



## AGENDA

### STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 16<sup>th</sup> May 2019

9:00am – 11:00am

Stratford Mine Site – Wadland Residence

#### 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

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*Note: This meeting will be held at the Wadland residence, 500 Bowens Rd, Stratford 2422. Access is along Wenham Cox Rd and the driveway will be signposted.*

- 1) Site Tour – No 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) **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
  - 7/3/19 - MP email advising Chair's AR uploaded to Stratford website
  - 12/4/19 - MP email/letter on 2018 AR
- 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) Stratford Coal Family Open Day