



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 3rd November 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	Thomas Kirkwood	Duralie Coal Pty Ltd
John Cullen	Duralie Coal Pty Ltd		

INVITED GUESTS:

Mathew Bell, Senior Ecologist MidCoast Council
Lyndie Hepple, Community Development Coordinator

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. **Action Item 1:** Mr Fenning to liaise with weeds officers from MidCoast Council to gain latest advice regarding Giant Parramatta Grass control and management techniques.
 2. **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.
 3. **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.
 4. **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
 - 24/09/21 – AB email to CCC – August Media Release
 - 7/10/21 – BE email to CCC – Bushfire season preparedness
 - 22/10/21 – AB email to CCC – Duralie 2021 Annual Review



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

- Presentation - MidCoast Council Biodiversity Framework presented by Mathew Bell - Senior Ecologist, MidCoast Council.