COMMUNITY CONSULTATIVE COMMITTEE AGL – CAMDEN GAS PROJECT

MEETING NO.42

Held at Enzo's Italian Restaurant, 39 John Street, Camden on 4 December 2014 at 5.30pm

MINUTES

Member / Guest	Attendance Type
Mrs Margaret MacDonald-Hill (MM) Chair	Present
Mr Brad Staggs (BS)	Apology
Mrs Diane Gordon (DG)	Present
Mr Fred Anderson (FA)	Present
Ms Jacqui Kirkby (JK)	Apology
Mr Andrew Spooner (AS)	Present
Mr Peter Bloem (PB)	Present
Mr Simon Hennings (SH)	Present
Mr Troy Platten (TP)	Present
Mr Paul Reynolds (PR)	Present
Mr Aaron Clifton (AC)	Present
Ms Jenny O'Brien (JO)	Present
Ms Lara Symkowiak (LS)	Apology
Ms Nicole Magurran (NM)	Apology
Ms Johanna Lee (JL)	Present
Ms Suzanne Westgate (SW)	Apology

Meeting Opened at: 5:35pm

ITEM	ACTION
1. Welcome	
MM welcomed all and introduced Johanna Lee as AGL's new Land and Approvals Advisor.	
2. Apologies	
As above.	
3. Declarations of Interest MM - Advised that she is engaged by AGL as an independent chair, approved by the Director General of Planning and Environment. She is also a member of the Mine Subsidence Board.	
1. Confirmation of Previous Minutes	
The Committee members discussed JK proposed amendments to September meeting and agreed the September 24 minutes be accepted without any change other than correction of typographical error on Page 7 - "dour" to "odour".	

Moved - AS Seconded - PR **5.Business Arising** JO to share MM – Brad Staggs has advised David Henry has been approved as an additional AGL's Council representative for Wollondilly Council. Annual JO- AGL's Sustainability Report will be released Friday December 12 Sustainability Report when released 6. Correspondence 1/10/14 - email from AGL advising of NSW Chief Scientist & Engineer Final Report & link to current Development Consent 17/10/14 email from AGL advising of upgrade to website 20/10/14 - email from AGL on SMH article on gas leaks 10/11/14 - email from AGL advising of water portal link 13/11/14 - email from AGL on upgrade to Gas Plant Out Nil 7. AGL Update Land and Approvals Presentation delivered by AC. Copies of the presentation were made available Currently working on condition amendments and consolidation of consents Operations Health, Safety, Environment. Presentation delivered by AC. Copies of the presentation were made available. Health, Safety & Environment slide PB- Is AGL updating the website with corrective actions as a result of the EPA audit? AC- Yes. Spring Farm 05 incident corrective actions – Pressure Safety Valve Incident Report on Camden Gas Project website outline the actions AGL are undertaking including additional alarms, operating procedures, pre start checks and routine maintenance for coal fines. **PB-** are these measures for all the wells? **AC-** yes for all wells but some may have more checks than others if more likely to have coal fines. **AC-** Operational noise monitoring was completed at some locations in proximity to operational wells. The noise monitoring results show compliance with operational noise criteria.

PB - does that include if valves are venting?

AC – noise criteria is based on normal operations, so noise monitoring is completed during normal well operations.

TP – How does AGL monitor the quality of work performed by its contractors? Recommend AGL require all contractors to prepare a summary report to document the works performed on site.

AC – AGL has a range of systems and process in place to engage contractors and monitor the quality of their work, dependent on the scope of the work being performed. AGL will give further consideration to TP's recommendation.

Community presentation delivered by JO. Copies of the presentation were made available.

Chief Scientist Report

Chief Scientist recognises there are risks however, there are risks with every industry. Acknowledges lack of trust in the community. Information can be hard to find.

TP – as long as the intent continues to provide that transparency.

PB – the gas plan is setting some strong policy

Chief Scientist Report:

http://www.chiefscientist.nsw.gov.au/__data/assets/pdf_file/0005/56912/140930-CSG-Final-Report.pdf

Ouestions

SH - generally what area do the water reading devices cover.

AC – groundwater monitoring bores are located at Denham Court; next to Nepean River behind the Menangle Park Raceway; Glenlee area.

JO - they are also at different depths. 80% of our gas wells don't produce water.

7. General Business

PB – The importance of the Gas Plan is that the EPA will become the lead regulator for CSG including consents and approvals in NSW. Will also open up to other areas of gas not just CSG.

PB - EPA has commissioned the CSIRO to do a methane gas study around the state including landfills; coal mine; intensive agriculture will take about a year for the report to be completed.

AC - AGL will be participating in that study.

8. Next meeting date

March 11 2015

Meeting Closed at: 6:30pm.

Acronym Index

CCC Community Consultative Committee

CSIRO Commonwealth Scientific and Industrial Research Organisation

EPA Environment Protection Authority

SMH Sydney Morning Herald