



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 17th August 2017

9:00am to 12:00nn

Duralie Mine Site

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Brian Eastoe	CCC Member
Ryan Fenning	MidCoast Council	Rod Williams	CCC Member
John Cullen	Duralie Coal Pty Ltd	Donald Carroll	CCC Member
Michael Plain	Duralie Coal Pty Ltd	Alan Fisher-Webster	CCC Member
		Tony Tersteeg	CCC Member

GUESTS:

Gavin May Yancoal Australia Ltd

AGENDA

- 1) Site Tour – A site tour is not currently proposed for the August 2017 meeting.
- 2) Welcome & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
 - a) **Action Item 1:** *The Chair to write to MidCoast Council advising them of the Education Support Program arrangements and the ongoing support of the Duralie Coal CCC.*
 - b) **Action Item 2:** *MidCoast Council to include in the annual report an update on the remaining funds allocated to community infrastructure projects which have been released from the Stroud Showground repairs.*
 - c) **Deferred Action Item 3:** *Debbi Delaney to provide an update on the Karuah River Catchment Management Plan.*
 - d) **Ongoing Action Item:** *DCPL to provide updates on the potential final land use options and mine closure plans.*
 - e) **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.*
 - f) **Ongoing Action Item:** *The committee extended an open invitation to Mr Stringer for future meetings pending availability.*
 - g) **Annual Action Item:** *MidCoast Council to provide an annual report each February on the spending of the Gloucester and Great Lakes components of the Duralie contributions made to council.*
- 6) Correspondence
 - In:
 - 19/6/17 email from MidCoast Council advising of alternate representative on CCC



- 29/6/17 email/letter from MidCoast Council advising of end of LRC membership on CCC
- 3/7/17 - letter from MidCoast Council response to support letter for Stratford Coal Education Support Program
- 7/7/17 email from MidCoast Council forwarding request for information for school project

Out:

- 5/6/17 - letter to MidCoast Council in support of Stratford Coal Education Support Program
- 7/6/17 email CCC copy of final media release
- 7/7/17 email to MidCoast Council and student on request for school project information

7) Company Report and Overview of Activities

- a) Progress at the mine – operational matters
- b) Environmental Reporting
- c) Environmental Management Plans & Monitoring
- d) Community Complaints
- e) Community Programs

8) General Business

- a) Update on the Stratford Extension Project Modification 1
- b) MidCoast Council CCC Representatives