

# **AGENDA**

# STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING Thursday 5<sup>th</sup> May 2022 9:00am - 11:30am Stratford Mine Site

## **INVITEES:**

Ms Margaret MacDonald-Hill	CCC Chairperson	Anthony Berecry	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
Mike Plain	Stratford Coal Pty Ltd	Richard Clarke	CCC Member
Thomas Kirkwood	Stratford Coal Pty Ltd		

### **INVITED GUESTS:**

Nil

### **AGENDA**

- 1) Site Tour To be held at the conclusion of 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.
- 6) Correspondence
  - 23/2/22 MMH email to DPE Chair's Annual CCC Report
- 7) Company Reports and Overview of Activities
  - 1. Progress at the mine
  - 2. Environmental Reporting
  - 3. Environmental Management Plans and Monitoring
  - 4. Community Complaints
  - 5. Community Programs
- 8) General Business