

**METROPOLITAN COAL PROJECT
COMMUNITY CONSULTATIVE COMMITTEE - MEETING MINUTES**

Date: 14 / 12 / 2011

Time: Commenced – 6.34pm

Location: Lagoon Restaurant, Wollongong

Attendees:

- Patricia Gauci - CCC Member
- Allan House - CCC Member
- Amanda Reilly - CCC Member
- Lorraine Rodden - CCC Member
- Robert Scullion - CCC Member
- Anthony Barnes - Wollongong City Council
- Margaret MacDonald-Hill - Independent Chairperson
- Ryan Pascoe - Peabody Metropolitan Coal
- John Collins - Peabody Metropolitan Coal, CFMEU
- Josh Daniel - Peabody Metropolitan Coal
- Ellen Brown – Peabody Energy Australia

Apologies:

- Melody Innes - CCC Member
- Kerrie Belter - CCC Member
- Michelle Durant Chambers - CCC Member
- Robert Young - CCC Member
- Sophie Perry – Wollondilly Shire Council

Welcome:

Margaret MacDonald-Hill welcomed all to the Christmas Dinner meeting of the CCC.

Declarations of Interest:

Margaret declared her position as independent chair for the CCC, member of the Mine Subsidence Board and Minister's Arbitration Panel.

Confirmation of Previous Minutes:

The previous minutes were moved by Allan House and seconded by Patricia Gauci.

Action Items from Previous CCC:

Community complaints line signage:

Ryan Pascoe advised that the wording of the complaints line signage was in accordance with the Environmental Protection Licence which stipulates that the sign must denote that it is a 'complaints line'.

Correspondence Tabled:

Nil

General Business:

Lorraine Rodden asked about the number of trucks removed from the road since the operation of the paste plant.

Ryan Pascoe confirmed that already more than 700 trucks (1400 truck movements) had been removed from the road due to the implementation of the underground emplacement project.

Anthony Barnes tabled a letter to Wollongong City Council from Helensburgh Tigers Rugby League Football Club supporting Metropolitan Coal-funded facility upgrades which would allow the colliery to utilise bathhouse and car parking space during the expansion project. The upgraded facilities would be used for two to three years by the colliery with final custodianship remaining with the Club.

Anthony Barnes indicated that the proposed bathhouse upgrades could be exempt development under the Infrastructure State Environmental Planning Policy (SEPP) and Council development consent would not be required.

Ryan Pascoe provided an update on the Community Consultative Centre saying the Centre fit-out was nearing completion.

Ryan Pascoe thanked the committee for all their efforts during the year.

Bob Scullion thanked Ryan Pascoe for stepping in at short notice as a guest speaker for the local Probus Group.

Meeting closed:

6.50pm.

Next meeting:

February on a date to be advised.