

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 7th August 2019

9:00am – 11:30am

Stratford Mine Site

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Anthony Berecny	CCC Member
Cr Karen Hutchinson	MidCoast Council	Kevin Lowrey	CCC Member
Ryan Fenning	MidCoast Council	Philip Greenwood	CCC Member
John Cullen	Stratford Coal Pty Ltd	Norm Bignell	CCC Member
Michael Plain	Stratford Coal Pty Ltd	Richard Clarke	CCC Member

INVITED GUESTS:

Gavin May	Yancoal Australia Ltd
Paul De Szell	MidCoast Council Director, Community Spaces & Services

AGENDA

- 1) Site Tour – A site inspection is proposed at this meeting.
- 2) Welcome & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
 - a) **Action Item 1:** SCPL to provide a copy of the map showing the rural lease areas.
 - b) **Annual Action Item:** MidCoast Council to provide an annual report each August on the spending of the Stratford Coal community enhancement contributions made to Council.
- 6) Correspondence
 - 17/5/19 MMH email SAO infographic to CCC members
 - 23/5/19 MP email rural lease maps to CCC members
 - 23/5/19 MP email link to Chair's Annual Report to CCC members
 - 02/7/19 MP email Stratford Annual Review 2018 to CCC members
- 7) Company Reports and Overview of Activities
 - a) Progress at the mine
 - b) Environmental Reporting
 - c) Environmental Management Plans and Monitoring
 - d) Community Complaints
 - e) Community Programs
- 8) General Business
 - a) Stratford Coal Family Day
 - b) Stratford Mining Complex Annual Review 2018