



AGENDA

DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 13th August 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	Noel Smith	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

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.*
- 6) Correspondence
 - 17/2/26 – email MMH to DPHI – Chair’s 2025 Annual Report
 - 19/2/26 – email DPHI to MMH – Secretary on CCCs
 - 7/5/26 – email JG to CCC – proposed site tour
 - 20/7/26 – email TK to CCC – Stratford Renewable Energy Hub & 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
 - g. Stratford Renewable Energy Hub (SREH) Update
- 8) General Business