

**Minutes of the 21<sup>st</sup> Meeting of the  
Sunnyside Coal Mine Community Consultative Committee**

**Meeting Held:** 15<sup>th</sup> December 2016, 3:30pm

**Venue:** The meeting was held at Namoi Valley Bricks Training Room

**1. Present and Apologies**

**Present:** Michael Broekman (MB) (Chairperson)  
Jill Johnson (JJ) (Group Manager – Environment - Whitehaven)  
Maddie Whitten (MW) (Graduate Environment- Whitehaven)  
Colleen Fuller (CF) (Gunnedah Shire Council Rep)  
Liz Ferguson (LF) (Community Representative)

**Apologies:** Tim Muldoon (TM) (Manager Community Relations - Whitehaven)

**No advice:** Bruce Reid (BR) (Community Representative)  
Glenn Bailey (GB) (Community Representative)  
Brittany Riley (BR) (Community Representative)

**2. Previous Minutes**

Minutes of the previous meeting were adopted as a true record on the motion of MB and LF.

JJ stated that meeting minutes would be taken by Whitehaven Coal this meeting, in a transition to the new CCC Guidelines, and that in future minutes would be arranged by the Chairperson.

**3. Business Arising**

LF still waiting on contact details from Whitehaven for RFS booklet. JJ said she will raise again with TM.

JJ provided an update on Care and Maintenance status, with Whitehaven looking at the potential of reopening the site. LF queried timing, and JJ advised that there is substantial work in terms of documentation to be completed prior to reopening. The timing of which is reliant to an extent on government departments which is outside of Whitehaven's control, although preliminary internal discussions are considering re-opening in the next 6-12 months. This timing should not be quoted as it is indicative only at this stage.

**4. Environmental Monitoring Report**

MW presented the environmental monitoring results which are attached in the Environmental Monitoring Report.

Report moved – MW and CF.

**5. Complaints**

Complaints discussed in Environmental Monitoring Report.

## **6. General Business**

JJ provided the new CCC guidelines issued by the Department of Planning and Environment. Discussion around changes in the responsibilities of the Chairperson were discussed, with members to read the new guidelines and provide signed Code of Conduct to MB in due course.

LF queried how many members were required, and JJ said up to 7 community members. JJ mentioned that Department representatives have been attending some of the larger committee meetings.

LF suggested that it would be good to advertise for some new members under the new guidelines, with MB agreeing it would be prudent if the site reopens. MB recommended writing to previous members, who should either advise that they are still interested in attending meetings, or else tender their resignation to allow positions for new applicants.

## **7. Next Meeting**

Approximately 12 months time, or as required if developments occur with reopening. Next meeting set down for 23<sup>rd</sup> November 2017.

Meeting closed at 3:53pm.

Michael Broekman - Chairperson