

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 21st February 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 MidCoast Council with a summary of all the conditions of the Development Consents relating to council contributions. SCPL to include a copy of the PAC determination letter for the Stratford extension project.
 - b) **Action Item 2:** SCPL to provide the CCC members with contact details for general property and community matters.
 - c) **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
 - 27/11/18 - MP email summary of Stratford & Duralie Consent Conditions Contributions to MidCoast Council - LH
 - 27/11/18 - MP email with Stratford Coal Contacts to CCC members
 - 5/12/18 - MP email on 2019 Stratford Coal Community Support Program 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) Update on the Stratford Extension Project
 - b) Yancoal Agricultural Land Leases
 - c) SEP Modification 1 – Land and Environment Court Judgement