



Agenda

Tahmoor Colliery Community Consultative Committee

Date Thursday 7 December 2023
Location Tahmoor Inn, 2715 Remembrance Driveway Tahmoor NSW 2573
Time 5.00pm to 7.30pm (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
Karen Moss (KM)	Community Observer
Wayne Southwell (WS)	Community Observer
Greg Kininmonth (GK)	Resources Regulator
Nominated representative	Subsidence Advisory NSW

- 1. Welcome and Introductions**
 - Welcome to the Committee, Acknowledgment of Country
- 2. Declarations of Interest**
 - Michael Muston is paid by Tahmoor Coal to facilitate the TCCCC in accordance with Department of Planning & Environment (DPE) CCC Guidelines.
- 3. Apologies**
 - Bob Clayton
 - Col Mitchell
 - Paul Rogers
 - David Henry
 - Ibrahim Muharrem
 - Michael Banasik
 - Greg Kininmonth
 - Wayne Southwell
 - Subsidence Advisory NSW

SIMEC

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MEMBER OF



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 – schedule for March 2024.
- AB to arrange a creek remediation tour following next round of committee member recruitment – suitable date to be scheduled following recruitment.
- TO to arrange a tour of the RO plant for the committee – schedule for March 2024.
- PV to provide more information on the Electric Arc Furnace at the next meeting – hold over for March meeting.
- AB to arrange committee member recruitment in community newsletter and on website – to be aligned with new DPE CCC recruitment guideline & templates – **Completed & closed.**
- DH to seek clarification from appropriate government agency if it is possible to recognise SIMEC Tahmoor Coking Coal with signage along the new footpath as the main contributor of coal royalties in Wollondilly.
- AB to write to Crown Lands to notify of the past incident of excavator damage and seek for action to be taken to preserve the rockbar – **Completed & closed.**
- AB to update committee Terms of Reference to align with the new template requirements – **completed and to be tabled at this meeting for acceptance.**
- All members to complete declaration of interests and code of conduct forms by December meeting.
- Committee to conduct a Work Health and Safety risk assessment to ensure the safety of committee members during meetings and site visits – schedule for March 2024.

6. Correspondence

- *Q3 meeting notification of late arrival online* – Emailed by DH **07/09/2023**
- *DOI and Code of Conduct forms completed* – Emailed by DH **08/09/2023**
- *Q3 draft meeting minutes sent to chair for review* – Emailed by AB **19/09/2023**
- *Q3 meeting minutes reviewed* – Emailed by MM **19/09/2023**
- *Q3 meeting minutes distributed* – Emailed by AB **20/09/2023**
- *Destination Wollondilly Magazine* – Emailed by BC **21/09/2023**
- *Destination Wollondilly Magazine shared* – Emailed by AB **21/09/2023**
- *Q3 Chairperson invoice* – Emailed by MM **21/09/2023**
- *Draft Terms of Reference sent to chair for review* – Emailed by AB **25/09/2023**
- *Quarterly CMAP Progress Report Sep 2023* – Emailed by AB **29/09/2023**
- *Subsidence Six Monthly Western Domain Report 8* – Emailed by AB **29/09/2023**
- *TCCCC recruitment ad for review* – Emailed by AB **03/10/2023**
- *TCCCC recruitment ad reviewed* – Emailed by MM **03/10/2023**
- *Tahmoor South Newsletter #8* – Emailed by AB **10/10/2023**
- *Subsidence Six Monthly Tahmoor South Report 2* – Emailed by AB **12/10/2023**
- *Owl competition winner & TCCCC recruitment ad* – Emailed by AB **07/11/2023**
- *Mod 3 LW S7A notification* – Emailed by AB **07/11/2023**
- *Chairpersons Forum Minutes* – Emailed by MM **21/11/2023**
- *Terms of Reference Draft received* – Emailed by MM **27/11/2023**
- *Request for agenda items & dinner menu* – Emailed by AB **27/11/2023**
- *Q4 meeting agenda distributed* – Emailed by AB **30/11/2023**
- *TCCCC member recruitment check* – Emailed by MM **30/11/2023**
- *TCCCC member application received* – Emailed by MM **01/12/2023**

- *Chairperson Materiality Assessment ESG Stakeholder Interview* – Emailed by AB **01/12/2023**
- *Q4 meeting apology* – Emailed by IM **04/12/2023**
- *Q4 meeting apology* – Emailed by DH **04/12/2023**
- *Tahmoor South Newsletter #9* – Emailed by AB **05/12/2023**
- *Q4 meeting apology* – Emailed by WS **05/12/2023**
- *Q4 meeting action & council update* – Emailed by DH **05/12/2023**
- *TCCCC member application received* – Emailed by MM **06/12/2023**
- *Response to WS Q4 meeting apology* – Emailed by MM **06/12/2023**

7. Committee Members Reports

- James Johnson
- Nicole Pearce

8. Mining Operations Update

- Operations update

9. Subsidence Update

- Longwall South 2A
- Tahmoor South Mod 3
- Western Domain monitoring

10. Environment Update

- Environmental incidents and depositional dust monitoring
- Wastewater Treatment Plant
- Myrtle and Redbank Creek Remediation Plan
- NRAR Enforceable Undertaking

11. Community Update

- Community complaints
- Community sponsorships
- Subsidence claims update

12. TCCCC Finances

13. Terms of Reference review

14. Committee recruitment update

15. General Business