



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 13th February 2025

12:30pm to 3:30pm

Duralie Mine Site

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Noel Smith	CCC Member
Michael Bird	Duralie Coal Pty Ltd	Rod Williams	CCC Member
Thomas Kirkwood	Duralie Coal Pty Ltd	Matthew Clinch	CCC Member
Graham Chase	Duralie Coal Pty Ltd	Annette Baldwin	CCC Member
Jarrad Galvin	Duralie Coal Pty Ltd	Brian Eastoe	CCC Member
James Hughes	Duralie Coal Pty Ltd	James Harris	CCC Member
Ryan Fenning	MidCost Council	Lyndie Hepple	MidCoast Council

AGENDA

- 1) Site Tour – To be held prior to the meeting
- 2) Welcome, Introductions & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
 1. **Ongoing Action Item:** *The CCC's print media to be drafted following each CCC meeting and provided to the committee for comment prior to finalising and submission by DCPL under review by Chair.*
 2. **Annual Action Item:** *MidCoast Council to provide an annual financial report each November on the spending of the Gloucester and Great Lakes components of the Duralie contributions made to Council.*
 3. **New Action item 1:** *Ms MacDonald Hill to extend an invitation to Yancoal corporate to present to the committee on future divestment and use of Yancoal owned land.*
 4. **New Action item 2:** *Ms MacDonald Hill to seek further information on the decision by EnergyCo to exclude the MidCoast Council area from the states Renewable Energy Zones.*
- 6) Correspondence
 - 26/8/24 – email MMH to CCC final minutes, REZ & invitation to Yancoal Corporate
 - 27/8/24 – email MMH to CCC Yancoal Corporate response
 - 6/9/24 – email JG to CCC SREH Newsletter
 - 24/9/24 – email JG to CCC 2025 Community Support Applications
 - 25/9/24 – emails MCC (LH)/MMH Financial Report
 - 25/10/24 – email TK to CCC Duralie Update
 - 31/10/24 – email MMH to CCC Financial Report
 - 2 & 17/12/24 – emails MMH/MCC on representation
- 7) Company Report and Overview of Activities
 - a. Activities at the mine
 - b. Environmental Reporting
 - c. Environmental Management Plan and Monitoring update
 - d. Mine Closure Planning update



DURALIECOAL

Part of the Yancoal Australia Group

e. Community Complaints

f. Community Programs

8) General Business