

## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 5<sup>th</sup> 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