

MT ARTHUR MINE COMPLEX

COMMUNITY CONSULTATIVE COMMITTEE MEETING AGENDA

9:00am Thursday 22nd March 2018

Mt Arthur Coal Boardroom

| Time (AM) | | Agenda item | Responsibility |
|------------------|----|--|--|
| 8:30 | | Arrive & Sign in at Site Access Centre | Bring ID |
| 9:00 | 1 | Welcome by Chairperson | Chairperson |
| 9:02 | 2 | Apologies | Chairperson |
| 9:05 | 3 | Declaration of pecuniary interests | All – Standing declaration |
| 9:07 | 4 | Approval of the previous minutes | All |
| 9:10 | 5 | Matters arising | Chairperson |
| 9:15 | 6 | Update from BHP <ul style="list-style-type: none"> • Operations • Environment • Community | Damien Perkins Jimmy Nixon Chris White |
| 9:45 | 7 | Depressurisation of coal seams | Peter Hyland |
| 9:55 | 8 | Communications Network Upgrade | Fernando Lopez |
| 10:05 | 9 | Open discussion: Future CCC format | All |
| 10:15 | 10 | General business | Chairperson |
| 10:25 | 11 | Next meeting: at Drayton Mine Wednesday 20 June 2018 9:00 – 10:30 MAC CCC Meeting 10:30 – 11:30 Joint CCC Meeting | Chairperson |
| 10:30 | 12 | Meeting close | Chairperson |