



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 8th May 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
- 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 provide the CCC with notification on any significant incidents as soon as practicable following the incident.
 - b) **Action Item 2:** Great Lakes Council and DCPL to discuss offset area traffic management issues and report back to the CCC.
 - c) **Action Item 3:** Great Lakes Council to present a report to the CCC on council's reporting, expenditure, allocation and forward plans for DCPL contributions.
 - d) **Action Items 4:** DCPL to provide a response to Brian Eastoe requests.
- 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