

## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 5<sup>th</sup> February 2020

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
Alarna Bristow	Duralie Coal Pty Ltd	Noel Smith	CCC Member
John Cullen	Duralie Coal Pty Ltd	Thomas Kirkwood	Duralie Coal Pty Ltd

#### INVITED GUESTS:

Gavin May                      Yancoal Australia Ltd

#### 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:** SCPL to provide details of the conditions included in the PPC and Restriction on the Use of Land instruments.
  - 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 quarterly 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.
- 6) Correspondence
  - 30/9/19 MP email to CCC on Community Support Program Applications
  - 30/10/19 MP email to CCC with PPC information
  - 15/11/19 MP email to CCC attaching Duralie Annual Review 2019
  - 21/11/19 MP email to CCC on bushfire in offset area
  - 4/12/19 MP email to CCC Draft MOP & Rehabilitation Management Plan for comment
- 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) Duralie Coal Mine water supply to RFS