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:	 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 			
Guests:	• Nil			
Apologies:	 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	 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 Water Monitoring Strategy for Coal Basins in NSW – Gunnedah Basin. A representative 			

	will attend a meeting of the NGP CCC later next year to provide an update as activities progress.		
	 CWA provided two questions to Santos out of session, questions to be emailed to members with meeting papers 		
	Secretariat advised that Narrabri Chamber of Commerce representative had responded verbally for actions:		
	 For Action Item 40.6 that there has not been a Western Slopes Pipeline CCC meeting held since the last NGP 		
	CCC meeting in September and members have not been advised of a future scheduled meeting.	being	
	 For Action Item 40.7 that Whitehaven CCC representative was unaware of the matter relating to brine being 		
	used in site trials as an alkalising agent.		
	Secretariat requested to draft letter for Chair to send letter to member organisations to advise that the delegate	Secretariat	
	or a proxy are to attend meetings.		
	 Presentation/Handout/Links: 1. A copy of the letter from People for the Plains will be circulated to members 		
	 A copy of the letter from People for the Plains will be circulated to members DPIE (Water) – progress update for Water Monitoring Strategy for Coal Basins in NSW – Gunnedah Basin will 		
	be available from https://narrabrigasproject.com.au/community/consultative-committee/november-2019/		
	3. CWA questions to be circulated to members		
Santos Update	Santos Monthly Activity Update for November 2019 was distributed in hard copy to members and emailed out of		
·	session on 6 November 2019. The October Monthly Activity Update was emailed out of session to members on		
	10 October 2019.		
	Santos tabled responses to previous questions from People for the Plains:		
	 Action Item 38.2 – Questions from PFTP directed to Santos – Media Release on Ammonium Nitrate Plant 		
	 Action Item 38.4 – Questions from PFTP directed to Santos – General 		
	 Action Item 39.4 – Question from PFTP to Santos – Media Release on Ammonium Nitrate Plant and payment 		
	of royalties Presentation/Handout/Links:		
	4. Santos Monthly Activity Updates are available from https://narrabrigasproject.com.au/community/consultative-committee/ for the relevant month and also at		
	https://narrabrigasproject.com.au/about/monthly-updates/		
	5. Responses to Action Items will be available from		
	https://narrabrigasproject.com.au/community/consultative-committee/november-2019/		
CDA Hadata	EPA representatives were an apology for the meeting due to commitments associated with the declaration of a		
EPA Update	State of Emergency in NSW for catastrophic fire conditions.		
	Presentation/Handout/Links:		
	6. Final Narrabri CCC EPA Newsletter September/October 2019 will be available when finalised from		
	http://www.epa.nsw.gov.au/licensing-and-regulation/gas-industry/gas-industry-in-nsw/community-		
	<u>involvement</u>		

DPIE Update	 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 Water Monitoring Strategy for Coal Basins in NSW – Gunnedah Basin	DPIE (Water)	Q2 - 2020
38.1	Provide information to the committee on Social Impact Assessment Guidelines.	DPIE	ТВА
33.2	Update on progress on implementing Recommendation 9 of the Final Report of the Independent Review of Coal Seam Gas Activities in NSW in relation to Environmental risk & responsibility and insurance arrangements for the NSW CSG industry.		ТВА