

**MINUTES OF THE ASHTON COAL
COMMUNITY CONSULTATIVE COMMITTEE MEETING #69
Thursday, 1st December 2022**

ACOL Administration Office, Glennies Creek Road, CAMBERWELL.

Attendees

Margaret MacDonald-Hill	(MMH) Chairperson
John McNerney	(JM) Community Representative
Clr. Godfrey Adamthwaite	(GA) Singleton Shire Council (SSC)
Phillip Brown	(PB) Company Rep (Environment & Community Superintendent)
Cameron Eckersley	(CE) Company Rep (Environment & Community Coordinator)

Apologies

Aaron McGuigan	(AM) Company Rep (Operations Manager)
Debbie Richards	(DR) Community Representative
Michael Bestic	(MB) Community Representative

1. Opening and Welcome

The Chairperson opened the meeting at 1:16 pm.

2. Apologies

PB passed on apologies from AM. DB sent apologies and wished all Merry Christmas.

3. Declaration of Pecuniary Interest by Community Representatives

No change to Committee Members' pecuniary interests previously declared.

4. Minutes from the Previous Meeting

Minutes from the meeting held 26th June 2022, were accepted as a true and accurate record.

Moved: Godfrey Adamthwaite **Seconded:** John McNerney

5. Business Arising from Previous Minutes

Nil

6. Correspondence

- a. 8/7/22 – email PB to CCC notice of Modification approval*
- b. 15/9/22 – email PB to CCC 2023 Ashton Coal community Support Program*
- c. 20/9/22 – email PB to CCC Dog Baiting Notice*
- d. 6/10/22 – email MMH to CCC Review of DPE Guidelines*
- e. 18/11/22 – email PB to CCC to advise of upcoming night time spring fauna monitoring activities*
- f. 25/11/22 – email GHD to MMH regarding upcoming independent environmental audit required under Sch 5, Condition 11 of DA-309-11-2001-I, MMH passed on to CCC members*

7. Company Reports and Overview of Activities

7.1 Ashton Operations Update

Refer to presentation

7.2 Monitoring and Environmental Performance

Refer to handout

7.3 Community Complaints and response to complaints

Refer to presentation

7.4 Environmental Activities Update

Refer to presentation – brief discussion around the 1080 baiting program and results.

7.5 RUMEX project

Refer to the presentation – JM sought clarification around the location of the RUMEx area, PB provided outline and general discussion.

7.6 2023 Ashton Coal Community Support Program

Refer to the presentation.

7.7 Camberwell Update

Refer to the presentation.

8. General Business

- MMH circulated draft CCC guidelines and confirmed amendments likely to be finalised by DPE mid 2023.
- JM raised the concern of increased risk of grass fires around Camberwell and noted Ashton should be considering this in land management planning. PB to follow up slashing in Camberwell.

9. Actions

- *PB to follow up slashing in Camberwell.*

10. Proposed remainder 2023 Meeting Schedule

Next CCC meeting: 23 February 2023 commencing at 1:00pm.
(June 22 and October 26)

MEETING CLOSED at 1.50 pm