

**COMMUNITY CONSULTATIVE COMMITTEE
AGL - CAMDEN GAS PROJECT**

MEETING NO.23

Held in the RPGP Conference Room, Menangle on 16 July 2009 at 5.30pm

MINUTES

ATTENDANCE

Mrs Margaret MacDonald-Hill (MM)	Chair
CR David Funnell (DF)	Camden Council
Mr David Hunt (DH)	Environmental Group Representative
Mr Simon Hennings (SH)	Community Member
Mr Aaron Clifton (AC)	AGL Gas Production (Camden) Pty Limited
Mr Adam Lollback (AL)	AGL Gas Production (Camden) Pty Limited
Miss Wendy Thompson (WT)	AGL Gas Production (Camden) Pty Limited

APOLOGIES

Mrs Shirley Winn (SW)	Community Member
Mrs Diane Gordon (DG)	Community Member - Camden
Mr Michael Hingley (MH)	Campbelltown City Council
Mr John Milicic (JM)	Campbelltown City Council
Mr Michael Pring (MP)	Landcom Development Director

ABSENT

Mr Michael Banasik (MB)	Wollondilly Shire Council
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Meeting Opened at 5.30pm

ITEM	DISCUSSION	ACTION/ CLOSE OUT	DATE BY
1.0	Introduction		
23-1.1	Welcome by the Chair - MM. Margaret advised committee members that she is engaged by AGL as an independent chair. Margaret declared to committee members that she is also a member of the Mine Subsidence Board and the Ministers Arbitration panel.		
2.0	Apologies - As Above		
3.0	Last Meeting Minutes		
	Moved by AL, seconded MM.		
4.0	Business Arising		
23-4.1	MM -will notify Planning of the appointment of Aaron Clifton and Adam Lollback to the committee in place of Mike Roy and Siobhan Barry.		
23-4.2	AC - (Refer previous minutes 22-4.2) With regards to the Springs Road and Richardson Road, Aaron has obtained feedback advising that this action item has been given to the local roads committee.		
23-4.3	AC - (Refer previous minutes 22-6.12) Aaron has provided a copy of the Emergency Response plan, and maps to the local Police and Fire Brigades.		

23-4.4	AC - (Refer previous minutes 22-7.2) Aaron contacted Tahmoor Colliery Community Committee to obtain meeting dates, but date schedules could not be provided. Aaron advised their committee of AGL's committee meeting dates for 2009.	DH - To provide Tahmoor Colliery meeting schedule to AC.	
5.0	Correspondence		
23-5.1	<i>Correspondence Out</i> Nil		
23-5.2	<i>Correspondence In</i> Nil		
6.0	Reports on AGL's operations and future plans		
	Community and Government		
23-6.1	AL - the Spring Farm 17 well site access and compensation agreement has been finalised with Landcom. Slashing and earthworks commenced last week, and Aboriginal Heritage groups were present for the first day of works.		
23-6.2	AL - The Spring Farm 20 access and compensation agreement is currently being negotiated. The plan of Management is for this to be on public exhibition from early August, with an exhibition period of 40 days, to finish in mid September. The Spring Farm map was tabled and committee members were shown the location of the Spring Farm well sites. DH requested a map of the locations of the Spring Farm and Menangle Park wells.	AL to send copy of maps to DH	
23-6.3	AL - Further negotiations with Landcom are in progress for 4 additional well sites at Menangle Park, including access and compensation negotiations.		
23-6.4	The Camden North map was tabled and committee members were shown the proposed locations for the Camden North wells. DH - Have exploration wells be drilled in this area? AL - Yes, some have been done, and the project would look at a 2 well pilot program first. AC - 3 core holes have been undertaken, with seismic survey works carried out as part of the exploration work. MM - How many houses would this gas provide for? AC - We have a rough idea of how many houses it would provide, but as far as percentages, it would be hard to estimate. AL - We are currently supplying 6% of the NSW market, we would like to hope this would achieve a possibility of 10% or more. AL - Sub consultants are progressing with draft reports for the EA. The first of the draft reports has recently been received, with all reported scheduled to be completed by the end of August. After review of comments and submission of the draft EA to the Department of Planning, we are aiming for the exhibition period to be through October/November.		

	<p>The Sydney Catchment Authority (SCA) board have approved the concept, and we are looking at holding a Risk workshop in the coming weeks, to discuss a range of construction and operational issues.</p> <p>We have contacted around 70% of landowners who will be directly involved with the project, and have received mixed results. The results are very preliminary at this stage, with the majority of consultation being with the landowners directly involved with the proposed pilot wells, the main spine line and the plant location, with access and consultation continuing.</p> <p>Aboriginal heritage groups have been active in the surveys of the SCA lands, and well locations.</p>		
23-6.5	<p>HSE Field Compliance AC - Quarterly air emissions monitoring for the RGP plant operations was undertaken in May 09. All results received continue to be compliant with no exceedances.</p>		
23-6.6	AC - Quarterly attended noise monitoring for RPRP operations was undertaken in Jun/Jul 09 and final results have not yet been received.		
23-6.7	AC - The licence for the RBTP site was surrendered by AGL to the EPA in June. The site has been fully rehabilitated and handed back to the landowner, who has signed to say he is happy with the works.		
23-6.8	<p>AC - A response has been submitted to the EPA regarding 3 non compliances previously reported. Further air emissions monitoring was undertaken on Compressor Number 1 following the compressor overhaul. Fine Particulates emissions were far below the previously recorded result, verifying compliance with EPL limits.</p> <p>MM - Are AGL allowed so many exceedances? AC - There is no 3 strikes policy type of strategy. These exceedances have been minor and we have not been fined or prosecuted.</p>		
23-6.9	AC - The EPA has advised that additional air emissions monitoring is now required for Arsenic, Lead and Mercury as part of a state wide change in licence emissions monitoring requirements.		
23-6.10	<p>AC - After a large amount of rain in May, a landslide occurred along the route of the Glenlee gas gathering line, and as a result the gathering line was exposed. As this landslide had occurred next to the WSN waste recycling facility they agreed to undertake repairs of the hillside. Due to persistent torrential rains, works were interrupted, and the repairs were not completed. Due to the additional rain falls, an additional hill collapse and landslide occurred, rupturing the exposed 90mm gas gathering line. The DPI - Minerals were notified and were onsite to inspect the incident and were satisfied with the remedial work being undertaken by AGL.</p> <p>AL - AGL has proposed to re-route the effected area of the gas gathering line, to mitigate the risk of these events reoccurring. The landowner has approved the re-route proposal, and discussions for approval with the DOP are continuing.</p>		
23-6.11	<p>Operations AC - AGL Employee's and Contractors undertook training on the Camden Environmental Management System.</p>		

23-6.12	<p>AC - The Environmental Footprint report has been finalised for Camden for 2008/2009, recording volumes of Energy used, Water used, Paper used, Hazardous and Non Hazardous Waste disposed and recycled, Pesticides used, Land occupied, Environmental incidents and Environmental training.</p> <p>MM - Is this done for DEC?</p> <p>AC - No, it is undertaken as an exercise for AGL to demonstrate AGL's corporate commitment to the protection of the Environment. AGL has recently announced a move the use of 100% recycled paper.</p>		
23-6.13	AC - We have had one medical treatment injury where an employee who strained his back.		
23-6.14	AC - We are currently at 599 days LTI free.		
23-6.15	AC - Site Rehabilitation has been completed at EM27, EM31/32, EM39, ED02 and SL09. There are only 2 wells sites now remaining, 1 of which is planned to be rehabilitated during the 2 nd half of 2009.		
23-6.16	AC - The core rig completed exploration drilling at ED02 off Springs Road. The exploration drilling is only to assist with developing the Spring Farm field.		
23-6.17	<p>AC - Landcom has signed an access agreement for the Spring Farm 17 well location, east of the new Spring Farm housing development (north of Jack's Gully tip). The site is currently being constructed, in preparation for drilling to commence in August. Aerial photos were taken of the site pre construction, and further photos will be taken during each phase of the well's construction.</p> <p>SH - Since the RBTP site has been redone, it looks good. What is the old wellhead there that is sticking up?</p> <p>AC - There are 3 well sites in the area, which are scheduled to be plugged and abandoned, including this well site. Due to work activities these activities have been delayed. Thank you for the feedback, as we need to get our awareness back to address these well sites.</p>		
23-6.18	AC - The RPGP Compressor number 1 was shut down for major servicing and a compressor overhaul in April.		
23-6.19	AC - An internal Emergency Response drill was held in June.		
7.0	General Business		
	Nil		
8.0	Next Meeting		
	Thursday 19 November 2009		
	Meeting Closed 6.10pm		

Note:

- Item numbering in column one shows the meeting number first then the section number to allow for the actions to be tracked for close out.