

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

**MEETING NO. 8**

**25 NOVEMBER 2004**

**MINUTES**

**ATTENDANCE**

|  |                                    |
|--|------------------------------------|
| Mrs Margaret MacDonald-Hill (MM)       | Chairman                           |
| Cr David Funnell (FD)                  | Camden Council                     |
| Mr Peter Holland                       | Campbelltown City Council          |
| Cr Norman Jew for Cr Philip Costa (PC) | Wollondilly Shire Council          |
| Mr Tony Ross (TR)                      | Community Member - Campbelltown    |
| Mr Simon Hemmings (SH)                 | Community Member - Wollondilly     |
| Mr David Hunt (DH)                     | Environmental Group Representative |
| Mr Frank Krstic (FK)                   | Sydney Gas                         |
| Ms Cheryl Pagett (CP)                  | Community Member - Campbelltown    |

**APOLOGIES**

|                       |                           |
|-----------------------|---------------------------|
| Mrs Diane Gordon (DG) | Community Member - Camden |
| Mr Steve Mackowski    | Sydney Gas                |

**ABSENT**

|        |                                    |
|--------|------------------------------------|
| Vacant | Environmental Group Representative |
|--------|------------------------------------|

**Meeting Opened at 5.10pm**

| ITEM       | DISCUSSION   | ACTION/CLOSE OUT | DATE BY |
|------------|--|------------------|---------|
| <b>1.0</b> | <b>Introduction</b>  |                  |         |
| 8-1.1      | Welcome to the CCC by the Chairman - MM.                                   |                  |         |
| <b>2.0</b> | <b>Apologies - As Above</b><br><br>Ms Dianne Gordon<br><br>Mr S Mackowski. |                  |         |

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|            |  |  |                          |
|------------|--|--|--------------------------|
| <b>3.0</b> | <b>Last Meeting Minutes</b>  |  |                          |
| 8-3.1      | The minutes were accepted.   | SJM – Send meeting minutes to CCC members, councils and advised other interested parties within 2 weeks. | 9 <sup>th</sup> Dec 2004 |
| 8-3.2      | <b>Business Arising</b><br>MMH spoke to Councillor Colless re vacancy. She sought Councillor Norman Jew's assistance in finding a suitable replacement.                | Mike Colless to chase up another member to fill vacancy from an Environmental Group.                     |                          |
| 8-3.3      | MMH advised that she had not heard back from John Lyons re the condition of 'Sydney Gas' corner. It would appear that Wollondilly Council has rectified the situation. |  |                          |
| <b>4.0</b> | <b>Correspondence</b>  |  |                          |
| 8-4.1      | <b>Correspondence in:</b><br>Letter from The Hon. Diane Beamer MP dated 24.8.04 to Mr Geoff Corrigan MP tabled.  |  |                          |
| 8-4.2      | Correspondence out:<br>Nil   |  |                          |
| <b>5.0</b> | <b>Complaints Register (as attached YTD)</b>   | No new issues presented to Sydney Gas  |                          |
| 8-5.1      | Brief discussion of complaint re: MT9 extended hours and issues involving Jacob Bloom.   |  |                          |
| <b>6.0</b> | <b>Project Operations Review</b>   |  |                          |
| 8-6.1      | FK gave a brief update on the Rosalind Park Gas Plant  |  |                          |
| 8-6.2      | There was discussion on the Locational   | <b>The Executive Summary of the</b>  | <b>MMH next</b>          |

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|            |   |  |                   |
|------------|---|--|-------------------|
|            | Guidelines. SH suggested the former CAP members would be interested in the DIPNR guidelines for the placement of coal seam methane infrastructure in rural, semi-rural and urban areas. It was agreed that the Executive Summary of the guidelines be sent out. It was noted that full copies can be obtained from the DIPNR website. | <b>Guidelines be sent to former attendees of the Community Advisory Panel by Chairperson</b> | <b>meeting</b>    |
| <b>7.0</b> | <b>General Business</b>   |  |                   |
| 8-7.1      | Peter Holland gave a brief outline of energy efficient housing project involving 20 homesites.  |  |                   |
| 8-7.2      | Sydney Gas (FK) is developing a closed system in relation to water usage as part of Stage II of Sydney Gas' Project.  |  |                   |
| 8-7.3      | FK to supply a copy of Plan for Stage II showing wells, gathering system also future proposals of the Sydney Gas Project at next meeting.   |  | FK - next meeting |
| 8-7.4      | FK to arrange for members to attend commissioning of Rosalind Park Gas Plant.   |  | FK                |
| <b>8.0</b> | <b>Next Meeting</b>   |  |                   |
|            | 24 February 2005 at 5pm at new Rosalind Park Gas Plant.   |  |                   |
|            | <b>Meeting Closed 6.20pm</b>  |  |                   |

Note:

- Item numbering in column one shows the meeting number first than the section number to allow for the actions to be tracked for close out.
- Items in **BOLD** are the comments made to close out an action raised in a previous meeting.

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- 'NM' means action required prior to the Next CCC Meeting.