



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 11<sup>th</sup> February 2016

9:00am to 12:00nn

Duralie 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
Michael Plain	Duralie Coal Pty Ltd	Tony Tersteeg	CCC Member

#### AGENDA

- 1) Site Tour – No site tour proposed.
- 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:** *GLC to provide an update report on the allocation of all four compulsory contributions to Council from the Duralie Extension Project.*
  - b) **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.*
  - c) **Ongoing Action Item:** *DCPL the request attendance of Mark Jacobs and/or Paul Stringer to an upcoming CCC meeting.*
- 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) Education Support Fund
  - b) Update on Water Discharge