



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

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

9:00am to 12:00nn

Stratford Mine Site

#### 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
John Cullen	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		

#### GUESTS:

Mr Mark Jacobs	Yancoal Ltd
Mr Paul Stringer	Yancoal Ltd
Mr Scott Fittler	Yancoal Ltd

#### AGENDA

- 1) Site Tour – Stratford Coal Handling and Processing plant
- 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:** DCPL to continue proactive engagement with community member regarding noise concerns.
  - b) **Action Item 2:** DCPL to provide information on the surface water quality triggers for the Duralie Coal Mine and consider in inclusion in graphs.
  - c) **Action Item 3:** Include detail on the interpretation of dust deposition and HVAS results on the presentation slides.
  - d) **Action Item 4:** DCPL the request attendance of Mark Jacobs and/or Paul Stringer to an upcoming CCC meeting.
  - 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
- 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) Surface water quality triggers
- 8) General Business
  - a) Update on the Stratford Extension Project