

AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 10th November 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 – General tour of mine site.
- 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:** MidCoast Council to update the CCC on the allocation of funding from the Duralie Project previously provided to Gloucester Shire Council.
 - b) **Action Item 2:** DCPL to include the correspondence log in the CCC agenda.
 - c) **Ongoing Action Item:** DCPL to provide an update to the CCC on relevant matters regarding Yancoal owned properties including bushfire management and weeds management.
 - d) **Ongoing Action Item:** DCPL to provide updates on the potential final land use options and mine closure plans as details become available.
 - 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.
 - f) **Ongoing Action Item:** The committee extended an open invitation to Mr Stringer for future meetings pending availability.
- 6) Correspondence
 - In:
 - 7/10/16 email from DCPL (MP) attaching 2016 AR
 - Out:
 - 22/9/16 email from DCPL (MP) forwarding invitation to MCC Know Your Bush Workshop to CCC
 - 22/9/16 email from DCPL (MP) update on workforce to CCC members
 - 7/10/16 email 2016 AR to CCC members

- 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 & programs
 - e) Additional information regarding operations

- 8) General Business