



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 8<sup>th</sup> November 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	Alan Fisher-Webster	CCC Member
Michael Plain	Duralie Coal Pty Ltd	Noel Smith	CCC Member
John Cullen	Duralie Coal Pty Ltd		

#### INVITED GUESTS:

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

#### AGENDA

- 1) Site Tour – General operations and rehabilitation progress.
- 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 MCC to provide an update on the Karuah River Catchment Management Plan.*
  - b) **Action Item 2:** *SCPL to provide a summary of the biodiversity management works completed and the key changes to the revised Biodiversity Management Plan.*
  - 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. Note – Rescheduled for November 2018 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.*
- 6) Correspondence
  - Out:
    - 10/8/18 - letter to DPE enclosing all CCC nominations for review and decision
    - 16/8/18 - email invitation to Andrew Morris (MCC) to attend November meeting
    - 6/9/18 - email advice and congratulations to Noel Smith on appointment to CCC
    - 6/9/18 - email thank you to unsuccessful applicants

In:

- 16/8/18 - email acceptance from Andrew Morris to attend November CCC meeting
- 21/8/18 - email from MP on Rehabilitation Workshop to RW & BE
- 6/9/18 - email/letter from DPE appointing NS
- 19/9/18 - email from MP attaching media release
- 28/10/18 - email from MP attaching 2018 Duralie Annual Review

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
- b) Rehabilitation Planning Workshop