



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 8<sup>th</sup> August 2024

12:30pm to 3:00pm

Duralie Mine Site

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Ryan Fenning	MidCoast Council
Cr Katheryn Smith	MidCoast Council	Rod Williams	CCC Member
John Cullen	Duralie Coal Pty Ltd	Matthew Clinch	CCC Member
Thomas Kirkwood	Duralie Coal Pty Ltd	Annette Baldwin	CCC Member
Graham Chase	Duralie Coal Pty Ltd	Brian Eastoe	CCC Member
Jarrad Galvin	Duralie Coal Pty Ltd	James Harris	CCC Member
James Hughes	Duralie Coal Pty Ltd	Noel Smith	CCC Member

#### AGENDA

- 1) Site Tour – No site inspection scheduled for November 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:** *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 under review by Chair.*
  2. **Ongoing Action Item:** *DCPL to provide Mr Clinch with further information regarding redundances/transfers and workforce demographics.*
  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:** *Ms MacDonald Hill to seek further information surrounding the Royalties for Rejuvenation Fund.*
- 6) Correspondence
  - 15/2/24 – email MMH to CCC royalties rejuvenation funding
  - 26/2/24 – email MMH to CCC MCC presentations & information
  - 18/3/24 – email JG to CCC Stratford & Duralie updates
  - 25/3/24 – emails LH/MMH to CCC community funding panel
  - 16/7/24 – email TK to MC redundancy & transfer information
- 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