

**Minutes of the 19th Meeting of the
Sunnyside Coal Mine Community Consultative Committee**

Meeting Held: 14th October 2014

Venue: The meeting was held at the Sunnyside Coal Mine

1. Present and Apologies

Present: Mr Michael Broekman (MB) (Chairman)
Mrs Jill Johnson (JJ) (Environmental Officer - Whitehaven)
Mr Tim Muldoon (TM) (Manager Community Relations - Whitehaven)
Mr Hans Allgayer (HA) (Gunnedah Shire Council Representative)

Apologies: Nil

No advice: Mrs Liz Ferguson (LF) (Community Representative)
Mr Bruce Reid (BR) (Community Representative)
Mr Glenn Bailey (GB) (Community Representative)
Ms 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 HA.

3. Business Arising

3.1. Care and Maintenance update provided in Environmental Monitoring Report.

4. Environmental Monitoring Report

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

5. Complaints

Complaints discussed in Environmental Monitoring Report

6. General Business

JJ noted that the AEMR had been provided to MB in early 2014.

MB moved a motion as the chair (seconded by HA) that the inspection of the site allowed the committee to identify that the spontaneous combustion management measures put into place are acceptable.

7. Next Meeting

Approximately 12 months time, or as required if changes or issues are identified.

Meeting closed at 3:50pm

Michael Broekman - Chairman