

COMMUNITY CONSULTATIVE COMMITTEE
AGL - CAMDEN GAS PROJECT

MEETING NO.13

25 MAY 2006

MINUTES

ATTENDANCE

Mrs Margaret MacDonald-Hill (MM)	Chairman
Mr Peter Holland (PH)	Campbelltown City Council
Mr Mike Roy (MR)	AGL Gas Production (Camden) Pty Limited
Mr Simon Hennings (SH)	Community Member
Aaron Clifton (AC)	AGL Gas Production (Camden) Pty Limited
Ms Sue McGarrity (SMc)	Community Member
Mrs Shirley Winn (SW)	Community Member
Miss Sue McCauley (SM)	AGL Gas Production (Camden) Pty Limited

APOLOGIES

Mrs Diane Gordon (DG)	Community Member - Camden
Mr David Hunt (DH)	Environmental Group Representative
Mr Paul Bowker (PB)	AGL Gas Production (Camden) Pty Limited

ABSENT

CR David Funnell (DF)	Camden Council
Mr Shane Read (SR)	Wollondilly Shire Council (replacement for Cr Costa)

Meeting Opened at 5.05pm

ITEM	DISCUSSION	ACTION/CLOSE OUT	DATE BY
1.0	Introduction		
13-1.1	Welcome by the Chairman - MM		
2.0	Apologies - As Above		
3.0	Last Meeting Minutes		
13-3.1	The minutes were accepted. PH/MR	SM - Send meeting minutes to CCC members, councils and advised other interested parties within 2 weeks.	8/6/06
4.0	Business Arising	MM - Note that AR has resigned from the CCC, AR - Sent a letter to MM which was received too late for inclusion in the last meeting. MM - Item 11-8.2 Action Item letter has	

		been sent. MM - Item 11-10.1 Action Item Replacement members SMc & SW	
5.0	Correspondence		
13-5.1	Correspondence In:	MM - 16/2/2006 AR letter of resignation as member of CCC.	
13-5.2	Correspondence Out:	MM - 27/2/2006 Sent letter to David Kitto Dept. of Planning, regarding AGL replacement members MR & PB in the place of SJM & FK. MM - 27/2/2006 Sent thank you letters to SJM and FK for their contribution to the CCC. MM - 2/3/2006 Sent email to AR acknowledging his resignation from the CCC. MM - 1/5/2006 Sent letter to AR thanking him for his contribution to the CCC. MM - 1/5/2006 Sent letter to SMc & SW inviting them to attend this meeting.	
6.0	Complaints Register		
	No complaints for the period		
7.0	Project Operations Review		
13-7.1	MR -Explained role of AGL Gas Production (Camden) Pty Limited/Sydney Gas Limited Joint Venture. AGL is operator of Camden asset. SGL will perform exploration work in new areas. We have made a number of improvements to the yard since the last meeting. The new surface has improved the look of the site as well as aiding in dust suppression. AGL are planning to have a new larger conference room, hopefully before the next CCC meeting.		
13-7.2	MR - Power point presentation for new members which highlighted the key operational items and explained the gas development process.		
8.0	Committee Members Leaving /Replacement		
13-8.1	Mr Anthony Ross resigned from his place on the committee		
13-8.2	Ms Sue McGarrity (SMc) and Mrs Shirley Winn (SW) to join committee as replacement members.	MM - To send a letter to Director General to request that SMc and SW be accepted on the committee as members.	
9.0	Summary of Activities		
13-9.1	AC - As part of the development consent for Stage II, AGL underwent an independent hazard audit. This hazard audit was put forward to the following		

	<p>two companies: URS and Pinnacle. With an assessment duration of between 3-4 days. There were action items listed in the hazard report which were minor in nature and are being addressed. The report was submitted to the Dept. of Planning. A further report is required every quarter until all the action items have been completed. We are required to go through the same process every 2-3 years.</p> <p>PH - Were the reports tabled? No.</p> <p>MM - Would the report go on the Dept. of Planning web site? Do not know would have to check.</p> <p>SW - What sort of action items were there? AC - Being on tank water, the lack of water pressure, on the eye wash station, was a concern.</p> <p>Another action item related to the black poly pipe that the water travels through, this can get warm in summer. It was recommended that the temperature should be regulated, for example with insulation.</p> <p>Other action items related to signage, such as the need to use gloves near hot surfaces.</p> <p>MR - The audit highlighted the need to better record in-house-training undertaken.</p> <p>AC - We have continued with tree planting at Elizabeth Macarthur and Rosalind Park fields, in spite of the difficult, dry conditions, over 100 additional trees have been planted at Rosalind Park in the last three months. And are preparing well sites to hand them back to the landholders. Currently reviewing the landscape management plan for the Rosalind Park Gas Plant site.</p> <p>MR - Seismic work program has commenced, shooting 100klm of lines to ascertain coal features in the Camden area. Permission was obtained from the landholders to undertake the seismic test program. The seismic lines are run by vibrating the ground using small ground thumpers and assessing the size of the sound waves as they reflect back and are picked up by an array of surface geophones.</p> <p>PH - Do you know if the seismic lines have been done on the Campbelltown Council property yet? AC - Yes they have.</p> <p>MR - Two Sugarloaf wells are now completed. One Sugarloaf well and an</p>		
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	<p>EMAI well are in the clean up phase in preparation for rehabilitation. Drilling will start in mid June, 2006. There will be 5 directional wells drilled which will be followed by the drilling of approximately 20 wells at EMAI & Razorback. MM - Is directional drilling equivalent to horizontal drilling. MR- No, directional drilling is done to enable access to locations that would not be accessible by ordinary vertical drilling, due to the location, eg botanical gardens. SW - Will there be any drilling done around Jack's Gully? MR - There are already 10 well sites with around 10 to 20 more to be drilled around Jack's Gully.</p> <p>AC - External Inspections:</p> <ul style="list-style-type: none"> ➤ Local Council~ Wollondilly Shire Council has had a push from the Federal Government, after the Thredbo incident, to list all high risk activities in the area. Rebecca Cassidy from Wollondilly Shire Council came out and assessed our emergency response plans and was going to take a report to the three local councils. ➤ Fire Brigade~ The Menangle Fire Brigade previously suggested that a red flashing light be put in an elevated position near the flare for use when the flare is alight. Rosemeadow Fire Brigade also suggested that we phone them when the flare is going to be alight and they will contact Fire Com with our contact details. Then if they get any calls in relation to the flare, they can phone and avoid unnecessary visits to the site. PH - Is there an override feature on the flashing light, in the case of a real emergency? AC - Yes, the flashing light is turned on and off manually. ➤ EPA~AC - We had an EPA inspection in the last 6 weeks, by Parramatta and Wollongong EPA. The Parramatta EPA had a hand over to the Wollongong EPA who will be 		
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	<p>handling future inspections and dealings with AGL.</p> <p>SH - How long before the Ray Beddoe Treatment Plant will be closed? MR - We are waiting on government approval before decommissioning the RBTP. MM - Does the decommissioning take long? MR - It should take around 3 week to install the Stage 1 gas to our Stage II network. Although, the second compressor for the Rosalind Park Gas Plant is also due around that time which would take precedence. It is in the best interests of AGL to decommission the RBTP and rehabilitate the site. Getting a production licence involves: doing regulatory work; put submission to planning; submission will be put on display for 30 days; then approval may take place to go ahead subject to conditions. Planning now require a conceptual plan well in advance; hence the process takes a lot longer now than in the past. MR - The 2nd compressor Installation should be late September. There will be additional 3rd and 4th compressor's to come.</p> <p>There was a serious incident this month. The hydraulic unit at RP#12 caught on fire on 17/05/06. The operators saw the fire and started putting the fire out with extinguishers when the fire brigade came out. The Dept. of Primary Industries, WorkCover and the landholder were notified of the fire. All similar units have been red tagged out until the incident has been fully investigated. The cause of the fire may have been an electrical short.</p> <p>AC - The fire was not a gas fire but was a diesel fire. MR - Although, there have been no complaints we have had a minor dispute with a landholder in relation to an access road.</p>		
10.0	General Business		
13-10.1	<p>SW - How many wells are there? MR - There are 67 Producing Wells and a total of 92 Wells drilled. We hope to have 100 wells producing by the end of this year. We plan to plug and abandon 7 of the 10 existing Johndilo wells. MM - Amoco and AGL previously looked at coal seam methane gas but did not</p>		

	<p>believe that it could be done. SMc - Could the coal be mined? MR - Yes it could. Before we abandon a well we remove the steel casing and leave cement only, in case of future mining. AC - We are outside the mining leases area. SH - What is involved with the plug and abandoning of a well? The pipe is filled with cement to one metre below surface and with a steel plate put on top, before being covered with 1 metre of soil. The pipe is 5 ½" or 140mm diameter filled with cement, topped with a steel plate. The plate on top of the pipe lists the name of well, date of P&A and AGL's name. Survey coordinates are given to the Dept. of Primary Industries. SH - Will the Lipscome well be plug and abandoned? MR - Yes we plan to do this in 2006. Sugarloaf #2 will be a completed well which will look like a green power box. This new design will blend in more in high visible areas</p> <p>AC - Question for PH - The Medhurst Road sign has been missing for the last 2 years, would it be possible to get a replacement? MM - Would SMc & SW be happy to take positions on the CCC? SMc - Would be happy to continue, although she has not seen the terms of reference. MM - The CCC is currently a condition of consent approval. SM to send a copy of the details supplied by MM out with the minutes. SW - Would be happy to become a committee member. SH - People in the community do not show the same concerns that they did in the past. MR - In the past people were not aware that they do not own the mineral rights to their properties. Now that SMc and SW know AGL is here, they may notice more about AGL's activities in the area.</p>		
11.0	Next Meeting		
	Thursday 24 th of August 2006 at 5pm.		
	Meeting Closed 6:20pm		

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.

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