



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 3<sup>rd</sup> November 2022

12:30pm to 3:00pm

Duralie Mine Site

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Ryan Fenning	MidCoast Council
Cr Katheryn Smith	MidCoast Council	Brian Eastoe	CCC Member
Cr Claire Pontin	MidCoast Council	Rod Williams	CCC Member
Noel Smith	CCC Member	Matthew Clinch	CCC Member
Lauren Byrne	Duralie Coal Pty Ltd	Annette Baldwin	CCC Member
Thomas Kirkwood	Duralie Coal Pty Ltd	James Harris	CCC Member
John Cullen	Duralie Coal Pty Ltd	Lyndie Hepple	MidCoast Council

#### AGENDA

- 1) Site Tour – To be held prior to the meeting
- 2) Welcome, Introductions & 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.
  4. **Recruitment of New Members** – successful applicants received invitations to this meeting.
- 6) Correspondence
  - 30/6/22 – email MP to CCC Duralie Rehabilitation Management Plan & links
  - 18/7/22 – email TK to CCC Media Release
  - 13/9/22 – email TK to CCC 2023 on Stratford Coal community Support Program
  - 13/9/22 – email MMH to CCC on call for community reps
  - 6/10/22 – email MMH to CCC review of DPE guidelines
- 7) Company Report and Overview of Activities
  1. Progress at the mine – operational matters
  2. Environmental Reporting
  3. Environmental Management Plans & Monitoring



**DURALIECOAL**

Part of the Yancoal Australia Group

4. Community Complaints

5. Community Programs

8) General Business