

AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 17th May 2018

12:00nn 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	Tony Tersteeg	CCC Member
Michael Plain	Duralie Coal Pty Ltd	Alan Fisher-Webster	CCC Member
John Cullen	Duralie Coal Pty Ltd		

INVITED GUESTS:

Paul De Szell	MidCoast Council Director, Community Spaces & Services
Gavin May	Yancoal Australia Ltd

AGENDA

- 1) Site Tour – A site tour of the rehabilitation progress will be undertaken.
- 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 invite Mr De Szell to provide an update on the Duralie Coal community contributions at the May 2018 CCC meeting.*
 - b) **New Action Item 2:** *A new slide to be added to the CCC presentations to include updates on mine closure planning.*
 - 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:

- 8/2/18 - email DPE guidelines and forms to Karuah Aboriginal Land Council



- 15/2/18 - letters of condolences to Don Carroll's partner & children on behalf of CCC
- 15/2/18 - email invitation to Paul deSzell to May meeting
- 21/2/18 - letter to Secretary DPE on CCC annual activities

In:

- 13/3/18 - email from MP on final media release to CCC

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