



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 4<sup>th</sup> August 2016

9:00am to 12:00nn

Duralie Mine Site

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Brian Eastoe	CCC Member
Lisa Schiff	Midcoast Council	Rod Williams	CCC Member
Karen Hutchinson	LRC Midcoast Council	Donald Carroll	CCC Member
Michael Plain	Duralie Coal Pty Ltd	Alan Fisher-Webster	CCC Member
John Cullen	Duralie Coal Pty Ltd	Tony Tersteeg	CCC Member

#### GUESTS:

#### AGENDA

- 1) Site Tour – No site tour proposed for this meeting
- 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 community infrastructure contributions to Council from the Duralie Extension Project.
  - b) **Action Item 2:** DCPL to provide an update to the CCC on relevant matters regarding Yancoal owned properties including bushfire management and weeds management.
  - c) **Action Item 3:** DCPL to provide updates on the potential final land use options for both mining lands and non-mining lands as details become available.
  - d) **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.
  - e) **Ongoing Action Item:** The committee extended an open invitation to Mr Stringer for future meetings pending availability.
- 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