

COMMUNITY CONSULTATIVE COMMITTEE
AGL - CAMDEN GAS PROJECT

MEETING NO.16

Held in the Conference Room, AGL RPGP Site on 22 February 2007 at 5pm

MINUTES

ATTENDANCE

Mrs Margaret MacDonald-Hill (MM)	Chair
Mr Shane Read (SR)	Wollondilly Shire Council (replacement for Cr Costa)
Ms Carmen Osborne (CO)	Landcom Development Director
Mr Mike Roy (MR)	AGL Gas Production (Camden) Pty Limited
Mr David Kelly (DK)	AGL Gas Production (Camden) Pty Limited
Mr Aaron Clifton (AC)	AGL Gas Production (Camden) Pty Limited
Ms Siobhan Barry (SB)	AGL Gas Production (Camden) Pty Limited
Miss Wendy Thompson (WT)	AGL Gas Production (Camden) Pty Limited

APOLOGIES

Mr Simon Hennings (SH)	Community Member
Mrs Shirley Winn (SW)	Community Member
Mr David Hunt (DH)	Environmental Group Representative
Mr John Milicic (JM)	Campbelltown City Council

ABSENT

Ms Sue McGarrity (SM)	Community Member
CR David Funnell (DF)	Camden Council
Mrs Diane Gordon (DG)	Community Member - Camden

Meeting Opened at 5.10pm

ITEM	DISCUSSION	ACTION/CLOSE OUT	DATE BY
1.0	Introduction		
16-1.1	Welcome by the Chair - MM		
2.0	Apologies - As Above		
3.0	Last Meeting Minutes		
	Moved by Mike Roy		
4.0	Business Arising		
16-4.1	MM - Refer to Item 5 in previous minutes regarding Landcom attending meetings. Peter Reid requested copies of meeting minutes.		
5.0	Correspondence		
16-5.1	Correspondence In:	MM - 1/12/2006 - From Peter Reid on behalf of Landcom requesting invitations to the meetings and copies of the	

		minutes.	
16.5.2	Correspondence Out:	MM - 11/12/2006 - To Peter Reid regarding Landcom interest in attending meetings confirming the next meeting date, the frequency of the meetings and to advise that they have been added to the mail distribution list for minutes. MM - 11/12/2006 - To Department of Planning to advise that John Milicic is the new Campbelltown Council Representative.	
6.0	Reports on AGL's operations and future plans		
	Incidents and Complaints		
16-6.1	MR - There have been no complaints received.		
	Compliance		
16-6.2	AC - The Stage 2 Annual Returns have been submitted which covers RGP Gas Plant and the Stage 2 wells.		
16-6.3	AC - An independent environmental audit was completed in December by URS. URS have provided a report for AGL's comment, after which a final report will be submitted to the Department of Planning.		
16-6.4	AC - Air emissions have been completed and the results so far show that we meet with compliance conditions.		
	Operations		
16-6.5	MR - We are currently drilling with three rigs, two production drill rigs and one exploration rig. The drilling of the exploration well should be completed on Monday or Tuesday, and this well is located at the St Greg's property, Curran's Hill #01. We will then be drilling another core hole at Badgery's Creek out the back of the Kemps Creek area. We will be drilling production wells on both EMAI property and on Razorback. This will keep us active until July/ August 2007. We are re-drilling two Stage 1 wells, 1 at Mahon property and 1 at APAP property, to look at a deeper Marrangaroo formation.		
16-6.6	MR - Ray Beddoe Treatment Plant has formally been shutdown. It was in production for just over 5 years, and was our pilot plant for our Stage I operations. The gas gathering line is now connected		

	to collect the gas from Stage I and transport the gas to our RPGP plant located at this facility. The decommission process at RBTP has begun.		
16-6.7	MR - We are hoping that our application for a new PPL, which will be our fourth production licence will be granted in March by the Minister for Mineral Resources. We can then produce and sell gas from our SIS well GL14.		
16-6.8	MR - Exploration Wells - Review of Environmental Factors (REF) - we need to drill these wells two years in advance as core holes. These wells determine the coal quality and gas content and the economics of going ahead with drilling in new perspective areas.		
16-6.9	SB - Reported on that the Minister for Planning approved the EMAI and Razorback applications on 9/12/06. Actions required by the conditions of consent have all been completed. We also submitted a modification for nine extra wells for gas gathering line upgrades to ensure that we can cope with future gathering requirements.		
16.6-10	SB - A copy of the environmental scoping report was provided at the last meeting and the work on the Environmental Assessment has been progressing. We are still waiting on the Director General's requirements.	Action - Siobhan to post a copy of the report to Shane Read.	
16.6-11	MR - An alternate access road is to be built to the RPGP site, as quarry activities will be conducted where the current access road exists. This will mean a change to the access road. The new road will be sealed.		
16.6-12	MR - The 3 rd compressor has been installed at the RPGP site, and is now in the early stages of commissioning.		
7.0	General Business		
16-7.1	Frequency of meetings - a review may need to be considered. MM - There is an opportunity to call a meeting as required. SB - The next meeting will be close to the public display period for the Spring Farm and Menangle Park Project applications. The next CCC meeting will provide an opportunity for a workshop may also follow this meeting to allow an information evening.	Action - Dave Kelly to look at the flexibility of the consent to establish requirements of meetings numbers per annum.	

16-7.2	AC - A consent condition from the 31/03/07 means that the Operations Environmental Management Plan will be publicly available on the website. SB - This will include audits, managements plans and environmental reports etc.		
16-7.3	AC - Aboriginal archaeology consultation and field assessments have been ongoing during the last 3 months. As part of the EMAI and Razorback consent conditions, an Aboriginal Heritage Management Plan has been written for each of the two fields. The Management Plans are a new requirement to improve aboriginal artefact management processes such as detailed mapping, and artefact relocation.		
16-7.4	SR - How is access to private land? DK - This is all done by agreement. MR - In the early days it was unknown by the community and landowners what SGO/AGL did - there was a misconception of our activities. Now people understand our activities and it is not so controversial.		
8.0	Next Meeting		
	<i>** Date to be confirmed **</i> Tentative Date - Thursday 24 th of May 2007 at 5pm.		
	Meeting Closed 5.35pm		

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.
- Items in **BOLD** are the comments made to close out an action raised in a previous meeting.