



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 21st August 2025

12:30pm to 3:00pm

Duralie Mine Site

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Noel Smith	CCC Member
John Cullen	Duralie Coal Pty Ltd	Rod Williams	CCC Member
Robert Carter	Duralie Coal Pty Ltd	Matthew Clinch	CCC Member
Graham Chase	Duralie Coal Pty Ltd	James Harris	CCC Member
Jarrad Galvin	Duralie Coal Pty Ltd	Brian Eastoe	CCC Member
James Hughes	Duralie Coal Pty Ltd	Ryan Fenning	MidCoast Council

GUESTS:

Drew Morris – Catchment Management Coordinator, MidCoast Council

AGENDA

- 1) Site Tour – to be held following the meeting (if time and weather permits)
- 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:** Mr Kirkwood to propose the H2 meeting dates prior to 30 June 2025.
- 6) Correspondence
 - 14/4/25 – email JG to CCC – Stratford/Duralie Newsletter
 - 18/6/25 – email TK to CCC – date for next CCC meeting
 - 31/6/25 – email JG to CCC – Duralie updates
 - 21/7/25 and 30/7/25 – emails MMH/MCC – invitation to August meeting
- 7) Company Report and Overview of Activities
 - a. Activities at the mine
 - b. Environmental Reporting
 - c. Environmental Management Plans and Monitoring update
 - d. Mine Closure Planning update
 - e. Community Complaints
 - f. Community Programs
 - g. Recruitment Update
 - h. SREH Update
- 8) General Business