

Minutes of meeting

New Acland Community Reference Group

CRG meeting number: X/2016

Date:	11 April 2016
Time:	5.30pm
Location:	Oakey State High School
Attendees:	Chairperson – Graham Cooke Helen Bawden Tracy Tully Nancy Sommerfield Matthew Boyd Barry Mason
New Hope Group Representatives:	David Vink – New Acland General Manager Helen Braithwaite – Senior Community Advisor
Apologies	Cathy Hartley Glenys Bowtell Lindsay Evans Jodie Collins Sarah Due

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Agenda item Discussion

Welcome	Graham Cooke welcomed everyone
Previous Minutes	The minutes of the previous meeting, presented and reviewed. Moved: Matt Boyd Seconded: Barry Mason
Safety Share	<ul style="list-style-type: none"> ▪ Matt Boyd discussed the benefits of getting a flu injection. This year's injection contains 4 strains and is recommended by health professionals ▪ Nancy Sommerfield reminded members to be mindful of the Albigny Rd and Campbell St intersection outside of the school as often cars are turning into the school grounds; however the presumption is that cars are turning at the intersection.
Community Investment Fund Update	<ul style="list-style-type: none"> ▪ Members discussed potential community mobile phone project. The Project is currently being reviewed by New Hope and discussions are being had with other stakeholder who may be interested in a partnership. There has been no final decision on whether the project will go ahead or not. ▪ The group discussed the idea of a larger project which would benefit the community as a whole. It was agreed to allocate a portion of the CIF funding to go towards a larger community development project at a later date. ▪ Members discussed the applications from the latest round and made recommendations for support to New Hope Group. 3 absent members had provided written comment and these were considered during the evaluation process. ▪ Recommended projects will now go to New Hope for final decision and approvals.
New Hope Update	<ul style="list-style-type: none"> ▪ New Hope has secured a 40% stake in the Bengalla Mine near Muswellbrook in the Hunter Valley ▪ Currently in the 5th week of Land court. ▪ The latest results released to the market shows that New Hope is performing relatively well given the current coal climate. Internally there continues to be a focus on safe production.
Next Meeting	<ul style="list-style-type: none"> ▪ Monday 6th June – location TBC