

## MT ARTHUR COAL

### COMMUNITY CONSULTATIVE COMMITTEE MEETING AGENDA

9:30am Monday 13 August 2018

Mt Arthur Coal

Time (AM)		Agenda item	Responsibility
<b>8:30</b>		<b>Arrive &amp; Sign in at Site Access Centre</b>	<b>Bring ID</b>
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"><li>• Operations</li><li>• Environment</li><li>• Community</li></ul>	Damien Perkins Jimmy Nixon Kat Stojakovic
10:00	7	Address by GM	Dawid Boshoff
10:10	8	Local Buying Update	C-Res
10:50	9	General business	Chairperson
11:00	10	Next meeting	Chairperson
11:00	11	Meeting close	Chairperson