



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 16<sup>th</sup> February 2017

9:00am to 12:00nn

Duralie Mine Site

#### INVITEES:

|                            |                      |                     |            |
|----------------------------|----------------------|---------------------|------------|
| Ms Margaret MacDonald-Hill | CCC Chairperson      | Brian Eastoe        | CCC Member |
| Lisa Schiff                | Midcoast Council     | Rod Williams        | CCC Member |
| Karen Hutchinson           | LRC 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 |

#### GUESTS:

|               |                       |
|---------------|-----------------------|
| John Turner   | Midcoast Council      |
| Scott Fittler | Yancoal Australia Ltd |

#### AGENDA

- 1) Site Tour – No proposed locations for tour of mine site.
- 2) Welcome & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
  - a) **Deferred Action Item 1:** MidCoast Council to update the CCC on the allocation of funding from the Duralie Project previously provided to Gloucester Shire Council.
  - b) **Action Item 2:** The Chair to provide a letter to MidCoast Council requesting an update on the total funding required for the Stroud Showground repairs and releasing of the Duralie community infrastructure contributions for other community projects.
  - c) **Action Item 3:** The Chair to provide a letter to the RFS raising the concerns of the Duralie CCC regarding hazard reduction burning.
  - d) **Action Item 4:** Yancoal to consider coordinating an open day at a suitable time in the future.
  - e) **Action Item 5:** The Chair to invite MidCoast Council's Debbi Delaney to provide and update on the Karuah River Catchment Management Plan.
  - f) **Action Item 6:** DCPL will update the layout of the CCC presentation and provide for comment prior to the next meeting.
  - g) **Ongoing Action Item:** DCPL to provide updates on the potential final land use options and mine closure plans as details become available.
  - h) **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.
  - i) **Ongoing Action Item:** The committee extended an open invitation to Mr Stringer for future meetings pending availability.

6) Correspondence

In:

- 1/12/16 email from DCPL (MP) attaching draft print media
- 21/12/16 email from DCPL (MP) attaching amended 2016 AR

Out:

- 18/11/16 email CCC copy of media release and DP&E guidelines for State Significant Projects
- 23/11/16 letter inviting Administrator MidCoast Council to attend 2017 CCC meeting
- 23/11/16 letter to NSW Rural Fire Service on hazard reduction plan
- 23/11/16 email invitation to Debbi Delaney MidCoast Council to attend 2017 CCC meeting
- 23/11/16 email CCC copy correspondence to NSW RFS, Administrator and Debbi Delaney MidCoast Council
- 2/12/16 email CCC suggestion on change to print media circulation

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) John Turner address to the CCC – *“Council’s plans for the Duralie and Stratford mines”*.
- b) DP&E new Guidelines for State Significant Projects.