



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 5th August 2020

12:30pm to 3:00pm

Duralie Mine Site via video conference

INVITEES:

| | | | |
|----------------------------|----------------------|-----------------|----------------------|
| Ms Margaret MacDonald-Hill | CCC Chairperson | Brian Eastoe | CCC Member |
| Cr Karen Hutchinson | MidCoast Council | Rod Williams | CCC Member |
| Ryan Fenning | MidCoast Council | Noel Smith | CCC Member |
| Mike Plain | Duralie Coal Pty Ltd | | |
| John Cullen | Duralie Coal Pty Ltd | Thomas Kirkwood | Duralie Coal Pty Ltd |

INVITED GUESTS:

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| Lyndie Hepple | Coordinator Community Strengthening |
| Paul De Szell | MidCoast Council Director, Community Spaces & Services |
| Gavin May | Yancoal Australia Ltd |

AGENDA

- 1) Site Tour – No site inspection has been proposed for this meeting due to Covid-19 restrictions.
- 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:** Ryan Fenning (MidCoast Council) to advise the CCC the best avenues to encourage and support water access for Council at Duralie.
 - b) **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.
 - c) **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.
 - d) **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.
 - e) Yancoal response to presentation by Mr Eastoe at February 2020 meeting.
- 6) Correspondence
 - 6/3/20 Chair's Annual Report 2019 to DPIE
 - 8/4/20 AM/MMH email to CCC on catchment management project update
 - 12/5/20 & 13/5/20 Forward email MidCoast Council updated Duralie/Stratford Funding Report to CCC



- 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