

## MT ARTHUR MINE COMPLEX

## COMMUNITY CONSULTATIVE COMMITTEE MEETING AGENDA

## 3:00pm Tuesday 12th September 2017

## Mt Arthur Coal Boardroom

Time (PM)		Agenda item	Responsibility
3:00	1	Welcome by Chairperson	Chairperson
3:02	2	Apologies	Chairperson
3:05	3	Declaration of pecuniary interests	All – Standing declaration
3:07	4	Approval of the previous minutes	All
3:10	5	Matters arising	Chairperson
3:15	6	Update from BHP <ul> <li>Operations</li> <li>Environment</li> <li>Community</li> <li>Tailings Storage Facility Upgrade</li> </ul>	Will Ringland Jason Desmond Chris White Tim Bryant
3:40	7	<ul> <li>Presentation from EPA</li> <li>Upper Hunter Air Particles Action Plan</li> </ul>	Mitchell Bennett & Michael Howat
3:50	8	General business	Chairperson
4:00	9	Next meeting date	Chairperson
4:00	10	Meeting close	Chairperson