



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 6th November 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:** *Duralie Open Pit Modification to be discussed further at next meeting.*
 - b) **Action Item 2:** *DCPL to report on any new noise mitigation measures which have been implemented and found to be effective.*
 - c) **Deferred Action Item 3:** *DCPL to draft a small print media for consideration of the Committee.*
 - d) **Action Item 4:** *Chair to draft letter to Deb Delaney GLC regarding the Karuah River Catchment Management Plan.*
- 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
 - a) Changes to Pacific National horn usage