



**AGL Hunter & Bayswater Power Station Community Consultative  
Committee  
AGENDA**

**Thursday 26 February 2026, 10am-12noon**

**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
- Jane Callinan, Engagement Manager, Energy Hubs

## Agenda

Item	Topic	Time																
<b>1</b>	<b>Welcome, introduction and apologies - Chair</b> <ul style="list-style-type: none"> <li>- Acknowledgment of Country</li> <li>- Apologies</li> </ul>	10:00am																
<b>2</b>	<b>Safety share</b>																	
<b>3</b>	<b>Declarations of interest</b> <ul style="list-style-type: none"> <li>- Including identification of any confidential agenda items</li> </ul>																	
<b>4</b>	<b>Business arising from previous meeting</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">ACTION</th> <th style="text-align: center;">RESPONSIBILITY</th> <th style="text-align: center;">DUE BY</th> <th style="text-align: center;">COMMENTS</th> </tr> </thead> <tbody> <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 today. Hold over. 28/8 - RS to follow up</td> </tr> <tr> <td>Investigate purchase of safety glasses by non-local supplier.</td> <td>Len McLachlan</td> <td>Next Meeting</td> <td>28/8 – LM to follow up with Procurement Manager and provide update prior to November meeting.</td> </tr> <tr> <td>Send link for the Local Voices community survey. Results to be provided in future meeting.</td> <td>Polly Yuille</td> <td>Next Meeting</td> <td>Complete – sent 30/8/25.</td> </tr> </tbody> </table>	ACTION	RESPONSIBILITY	DUE BY	COMMENTS	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 today. Hold over. 28/8 - RS to follow up	Investigate purchase of safety glasses by non-local supplier.	Len McLachlan	Next Meeting	28/8 – LM to follow up with Procurement Manager and provide update prior to November meeting.	Send link for the Local Voices community survey. Results to be provided in future meeting.	Polly Yuille	Next Meeting	Complete – sent 30/8/25.	
ACTION	RESPONSIBILITY	DUE BY	COMMENTS															
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 today. Hold over. 28/8 - RS to follow up															
Investigate purchase of safety glasses by non-local supplier.	Len McLachlan	Next Meeting	28/8 – LM to follow up with Procurement Manager and provide update prior to November meeting.															
Send link for the Local Voices community survey. Results to be provided in future meeting.	Polly Yuille	Next Meeting	Complete – sent 30/8/25.															
<b>5</b>	<b>Correspondence as sent out with the meeting notice on 6/11/25</b> <ul style="list-style-type: none"> <li>• 30/8/25 – Email to members with the Local Voices survey link. Action Item: 3 from the Q3 meeting.</li> <li>• 11/9/25 - Email to members with the draft minutes for review.</li> <li>• 19/9/25 - Email to members with the finalised minutes.</li> <li>• 8/10/25 – Email to members rescheduling meeting to 20/11/25.</li> <li>• 6/11/25 – Email to members with agenda for this meeting</li> <li>• 25/8/25 – Email to members with reminder for this meeting.</li> </ul>																	
<b>6</b>	<b>Site Updates</b> <ul style="list-style-type: none"> <li>❖ Bayswater Operations</li> <li>❖ Liddell Transition</li> <li>❖ Liddell Battery Construction</li> <li>❖ New Projects</li> <li>❖ Energy Hub</li> <li>❖ Community</li> </ul>																	



<b>7</b>	<b>General Business</b> <ul style="list-style-type: none"><li>❖ Open Discussion</li><li>❖ Questions &amp; Comments</li></ul>	
<b>8</b>	<b>Meeting Close</b> Summary of Action Items Meeting Schedule for 2026	

[Microsoft Teams Link](#)