

Woodsreef Taskforce 6 May 2013 Meeting Minutes

No.	Item	Attachment	Action
1	Welcome and apologies		
	Attendance: Brad Mullard (Resources & Energy) Chair Wayne Smith (Ministry of Health) Craig Lamberton (Environment Protection Authority) Jason Wall (WorkCover NSW) Kate Maddison (Resources & Energy) Phone: Steve Barry (Resources & Energy) Philippe Porigneaux (Hunter New England Health) Richard Chewings (Department of Primary Industries) Scott Stanton (Department of Primary Industries) Peter Thompson (Tamworth Regional Council)		
	Apologies: David Durrheim (Hunter New England Health) Warren Faulkner (Tamworth Regional Council) Catherine Karpiel (Resources & Energy)		
2	Adoption of Minutes from last meeting The minutes of the previous meeting were adopted out of session on 2 April 2013	1	Minutes of previous meeting adopted
3	Outstanding business from previous Minutes Taskforce to attend meeting in Canberra with SEWPaC. To be scheduled after the PER has been submitted to SEWPaC.		Member agreed on the carry over
4	Air Monitoring and Health Risk Assessment Project SLR have completed the detailed site inspection. The bulk sampling that will lead into the air modelling is currently being completed.		Noted
	The Taskforce endorsed the Air Monitoring and Health Risk Assessment Factsheet. DRE to communicate the Factsheet via the Derelict Mines Program web page.	2	Endorsed. DRE to display DMP webpage
5	Demolition Works Project DRE NSW Public Works have submitted the REF and SIS on 22 April 2013.		Noted
	The PER final off-set calculator survey was completed last week by the ecologist. The PER requires expert review prior to being submitted to the Commonwealth for approval, this is scheduled for June.		Noted

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6	Drainage and stabilisation works The Drainage Assessment has been finalised. The key recommendations incorporating the data collected by the air monitoring and health risk assessment may be included in the demolition works contract.	Noted
7	Transfer of Crown Land to NPWS Crown Lands updated the Taskforce on the progress of the transfer of Lot68/DP752200 to National Parks and Wildlife Services. Crown Lands are currently administering an aboriginal land claim over the parcel.	DPI will continue to update the Taskforce
	A recommendation from the SIS was to fence the Large-eared Pied Bat (LEPB) habitat in this land parcel. The Taskforce endorsed the estimated cost of works from NSW Public Works. All works are to be undertaken as per WHS for naturally occurring asbestos.	DRE to undertake fencing of the LEPB habitat
8	Woodsreef Taskforce DRE tabled the Woodsreef Taskforce Charter and reminded members of the content.	Noted
9	Woodsreef Community Advisory Group The Selection Committee undertook a review and assessment process to recommend four Community Representatives. The Taskforce endorsed the selection committee recommendations and recommend the successful and unsuccessful applicants be thanked for their continued interest in the derelict Woodsreef Mine. The initial meeting is to be scheduled prior to the next Taskforce meeting.	Endorsed the Selection Committee recommendation DRE to schedule WCAG meeting
10	Mine Road, Woodsreef DPI updated the Taskforce on the progress of the proposed road closure application. The Taskforce recommended Crown Lands progress the application. The Deputy Premier's Office has requested the Taskforce undertake a scoping study into the feasibility of an alternate route for Mine Road. The Taskforce recommended the scoping study into an alternate route be undertaken. Funding for this scoping study was not committed at the time of the meeting.	DPI to progress the road closure application DRE to undertake a scoping study into an alternate route
11	Other business DRE informed the Taskforce of the recent vandalism of the roadside signage. The Taskforce endorsed the continued and on going replacement of the signage.	DRE to ensure the signage is reinstalled
12	Next Meeting24 June 201310 September 2013 in Maitland	DRE to poll for future meeting dates