



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 5th February 2026

12:30pm to 3:30pm

Duralie Mine Site

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Rod Williams	CCC Member
John Cullen	Duralie Coal Pty Ltd	Matthew Clinch	CCC Member
Thomas Kirkwood	Duralie Coal Pty Ltd	Brian Eastoe	CCC Member
Graham Chase	Duralie Coal Pty Ltd	James Harris	CCC Member
Jarrad Galvin	Duralie Coal Pty Ltd	Ryan Fenning	MidCoast Council
James Hughes	Duralie Coal Pty Ltd	Lyndie Hepple	MidCoast Council
Noel Smith	CCC Member	Drew Morris	MidCoast Council
Alan Andrews	Yancoal Australia		

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. **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.*
 2. **New Action item 1:** *Mr Carter to provide a summary of recent management plan updates and timings to the CCC.*
 3. **New Action item 2:** *Mr Carter to supply a copy of the premises plan.*
 4. **New Action item 3:** *Representative from Yancoal Corporate to be invited to attend a CCC meeting and provide an update on the future divestment strategy.*
- 6) Correspondence
 - 29/8/25 – email RC to CCC Premises Plan with minutes
 - 8/9/25 – emails MMH to CCC updated Terms of Reference
 - 30/10/25 – email JG to CCC proposed site tour
 - 31/10/25 – emails LH/MMH to CCC Stratford Duralie Financial Report FY24/25
 - 16/12/25 – email JG to CCC Stratford/Duralie Community Newsletter
- 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
 - e. Community Complaints
 - f. Community Programs
- 8) General Business