



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 7th August 2014

1:00pm to 4:00pm

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
Tony Dwyer	Duralie Coal Pty Ltd	Tony Tersteeg	CCC Member
Michael Plain	Duralie Coal Pty Ltd		

AGENDA

- 1) Site Tour – Stratford Coal Mine
- 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 (Deferred):** Great Lakes Council and DCPL to discuss offset area traffic management issues and report back to the CCC.
 - b) **Action Item 2:** The Chair to contact the Department of Planning and ask why the rehabilitation area is being classified as BSAL.
 - c) **Action Item 3:** DCPL to review dust lift off in mine wall failure area.
 - d) **Action Item 4:** DCPL to provide feedback on noise and to provide the Committee a better understanding of noise, how it is dealt with and monitored.
 - e) **Action Item 5:** Duralie Open Pit Modification to be discussed further at next meeting.
 - f) **Action Item 6:** DCPL to investigate and respond in relation to the blast on Monday 5 May.
 - g) **Action Item 7:** DCPL to investigate and report back on rusted barb wire from Mr Fisher-Webster's property.
 - h) **Action Item 8:** DCPL to respond in relation to Evaporative Water Disposal.
 - i) **Action Item 9:** DCPL to draft a small print media for consideration of the Committee.
 - j) **Action Item 10:** DCPL to gather details on Committee Members and place on website.
- 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) DCM Modification
- 8) General Business