

MEETING MINUTES

MEETING:	Dendrobium Community Consultative Committee – Plan for the Future Working Group	
LOCATION:	Dendrobium Mine meeting room, Mount Kembla	
DATE:	21 March 2019	
ATTENDEES:	Independent Chairperson Community Representatives Illawarra Coal Representatives (IC)	Mike Archer (MA) Vivien Twyford (VT) Jenny Evans (JE) Phil Grant (PG) Councillor Noel Lowry (NL) (Wollondilly Shire Council) Ben Fitzsimmons (Illawarra Coal) Nev McAlary (Illawarra Coal)
APOLOGIES:		Phil Clunas (PC) Phil Diamond (PD) Ron Zwicker (RZ) (Wollongong City Council) Alex Beccari (AB)

1	PURPOSE
	Illawarra Coal commenced engagement with the DCCC on the Dendrobium Plan for the Future Project in August 2016. The Committee currently meets bi-monthly to discuss this Project.
2	AGENDA
	<ul style="list-style-type: none"> • Welcome/Apologies • Acceptance of minutes of last meeting (September 2018) • DCCC Plan for the Future Update / Working Group discussion • General Business • Next Meeting
3	WELCOME / APOLOGIES
	Mike Archer declared that the number of attendees insufficient to form a caucus, the DCCC Plan for the Future Working Group will not proceed as planned. Meeting cancelled.
4	DECLARATION OF INTERESTS / CORRESPONDENCE
	Nil

5	<i>PREVIOUS MINUTES</i>
	Minutes from the last working group meeting (September 2018) were accepted as a correct record of the meeting. Moved __, Seconded __.
5A	<i>BUSINESS ARISING</i>
6	<i>PLAN FOR THE FUTURE UPDATE</i>
7	<i>GENERAL BUSINESS</i>
8	<i>ACTIONS</i>
9	<i>MEETING CLOSE / NEXT MEETING</i>
	<p>Meeting close: N/A</p> <p>Next regulatory meeting: 2 May 2019, 5:30pm</p> <p>Next working group meeting: 16 May 2019, 5.30pm</p>