

**MT ARTHUR MINE COMPLEX**  
**COMMUNITY CONSULTATIVE COMMITTEE MEETING AGENDA**  
**1:30pm Tuesday 13th December 2016**  
**Mt Arthur Coal Boardroom**

<b>Time (AM)</b>		<b>Agenda item</b>	<b>Responsibility</b>
1:30	1	Welcome by Chairperson	Chairperson
1:32	2	Apologies	Chairperson
1:35	3	Declaration of pecuniary interests	All
1:40	4	Approval of the previous minutes	All
1:50	5	Matters arising	Chairperson
2:00	6	Update from BHP Billiton <ul style="list-style-type: none"> <li>• Operations</li> <li>• Environment</li> <li>• Community</li> </ul>	Nick Woodbyne Andrew Darnell Kat Stojakovic/ Demus King
2:45	7	General business	Chairperson
2:55	8	Next meeting date	Chairperson
3:00	9	Joint CCC	Chairperson
4:00	10	Meeting close	Chairperson