



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 5<sup>th</sup> February 2015

11:00am to 2:00pm

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Brian Eastoe	CCC Member
Lisa Schiff	Great Lakes Council	Rod Williams	CCC Member
Cr Karen Hutchinson	Great Lakes Council	Donald Carroll	CCC Member
Doug Gordon	Duralie Coal Pty Ltd	Alan Fisher-Webster	CCC Member
Scott Mitchell	Duralie Coal Pty Ltd	Tony Tersteeg	CCC Member
Michael Plain	Duralie Coal Pty Ltd		

#### AGENDA

- 1) Site Tour
- 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:** Update on discussions on traffic calming devices to be provided at next CCC meeting.
  - b) **Action Item 2:** DCPL to provide further information on the science behind the use of evaporative fans particularly with respect to any potential impacts from the airborne transfer of evaporated water.
  - c) **Action Item 3:** Chair to expand on the draft print media and to provide to the CCC members for comment prior to finalising and submission by DCPL prior to the next meeting.
  - d) **Action Item 4:** DCPL to follow-up with laboratory to update the definitions for the visual analysis component for the dust deposition gauges.
  - e) **Action Item 5:** DCPL to provide additional detail in complaints response register.
  - f) **Action Item 6:** DCPL to include a bushfire management update as a project item in the next CCC presentation.
- 6) Correspondence
- 7) Company Report and Overview of Activities
  - a) Progress at the mine – operational issues
  - b) Environmental projects/activities
  - c) Environmental monitoring performance
  - d) Community complaints
  - e) Any additional information regarding operations
    - i) DCM Modification
- 8) General Business
  - a) New Environment & Community Manager
  - b) Dust Incident Response