



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 7th May 2015

12:00pm to 3:00pm

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 – No site tour proposed at this meeting due to full agenda.
- 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:** *Print media to be drafted following each CCC meeting and provided to the committee for comment prior to finalising and submission by DCPL.*
 - b) **Action Item 2:** *DCPL to provide a copy of the Annual Implementation of the Biodiversity Management Plan report.*
 - c) **Action Item 3:** *BTEX monitoring results to be made available to the CCC.*
 - d) **Action Item 4:** *The CCC requested DCPL to arrange an expert to present to the committee information regarding the use of and impacts from evaporative sprays. What is the impact on the Karuah Catchment? An accompanying report will also be provided on the draft protocol for evaporative fans; and DCPL will provide clarification on Consent conditions 28 and 29. The Chair will invite a representative from DP&E to attend the next CCC meeting.*
 - e) **Action Item 5:** *DCPL to provide a hardcopy of the consolidated Project Approval and include links to the websites.*
- 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
- 8) General Business
 - a) DCPL communications with GLC regarding:
 - i) Offset area traffic controls – Matt Bell



- ii) Visual screen – Terry Inkson
- iii) Offset area riparian weeds management – Terry Inkson
- b) Debbi Delaney (GLC) update on Karuah River Catchment Management Plan
- c) Wayne Jones (DP&E) invited to attend meeting
- d) Gilberts & Asc. and Pacific Environment Ltd attending meeting to address Action Item 4 (Operation of Evaporative Sprays)