



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 26th May 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 is scheduled following this meeting 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. **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.
- 6) Correspondence
 - 25/2/21 – MP/MMH email link on Lake Kepwari to the CCC
 - 8/3/21 – MMH Chair's Annual Report to DPIE
 - 9/4/21 – MP email Media Release to CCC
 - 10/5/21 MMH email invitation to Drew Morris to attend May CCC meeting
 - 10/5/21 – DM/MMH email on Branch Field Day 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. March 2021 flood response and site water balance