmoo rehabiliti Tahmoo redirect Tahmoo undergr Tahmoo Tahmoo	Bi-annual monitoring using Standard River Assessment System (AUSRIVAS). Aquatic ecology survey planned for October 2023. JIndertaking – Water Access Licences r Coal mined beneath Redbank and Myrtle Creeks between 2014 and 2019. nce impacts on the creek resulted in water redirection to the sub-surface and then red downstream. r Coal is committed to the rehabilitation of these creeks and significant ation works is continuing to restore pool water levels. r Coal was not aware that Water Access Licences were required for water on. r Coal has held Water Access Licences for groundwater pumped from bund (since 2013). r Coal has agreed to an 'Enforceable Undertaking', i.e. pay \$200,000 in lieu of water access licences, and undertake a community project 'Bushcare Restoration in Stonequarry Creek' commencing September 2023 consultation regarding impacts with local Aboriginal community. r Coal is committed to working with all Regulators and minimizing our nental impacts. CM asked if the Stonequarry Creek Picton restoration community project involved clearing the fallen trees and debris in the creek bed as these blockages cause further flooding issues. AB advised that the Bushcare restoration project is for clearing works and tree planting on the top-level creek embankment and does not include creek bed clearing works. This remains a matter for council.				
13. Community Upo	ate (Presented by Amanda Bateman)	1	<u> </u>	1	
 13.1. Community (• No comp Month June 24 July 20 August 13.2. Community - • Tahmoo completi 13.3. Apprenticesh • Riding fa assistan • The app back sha some of • Alan & J apprentii 13.4. Community S • Australia and Tassi • Illuminat 	omplaints laints received in the last quarter. Community Complaints 23 0 23 0 2023 0 2023 0 Tahmoor South Newsletters South Newsletters South Newsletters #6 July and #7 August issued to residents, notifying of the on of LW S1A and the commencement of LW S2A. ip Community Project ar the Disabled Association in Tahmoor approached Tahmoor Coal for some are with electrical and welding works required at the facility. entices spent a fortnight in July connecting power from the main building to the d, removed and installed new horse stalls, installed new lighting and levelled out he grounds. II Burton and the volunteers were thrilled with the works completed and said the es went above and beyond their expectations with such professionalism.	NOTE		07/09/23	



Time		00pm to 6.35		Minute Ta	ker	AB
Location Date		Room 1 – 29 September 20	75 Remembrance Dr Bargo 023	Who	When Req'd	Date Raised
held this River Rod Neighbou part of Bu WSC Ma Great Cy Commun Bargo Sp 13.5. Masked Owl r Tahmoor Bird Sand Assisting and enda Launcher female M	Saturday 9 September ad Creative Communities - \$5,000 urhood Watch Wollondilly - \$1,83 uxton Youth Day in July yor's Charity Night - \$1,500 for a cle Challenge for Childhood Cano ity Links Festival of Fun - \$2,500 portsground in November naming competition launched Coal is embarking on a partnershi ctuary who are relocating to Bargo with a significant community gra ingered birds including the owl co	D sponsorship 7 sponsorship table of 10 to s er - \$250 don sponsorship to p with our new o. ant to build two nservation bre punity to help r	o for the Skate & Paint workshop support the charity night ation owards the festival taking place at r neighbours at Feathered Friends o new enclosures for threatened			
14. Subsidence clai	ms update (Presented by Amand	la Bateman)		<u> </u>		
Reside Total nur Preliminar Claims on Under inv Land & Er Determinar Review re	estigation vironment Court Appeal (L&EC) ation issued	12 0 1 3 0 5 3		NOTE		07/09/23
15. TCCCC Finance				[1	
	ank balance is currently \$36,060.	86 statement e	end 30 June 2023.	NOTE		07/09/23
16. CCC Guideline (Changes					1
and released t 16.2. The guideline toolkit of suppo • Key char • Stre	engthened governance arrange	at www.plannin ments and codes of c gree Terms of	ng.nsw.gov.au, along with the conduct required for all committee Reference	NOTE		07/09/23



т	ime		5.00pm to 6.35pr	n		Minute Ta	Minute Taker	
	cation Date	Tahmoor	Coal Conference Room 1 – 297 7 September 202		nbrance Dr Bargo	Who	aker When Req'd 07/12/23 07/12/23 07/12/23	Date Raised
	o Pro	ocess to allow c	losure of committees					
		-	a and replacements – preference	e given t	o most impacted			
		ties						
		engthened recru						
163 N	ext steps	sistently evaluat	to the DPE					
•	Update		s of Reference to align with the n	iew temp	late requirements and	AB / ALL	07/12/23	
•	All com	nittee members to	o complete declaration of interests	s and coo	les of conduct forms.	ALL	07/12/23	
•	All final a	gendas and min	utes to be published on Tahmoor	Colliery w	ebsite – currently only			
	minutes	are published.						
	0		eed to publishing the final agenda ne minutes are published.	on the T	ahmoor Colliery			
•	Minutes	should be indepe	ndently taken, however exception	is can be	specified in the Terms			
	of Refer	ence if agreed by	committee members.					
	0		ed to maintain the current minute-	•	• •			
			representative takes the meeting					
		•	Chairperson and all committee r	nembers	have the opportunity	AB / ALL	07/09/23	
-	Conduct		aft minutes before finalising. and Safety risk assessment to e	neuro th	a cafaty of committee		01/00/20	
		s during meeting	-		e salely of committee			
17. Gen	eral Busine	SS				1	1	
17.1. N	il							
Meeting Closed	6.35pn	Next Meeting	Thursday 7 December 2023	Time	5:00pm	Location	Tahmoor l	Inn