

## Minutes of meeting

### New Acland Community Reference Group

<b>Date:</b>	6 April 2017
<b>Time:</b>	5:30 PM – 7:45 PM
<b>Location:</b>	Oakey Hospital Rec Room
<b>Member Attendees:</b>	Graham Cooke (Chair) Lindsay Evans Barry Mason Cathy Hartley Maree Scheuerle Matthew Boyd
<b>New Hope Group Representatives:</b>	David Vink – NAC GM Helen Williams – NHG Jamie Kemshead – NHG
<b>Guest Speakers:</b>	N/A
<b>Apologies</b>	Glenys Bowtell Danny Keenan Nancy Sommerfield Helen Bawden Jodie Collins Andrew Langton

#### Agenda item      Discussion

<b>Meeting Introduction:</b>	<ul style="list-style-type: none"> <li>Helen Williams welcomed the group to another meeting – this time with a focus on the CIF application review.</li> </ul>
<b>Safety Share:</b>	<ul style="list-style-type: none"> <li>One member of the group spoke about the approaching winter period and the likely impacts of the flu season, reminding all those present to consider getting the vaccine.</li> <li>The group then spoke about machine safety and the importance of testing for dead whenever isolating machinery to work on it, as there have been occasions where the isolation switches have failed.</li> </ul>
<b>Group Review (CIF Round 1, 2017):</b>	<ul style="list-style-type: none"> <li>Committee Chair review process and expectations for the members in relation to any conflicts of interest (members to excuse themselves)</li> <li>Helen Williams stepped the group through the most recent history of the group and reflected on the Needs &amp; Resource survey from 2016</li> <li>The group reviewed all thirteen applications and provided recommendations to NHG as to which ones they felt were priorities and the appropriate level of funding support.</li> <li>NB: feedback on applications was also provided via email from some absent CRG</li> </ul>

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	members. This feedback was considered during discussions and decision making.
<b>New Hope Group Company Update:</b>	<ul style="list-style-type: none"> <li>• Dave Vink spoke to the group in regard to the ongoing approvals process. He again explained to the group a little around the Land Court movements and expectations for the following months and the broader process of NHG applying for the associated water licence.</li> <li>• The group were updated on the ongoing mine planning that is being done to prolong the life of current coal stocks and he also spoke about resource testing being done on site for construction, upgrade &amp; maintenance of internal mine site roads.</li> <li>• The impacts of the recent TC Debbie on the mine operation was discussed.</li> <li>• New Acland is using drones to map and survey the mine. All required legislative requirements for the use of drones is being adhered to.</li> </ul>
<b>Community Updates:</b>	<ul style="list-style-type: none"> <li>• No Broader community updates were provided due to time constraints.</li> </ul>
<b>General Business:</b>	<ul style="list-style-type: none"> <li>• More detail was provided around the temporary site for the ADF infrastructure from Radar Hill</li> <li>• More detail was provided &amp; discussion had re dish or tower for better internet and phone access</li> <li>• Information re the NHG/LF safety workshop was provided</li> <li>• HW briefed the group re the background of recent N&amp;R survey</li> </ul>
<b>Actions Items:</b>	<ul style="list-style-type: none"> <li>• JMK to provide members with more information relating some of the applications for the CIF</li> <li>• NHG to proceed with plan to possibly have APC manager present to the group at upcoming meeting</li> </ul>
<b>Next Meeting:</b>	<ul style="list-style-type: none"> <li>• Thursday 11 May 2017 – Oakey Hospital Recreational Room</li> </ul>