

**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
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Meeting Opened at 5.10pm

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

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3.0	Last Meeting Minutes		
8-3.1	The minutes were accepted.	SJM – Send meeting minutes to CCC members, councils and advised other interested parties within 2 weeks.	9 th Dec 2004
	Business Arising		
8-3.2	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.		
4.0	Correspondence		
8-4.1	Correspondence in: Letter from The Hon. Diane Beamer MP dated 24.8.04 to Mr Geoff Corrigan MP tabled.		
8-4.2	Correspondence out: Nil		
5.0	Complaints Register (as attached YTD)	No new issues presented to Sydney Gas	
8-5.1	Brief discussion of complaint re: MT9 extended hours and issues involving Jacob Bloom.		
6.0	Project Operations Review		
8-6.1	FK gave a brief update on the Rosalind Park Gas Plant		
8-6.2	There was discussion on the Locational	The Executive Summary of the	MMH next

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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.	Guidelines be sent to former attendees of the Community Advisory Panel by Chairperson	meeting
7.0	General Business		
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
8.0	Next Meeting		
	24 February 2005 at 5pm at new Rosalind Park Gas Plant.		
	Meeting Closed 6.20pm		

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.