



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 5<sup>th</sup> May 2022

12:30pm to 3:00pm

Duralie Mine Site

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Ryan Fenning	MidCoast Council
Cr Katheryn Smith	MidCoast Council	Brian Eastoe	CCC Member
Cr Claire Pontin	MidCoast Council	Rod Williams	CCC Member
Mike Plain	Duralie Coal Pty Ltd	Noel Smith	CCC Member
Thomas Kirkwood	Duralie Coal Pty Ltd		
John Cullen	Duralie Coal Pty Ltd		

#### INVITED GUESTS:

Mike Spark – Wards River Progress Association

#### AGENDA

- 1) Site Tour – No site inspection is scheduled for this meeting.
- 2) Welcome, Introductions & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
  1. **Ongoing Action Item:** DCPL to include updates and progress on the potential final land use options and mine closure and rehabilitation plans in the reports to the CCC.
  2. **Ongoing Action Item:** The CCC's print media to be drafted following each CCC meeting and provided to the committee for comment prior to finalising and submission by DCPL.
  3. **Annual Action Item:** MidCoast Council to provide an annual financial report each November on the spending of the Gloucester and Great Lakes components of the Duralie contributions made to Council.
- 6) Correspondence
  - 24/11/21 MP/MMH emails to CCC Stratford Coal Education Support Fund applications and EOI for committee
  - 16/3/22 MMH email to DPE Chair's Annual CCC Report
  - 11/4/22 MP/MMH email request from Wards River Progress Association



- 7) Company Report and Overview of Activities
  1. Progress at the mine – operational matters
  2. Environmental Reporting
  3. Environmental Management Plans & Monitoring
  4. Community Complaints
  5. Community Programs
  
- 8) General Business