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13 October 2014

Mr David Ross
Chair
Santos Narrabri Community Consultative Committee
Phoenix Strategic Management
PO Box 943
INGLEBURN NSW 1890

Dear Mr Ross

Re: Formalisation of the Narrabri Community Consultative Committee

Further to previous discussions in relation to Santos' request to the Minister for Resources and Energy in November 2013 for approval to formalise the Santos Narrabri Community Consultative Committee (CCC), I would like to advise that this request has been approved.

Santos was advised on 10 October 2014 that the Narrabri Community Consultative Committee will be formalised and that the Minister has appointed Mr Jock Laurie, NSW Land and Water Commissioner as the Chair.

I am advised that Mr Laurie will take up his duties as Chair from the date of his notification of appointment by the Minister and that he will work with the Division of Resources and Energy to finalise the Terms of Reference and membership of the formalised committee. The first meeting of the new committee is proposed to be held by the end of December 2014.

For administrative transition purposes, Santos would like to advise you that the meeting scheduled for 22 October 2014 will be the final meeting of the current informal committee and your paid role as Chair will cease on 31 October 2014.

Santos will provide copies of final minutes from that meeting and previous meeting minutes and documentation to the Chair of the formalised committee for his reference and distribution as he determines to members of the new committee.

I would like to thank you for your participation as Chairperson of the Santos Narrabri CCC and wish you all the best with your future endeavours.

Please do not hesitate to contact me if you require further information.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Peter Mitchley', with a long horizontal flourish extending to the right.

Peter Mitchley
General Manager, Energy NSW