



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 11th August 2021

12:30pm to 3:00pm

Duralie Mine Site (via video conference only)

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

AGENDA

- 1) Site Tour – No site inspection is scheduled at this meeting due to site 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
 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.
- 6) Correspondence
 - 15/6/21 – MCC (LH)/MMH to CCC email reminder on community funding applications
 - 24/6/21 – BE email to CCC – link to article on remediation bonds
 - 5/7/21 - MP email to CCC attaching 2020 IEA and response
- 7) Company Report and Overview of Activities
 1. Progress at the mine – operational matters
 2. Environmental Reporting
 3. Environmental Management Plans & Monitoring
 4. Community Complaints
 5. Community Programs
- 8) General Business