

Kanmantoo Callington Community Consultative Committee (KCCCC) Meeting

Date: Thursday 15 March 2018
 Time: 7.30pm – 9.30pm
 Place: Callington Memorial Hall

No	Agenda	Lead	Time
1	Welcome and introductions	Chair	7.30pm
2	<p>Confirmation of notes of previous meeting (14 Dec 2017)</p> <p>Actions arising:</p> <ul style="list-style-type: none"> ▪ Ensure short term projects incorporated into Master Plan; native vegetation knowledge transfer project, bird survey ▪ Appoint community benefit projects coordinator and handover draft projects list ▪ New KCCCC membership ▪ New Chair for the KCCCC ▪ KCCCC Annual Activity Report 2017 	Lachlan	7.45pm
3	<p>Master Planning and the mine closure and completion program</p> <ul style="list-style-type: none"> ▪ Progress report ▪ Match Studio presentation of Master Plan ▪ Next Steps 	All KCCCC	8.00pm
4	<p>Issues: Standing Items</p> <ul style="list-style-type: none"> ▪ Environmental emissions ▪ Mine Closure and Completion Plan ▪ Community Action Plan 	Lachlan See item 4 Chair	8.30pm
5	<p>Kanmantoo Copper Mine: Update</p> <ul style="list-style-type: none"> ▪ Mine Closure and Completion Plan (rehabilitation) ▪ Growth Projects 	Lachlan	8.45pm
6	Other business	Chair	9.15pm
9	<p>Next meeting and close</p> <ul style="list-style-type: none"> ▪ Proposed date Thursday 21 June 2018 	Chair	9.30 pm