



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 24th February 2021

12:30pm to 3:00pm

Duralie Mine Site (Onsite and via video conference)

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

INVITED GUESTS:

Drew Morris MidCoast Council Catchment Officer

AGENDA

- 1) Site Tour – A site inspection may be coordinated and will comply with 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:** MidCoast Council to provide an annual report prior to the February 2021 CCC meeting, on the spending of the Duralie Coal community enhancement contributions made to Council.
 2. **Action Item 2:** DCPL to add Mr Eastoe's presentation on Corporate Citizenship Initiatives to the CCC Meeting Minutes and update this on the Duralie Coal website.
 3. **Annual Action Item:** MidCoast Council to provide an annual financial report each August on the spending of the Gloucester and Great Lakes components of the Duralie contributions made to Council.
 4. **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.
 5. **Ongoing Action Item:** The CCC's print media to be reviewed by the committee at the February 2021 meeting.
- 6) Correspondence
 - 17/8/20 – MMH letter to Alan Fisher-Webster thanking him for his long-term contribution to the CCC
 - 10/11/20 – Ken Holmes/MMH emails on Triennial Independent Audit
 - 11/11/20 - MMH email Audit information/request to CCC



- 12 & 17/11/20 MMH/Drew Morris emails – invitation to attend February CCC meeting
- 25/11/20 – MMH email response to Ken Holmes
- 9/12/20 – MP email Duralie Annual Review 2020 to CCC
- 14/1/21 – MP email Duralie Mine Project Update to CCC

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

1. Karuah Catchment Management Plan Update
2. Duralie Coal Mine mining operations update