



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 4th May 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:

Debbi Delaney	MidCoast Council
Paul Stringer	Yancoal Australia Ltd

AGENDA

- 1) Site Tour – A site tour is proposed for the May 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) **New Action Item 1:** MidCoast Council to provide a report on the spending of the Gloucester component of the Duralie contributions to council as details become available.
 - b) **New Action Item 2:** MidCoast Council to provide an update on the remaining funds allocated to community infrastructure projects which have been released from the Stroud Showground repairs.
 - c) **New 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 as details become available.
 - 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.
- 6) Correspondence
 - In:
 - 15/3/17 email from DCPL (MP) attaching draft print media
 - Out:
 - 23/3/17 email CCC copy of final media release



- 2/2/17 letter to Secretary DP&E with annual report

- 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