



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 21<sup>st</sup> February 2019

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
Michael Plain	Duralie Coal Pty Ltd	Noel Smith	CCC Member
John Cullen	Duralie Coal Pty Ltd		

#### INVITED GUESTS:

Gavin May	Yancoal Australia Ltd
Paul De Szell	MidCoast Council Director, Community Spaces & Services

#### AGENDA

- 1) Site Tour – No 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:** MidCoast Council to investigate removing the community enhancement funds from the Section 94 reserves.
  - b) **Action Item 2:** Discussion topic for next meeting – Potential opportunities to increase agricultural land capability in addition to the rehabilitation requirements for agricultural lands.
  - c) **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.
  - d) **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.
  - e) **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
  - 5/12/18 - MP email on 2019 Community Support Program to CCC members
  - 7/2/18 - BE email on Biodiversity offset
  - 8/2/18 - MMH Annual Report to DPE



- 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) Update on the Duralie Operations and Stratford Extension Project
  - b) Long-term security of the Duralie Biodiversity Offset Area
  - c) Yancoal Agricultural Land Leases