



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 8th February 2018

1:00pm to 4:00pm

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	Donald Carroll	CCC Member
Michael Plain	Duralie Coal Pty Ltd	Alan Fisher-Webster	CCC Member
John Cullen	Duralie Coal Pty Ltd	Tony Tersteeg	CCC Member

INVITED GUESTS:

Andrew Morris	MidCoast Council
Paul De Szell	MidCoast Council Director, Community Spaces & Services
Daniel Aldridge	MidCoast Council Manager Community Spaces, Recreation & Trades

AGENDA

- 1) Site Tour – No site tour proposed at 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) **Action Item 1:** *Two members of the Duralie CCC to meet with MCC prior to the February 2018 meeting to discuss the Council report on Duralie contributions.*
 - b) **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.*
 - c) **Deferred Action Item:** *MCC to provide an update on the Karuah River Catchment Management Plan at the February meeting.*
 - d) **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.*
 - 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 May for future meetings pending availability.*
- 6) Correspondence
 - In:
 - 6/12/17 - email/letter from MCC advising Council representation on CCC
 - 18/1/18 - email from MCC advising of attendees at February meeting



- 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