



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 10th August 2023

12:30pm to 3:00pm

Duralie Mine Site

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Ryan Fenning	MidCoast Council
Cr Katheryn Smith	MidCoast Council	Lyndie Hepple	MidCoast Council
Paul Sandilands	MidCoast Council	Rod Williams	CCC Member
Noel Smith	CCC Member	Matthew Clinch	CCC Member
Lauren Whitelaw	Duralie Coal Pty Ltd	Annette Baldwin	CCC Member
Thomas Kirkwood	Duralie Coal Pty Ltd	Brian Eastoe	CCC Member
Michael Plain	Duralie Coal Pty Ltd	James Harris	CCC Member
John Cullen	Duralie Coal Pty Ltd		

Guests:

Nil

AGENDA

- 1) Site Tour - To be held prior to the meeting
- 2) Welcome, Introductions & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
 1. **Ongoing Action Item:** DCPL to include updates and progress on the potential final land use options and mine closure and rehabilitation plans in the reports to the CCC.
 2. **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.
 3. **Annual Action Item:** MidCoast Council to provide an annual financial report each November on the spending of the Gloucester and Great Lakes components of the Duralie contributions made to Council.
 4. **New Action Item:** Mid-Coast Council to clarify if a Yancoal Representative or a CCC Member is preferred on the Duralie Community Fund Assessment Panel
- 6) Correspondence
 - 3/3/23 – email MMH to CCC Stratford Closure Fact Sheet and media to AB
 - 20/3/23 – emails LH/MMH to CCC on EOI from members for Assessment Panel meeting
 - 23/3/23 – emails MMH/LH on EOI received from CCC members
 - 23/6/23 – email MMH to CCC revised DPE guidelines
 - 29/7/23 – email BE to MMH on mine closure and RMP
 - 2/8/23 – email MMH to CCC draft TOR



- 7) Company Report and Overview of Activities
 - a. Progress at the mine – operational matters
 - b. Environmental Reporting and Monitoring update
 - c. Community Complaints
 - d. Community Programs
 - e. Mine Closure Planning update

- 8) General Business