COMMUNITY CONSULTATIVE COMMITTEE AGL – CAMDEN GAS COMMITTEE

MEETING NO. 53

Rosalind Park Gas Plant, 12 September 2018 at 4pm

MINUTES

Member/Guest	Attendance Type
Aaron Clifton (AC)	Present
Addy Watson (AW)	Apologies
Alex Fitzpatrick (AF)	Present
Andrew Cowan (EPA)	Present
Brendon Halliburton (CSIRO)	Present
Bruce Davenport (Wollondilly Council) (BD) (Alternate for David Henry)	Present
David Henry (DH)	Apology
Diane Gordon (DG)	Apologies
Fred Anderson (FA)	Apologies
Margaret MacDonald-Hill (MMH) (Chair)	Present
Mitchell Clark (Campbelltown City Council) (MC)	Present
Peter Bloem (EPA) (PB)	Present
Rachel Marks (RM)	Present
Robert Wheeler (RW)	Apologies
Sally Mayberry (SM) (Minutes)	Present
Sally Perry (EPA) (SP)	Present
Simon Hennings (SH)	Apologies
Troy Platten (TP)	Present
Vanessa Luck (Camden Council) (VL)	Present
William Benson (WB)	Present

Meeting opened: 4.05pm

ITEM	ACTION	DUE DATE
1.0 Welcome, Introduction and Apologies		
MMH – Welcome and Introductions		
Apologies as above		
2.0 Declarations of interest		
MMH is the independent chair appointed by the Secretary of the		
Department of Planning and Environment. MMH is a member of the		
Mine Subsidence Board. Chairs several CCC's and is a paid chair of		
this meeting.		
3.0 Confirmation of previous minutes		
The minutes were:		
Moved: MC		
Seconded: TP		
4.0 Business arising		
PB outlines EPA structure and introduces ACowan. There is a change		
in the representation on the CCC from the EPA. The Gas Regulation		

AF & ACowan to forward relevant documentation	
	forward relevant

Comment from TP regarding funding allocation for larger overall grants – piecemeal grants seem to cause problem; perhaps AGL focus on grants that whole (not fractions of a whole needed grant).		
The Committee discuss Local Community Investment Program applications and made recommendations to AGL.	AF to follow up applicants.	
AC comments that in next rounds of grants the CCC could consider having the applicants come to the CCC meeting to present their application. The CCC agrees it is a good idea for future.		
After consideration of current applications, \$19,000 of the \$50,000 funding available has been spent. AF notes that a second round could be considered. CCC agrees that a second round should be conducted to make the remainder of the funding available to the community. General comments regarding promotion of the grant – social media should be a consideration in future rounds.		
Overview of CSG and the Camden project was to be delivered during the meeting, but due to timing of the meeting, the overview will be emailed to CCC members for viewing and AGL will make themselves available for one on one conversations regarding CSG in general.		
8.0 General Business NIL		
9.0 Next meeting date Wednesday 27 March 2019 5:30pm (with inspections prior TBC)		

Meeting closed at: 7:06pm

Acronym Index

CCC Community Consultative Committee
DP&E Department of Planning & Environment
EPA Environment Protection Authority