

COMMUNITY CONSULTATIVE COMMITTEE  
AGL – CAMDEN GAS COMMITTEE

**MEETING NO. 60**

Meeting held on site at Rosalind Park Gas Plant and online via Team; 6 September 2023

**MINUTES**

<b>Member/Guest</b>	<b>Attendance Type</b>
Aaron Clifton AGL (AC)	Present
David Henry (DH) (Wollondilly Council)	Present
Diane Gordon (DG) (community)	Present
Margaret MacDonald-Hill (MMH) ( <b>Chair</b> )	Present
Matthew Deeth (MD) (Wollondilly Council)	Present (online)
Mitchell Clark (MC) (Campbelltown City Council)	Present (online)
Pauline Stamedes (PS)	Apologies
Polly Yuille AGL (PY)	Present (online)
Rachel Marks AGL (RM)	Present (online)
Sally Mayberry (SM) ( <b>Minutes</b> )	Present
Shane Bottin AGL (SB)	Present
Simon Hennings (SH) (community)	Present
Teresa Chang AGL (TC)	Present (online)
Troy Platten (TP) (community)	Present
Vanessa Luck (VL) (Camden Council)	Apologies
William Benson (WB) (Barrigal Landcare) (community)	Present

**Meeting opened: 5:05pm**

<b>ITEM</b>	<b>ACTION</b>	<b>DUE DATE</b>
<p><b>1.0 Welcome, Introduction and Apologies</b> MMH – Welcomed Polly Yuille, AGL’s Corporate Affairs Manager – Closure and Transition and Introductions. Apologies as above.</p>		
<p><b>2.0 Declarations of interest</b> MMH is the independent chair appointed by the Secretary of the Department of Planning and Environment. Chairs several CCC’s and is a paid chair of this meeting. All members declarations remain unchanged.</p>		
<p><b>3.0 Confirmation of previous minutes</b> Confirmation of</p> <ul style="list-style-type: none"> <li>• <i>September 7, 2022, Ordinary Annual Meeting</i></li> <li>• <i>Moved by TP, seconded by DH</i></li> </ul> <p>&amp;</p> <ul style="list-style-type: none"> <li>• <i>April 13, 2023, Extraordinary Meeting</i></li> <li>• <i>Moved by SH, seconded by DG</i></li> </ul> <p><b>Note:</b> Amendment on Page 2 of the Extraordinary Meeting – CA change to CM</p>		
<b>4.0 Business arising</b>		

<p><b>Business Arising from September 2022 Annual meeting</b></p> <ul style="list-style-type: none"> <li>• AGL to correct date for meeting 57 on AGL website – complete</li> <li>• AGL to resume regular updates with Camden, Campbelltown and Wollondilly Council – initiated</li> <li>• AGL to provide legacy funding brief and guidelines to CCC – complete</li> <li>• CCC members to provide suggestions on legacy projects – complete</li> <li>• Chair to confirm date for Extraordinary meeting – complete</li> <li>• AGL to discuss site rehabilitation with Campbelltown Council – complete</li> <li>• AGL to provide locational maps and decommissioning timetable – each meeting</li> <li>• Future use of redundant gas gathering lines – complete. AC briefly explained that it is not feasible to repurpose gas gathering lines for water transfer due to the variable sizes of the lines and routes through various private properties.</li> <li>• Information on Royalties for Rejuvenation Fund – complete</li> </ul> <p><b>Business Arising from April 2023 Extraordinary meeting</b></p> <ul style="list-style-type: none"> <li>• AGL to update guidelines to reflect Extraordinary meeting feedback – complete</li> <li>• Councils to nominate Assessment panel representatives – complete</li> <li>• Chair to advise CCC on panel process and dates – complete</li> <li>• CCC members to disseminate last round of community funding through their networks - complete</li> </ul>		
<p><b>5.0 Correspondence</b> MMH noted correspondence was included in meeting notice with two additional:</p> <ul style="list-style-type: none"> <li>• 31/8/2023 – SB to MMH regarding COO</li> <li>• 31/8/2023 – MMH to CCC – DPE terms of reference, code of conduct and declaration of interest.</li> </ul>		
<p><b>6.0 AGL Update</b> See attached presentation. Rosalind Gas Park Gas Plant ceased production last week (28 August 2023).</p> <p>The Rosalind Park site office will be moved into the Camden town centre in late 2023.</p> <p>The EPA has issued a draft licence variation that is an amended licence with significantly less environmental conditions, which reflects the reduced environmental risk.</p> <p>Quarterly noise monitoring continued until August 2023; no complaints or exceedances were received.</p> <p>Air emissions have been completed. There were some NOx exceedances late 2022 and early 2023 that were reported to the EPA.</p> <p>Six-monthly ground water monitoring on gas wells has been completed.</p> <p>Annual leak detection was brought forward this year to July due to the expected shut down later in 2023. Nine gas leaks were detected and were repaired within the allowable timeframe.</p> <p><b>Question DH:</b> What happens in the long term after AGL has received formal approval from the State Government for well decommissioning and lease relinquishment? How will the potential for gas leaking be monitored once AGL has fulfilled its responsibility?</p>		

<p><b>Answer AC:</b> AGL fully decommissions each gas well in compliance with statutory conditions and to the EPA's satisfaction, at which time the EPA will provide final sign off, ensuring that is no potential for future gas leaks.</p> <p><b>Question MC:</b> Landowner and proposed future use of the gas plant site: environmental restoration plan – will there be regular updates?  <b>Answer AC:</b> Once agreement with the landowner regarding what will occur, the document will be available on the website. Once the works have begun, AGL are happy to provide an update to council and CCC members.</p> <p>The Camden Gas Plant Legacy Funding finalised, successful recipients notified, and three of the five recipients have received their funding so far.</p>	<p>AGL to provide councils and members with updates on the environmental restoration plan as it is agreed and implemented</p>	<p>As information is available and dates are known</p>
<p><b>7.0 General Business</b>  MMH discussed the revised DPE Guidelines and terms of reference (TOR) sent out to all the CCC members. The TOR must be reviewed by the CCC annually and doesn't need to change unless there are relevant or requested changes. All Code of Conduct and Declarations of Interest forms must be updated and confirmed in the minutes. Any comments on the draft TOR should be forwarded to MMH to comply with DPE requirements. MMH advised VL had confirmed acceptance. CCC members confirmed no issues with current draft.</p> <p><b>Question SH:</b> How does the committee get wound up?  <b>Answer MMH:</b> The department is approached to request the CCC be formally disbanded.</p>	<p>All to review and forward any comments/questions to MMH on the guidelines and TOR and complete Code of Conduct and Declaration of Interests documents.</p>	<p>By 15/9/23</p>
<p><b>8.0 Next meeting date &amp; 2024 Meeting Schedule</b>  Proposed for 4 September 2024 to be held at new Camden AGL office. Venue to be advised.</p>		

**Meeting closed at 6:10pm**