



STRATFORD COAL

Part of the Yancoal Australia Group

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 13th May 2020

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
Alarna Bristow	Stratford Coal Pty Ltd	Richard Clarke	CCC Member
Thomas Kirkwood	Stratford Coal Pty Ltd		

INVITED GUESTS:

Gavin May Yancoal Australia Ltd

AGENDA

- 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
 1. **New Action Item 1:** Site tour of Stratford East to be scheduled for next CCC Meeting.
 2. **New Action Item 2:** SCPL to provide a copy of the map showing rural lease area for Stratford South Superlot.
 3. **New Action Item 3:** MidCoast Council 2019 annual financial report on the spending of the Stratford Coal community enhancement contributions to be discussed at the meeting in May 2020.
 4. **New Action Item 4:** SCPL to provide GPS map of SCPL access tracks to Mr Greenwood once available.
 5. **New Action Item 5:** SCPL to present an update on current Exploration Leases at next CCC Meeting.
 6. **New Action Item 6:** SCPL to review lighting compliance audit.
 7. **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
 - 07/2/20 - AB email to PG & KL October and November Noise Monitoring Compliance Reports & Financial report to KL
 - 12/2/20 - AB email to CCC on Stratford South Superlot
 - 27/2/20 - AB email to CCC on Assessment Lease & Exploration Licence information
 - 11/3/20 - MMH email Chair's Annual Report to DPIE Tenement

- 7) Company Reports and Overview of Activities
 1. Covid19
 2. Progress at the mine
 3. Environmental Reporting
 4. Environmental Management Plans and Monitoring
 5. Community Complaints
 6. Community Programs

- 8) General Business
 - Council Fill point Update