



STRATFORDCOAL

Part of the Yancoal Australia Group

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 10th August 2023

9:00am – 11:30am

Stratford Mine Site

Invitees:

Ms Margaret MacDonald-Hill	CCC Chairperson	Anthony Berecny	CCC Member
Cr Kathryn Smith	MidCoast Council	Kevin Lowrey	CCC Member
Ryan Fenning	MidCoast Council	Philip Greenwood	CCC Member
John Cullen	Stratford Coal Pty Ltd	Norm Bignell	CCC Member
Thomas Kirkwood	Stratford Coal Pty Ltd	Richard Clarke	CCC Member
Lauren Whitelaw	Stratford Coal Pty Ltd	Lyndie Hepple	MidCoast Council
Michael Plain	Stratford Coal Pty Ltd		

Invited Guests:

Nil

AGENDA

- 1) Site Tour – No site inspection scheduled for August 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 Stratford Coal community enhancement contributions made to Council.*
 2. **New Action Item 1:** *Chair to liaise with CCC on preferred date for November meeting.*
- 6) Correspondence
 - 17/5/23 – email MMH to CCC confirming 23rd November meeting
 - 23/6/23 – email MMH to CCC revised DPE guidelines
 - 2/8/23 – email MMH to CCC draft TOR
- 7) Company Reports and Overview of Activities
 - a. Progress at the mine
 - b. Environmental Reporting
 - c. Environmental Management Plans and Monitoring
 - d. Mine Closure Planning update
 - e. Community Complaints
 - f. Community Programs
 - g. Stratford Renewable Energy Hub Update
- 8) General Business