

**MINUTES OF MEETING N° 33
FOR THE DONALDSON COAL MINE
COMMUNITY CONSULTATIVE COMMITTEE**



**19 December 2011
DONALDSON COAL**

PRESENT: Mr Milton Morris (Chairman), Dr Greg Steele, Mr Steven Wright, Mr Doug Gordon, Mr Phillip Brown (minutes).

APOLOGIES:

TIME: 5.00 pm

MINUTES:

Items:

1. Opening & Welcome

1.1 Mr Milton Morris opened the meeting and welcomed the members.

2. Correspondence

2.1 Nil

3. Business Arising from the Previous Minutes:

3.1 Mr Milton Morris asked whether there were any items to be raised from the minutes of the last meeting held. There were no changes and those present at the meeting adopted the minutes.

4. Project Update & Issues:

4.1.1 Mine Update

Mr Phillip Brown provided an update on the Mine Status.

4.1.2 Community Update

Mr. Phillip Brown advised that there have been 0 complaints since the last meeting.

5. Community Representative Comments.

5.1 The Community Representatives advised the Chairman that there were no issues to be raised.

6. General Business

6.1 No issues raised.

7. Next Meeting

7.1 Mr Morris advised that he would call a meeting if required at a convenient time. He did state that if there were any issues that required a meeting then he would be happy to call a meeting and discuss them with the Committee.

MEETING CLOSED: 5.30 pm.