

MEETING MINUTES

MEETING:	Dendrobium Community Consultative Committee – Plan for the Future Working Group	
LOCATION:	Dendrobium Mine meeting room, Mount Kembla	
DATE:	18 July 2019, 5:32pm	
ATTENDEES:	Independent Chairperson Community Representatives Illawarra Coal Representatives	Mike Archer (MA) Vivien Twyford (VT) Phil Grant (PG) Jenny Evans (JE) Phil Clunas (PC) Phil Diamond (PD) Ben Fitzsimmons (Illawarra Coal)
APOLOGIES:	Alex Beccari (AB) Ron Zwicker (RZ) (Wollongong City Council) Clr Noel Lowry (NL) (Wollondilly Shire Council)	

1	<i>PURPOSE</i>
	Illawarra Coal commenced engagement with the DCCC on the Dendrobium Plan for the Future Project in August 2016. The Committee currently meets bi-monthly to discuss this Project.
2	<i>AGENDA</i>
	<ul style="list-style-type: none"> • Welcome/Apologies • DCCC Plan for the Future Update / Working Group discussion • General Business • Next Meeting
3	<i>WELCOME / APOLOGIES</i>
	MA welcomed all members present to the Extraordinary July meeting of the Dendrobium Community Consultative Committee Working Group. MA noted apologies from Ron Zwicker, Alex Beccari and Phil Grant. MA also noted an apology from the NSW Department of Planning, Industry and Environment Officer, Jessie Evans.
4	<i>DECLARATION OF INTERESTS / CORRESPONDENCE</i>
	Nil
5	<i>PREVIOUS MINUTES</i>

	Meeting of the last DCCC Working Group minutes were accepted. Moved, PD. Seconded, PC.
5A	BUSINESS ARISING
	Nil
6	PLAN FOR THE FUTURE UPDATE
	<p>Environmental & Planning update</p> <ul style="list-style-type: none"> • BF advised that the Longwall17 approval has been granted by the NSW Government • The NSW Department of Planning, Industry and Environment (DPIE) have completed their adequacy review of the Dendrobium Environmental Impact Statement. <ul style="list-style-type: none"> ○ BF advised that the comments are currently being reviewed by South32 and consultants • South32 is now working on finalising the EIS for exhibition. At this stage, the company expects the government to place the EIS on public display in late July. • VT asked what newspapers would the DPIE and South32 advertise the lodgement and the exhibition of the EIS in? BF advised that South32 would advertise in the Illawarra Mercury and the Sydney Morning Herald. • VT and PD suggested that South32 advertise the exhibition of the EIS on some local community notice boards. ACTION: BF to identify and place notices on local boards. • PD suggested that the group apply to the DCEP for a community notice board to be erected near Mount Kembla. ACTION: DCCC to apply. <p>Stakeholder Engagement</p> <ul style="list-style-type: none"> • BF advised the group of recent engagements with local stakeholders, including the University of Wollongong, local members of Parliament, local government department officers and local business and industry groups. • VT asked what discussions had been held with the local university? BF advised that South32 had recently attended the presentation of the Creative Design Engineering awards. • JE asked if BF knew why the Science Fair was no longer running? BF was unaware of anything relating to the UOW science fair.
7	GENERAL BUSINESS

	<ul style="list-style-type: none"> • BF advised the group of the website production progress specific to the Dendrobium EIS process. • BF shared with the group the recent consultation activities prepared and underway for the ventilation project at Appin mine. • PD asked is Ann Young would be welcomed back to the DCCC upon completion of her work with the Independent Expert Panel on Mining in the Catchment. • ACTION: MA to formally invite Ann to return to the DCCC should she be interested upon completion of her work with the DCCC • PD asked if MA could also invite Ann Mawson to a tour of the catchment in the coming months to share some of her knowledge on swamps with the group. • ACTION: MA to also invite Ann Mawson on a future catchment tour • The group discussed the recent catchment tour and unanimously expressed their thanks to the South32 Environment team for their time and effort in organising and guiding the tour. • PG advised the group that the Mt Keira Facebook page was a good source of historical information on the local mining industry. He is a regular contributor to the page.
8	ACTIONS
	<ul style="list-style-type: none"> • ACTION: BF to provide the DCCC with an electronic copy of the EIS once on public exhibition. • ACTION: MA discussing potential meeting dates with Department of Planning, Industry and Environment. • ACTION: BF to identify and place notices on local boards regarding the Dendrobium EIS • ACTION: DCCC to apply for DCEP funding for community notice boards • ACTION: MA to formally invite Ann Young to return to the DCCC should she be interested upon completion of her work with the DCCC. • ACTION: MA to also invite Ann Mawson on a future catchment tour
9	MEETING CLOSE / NEXT MEETING
	<p>Meeting close: 6:26pm</p> <p>Next regulatory meeting: 15 August 2019, 5:30pm</p> <p>Next working group meeting: TBC</p>