

## Kanmantoo Callington Community Consultative Committee (KCCCC) Meeting

Date: Thursday 7 March 2019  
 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 (29 Nov 2018)</b> Actions arising: <ul style="list-style-type: none"> <li>▪ KCCCC to review draft Master Plan and provide Fiona feedback.</li> <li>▪ Fiona to circulate draft rubric to KCCCC for review.</li> <li>▪ Fiona to convene meeting of Master Plan sub-committee to resolve.</li> <li>▪ KCCCC to extend an invitation to Hanson and Neutrog to provide an update on operations at the conclusion of the formal KCCCC proceedings.</li> <li>▪ Chair to provide Fiona with information on how to get involved in revising the Australian Standards.</li> </ul>	Chair	7.45pm
3	<b>Master Planning</b> <ul style="list-style-type: none"> <li>▪ Progress report and next steps – Fiona Challen</li> <li>▪ DCMB Town Planning – Nathan Franklin</li> </ul>	Fiona Challen & Nathan Franklin	8.00pm
4	<b>Issues: Standing Items</b> <b>Kanmantoo Copper Mine Update:</b> <ul style="list-style-type: none"> <li>▪ Environmental emissions</li> <li>▪ Mine Closure and Completion Plan</li> <li>▪ Growth Projects</li> </ul>	Lachlan	8.50pm
5	<b>Other business</b>	Chair	9.20pm
6	<b>Next meeting and close</b> <ul style="list-style-type: none"> <li>▪ Proposed date TBA</li> </ul>	Chair	9.30 pm