



Tel: 02 4633 5200
 Fax: 02 4633 5201

AGL Gas Production (Camden) Pty Limited
 ABN: 58 115 063 744

Camden
 Lot 35 Medhurst Road
 Menangle NSW 2568

PO Box 67
 Menangle NSW 2568
 www.agl.com.au

COMMUNITY CONSULTATIVE COMMITTEE AGL – CAMDEN GAS PROJECT

MEETING NO.19

Held in the Conference Room, AGL RPGP Site on 27 March 2008 at 5pm

MINUTES

ATTENDANCE

Mrs Margaret MacDonald-Hill (MM)	Chair
CR David Funnell (DF) – <i>left meeting at 5.44pm</i>	Camden Council
Mrs Diane Gordon (DG)	Community Member – Camden
Mr David Hunt (DH) – <i>joined meeting at 5.24pm</i>	Environmental Group Representative
Mr Simon Hennings (SH) – <i>joined meeting at 5.46pm</i>	Community Member
Mr John Milicic (JM) – <i>joined meeting at 5.36pm</i>	Campbelltown City Council
Mr Mike Roy (MR)	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

Mrs Shirley Winn (SW)	Community Member
Ms Carmen Osborne (CO)	Landcom Development Director
Mr Richard Williams (RW)	Landcom Development Officer
Mr Aaron Clifton (AC)	AGL Gas Production (Camden) Pty Limited

ABSENT

Mr Shane Read (SR)	Wollondilly Shire Council
Mr David Kelly (DK)	AGL Gas Production (Camden) Pty Limited

Meeting Opened at 5.00pm

ITEM	DISCUSSION	ACTION/CLOSE OUT	DATE BY
1.0	Introduction		
19-1.1	Welcome by the Chair – MM. Margaret advised committee members that she is engaged by AGL as an independent chair. Margaret declared to committee members that she is now a member of the Mine Subsidence Board and the Arbitration panel.		

2.0	Apologies - As Above		
3.0	Last Meeting Minutes		
	Moved by DF, seconded MR		
4.0	Business Arising		
19-4.1	MM received approval letter from the Department of Planning to reduce the frequency of meetings. Email notification/minute distribution is working.		
5.0	Correspondence		
19-5.1	<i>Correspondence Out</i> Nil	Recommendations for Campbelltown area committee member to be forwarded to MM.	
19-5.2	<i>Correspondence In</i> 28/11/07 - Email from Sue McGarrity submitting her resignation from the committee. SB - Tabled the Consent conditions for representatives of this committee. Committee agreed that a new member for the committee should be in the Campbelltown area.		
19-5.3	24/12/07 - Approval letter from the Department of Planning approving the reduction of meetings to 3 per year, with the provision for additional meetings to be held if required.		
6.0	Reports on AGL's operations and future plans		
	HSE Field Compliance		
19-6.1	MR - AGL has undertaken quarterly RPGP air emissions monitoring.		
19-6.2	MR - Annual return reports have been submitted to the Department of Environment and Climate Change for the RPGP Environment Protection Licence. Some load limits have been exceeded and these are being reviewed with EPA.		
19-6.3	MR - Noise monitoring for RPGP continues and AGL are within the specification.		
19-6.4	MR - AGL are currently reviewing our development consent conditions to better reflect the current operating conditions.		
19-6.5	MR - URS have been engaged to review and refine our EHSM and formulate an improved Environmental Management System.		
19-6.6	MR - A HSE audit has been undertaken by Ernst & Young and we are awaiting the report.		
19-6.7	MR - Ongoing rehabilitation of EMAI and Razorback well sites.		

19-6.8	<p>MR – Motor vehicle incident at intersection of Menangle and Woodbridge Roads. Driving Institute of Australia was involved in the incident investigation. AGL is continuing with a 12 month Safe Driving Program for all staff.</p> <p>In addition to this AGL has undertaken a risk assessment of local roads, and have identified some risks they would like to discuss with Council Representatives. Who would be the best person to contact for each council?</p>	<p>MR to contact following council members to: Wollondilly – Justin Nyon or Charles Dunlop Camden – Adam Wilkinson Campbelltown – <i>John Milicic to email Mike Roy with contact</i></p>	
19-6.9	<p>Operations</p> <p>MR – Complaint received regarding the drilling noise and floodlight positioning at KP05 well site during 24 hour drilling operations. Floodlights were adjusted as the complaint was received, however drilling operations had concluded. Noise and light monitoring will be undertaken during the initial drilling of KP06 to ensure compliance.</p>		
19-6.10	<p>MR – Currently drilling on Sugar Loaf property. On Tuesday night there was theft and vandalism to the equipment onsite, resulting in stolen equipment and a prime mover driven off site and set alight. All equipment belongs to 3rd party contractors. The Police were notified and the investigation continues. Night security has been engaged for this site.</p>		
19-6.11	<p>MR – Installation of gathering lines continues, primarily in the Glenlee and Menangle Park area. Gathering line installation will continue on Sugar Loaf and Rosalind Park in the coming months.</p>		
19-6.12	<p>MR – Core hole drilling has finished and the core rig is now in the Hunter on an exploration program.</p>		
19-6.13	<p>MR – AGL will be trailing a horizontal flare in the coming weeks on the Sugar Loaf property.</p>		
19-6.14	<p>Community and Government</p> <p>SB – Spring Farm / Menangle Park Project Application is with the Department of Planning and AGL are expecting draft conditions soon.</p>		
19-6.15	<p>SB – A decommissioning and rehabilitation plan for the RBTP will be submitted in the next few weeks. It is expected that the RBTP will be decommissioned in the next financial year.</p>		
19-6.16	<p>SB – Two further exploration sites at Razorback and Elderslie, subject to approval, may begin drilling in May. Also subject to approval, additional SIS wells</p>		

<p>19-6.17</p> <p>19-6.18</p>	<p>at GL and EMAI may be drilled in April/May.</p> <p>SB - Tabled Annual Environmental Performance Report and the biannual Independent Audit for committee members to review as they wish.</p> <p>SB - AGL has applied for a new production lease at Kay Park for drilling outside the PPL underground. It is a requirement that the well path be covered in the PPL and the proposed underground section will not be within the current PPL.</p>		
<p>7.0</p>	<p>General Business</p>		
<p>19-7.1</p> <p>19-7.2</p> <p>19-7.3</p> <p>19-7.4</p> <p>19-7.5</p> <p>19-7.6</p>	<p>DH - How are AGL Gas Sales MR - Advised that they are pretty flat due to high water production from its recently drilled wells.</p> <p>DF - High percentage of driving accidents - please drive carefully.</p> <p>DH - Is there any opportunity for AGL to get gas prior to BHP mining coal? MR - <i>Showed map which outlines BHP and AGL's ML and PEL or PPL's.</i> AGL and BHP have had discussions in the past to see if synergies exist between our businesses. AGL has an initiative to work with mining companies and do pre gas drainage in Queensland and in the Hunter. The number of wells and well density dictates economics. AGL needs to drill in areas with high permeability for gas production and no faults in the seam.</p> <p>JM- Does AGL have a Flood Management Plan for high flood areas? SB - There is an existing Flood Management Protocol, which is currently being updated in line with a consent requirement prior to commissioning of one of the EMAI wells and this Plan is to be submitted to the Department of Planning shortly.</p> <p>MR - AGL can remotely close in well sites from the RGP plant, and during wet weather operations are shut down and vehicle heavy equipment is minimised to reduce damage to roads.</p> <p>DH - Are plugged and abandoned wells marked? MR - Yes - 1m below ground. Casing is removed from mining sections across the Bulli seam for safety reasons, and the co-ordinates are logged and registered with the DPI and the local council. The well hole is filled with cement and capped with steel and marked.</p>		

8.0	Next Meeting		
	24 July 2008 - 5.30pm Suggested start time of 5.30pm for the next meeting.	Any recommendations/comments regarding start times, to be submitted to MM. Meeting Invitations to be sent 2 weeks prior to meeting date by WT in the format requested (either email or post).	
	Meeting Closed 6.29pm		

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.