

## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 9<sup>th</sup> February 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
Cr Paul Sandilands	MidCoast Council	Rod Williams	CCC Member
Noel Smith	CCC Member	Matthew Clinch	CCC Member
Lauren Byrne	Duralie Coal Pty Ltd	Annette Baldwin	CCC Member
Thomas Kirkwood	Duralie Coal Pty Ltd	Brian Eastoe	CCC Member
Michael Plan	Duralie Coal Pty Ltd	James Harris	CCC Member
John Cullen	Duralie Coal Pty Ltd		

#### Guests:

Mark Sargent – Aigis Group  
Nick Staheyeff - IEMA

#### AGENDA

- 1) Welcome, Introductions & Apologies
- 2) Declaration of Pecuniary or other Interests
- 3) Confirmation of Minutes of Previous Meeting
- 4) 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:** DCPL to provide print media article to Mrs Baldwin for posting on social media.
  5. **New Action Item:** DCPL to delegate a Yancoal site representative to provide input into the funding allocation discussions with MidCoast Council.
- 5) Correspondence
  - 8/12/22 – email TK to CCC draft media item
  - 2/12/22 – email MP to CCC Stratford Renewable Energy Hub
  - 2/12/22 – email MMH to CCC amended minutes
  - 11/1/23 – email MMH to CCC change of meeting date

- 6) Company Report and Overview of Activities
  - a.* Progress at the mine – operational matters
  - b.* Mine Closure Planning update
  - c.* Rehabilitation Management
  - d.* Biodiversity Management
  - e.* Community Complaints
  - f.* Community Programs
  
- 7) General Business
  1. Stratford & Duralie Mine Closure – Socio-Economic Impact Assessment
    - Presentation from Mark Sargent on the outcomes and recommendations from the SEIA
  2. Mine Closure Community Engagement Sessions
    - Committee discussion – format, timing, content
  3. Duralie Coal Mine Closure Webpage
  4. Stratford Renewable Energy Hub