



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 9th August 2018

1:00pm to 3:00pm

Duralie Mine Site

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Brian Eastoe	CCC Member
Cr Karen Hutchinson	MidCoast Council	Rod Williams	CCC Member
Ryan Fenning	MidCoast Council	Alan Fisher-Webster	CCC Member
Michael Plain	Duralie Coal Pty Ltd		
John Cullen	Duralie Coal Pty Ltd		

INVITED GUESTS:

Gavin May	Yancoal Australia Ltd
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AGENDA

- 1) Site Tour – Not proposed for this 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) **New Action Item 1:** *The Chair to seek nominations for the Duralie Community Fund panel prior to the next CCC meeting and advise MidCoast Council.*
 - b) **New Action Item 2:** *The Chair to coordinate the advertisement and selection of a new member/s for the Duralie CCC.*
 - c) **Annual Action Item:** *MidCoast Council to provide an annual report each August on the spending of the Gloucester and Great Lakes components of the Duralie contributions made to Council.*
 - d) **Ongoing Action Item:** *Open invitation to MCC to provide an update on the Karuah River Catchment Management Plan.*
 - e) **Ongoing Action Item:** *DCPL to include updates and progress on the potential final land use options and mine closure and rehabilitation plans in the quarterly reports to the CCC.*
 - f) **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.*
 - g) **Ongoing Action Item:** *The committee extended an open invitation to Mr May for future meetings pending availability.*
- 6) Correspondence

Out:

- 18/5/18 - email letter to Secretary DPE to CCC members



- 23/5/18 - email nominations for MidCoast Council Duralie Community Fund Panel to CCC members and MidCoast Council
- 31/5/18 - email enquiry to MidCoast Council on Duralie Community Fund Panel
- 5/6/18 - email/letter advice on Duralie Community Fund Panel to CCC

In:

- 29/5/18 - email advice from BE on weed management at Landcare Field day
- 5/6/18 - email response from MidCoast Council on Duralie Community Fund Panel
- 15/6/18 - email from MP on advertisement for new CCC members

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 Duralie Operations and Stratford Extension Project
- b) Rehabilitation Workshop