

Narrabri Gas Project CCC - Meeting # 41

12 November 2019

Date/Time:	Tuesday 12 November 2019, 11.00am – 11.55am	
Location:	Narrabri RSL, 7 Maitland Street Narrabri	
Attendees:	<ul style="list-style-type: none"> • Craig Jenkins – Regional NSW, Department of Planning, Industry and Environment (Chair) • Cr Ann Loder – Narrabri Shire Council • Cr Ron Campbell – Narrabri Shire Council • Conrad Bolton – North West Local Land Services • Jack Warnock – Lower Namoi Cotton Growers Association • Jocelyn Cameron – Country Women’s Association • Tony Pickard – People for the Plains • David Scilley – NSW Farmers 	<ul style="list-style-type: none"> • Rose-Anne Hawkeswood – Department of Planning, Industry and Environment (by telephone) • Neale House – Santos • Annie Moody – Santos
Guests:	<ul style="list-style-type: none"> • Nil 	
Apologies:	<ul style="list-style-type: none"> • Lynn Trindall – Narrabri Local Aboriginal Land Council • Russell Stewart – Narrabri Chamber of Commerce • Stephen O’Donoghue – Department of Planning, Industry and Environment • Sarah Carr – Environment Protection Authority • Megan Prowse – Environment Protection Authority • Todd Dunn – Santos 	
Meeting Chair:	Craig Jenkins	
Secretariat:	Annie Moody	
Agenda Item	Discussion/Outcomes	Action
General Business	<ul style="list-style-type: none"> • NSW Land and Water Commissioner was unavailable for the meeting and a DPIE representative Chaired the meeting. • PFTP representative Tony Pickard advised that he was resigning from the committee, tabled a letter from People for the Plains and departed meeting. The letter from the President of the People for the Plains states that the organisation is suspending its participation in the NGP CCC until matters that they raise in their letter are addressed. • A document provided by DPIE (Water) was provided to committee members with an update on the progress of the bore sites for the <i>Water Monitoring Strategy for Coal Basins in NSW – Gunnedah Basin</i>. A representative 	DPIE (Water)

DPIE Update	<ul style="list-style-type: none"> • DPIE representative on telephone to provide DPIE update. • DPIE are finalising assessment report and recommendations for consideration of NSW Minister for Planning and Public Spaces for referral to the Independent Planning Commission (IPC). • Representative advised that it is likely that IPC consideration would not be until the New Year. • Members raised the matter that the terms of reference for the Gas Community Benefit Fund have not yet been finalised. 	
Next Meeting	Tuesday 10 December, Narrabri RSL Club 11.00am – 2.00pm	
Meeting closed	11.55am	

Action Items

REF	Action	Entity/Person	Status
41.1	Questions from CWA to Santos – October 2019	Santos	
40.1	Questions from PFTP to DPIE - September 2019	DPIE	
40.2	Questions from PFTP to Santos - September 2019	Santos	
40.3	Supplementary Questions from PFTP to Santos - September 2019	Santos	
40.4	Questions from PFTP to EPA - September 2019	EPA	
40.6	Distribute Western Slopes Pipeline Communique to NGP CCC members	NCoC representative	Complete 12/11/19
40.7	Committed to ask as representative on the Whitehaven CCC whether brine was going to be used in site trials as an alkalising agent.	NCoC representative	Complete 12/11/19
39.1	Questions from PFTP directed to Santos July 2019 NGPCCC	Santos	
39.2	Questions from PFTP directed to Govt Departments July 2019 NGPCCC	DPIE/Gov't	
39.3	Questions from PFTP – General Business July 2019 NGPCCC	Chair/various	
39.4	Question from PFTP to Santos – Media Release on Ammonium Nitrate Plant and payment of royalties	Santos	Complete 12/11/19
38.1	Questions from PFTP directed to Santos – Water Portal	Santos	
38.2	Questions from PFTP directed to Santos – Media Release on Ammonium Nitrate Plant	Santos	Complete 12/11/19
38.4	Questions from PFTP directed to Santos – General	Santos	Complete 12/11/19
38.5	Questions from PFTP directed to Government – Bacteria	Government	

Future Agenda Items

REF	Agenda Item	Entity/Person	Status
41.1	DPIE (Water) – update on <i>Water Monitoring Strategy for Coal Basins in NSW – Gunnedah Basin</i>	DPIE (Water)	Q2 - 2020
38.1	Provide information to the committee on Social Impact Assessment Guidelines.	DPIE	TBA
33.2	Update on progress on implementing Recommendation 9 of the <i>Final Report of the Independent Review of Coal Seam Gas Activities in NSW</i> in relation to <i>Environmental risk & responsibility and insurance arrangements for the NSW CSG industry</i> .	EPA	TBA