

<p>DECLARATION OF INTEREST</p>	<p>Apologies – Peter Fryar – Wyong Shire Council Warwick O’Rourke Australian Coal Alliance</p> <p>MMH declared she was engaged by Wallarah2 as the independent chair of the Community Reference Group. She is also a member of the Mine Subsidence Board and a member of the Ministers' Arbitration Panel.</p>		
<p>PRESENTATION BY TOM HOLE</p>	<p>Presentation From Tom Hole From the Mine Subsidence Board (attached)</p> <p>MC: Asked a series of questions trying to understand whether building in a Mine Subsidence area caused additional costs to the residents.</p> <p>TH: replied that the Mine Subsidence Board provides surface development guidelines based on the type of building, size and construction material and the information is available to all prospective purchasers. Other than in pothole areas, structures within guidelines are generally only required to meet the design requirements of the Building Code of Australia. The Board provides free advice on building guidelines for all housing and renovations in a Mine Subsidence District.</p> <p>AK: said it cost him \$40K more.</p> <p>Presentation From Peter Smith – EIS Update</p>		

<p>PRESENTATION BY PETER SMITH</p>	<p>(attached) MC: How long is public exhibition likely to be? PS: We expect 8 weeks TK: How much coal is on rail? How many trains? KH: 5 or 6 trains a day NC: The project was asked to address specific issues, are these going to be highlighted for the community to readily identify? PS: Yes they will be addressed in there but this is a new application based on the new Director General's Requirements. NC: I think it is important for ease of reading and also to know that the issues have been addressed for us in the committee and the general public KH: They should be referred to in the front index KH: We expect to receive that first draft of the EIS next week and lodge 5 to 6 weeks later.</p>		
<p>CONFIRMATION OF PREVIOUS MINUTES</p>	<p>The Minutes were confirmed with the following amendment: MMH noted her declaration of interest was missing and should be included. The Minutes were confirmed by MC and seconded by SA. It was noted that the Minutes did not have JE Presentation attached. Discussion on software problems by some members unable to open emailed documents. DF: Advised he did not get hardcopy of minutes KH: Surprised, as they were sent out, seems to have gone missing.</p>	<p>Hardcopy of John Edward's June 2012 Presentation to be sent out to all members with August Draft minutes Hardcopy of June minutes to be re-sent to DF</p>	<p>Admin Wallarah2 Admin Wallarah2</p>

	<p>DF: Pointed out that Draft minutes on website are out of date</p> <p>KH: Apologies, Website is being reconstructed and is currently problematic to update</p> <p>KH: Confirmed he will send a hardcopy of John Edward's presentation to all with hard copy of these draft minutes</p>	<p>Hard copy of August minutes and presentations to be sent to all members in view of size</p>	<p>Admin Wallarah2</p>
<p>BUSINESS ARISING</p>	<p>GL: Did TK receive Submission Report from JE?</p> <p>TK: Yes</p> <p>GL: TK was going to pass on a request for a meeting to ACA – has anything come from that?</p> <p>TK: Confirmed he had but not aware of any response as yet</p> <p>GL: Has anything happened with SG request for simple diagrams next time?</p> <p>KH: Yes we have taken that on board</p> <p>MMH: Contact List has been finalised and distributed to all present</p> <p>SA: Advised meeting that Peter Miller has stepped down from Wyong Chamber of Commerce. Suggested KH to contact Sandra Kerr.</p> <p>MMH: TK you were going to provide Dr Evan's Report to John Edwards, did you?</p> <p>TK: Advised he could not find hard copy</p> <p>GL: Believed there is a copy on the on the ACA website</p> <p>TK: Advised he had told JE to look at ACA website</p> <p>KH: Yes, but he was unable to locate it</p> <p>MMH: Asked TK if he could follow up on that please3.</p>		

	<p>MMH: Winter Newsletter was sent out to CRG members.</p>		
<p>REPORTS</p>	<p>KH: Community Trust Program (CTP) Quite normal for mining projects to establish a Community Trust Program It's seen as a mechanism to ensure that some of the proceeds from these projects end up back into the community. The intent is to have CTP in place early 2013 No structure as yet – we have delayed due to new Environment & Community Manager starting in approx. 4 weeks time A quantum of funds (possibly \$50 - \$100k) from year1 which is broken into a number of grants. There will be defined geographical area and use criteria for the funding. SA: WCC experience is there are plenty of volunteers to run programs, just not enough funds. DF: How did the open house go? KH: Not a lot turned up – less than 10 KH: Half wanted to know when they could get a job or where the mine was located compared to their home. A couple of other specific inquiries We also distributed 4000 letters to residents offering consultation NC: With the Community Trust, who will approve KH: Not final – but the intent is to have a Committee with a representative from W2CP MMH: Asked KH if he was looking for interest from</p>		

	<p>committee members?</p> <p>KH: Absolutely</p> <p>SA: Advised that Centennial has done up Speers Point park with a disabled playground. It is fantastic</p> <p>KH: Need to identify where we could make a difference.</p> <p>SA: It's what makes an impact to the area</p> <p>KH: At the next meeting we will have more information and would welcome participation.</p>		
GENERAL BUSINESS	<p>MC: Advised he went to Centennial presentation and his wife and he were the only 2 people present</p> <p>Air Quality and dust is an important issue</p> <p>KH: There has been extensive dust monitoring undertaken for many years and very detailed predictions complete. Will put Air Quality on the agenda for the next meeting.</p> <p>NC: Air Quality and noise presentation would be great</p> <p>That's what Blue Haven residents are concerned about</p> <p>The meeting agreed that the focus of the next meeting agenda items will be Noise and Dust Presentations plus Community Trust Guidelines and EIS update</p>	<p>Agenda items to include Noise and Dust presentations, Community Trust Guidelines and EIS update</p>	<p>MMH/KH next meeting</p>
NEXT MEETING	<p>Wed 31st October 2012 4pm</p>		
MEETING CLOSED	<p>5.37pm</p>		

Acronyms

EIS - Environmental Impact Study

ACA - Australian Coal Alliance

CTP - Community Trust Program