

## Minutes of meeting

### New Acland Community Reference Group

CRG meeting number: 2/2014

Date:	16 December 2013
Time:	6.00pm
Location:	Oakey RSL
Attendees:	Jodie Collins, Graham Cooke, Barry Mason, Nancy Sommerfield, Victoria Menkins, Lindsay Evans, Michael Cuthill
New Hope Group Representatives:	Jim Randell – Executive General Manager Mining Helen Braithwaite – Community Liaison Officer Jennifer Wilson – Secretariat
Apologies	Glenys Bowtell Greg Jones Sarah Due

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**Agenda item**      **Discussion**

Welcome	<p>Michael Cuthill welcomed everyone.</p> <p>Safety Share - Be prepared during the summer months and the storm season. Driving during festive season and caution on using mobile devices while driving, pull over if required to use them, unless the technology is available in the vehicle to voice activate.</p>
Community Investment Fund discussion and final recommendations	<ul style="list-style-type: none"> <li>▪ Helen presented the project recommend for support by the CRG from the previous meeting. These require endorsement to finalise the recommended list. Support documentation is available on recommendations if more information is required. If a member has a conflict of interest they will be required to step out of room.</li> <li>▪ Discussions on the CIF Applications with the following endorsed: <ul style="list-style-type: none"> <li>○ Show Society – Power supply upgrade</li> <li>○ Oakey State High School – Operational Audio Visual</li> <li>○ South Myall Landcare –Rural Capacity building – Computer Up skilling Program for Quinalow area. Recommend to focus on local area residents with geographic limitations.</li> <li>○ Steps into Prep (Yumba) – Pre-Prep Program. Recommended to report on outcomes of the program. One year program endorsed.</li> </ul> </li> <li>▪ Further details on equipment are required for the Toowoomba Club House application and if not available by end of this round recommend for next round of applications.</li> </ul>
Chairperson discussion	<ul style="list-style-type: none"> <li>▪ Michael Cuthill was engaged as independent facilitator for first round. With the intention to take more local approach it has been suggested to have a Community Member as the Chairperson. Michael advised that he will stand aside for the community member however would be available for support.</li> <li>▪ Helen opened the discussion of Chairperson and called for nominations. Discussions have been with Graham Cooke taking on the role of Chairperson and Graham accepted the nomination</li> <li>▪ Committee endorsed Graham Cooke as Chairperson.</li> </ul>
General Business	<ul style="list-style-type: none"> <li>▪ Jim advised that the EIS may be released after mid-January.</li> <li>▪ Jim thanked Michael for his assistance with the CRG and the continuing members for their support.</li> </ul>
Next Meeting	<ul style="list-style-type: none"> <li>▪ 3 February – location to be advised.</li> </ul>
Meeting close	<ul style="list-style-type: none"> <li>▪ Meeting closed at 7.15pm</li> </ul>