



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 9<sup>th</sup> November 2017

9:00am to 12:00nn

Stratford Mine Site

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Brian Eastoe	CCC Member
Ryan Fenning	MidCoast Council	Rod Williams	CCC Member
Cr Karen Hutchinson	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:

John Walton

#### AGENDA

- 1) Site Tour – A site tour is proposed for the August 2017 meeting and will include the Stratford Coal Mine agricultural rehabilitation areas.
- 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:** The Chair to invite Mr John Walton to attend the next CCC meeting and provide information on the Education Support Program.
  - b) **Deferred Action Item:** MCC to provide an update on the Karuah River Catchment Management Plan.
  - c) **Ongoing Action Item:** DCPL to provide updates on the potential final land use options and mine closure plans.
  - d) **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.
  - e) **Ongoing Action Item:** The committee extended an open invitation to Mr May for future meetings pending availability.
  - f) **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.
- 6) Correspondence
  - In:
    - 23/8/17 - email acceptance from John Walton
    - 31/8/17 - email to CCC members from MP on Karuah Catchment Landcare Group
    - 19 & 26/9/17 - email to CCC members from MP attaching Print Media



- 26/9/17 - email to CCC members from MP attaching Duralie Coal Mine Annual Review 2017

Out:

- 18/8/17 - email invitation to John Walton
- 21/8/17 - email response to Karen Hutchinson on cessation of mining at Duralie

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) Duralie Coal Mine Annual Review 2017
- b) Update on the Stratford Extension Project
- c) Update on the Stratford Extension Project Modification 1