

## Kanmantoo Callington Community Consultative Committee (KCCCC) Meeting

Date: Thursday 14<sup>th</sup> December 2017  
 Time: 7.30pm – 9.30pm  
 Place: Callington Memorial Hall

No	Agenda	Lead	Time
1	<b>Welcome and introductions</b>	Chair	7.30pm
2	<b>Confirmation of notes of previous meeting (21 Sept 2017)</b> Actions arising <ul style="list-style-type: none"> <li>• Callington Show display                             <ul style="list-style-type: none"> <li>– possible native vegetation ‘knowledge transfer project’</li> <li>– local bird species information and survey</li> </ul> </li> <li>• Other stakeholders and community identity project</li> <li>• Mayo Stronger Communities Program</li> <li>• KCCCC EOI process</li> </ul>	Lachlan Bev see item 4 Chair see item 6	7.35pm
3	<b>Playford Memorial Trust Scholarship 2017</b> GIS mapping project: final presentation	Sophie	7.45pm
4	<b>Master Planning and the mine closure and completion program</b> <ul style="list-style-type: none"> <li>• What projects have been identified for the short-term?</li> <li>• Who will take the lead in these projects?</li> <li>• How will projects be managed?</li> <li>• What progress has been made to date?</li> <li>• How might projects be funded?</li> <li>• What are the requirements of funding opportunities?</li> </ul>	All KCCCC	8.05pm
5	<b>Issues: Standing Items</b> <ul style="list-style-type: none"> <li>• Environmental emissions</li> <li>• Mine Closure and Completion Plan</li> <li>• Community Action Plan</li> </ul>	Lachlan See item 4 Chair	8.35pm
6	<b>Kanmantoo Copper Mine: Update</b>	Lachlan	8.45pm
7	<b>New KCCCC</b> <ul style="list-style-type: none"> <li>• KCCCC Expression of Interest process</li> <li>• New Chair arrangements</li> </ul>	Chair	8.55 pm
8	<b>Other business</b> <ul style="list-style-type: none"> <li>• Mine tour with Member for Mayo</li> <li>• Draft KCCCC Annual Progress Report 2017</li> </ul>	Lachlan Chair	9.15pm
9	<b>Next meeting and close</b> Compliments of the season	Chair	9.30 pm