

COMMUNITY CONSULTATIVE COMMITTEE  
AGL – CAMDEN GAS COMMITTEE

**MEETING NO. 54**

Rosalind Park Gas Plant, 27 March 2019 at 5:30pm

**MINUTES**

<b>Member/Guest</b>	<b>Attendance Type</b>
Aaron Clifton (AC)	Present
Alex Fitzpatrick (AF)	Present
Andrew Cowan (EPA)	Apology
David Henry (DH)	Present
Diane Gordon (DG)	Present
Fred Anderson (FA)	Apology
Margaret MacDonald-Hill (MMH) <b>(Chair)</b>	Present
Mitchell Clark (Campbelltown City Council) (MC)	Present
Rachel Marks (RM)	Present
Robert Wheeler (RW)	Apology
Sally Mayberry (SM) <b>(Minutes)</b>	Present
Sarah Carr (SC) – EPA	Present
Sally Perry (EPA) (SP)	Present
Simon Hennings (SH)	Present
Troy Platten (TP)	Present
Vanessa Luck (Camden Council) (VL)	Present
William Benson (Barrigal Landcare) (WB)	Present

**The formal meeting was preceded by a presentation from Mr Hans-Lothar Huhn from the Menangle Community Association on a proposal for the Menangle Hall as potential legacy project.**

**Meeting opened: 6:10pm**

<b>ITEM</b>	<b>ACTION</b>	<b>DUE DATE</b>
<b>1.0 Welcome, Introduction and Apologies</b> MM – Welcome and Introductions Apologies as above.		
<b>2.0 Declarations of interest</b> MMH is the independent chair appointed by the secretary of Planning and Environment. Chairs several CCC's and is a paid chair of this meeting. MMH noted that she is no longer a member of the Mine Subsidence Board as the Board was dissolved 31/12/18. NSW Subsidence Advisory remains the relevant agency for all matters relating to subsidence.		
<b>3.0 Confirmation of previous minutes</b> The minutes were: <b>Moved:</b> WB <b>Seconded:</b> MC		
<b>4.0 Business arising</b> Information about decommissioning was received from AF via email on 19/9/18.		

<p><b>5.0 Correspondence</b></p> <ul style="list-style-type: none"> <li>The tabled correspondence was included on the agenda. There was no further discussion.</li> <li>MMH advised that the department now requires the Independent Chair to provide an annual report on the activities of the CCC. The report will be placed on the NSW Department of Planning &amp; Environment website and the AGL website <a href="#">here</a>.</li> </ul>		
<p><b>6.0 Reports and Presentations</b></p> <ul style="list-style-type: none"> <li>AGL Update</li> <li>Operations &amp; Environment <ul style="list-style-type: none"> <li>Decommissioning and rehabilitation program</li> </ul> </li> <li>Land and Approvals</li> <li>Community and Stakeholders <ul style="list-style-type: none"> <li>Local community investment program assessment of applications</li> </ul> </li> </ul>		
<p><b>7.0 AGL Update</b></p> <p>AF provides overview of new AGL product (<a href="#">AGL Offsite Solar</a>) that makes the savings from solar energy available to people living in households without traditional solar rooftop panels.</p> <p>AF opens conversation about the issues in the electricity market including supply and demand – particularly the ‘price gouging’ that has been a recent focus of media.</p> <p>RM provides overview of current decommissioning and rehabilitation status including photos showing the life of a well from production, workovers to decommissioning. RM notes that rehabilitation has been slowed by the dry conditions over summer.</p> <p><i>DH Question: Do gas migration tests happen regularly after decommissioning, or only at decommissioning?</i>  <i>A: Once the well is handed back to government (i.e. no longer belongs to AGL), they can conduct testing if and as required. As the well is plugged with cement for the entire length of the well, it would not be expected to need ongoing testing.</i></p> <p>AC updates on environmental monitoring and reporting. There have been no complaints or exceedances of licence conditions. Treo Environment conducted a full independent environmental audit late 2018. Seven low risk non-compliances were identified within the audit – most were expected due to previously notifiable events; there are four outstanding to be closed out at the end of this financial year. A Corrective Action Register is available on the AGL website.</p> <p><i>DH Question: what are the non-compliances that are still open?</i>  <i>A: AC discussed all seven items. The full report can be found <a href="#">here</a>.</i></p> <p>AF updates regarding Community and Stakeholders. Discussion regarding funded projects and how they are progressing. Round two was a large round. The latest round of community grants is going well – additional advertising was done as an outcome of previous CCC meetings.</p> <p>AF notes recent videos that were made as a result of comments from the last CCC meeting, to outline how AGL has been supporting local community projects.</p> <p>Videos can be found here:</p> <ul style="list-style-type: none"> <li><a href="#">Youth Solutions</a></li> <li><a href="#">Picton Historical Society</a></li> <li><a href="#">Macarthur Centre for Sustainable Living</a></li> <li><a href="#">Camden Rugby Club</a></li> <li><a href="#">Douglas Park Little Athletics</a></li> <li><a href="#">Mother Hubbard's Cupboard</a></li> <li><a href="#">Supporting what matters to our communities</a></li> </ul>	<p>AF to send out link to all videos.</p>	<p>With minutes</p>

<b>8.0 General Business</b> MMH thanked AGL for the tour around site today.		
<b>9.0 Next meeting date (new trial time)</b> Wednesday, 11 September 2019 at 5pm.		

**Meeting closed at: 6:58pm**

Acronym Index

CCC Community Consultative Committee  
DP&E Department of Planning & Environment  
EPA Environment Protection Authority  
NPA National Parks Association  
DRG Department Resources and Geoscience