

## MT ARTHUR MINE COMPLEX COMMUNITY CONSULTATIVE COMMITTEE MEETING - DRAFT AGENDA 1:00pm Wednesday 16 December 2015 Mt Arthur Coal Boardroom

| Time (PM) |    | Agenda item                             | Responsibility                                  |
|-----------|----|-----------------------------------------|-------------------------------------------------|
| 1:00      | 1  | Welcome by Chairperson                  | Chairperson                                     |
| 1:05      | 2  | Declaration of pecuniary interests      | All                                             |
| 1:10      | 3  | Approval of the previous minutes        | All                                             |
| 1:15      | 4  | Matters arising                         | Chairperson                                     |
| 1:30      | 5  | Update from BHP Billiton                | Nick Woodbyrne                                  |
|           |    | Operations                              | Donna McLaughlin                                |
|           |    | Environment                             | Andrew Garratt                                  |
|           |    | Community partnerships                  |                                                 |
| 1:45      | 6  | Focus Topic 1 – Dams on site            | Nathan Donegan                                  |
| 2:05      | 7  | Focus Topic 2 – Dust and Final Landform | Nick Woodbyrne                                  |
| 2:15      | 8  | Regulatory update                       | Scott Brooks - NSW Govt. Planning & Environment |
| 2:45      | 9  | General Business                        | Chairperson                                     |
| 2:58      | 10 | Next meeting date                       | Chairperson                                     |
| 3:00      | 11 | Meeting close                           | Chairperson                                     |