MEETING MINUTES

MENANGLE ADVISORY PANEL

MEETING:	# 7		
LOCATION:	Menangle Fire Station (with some online attendance)		
DATE:	20 October 2021		
ATTENDEES:	Community Representatives	Allana Storrier	(AS)
		Nick Storrier	(NS)
		Jim Arentz	(JA)
		John Potter	(JP)
		Martin Scott	(MS)
		Michele Arentz	(MA)
		Michael Reardon-Small	(MRS)
	Illawarra Metallurgical Coal (IMC) Representatives (in-person)	Kathleen Swinbourne	(KS – IMC Corporate Affairs)
		Antony Leone	(AL – IMC Corporate Affairs)
		Matt Richardson	(MR – Niche Enviro & Heritage)
	Illawarra Metallurgical Coal (IMC) Representatives (on-line)	Liam Stower	(LS – IMC Corporate Affairs)
		Ian Bell	(IB – IMC Projects)
		Glen Alsemgeest	(GA – IMC Projects)
		Brendon Usher	(BU – Calibre 3D Visualisations)
	Independent Chair	Kate Kernaghan	(KK – Factotum Communications)
APOLOGIES:		Angela Tyson	(AT)

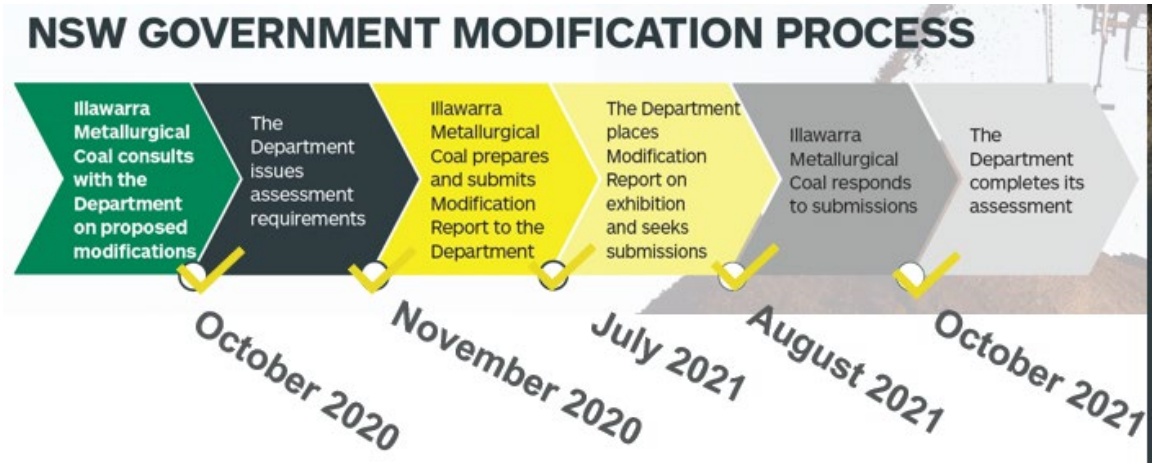
PURPOSE

The Menangle Advisory Panel (MAP) provides a forum to enable regular two-way communication between representatives of Menangle and Douglas Park residents and Illawarra Metallurgical Coal (IMC) about the Company's proposed ventilation and mine access project at 345 Menangle Road.

The MAP provides a practical and helpful connection to residents for IMC through the members who have self-nominated to be on the Panel and voluntarily give their time.

AGENDA

1. Welcome & digital housekeeping
2. Declaration of interests
3. Acceptance of previous minutes
4. Submissions (AS1, AS2)
5. Community Engagement (AS3, AS4, AS5, AS6, AS7, AS11, AS17, AS27, AS28, AS30, AS31)
6. Legal and Statutory Concerns (AS8, AS9, AS10)
7. Visual impact and Site Concerns (AS14, AS18, AS19, AS22, AS25, AS26, AS29)
8. Neighboring Landowner Concerns (AS12, AS,13, AS15, AS16, AS20, AS21, AS23, AS24)
9. General Business

1	***WELCOME / APOLOGIES***
	KK opened the meeting at **6:00 pm** Brief introductions of hybrid in-person and online attendance, and protocol for the meeting discussed. Traditional Owners acknowledged and respects paid to Elders past, present and emerging. A reminder issued to MAP members, while its for people to use their own discretion to provide personal comment to media, any commenting to media ON BEHALF OF MAP would need to be done via the Chair (KK). Any accepted minutes of MAP meetings are published on the Sth32 website and can be relied upon as a matter of public record. The Menangle Advisory Panel is not a committee and as such, passing motions is not the right framework. Requests can be submitted to the Chair. **AL** - to share recent media article with MAP members: https://www.wollondillyadvertiser.com.au/story/7474396/information-sessions-coming-on-menangle-mine-ventilation-project/?cs=1552
2	***DECLARATIONS OF INTEREST***
	No declarations of interest offered. Note: Independent Chair KK is remunerated by IMC.
3	***ACCEPTANCE OF PREVIOUS MINUTES***
	MAP #6 minutes accepted without amendment.
4	***SUBMISSIONS (AS1, AS2)***
	AS1 – Update on South32's response to submissions to DPIE **AL** - Resharing the approvals timeframe as a reminder to members.  Since our last meeting, Sth32 submitted the submissions report to DPIE. It became public 7 October 2021 – it's available online. South32 had shared an advanced summary of our response to submissions with MAP#6 (13 Sep 2021) The Project is now in the "Assessment Phase" with DPIE. South32 are committing to continue our community information, consultation, mitigation works, individual landholder meetings, and dialogue as per our Community and Stakeholder Engagement Strategy throughout all phases of the Project – it won't stop here.

MRS – MAP and community insights are not represented in the submissions report. It seems Sth32 have put in the time to speak to people but not included what they have heard.

MR – The DPIE has issued guideline's that sets the framework in how to construct the Submissions Report. Our responses must address all the submissions received during the exhibition period.

AS2 – Pause be placed on South32's application to DPIE

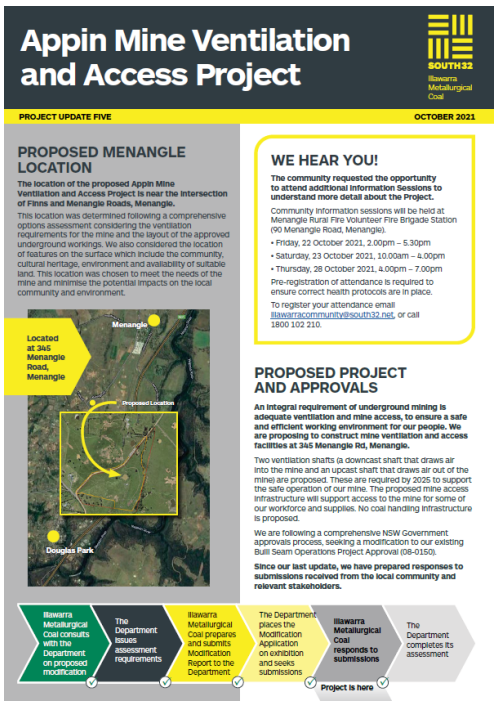
AL – No - South32 will continue to follow the approvals process & our community engagement strategy which had commenced over 12 months ago. South32 won't be pausing or withdrawing their submission to DPIE. MAP members unanimously declined the offer of further discussion / explanation on this.

5 *COMMUNITY ENGAGEMENT (AS3, AS4, AS5, AS6, AS7, AS11, AS17, AS27, AS28, AS30, AS31)*

AS 3 - South 32 flyers to be amended for new community consultation Heading to be MENANGLE MINE VENTILATION & ACCESS PROJECT not Appin or Bulli Seam Operations.

AL – Thankful to the MAP for the suggestion. We made a conscious effort to highlight again the proposed location accordingly in the latest update and will continue to so with all our broad-community updates. New Community update (#5) has Menangle location and address front and center (refer below for distribution).

KK – The formal name of the project is important to remain as anyone looking for information on it, (particularly through government channels) will need to be able to identify it.



AS 4 - Flyers to be letterbox dropped to all 2568, 2569, 2570 & 2571 postcodes (Current longwalls & direction of proposed longwalls).

AL – Project Update #5 Distributed – 855 + households across Douglas Park, Menangle, Key stakeholders (councilors), social networks.

Will also put an article about the AMVA proposal in an upcoming edition of our Bulli Seam Operations newsletter with broader reach to places like Razorback and Cawdor (although even this does not reach all of 2570).

AS 5 - Billboard to be erected at the proposed MENANGLE MINE VENTILATION & ACCESS PROJECT site at 345 Menangle Road, Menangle.

AL – Had previously proposed an information sign at 345 Menangle Road Menangle but ran into problems with safe space for people to pull over and view the sign.

JP – Suggests two billboards to capture motorists from both directions.

NS – Propose a shipping container with a banner attached on both sides simply articulating "Mine Site Proposed here" (or similar)

AL – Agreed to the proposal; something like this should be possible.

*See Actions – AL to confirm details regarding when, where & how this will happen

AS 6 - Large Information Poster to be erected in the window of the Menangle Store for community information.

AL – Have spoken to the store and posters will be put up at the Store.

AS 7 - Community Meetings to be arranged at suitable location

AL – Following feedback from the MAP and other stakeholders as well as the easing of COVID restrictions in Sydney – Sth32 will be happy to accelerate the planned community Information Sessions earlier. We have advertised community sessions at the Menangle Rural Volunteer Fire Brigade for three October dates (Friday 22

October, Saturday 23 October, Thursday 28 October). We will also continue further meetings with key stakeholders/council/agencies this month.

AS – Making arrangements coming out of lockdown can be difficult. Will people be admitted if they haven't been able to register?

AL – Given the need to run the sessions to a covid safety plan with a cap on the number of people per m^2 in any indoor space (subject to changes in public health orders at the time of the event), the registration system allows the public to manage their time and not find themselves queuing if the room is already full.

Public sessions have been arranged at 30min intervals.

If a person arrives to participate without registering, the Sth32 team will assist them to register at the front door. If the session has capacity to accommodate walk ups, they will be welcomed in. If the session in progress has reached the capacity limit (prescribed via the public health order), unregistered participants will be asked to wait or shouted a coffee at the Menangle Store to fill time while they wait for the next opening. Alternatively, South32 we will arrange a separate meeting outside of these dates with those wanting further information.

MS (as member of RFS) was asked if he knows the square meter total of space in the building - he didn't off-hand.

AL to get the measurements ahead of the public sessions and calculate how many people are permitted in the space under the public health order.

AS – what will the sessions be like? What is being presented?

AL – Will have information (including maps) laid out and staff present to speak to community about the project. Will have resources like Glen, Brendan and Glen available online. We will offer access to our 3D visual model, artist impression renders or provide technical information.

MRS – Will insights form a further submission to DPIE?

AL – Submissions are closed and the project is being assessed. This is an opportunity for the community to find out more about what is being proposed as well as providing a continued opportunity for direct consultation and feedback to the Project.

AS 11 - South 32's response to Exhaust Shaft Questions from Sam Davis 27/7/19 (See Attachment).

AL – A response was provided to Mr. Davis in 2019. MAP members are directed to refer to Mr. Davis for details

AS 17 - Aren Simonian Submission - A & N Storrier to provide contact details.

AS – Provided address of Mr Simonian and was thanked.

AS 27 - A3 booklet of the 3 views of the proposed project & fact sheets to be used in Community Info sessions (MAP #5).

AL – The A3 booklets where shared with MAP #5 minutes (they were too large to attach so A4 version was sent) and are available on the Project website. These were printed in readiness for the July community sessions (refer AS7 & AS28) and will be available in our October Community Info sessions.

Antony to re-circulate to MAP members.

AS 28 - When will the information sessions be re-scheduled for? (MAP #5).

AL – Sth32 have advertised community sessions at the Menangle Fire House on the following dates:

- Fri 22/10/21 – 2pm – 5.30pm
- Sat 23/10/21 – 10am – 4pm
- Thur 28/10/21 – 4pm – 7pm

AS – Can a larger capacity information session be held after December 1st. One unrestricted by venue size or public health orders?

AL – Certainly. We are looking at the potential to hold a community day/fundraiser event in December potentially to help the RFS too. Date and format can be confirmed after the October sessions and after December 1st.

*See Actions – AL – to confirm community day/fundraiser event in December

NOTE: Beyond close of meeting, JP & AS suggested arranging a session at the retirement village specifically for its residents who may otherwise struggle to travel to the Sessions or to register.

AL & KS agreed and will look into this.

	AS 30 - Trip to Douglas Park, Appin West & Cordeaux for MAP & adversely affected residents (MAP #6). **AL –** Happy to go to Cordeaux Colliery or Douglas Park (Vent Shaft 6) where the layout is somewhat similar. **KK** to arrange logistics after December 1st. **MS –** Can we go underground? **AL –** Possibly. Will take this on notice. **AS 31 - Next Project Update - Newsletter due out within a month (MAP #6) - (W/ New Heading - Item 3).** **AL –** Actioned – refer AS3 above.
6	***LEGAL AND STATUTORY CONCERNS (AS8, AS9, AS10)***
	AS 8 - Independent solicitor of MAP's choice to be selected and paid by South 32 to investigate the RU2 zoning and determine if the above ground infrastructure & activity is permissible. **MR –** Explained to the MAP that the Project falls under the State Environment Planning Policy (SEPP) for Mining industry. The Project's inclusion of shafts associated with the mine is therefore defined as underground mining. The SEPP is therefore permissible on this zoning. **AL –** No. The SEPP is clear and supersedes any RU2 or other zoning, therefore this point is not recommended. **MS** – Doesn't that only apply to underground mining projects? **MR** – No – all mining projects irrespective of above or below ground. State Environmental Planning Policy intersects with the EP&A act. **AS 9 - Independent solicitor of MAP's choice to be selected and paid by South 32 to investigate whether this should be a whole new application, or it is correct to be classed as an amendment to the original application approved in 2011.** **AL –** No. Department of Planning, Infrastructure and Environment (DPIE) are the consent authority and determined the appropriate planning approval pathway for this proposal. DPIE confirmed in writing on 29 October 2020 that the approval pathway for the proposed Modification Application is under Section 4.55(2) of the EP&A Act. Therefore, this point is not endorsed. **AS10 - Independent solicitor of MAP's choice to be selected and paid by South 32 to advise if this development should be with DPIE or Independent Planning Commission.** **AL –** No – Per AS9 **-** Department of Planning, Infrastructure and Environment (DPIE) are the consent authority and have indicated the appropriate approval process for the Project. **MS** – Challenges the "compatibility with surrounds". 345 Menangle Road, Menangle has always had stock on it.
7	***VISUAL IMPACT AND SITE CONCERNS (AS14, AS18, AS19, AS22, AS25, AS26, AS29)***
	AS 14 - Concepts & Elevations for Vent Shaft 7, vent Shaft 8 and mine access building showing height & bulk width measurements. **BU** – Brendan from Calibre presented a 3D model of the current Menangle site overlaid with the taller vent shaft structure used at other sites such as Appin West and Cordeaux. The Appin West / Cordeaux sized shaft is 37m tall (with a double deck 22T cage) The proposed VS7 shaft is 25m high with sides approximately 10.6m x 10m wide (with a single deck 17T cage). **IB –** Outlined the efforts taken to minimize the height of the structure in the proposed VS7 design, including removal of the winder from the top of the structure and restricting the cage to a single deck structure. **MRS:** What else can be removed to further reduce the height? What makes up the rest of the 25m above the cage? **IB –** there is mandatory safety equipment accommodated in the headframe at the top of the shaft to arrest the cage. Other infrastructure in the vicinity of the shaft in the proposed Menangle Site layout includes: - A large shed – to accommodate the winder house (that was removed from the headframe) - A "middle" shed – which houses an electrical motor control

- A “small” shed – a protection structure over a ventilation hole which allows air to pass when the cage is stopped at ground level (blocking air into the shaft).

MR - Labels (not dimensions) for all the site structures can be found on page 72 of the Amendment Report.

MRS – Can’t the shaft be dug into the ground to reduce the height?

IB – It may be possible although the engineering implications for drainage becomes complicated and other protection measures to meet statutory requirements. A significant amount of cutting will be needed as the vehicles will need to drive into the shaft cage. Having the shaft below ground could pose a flooding risk to the site/underground in the event of flooding from Foot Onslow Creek.

MRS – This should be thoroughly explored irrespective of the expense. I ask on behalf of the panel that all options to be considered, costing & feasibility in lowering the tower further.

AL - Tree screening, bunding is going to be the best solution to reducing visual impact. We have already looked at engineering solutions to reduce visual impact.

AS 18 - Scenic Protection.

BU – Brendan from Calibre demonstrated the computer-generated view from a few perspectives, largely the views from the 30 Finns Road property.

Discussion ensued regarding the visual impact and role tree screening will provide at different maturity

NS – If I had wanted to block my view overlooking the district, I would have planted a hedge there myself.

AS – Advice from a landscaper disputes the rate of growth and protection provided by trees at the 5-year point. He advised that the maximum height of the trees on the project site would be between 2 – 2.5 metres at the 5 year point and they won’t hide the structure.

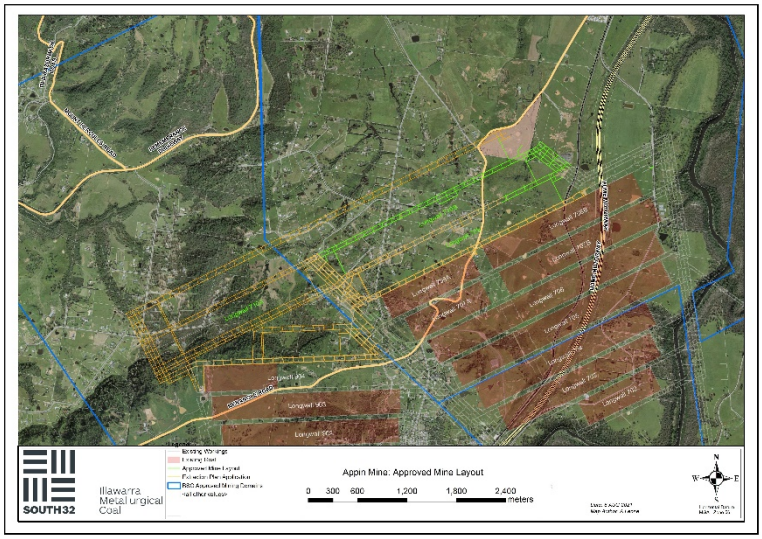
AL – Acknowledged this and stated full maturity will be beyond the 5-year period.

MRS - Why is there a break in the tree line on the property at the top of the site?

AL – to check and report back.

AS 19 - Possible better suited locations for project.

AL – Shared the Appin Mine Approved Mine Layout.



The considerations for site selection include:

- Geology
- Ventilation requirements (current and future)
- Proximity to planned future longwalls
- Location along existing / planned roads
- Arrangement of fresh / return airways
- Air velocities in underground workings
- Available land
- Proximity to services (roads / electricity)
- Minimising impact to community / enviro/ heritage

Around 18 months ago, the future mine plan was changed and Sth32 shifted to a single longwall operation. This means the discontinuation of Douglas main.

Based on the revised mine plan and the future site considerations outlined above, the site at 345 Menangle Road, Menangle represents the most suitable option. It is located at the appropriate junction where current mining and future mining would intersect. Further north and there would be no underground mine for the project The site needs to be located on the western side of the Wandinong Fault – a ~10-20m discontinuity that begins near the Hume Highway and moves north.

The site also needs to be located on the inside of the Razorback Fault.

MRS: We need to retain & protect the country environment. Can't the site be located on the other side of the Hume Highway without conflicting with the fault line?

GA – No – this is the wrong side of the Wandinong Fault and wouldn't support future mining plans. We have mined on this side already – therefore this is not conducive to the ventilation requirements.

MA – Asked to have the Razorback fault identified on the map (AL obliged.)

MRS - Asked through the chair to have a review of alternative sites as discussed toward the Hume Highway

AS – Can we be supplied the comprehensive options report - an abbreviated version, less the privacy details?

AL – The full options report is restricted under confidentiality agreements. This is not optional, these are obligations with other parties including other landowners. The options reports outlined that (for all the considerations outlined above), 345 Menangle Road, Menangle is the optimal site location with all the available land. We considered impacts of any infrastructure on the surface which include the community, cultural heritage, environment and availability of suitable land.

AS – Requested an abbreviated version, less the privacy details with info as to the reasons for unsuitability/suitability of each of the original proposed sites from an engineering point of view

AL – The Modification Report and what's presented on this slide details all of the reasoning for the selection of this location. With all these factors considered and the land available, this is the optimal location for the Project.

AS – Vent Shaft 6 was supposed to service the mine for 20-30 years. Has the revision to the future mine plan changed this?

IB – No – Vent Shaft 6 will continue to be required.

MA – Will the Menangle site have heavy vehicle functions?

IB – No – the limited cage size will limit the sites suitability for this. In an underground mine all vehicles are constraint in size due to the limited space.

AS 22 - Construction & Blasting Timeframes.

South32 are planning some test blasting as part of a seismic trial. Proposed trial vibration monitors locations were indicated on a map shared with MAP members.

South32 will offer dilapidation assessments to landowners in the area before starting the trial.

The trial will be a one-off event conducted during daytime. The information is used to refine a vibration model to ensure no damage is done to structures.

When the project is approved initial blasting in the shafts for the pre-sink will be undertaken in daytime working hours. If vibration data is as expected, the impact is within acceptable parameters and environmental conditions permit, the blasting will progress to a 24-hour basis.

Contractors involved are quoting for conditions relating to either blasting during daytime only or a 24-hour basis.

If not impactful, it's preferable to use night blasting as it shortens the construction program.

AS – Why is the trial blasting being done now before project approval? Why the risk?

IB – Given the amount of data available on similar blasting across other projects, the team are almost certain the impact will be minimal. The blasting trial is a due diligence test for the desktop analysis. There may be an option for MAP members to observe blasting

MRS – Shouldn't the blasting program have occurred either earlier (to inform the modification application) or later (once project approval is granted)? What if the project is not approved?

MR – This is a business risk if work is undertaken and becomes a sunk cost, similar to the work done on planting trees around the perimeter and geotechnical investigation works.

If approved to proceed, Construction blasting would be conducted in two phases over a 2-year period (subject to development and approval of a Blast Management Strategy), with dilapidation checks offered before and after.

o Phase 1: Construction blasting conducted during standard construction hours during the early stages of shaft construction when activities are at or near to the surface. This phase would generally align to the pre-sink phase of shaft sinking when the acoustic shed and other noise mitigations are under construction. During this phase, a

monitoring program would closely monitor for impacts generated by the construction blasts and seek feedback from potentially affected receivers.

o Phase 2: Construction blasting conducted 24 hours per day, seven days per week once shaft construction has progressed to a depth where construction related disturbance can be managed. This phase would generally align with the main-sink phase of shaft sinking, when the working area of the shaft has reached a depth of approximately 30-50 metres and noise mitigations are in place.

As 25 - Attached Photos from A & N Storrier's Magnificent House overlooking the proposed Menangle Mine Ventilation and Access Project for all stakeholders to see how these residents will have their dreams and lives destroyed by the worst possible impacts if this project is approved.

Modelling available. Refer AS26 below

AS 26 - 3D Modelling – visual aid to be provided by South 32 (MAP #4).

BU – Brendan from Calibre demonstrated the computer-generated view from a few perspectives, largely the views from the Storrier's property.

Discussion ensued regarding the visual impact and role tree screening will provide at different maturity

Refer to response for AS18.

MRS: Why is there a break in the tree line on the property at the top of the site?

AL – to check and report back.

AS 29 - MAP members would like to see further detail about Quartz particle management (MAP #5).

IB - Quartz Particle management is largely a Work Health and Safety issue rather than an environmental issue. The precautions put in place via to protect workers will by extension control the risk to community.

Quartz Particle management will be covered under the dust management plan as part of the project's environmental approval conditions. This will likely include things like:

- Workers wearing a monitoring device
- Monitoring at ground level
- Wash down facilities
- Spoil bunds

Spoil (containing quartzose sandstone) will remain on site because at the closure of the project the bunds will be put back down the shaft. The bunds will be managed through our environmental management plans (sediment controls etc.).

MA / JA – How will we ensure the bunds are protected from erosion? How will we be sure after the end of the project lifespan (when the site is no longer used as a mine), the new owners will maintain the bunds?

IB – The bunds will be monitored for erosion while the site is operational and then used to fill in the shaft as part of site closure requirements.

MRS – How can we ensure the planners will pick Quartz Particle Management in the approvals process and apply appropriate approval conditions?

MR – Its standard. Quartz is covered under air quality requirements. The air quality assessment modelled and talks to particulate matter which is what essentially will be dust.

JP – Has there been an assessment of gasses polluting the creek? Why is the site located in a bowl?

MR – Methane is one of the gasses that will be emitted from the mine and it is lighter than air and so they rise up into the atmosphere and disperse. Other mine air will be dispersed through as per the assessment. If referring to particles, there was an air quality assessment completed showing impacts well within acceptable parameters.

MRS – Is the modelling credible?

	MR – The experts found the impacts so low, air monitoring was not recommended by the Air Quality and Greenhouse Gas Assessment, however the project have committed to air quality monitoring in response to community submissions. The precise nature of the monitoring program is yet to be confirmed. **MA** – Concerned about polluted air settling slightly further afield from the project site. **AL** – the assessment considers a variety of meteorological conditions. AL to circulate air quality assessment for both Menangle and Douglas Park projects. In 2020, multiple air quality monitors where placed around VS6 in Douglas Park following community feedback. This showed negligible impact to air quality to the local surrounds. MA requested a copy of this report again.
8	***NEIGHBORING LANDOWNER CONCERNS (AS12, AS,13, AS15, AS16, AS20, AS21, AS23, AS24)***
	AS 12 - Real time Noise monitors to be placed at sensitive receiver locations to provide baseline noise levels before commencement of the project and remain in operation for the life of the mining activity. Monitoring to be under taken by an Independent Company at South 32's expense. **GA –** displayed map showing the location of the baseline noise monitoring locations taken for the noise assessment. These are located in proximal positions to impacted households. Unattended monitoring was undertaken in locations chosen to be representative of nearest sensitive receivers. Noise monitoring conducted over 2 months (Above guideline recommendations). A construction specific Noise Management Plan will be developed and include provision for noise monitoring. **AS / NS** – We want to be able to physically read a meter on site (ideally via an app). **AL –** Lots of evolving technology but there are some processing steps required in between. Will work with landowners directly to find a suitable monitoring solution. **AS 13 - Real time Air monitors to be placed at 345 Menangle Road, Menangle and other sensitive receiver locations to record current levels of particulate matter before start of project and remain in operation for the life of the mining activity. Monitoring to be undertaken by an Independent Company at South 32's expense.** Refer AS12. Same applies for Air Monitoring. **AS 15 - Compensation from South 32 for monitors to be placed on residents' properties.** **AL –** Yes. This is via direct arrangement with landowners and typically allowed in a Land Access Agreement. **AS 16 - Compensation from South32 for numerous adverse impacts for affected landowners to be part of the successful approval from DPIE.** **AL –** We will continue to work with nearby residents through proactive mitigations works. There is a legislative framework that outlines obligations around compensation typically as conditions on an approval. **MS –** The submissions report appropriately address impact. Property value impact requires compensation. Property value impact can't be compared across a broad region and can't be readily measured or controlled. **AL** – The Project approach is to make significant efforts during planning to minimise project impact. Consent conditions will influence any arrangement made directly with landowners. However, we are engaging with impacted residents proactively. **AS –** Unlike other impacts such as noise or air quality impacts, property value impacts aren't properly identified in the Submissions report – its under Economic and Social impacts. **MR –** That document structure is the DPIE process – they decide which categories the information belongs in, we follow the prescribed process. **AS 20 - South 32 to pay for affected residents to get a Valuer of their choice as required.** **AL –** If applicable, arrangement of valuations is via direct arrangement with landowners. **AS 21 - South 32 to pay for affected residents to get a Lawyer of their choice for Legal advice as required.**

	AL – This would be via direct arrangement with landowners. This is a conversation that has already begun directly with Landowners, although the project hasn't been determined yet. **MR** – There are compensation processes that will be considered by DPIE and if appropriate may be included in conditions. The project is designed to stay within acceptable limits (such as noise insulation sheds). **AS 23 - South 32 to pay for affected residents to get a Builder of their choice to provide Dilapidation Reports as required.** **AL –** South32 have a local contractor experienced in this type of work that they use, however if a landowner has a particular builder they would like to propose to complete the work, let Antony know and it can be considered. **As 24 - South 32 to pay for counselling sessions for affected residents now and as required as the project is further developed over the coming years.** **AL –** Generally the Project will not consider this, our aim is to work directly with impacted residents, perhaps we can review on a case-by-case basis.
9	***GENERAL BUSINESS***
	Nil
	ACTIONS
	AL to share recent media article with MAP members **AL** to re-circulate booklet of the 3 views of the proposed project & fact sheets to MAP members **AL** – to investigate on-site community session for residents at the retirement village **KK –** to arrange logistics of site visit after December 1st, 2021 **AL –** to check into possibility of underground tour for MAP members **AL –** to check why there is a break in the tree line on the property at the top of the site and report back. **AL** – to circulate air quality assessment for both Menangle and Douglas Park projects. **MR** – to circulate a digital copy of the State Significant Development Guidelines [Link included in the presentation slide] **AL –** to confirm details of When, Where & How Billboard will be installed at Project site **AL** – to confirm community day/fundraiser event in December **AL –** to provide information showing that all options to be considered, costing & feasibility in lowering the tower further
	CALL FOR AGENDA ITEMS FOR NEXT MAP / CLOSE OF MEETING
	Call for agenda items for next meeting (MAP #8). No specific agenda requests from MAP members Close of meeting **8:56pm.** **Next meeting** TBC Early 2022 unless matters arise in the interim that warrant convening the MAP to discuss.