



Austar Coal Mine Community Consultative Committee Meeting Minutes

Location: Board Room, Austar Coal Mine Main Office

Time: 4:00pm

Date: 6 August 2009

Name	Representative
Hon Garry West (GW)	Independent Chair
Councillor Jeff Maybury (JM)	Cessnock City Council Representative
Louise Dews (LD)	Community Representative
Adrian Moodie (AM)	Austar Coal Mine
Frank Fulham (FF)	Austar Coal Mine
Gary Mulhearn (GM)	Austar Coal Mine
Apologies	
Roger Lewis (RL)	Community Representative
Copy of minutes	
Councillor Alison Davey	Mayor of Cessnock City Council
Mr Joel Fitzgibbon MP	Federal Member for Hunter and Defence Minister
The Hon Kerry Hickey	State Member for Cessnock
Mr Colin Phillips	NSW Department of Planning
Ms Valerie Phillips	Librarian, Cessnock City Council

Item	Issue	Action	Date
1	Welcome		
	GW welcomed the committee.		
2	Declaration of Interests		
	Nil. JM noted he is a member of the MSB. No conflicted of interest considered	Note	
3	Confirmation of Previous Minutes		
	The minutes were ratified. Moved by LD and seconded by JM.		
4	Business Arising		
	<ul style="list-style-type: none"> • Welcome Gary Mulhearn (Austar Environmental Coordinator) to CCC 		
5	Current Operations Update		
	<ul style="list-style-type: none"> • Longwall progressing to plan. Completion 		

Item	Issue	Action	Date
	<p>of total mining beneath first landholder nearing completion</p> <ul style="list-style-type: none"> • Subsidence minimal and within expected range • CHPP stockpiles large 		
6	General Business		
	<ul style="list-style-type: none"> • Reviewed recent monitoring data and trends • Reviewed vibration monitoring locations • Three noise complaints received since last meeting. All relating to Kallingo infrastructure area and associated with fault diesel compressor. Compressor now replaced with electric and no further complaints have occurred. • Update given on Noise Reduction Program for CHPP • Update given on Vincent st rail crossing works • Reject emplacement plan again noted, with particular reference to Aberdare emplacement to recommence now agreement reached with landholder • 		

Item	Issue	Action	Date
7	Stage 3 Project Update		
	<ul style="list-style-type: none"> • DoP forming conditions of approval • View to hold community day following project approval • Aiming to start at Kitchener Infrastructure site in Sept 09 		
8	Actions form Previous Meeting		
	6 monthly noise report relating to CHPP Noise Reduction program included with these minutes	AM	Done
9	Next Meeting		
	Next meeting tentatively scheduled for Thursday 5th November at 4:00 pm		
	Meeting closed 5:00pm		

Recorded: A Moodie 6/8/09

Confirmed: To be confirmed at next meeting

Chairperson – Gary West