



AGL Hunter & Bayswater Power Station Community Consultative Committee

AGENDA

Thursday 28 August 2025 10am-12n

LOCATION: Future-U Hub (on the hill adjacent to the Visitors Centre)

Independent Chair: Lisa Andrews

Community Dialogue Group members:

- Derek Finnigan, General Manager, Muswellbrook Shire Council
- Cr Graeme O'McNeill – Muswellbrook Shire Council
- Sharon Pope, Executive Manager Planning, Environment and Regulatory Services (MSC)
- Cr Sue Moore, Mayor, Singleton Council
- Justin Fitzpatrick-Barr – General Manager, Singleton Council
- Cr Maurice Collison, Mayor, Upper Hunter Shire Council
- Mathew Pringle, Director Environmental and Community Services, Upper Hunter Shire Council
- Mike Kelly, President, Muswellbrook Chamber of Commerce and Industry
- President, Singleton Business Chamber
- Laurie Perry, CEO, Wonnarua Nation Aboriginal Corporation
- De-Anne Douglas, CEO, Wanaruah Local Aboriginal Land Council
- Stephen Thatcher, Chair, Lake Liddell Recreation Area Trust
- Ged Elphinstone, Manager, Lake Liddell Recreation Area
- Kevin Timpson, Individual Community Representative
- Ruth Rogers, Individual Community Representative
- Jennifer Lecky, Individual Community Representative
- Dwight Graham, Director Corporate & Commercial, Singleton

AGL Hunter attendees:

- Len McLachlan, General Manager AGLM
- James Coventry, Site Manager, Liddell Transition
- Andrew Speechly, Senior Manager Environment
- Mel Cleary, Manager Community Relations (NSW)
- Rob Cooper, Senior Manager Corporate Affairs (NSW)
- Polly Yuille, Manager Corporate Affairs (Bayswater & Transition)
- Jo Ferguson, Manager Community Relations



Agenda

Item	Topic	Time																				
1	Welcome, introduction and apologies - Chair - Acknowledgment of Country - Apologies	10:00am																				
2	Safety share																					
3	Declarations of interest - Including identification of any confidential agenda items																					
4	Business arising from previous meeting <table><tr><th>ACTION</th><th>RESPONSIBILITY</th><th>DUE BY</th><th>COMMENTS</th></tr><tr><td>AGL to provide details when available, on contribution Bayswater makes to local economy and community, and contribution of proposed new renewable and Hunter Energy Hub projects</td><td>Rob Cooper</td><td>AGL to provide details when available, on contribution Bayswater makes to local economy and community, and contribution of proposed new renewable and Hunter Energy Hub projects</td><td>Held over. When available.</td></tr><tr><td>Send email to MSC GM seeking information on proposed laydown pad proposed by EnergyCo at Lake Liddell Recreation Area.</td><td>Ged Elphinstone</td><td>Send email to MSC GM seeking information on proposed laydown pad proposed by EnergyCo at Lake Liddell Recreation Area.</td><td>GE an apology to Hold over.</td></tr><tr><td>Invitation to CCC members for Bayswater 40th anniversary celebration</td><td>Polly Yuille</td><td>ASAP</td><td></td></tr><tr><td>Investigate purchase of safety glasses by non-local supplier</td><td>Len McLachlan</td><td>Next Meeting</td><td></td></tr></table>	ACTION	RESPONSIBILITY	DUE BY	COMMENTS	AGL to provide details when available, on contribution Bayswater makes to local economy and community, and contribution of proposed new renewable and Hunter Energy Hub projects	Rob Cooper	AGL to provide details when available, on contribution Bayswater makes to local economy and community, and contribution of proposed new renewable and Hunter Energy Hub projects	Held over. When available.	Send email to MSC GM seeking information on proposed laydown pad proposed by EnergyCo at Lake Liddell Recreation Area.	Ged Elphinstone	Send email to MSC GM seeking information on proposed laydown pad proposed by EnergyCo at Lake Liddell Recreation Area.	GE an apology to Hold over.	Invitation to CCC members for Bayswater 40 th anniversary celebration	Polly Yuille	ASAP		Investigate purchase of safety glasses by non-local supplier	Len McLachlan	Next Meeting		
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5	Correspondence • 17/6/25 – Email to members with the draft minutes for review. • 22/7/25 - Email to members with the finalised minutes. • 4/5/25 – Email to members with Save the Date & new commencement time. • 13/8/25 – Email to members with agenda for this meeting																					
6	AGL and site operations update																					



7	Liddell Transition update	
8	Hunter Energy Hub update	
9	Liddell Battery update	
10	New projects update	
11	Environment update	
12	Community update	
13	General business and future meeting items	
14	Next meeting date – (Thursday 27 th November 2025)	
15	Close	12n

Microsoft Teams Link:

[Join the meeting now](#)