

**COMMUNITY CONSULTATIVE COMMITTEE
AGL – CAMDEN GAS PROJECT**

MEETING NO.24

Held in the RPGP Conference Room, Menangle on 18 February 2010 at 5.30pm

MINUTES

ATTENDANCE

Mrs Margaret MacDonald-Hill (MM)	Chair
CR David Funnell (DF)	Camden Council
Mr Michael Pring (MP)	Landcom Development Director
Mr Simon Hennings (SH)	Community Member
Mr Aaron Clifton (AC)	AGL Gas Production (Camden) Pty Limited
Mr Adam Lollback (AL)	AGL Gas Production (Camden) Pty Limited
Miss Wendy Thompson (WT)	AGL Gas Production (Camden) Pty Limited

APOLOGIES

Mrs Shirley Winn (SW)	Community Member
Mrs Diane Gordon (DG)	Community Member – Camden
Mr Michael Banasik (MB)	Wollondilly Shire Council
Mr David Hunt (DH)	Environmental Group Representative

Meeting Opened at 5.30pm

ITEM	DISCUSSION	ACTION/ CLOSE OUT	DATE BY
1.0	Introduction		
24-1.1	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 also a member of the Mine Subsidence Board and the Ministers Arbitration panel.		
2.0	Apologies – As Above		
3.0	Last Meeting Minutes		
	Moved by MM, seconded AL.		
4.0	Business Arising		
24-4.1	MM – (Refer previous minutes 23-4.1) Letter sent to notify Planning of the appointment of Aaron Clifton and Adam Lollback to the committee in place of Mike Roy and Siobhan Barry on 17 July 2009.		
24-4.2	AC – (Refer previous minutes 23-4.2) With regards to the Springs Road and Richardson Road, Aaron has obtained feedback indicating that repair works would be undertaken to improve the road conditions in this location. It appears some work has been undertaken, but all recommended tasks have not been completed. DF advised that major works are due to be undertaken soon in this area.		
24-4.3	AC – (Refer previous minutes 23-4.4) Aaron has obtained the Tahmoor Colliery Community Committee meeting dates for reference		

24-4.4	against planning of AGL CCC meetings. AL - (Refer previous minutes 23-6.2) Copy of maps has been sent to David Hunt.		
5.0	Correspondence		
24-5.1	<i>Correspondence Out</i> MM - 17.07.2009 - Email sent to Department of Planning advising of AGL staff changes on the Community Consultative Committee.		
24-5.2	<i>Correspondence In</i> MM - 20.07.2009 - CC'd in email from Adam to David Hunt providing copy of Spring Farm and Menangle Park maps.		
24-5.3	MM - 18.11.2009 - Letter sent to all members providing an update on the Northern expansion from Adam and a HSE and Operations summary from Aaron, due to the postponement of the November meeting.		
24-5.4	MM - 16.02.2010 - Email from David Hunt tendering resignation from the committee.		
6.0	Reports on AGL's operations and future plans		
24-6.1	HSE Field Compliance AC - EPA Annual returns were submitted on 18.02.2010. Two non compliances were reported for waste water storage and air emissions from RPGP TEG reboiler. AGL is currently consulting with DECCW and DoP, seeking a variation to the Licence and Development Approval to reflect current operations. DF - What is the quality of the water? AC - The waste water is oily water returns from compressions process of the Plant compressors. We have installed a larger separator tank, and have improved the water quality with this separator process being utilised.		
24-6.2	AC - Three rounds of Quarterly Air Emissions monitoring has been undertaken. One result from the TEG reboiler exceeded the licence limit as previously mentioned.		
24-6.3	AC - RPGP Quarterly noise monitoring has been undertaken and all results were compliant.		
24-6.4	AC - The National Pollutant Inventory Report has been submitted to the DECCW with all results compliant.		
24-6.5	AC - The final Environment Protection Licence Annual Returns were submitted for the RBTP to the DECCW with all results compliant.		
24-6.6	AC- The DPI visited the Lucas Rig and AGL well sites during August, and no significant non compliances were identified, only minor improvements were suggested.		
24-6.7	AC - An internal field audit has been completed for the EMAI field, with minor improvements noted and these are currently being actioned.		
24-6.8	AC - On 23 November 2009, the Minister at the time Peter Primrose visited site to familiarise himself with the Camden Gas Project.		

	Operations		
24-6.9	AC - There have been no Lost Time Injuries.		
24-6.10	AC - No community complaints have been received.		
24-6.11	AC - The 2009-2010 HSE Action Plan is currently in place.		
24-6.12	AC - Drilling at Spring Farm 17 well site (wells SF01/02/03) commenced in August, and was completed in December 2009.		
24-6.13	AC - Construction of Spring Farm 20 well site (wells SF05/06/07/08/09) commenced in December. During construction an asbestos irrigation pipe was exposed. Through consultation with the Camden Council and approval from WorkCover, the pipe was removed by independent specialists in accordance with WorkCover requirements. As part of the site construction requirements, a 3.2m high noise wall was erected on a 1m earth bund.		
24-6.14	AC - Drilling at Spring Farm 20 commenced in January, and we are currently drilling the SF09 well.		
24-6.15	AC - Since commencing drilling at Spring Farm, AGL has maintained regular liaison with local residents, including providing operations information, signage and face to face meetings with adjoining residents. Noise monitoring and lighting assessment have also been conducted and no public complaints have been received.		
24-6.16	AC - A refrac of the Razorback 8 and Razorback 10 wells was approved and completed in October. There is no further fracking currently planned.		
24-6.17	SH - Did the refracking achieve anything? AC - We undertook a nitrogen frac which reduces our footprint and the water use, and this has resulted in some increase.		
24-6.18	AC - A re-routing of Glenlee 6 to Glenlee 7 and 17 gas gathering line has been complete within the Glenlee field during November.		
24-6.19	AC - The twinning of Kay Park gas gathering line was completed during November.		
24-6.20	AC - Preparation works have commenced to connect the Spring Farm field to the existing gas gathering line network at Glenlee.		
24-6.21	AC - The RPGP plant continues to operate without significant operations issues.		
	Community and Government		
24-6.22	AL - Provided a powerpoint slide presentation of the current Spring Farm well locations and a draft model of the proposed Camden North Gas Plant. <i>(Copy of the presentation will be distributed to CCC members).</i>		
24-6.23	AL - Tabled Camden North Project Map, showing proposed well locations.		

7.0	General Business		
24-7.1	SH - When will decommissioning of the plugged and abandoned wells at Lipscombe and APAP (RBTP) be undertaken? AC - We are contracting a rig and a program has been written, but no date for decommissioning has been set.	AC to speak to Mike Roy to confirm dates.	
24-7.2	MM - David Hunt has tendered his resignation from the Committee.	AL to seek interest from Dartwest and St Greg's members.	
8.0	Next Meeting (<i>includes meeting dates for 2010</i>)		
	Thursday 17 June 2010		
	Thursday 14 October 2010		
	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.