



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 7th August 2019

12:30pm to 3:00pm

Duralie Mine Site

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Brian Eastoe	CCC Member
Cr Karen Hutchinson	MidCoast Council	Rod Williams	CCC Member
Ryan Fenning	MidCoast Council	Alan Fisher-Webster	CCC Member
Michael Plain	Duralie Coal Pty Ltd	Noel Smith	CCC Member
John Cullen	Duralie Coal Pty Ltd		

INVITED GUESTS:

Gavin May	Yancoal Australia Ltd
Paul De Szell	MidCoast Council Director, Community Spaces & Services
Drew Morris	MidCoast Council Catchment Officer

AGENDA

- 1) Site Tour – A site inspection has been proposed for this meeting.
- 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:** *The May 2019 meeting will be postponed and the next meeting held in August 2019. The Chair to confirm with all Committee members changing to 6-monthly meetings.*
 - b) **Action Item 2:** *The Chair to investigate options for biodiversity offset security mechanisms and provide for consideration by the CCC members.*
 - c) **Annual Action Item:** *MidCoast Council to provide an annual report each August on the spending of the Gloucester and Great Lakes components of the Duralie contributions made to Council.*
 - d) **Ongoing Action Item:** *DCPL to include updates and progress on the potential final land use options and mine closure and rehabilitation plans in the quarterly reports to the CCC.*
 - e) **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.*
- 6) Correspondence
 - 08/3/19 AM (MCC) email on catchment update to CCC members
 - 15/3/19 MP email print media to CCC members
 - 23/5/19 MP email rural lease maps to CCC members
 - 23/5/19 MP email link to Chair's Annual Report to CCC members



- 7) Company Report and Overview of Activities
 - a) Progress at the mine – operational matters
 - b) Environmental Reporting
 - c) Environmental Management Plans & Monitoring
 - d) Community Complaints
 - e) Community Programs

- 8) General Business
 - a) MidCoast Council update on Landcare projects
 - b) Stratford Coal Internal Environmental Assurance Audit