



STRATFORD COAL

Part of the Yancoal Australia Group

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 9th February 2023

9:00am – 11:30am

Stratford Mine Site

Invitees:

Ms Margaret MacDonald-Hill	CCC Chairperson	Anthony Berecny	CCC Member
Cr Katheryn 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 Byrne	Stratford Coal Pty Ltd	Lyndie Hepple	MidCoast Council
Michael Plain	Stratford Coal Pty Ltd		

Invited Guests:

Mark Sargent – Aigis Group

Nick Staheyeff - IEMA

AGENDA

- 1) Site Tour – To be held prior to the 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:** *Cr Katheryn Smith to liaise with MidCoast Council's weeds department to coordinate management of weeds within the public land along the Avon River.*
- 6) Correspondence
 - 2/12/22 – email MMH to CCC amended minutes
 - 2/12/22 – email MP to CCC Stratford Renewable Energy Hub
- 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
- 8) General Business
 1. Stratford & Duralie Mine Closure – Socio-Economic Impact Assessment
 - Presentation from Mark Sargent on the outcomes and recommendations from the SEIA
 2. Mine Closure Community Engagement Sessions
 - Committee discussion – format, timing, content
 3. Stratford Coal Mine Closure Webpage
 4. Stratford Renewable Energy Hub.