

AGENDA STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING Wednesday 3rd November 2021 9:00am – 11:30am Stratford Mine Site (via video conference only)

INVITEES:

Ms Margaret MacDonald-Hill Cr Karen Hutchinson Ryan Fenning John Cullen Mike Plain Thomas Kirkwood CCC Chairperson MidCoast Council MidCoast Council Stratford Coal Pty Ltd Stratford Coal Pty Ltd Stratford Coal Pty Ltd Anthony Berecry Kevin Lowrey Philip Greenwood Norm Bignell Richard Clarke CCC Member CCC Member CCC Member CCC Member CCC Member

INVITED GUESTS:

Mathew Bell, Senior Ecologist MidCoast Council Lyndie Hepple, Community Development Coordinator

AGENDA

- 1) Site Tour No site inspection is scheduled due to Covid-19 restrictions.
- 2) Welcome & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
 - 1. Action Item 1: Mathew Bell Senior Ecologist, will present the MidCoast Council Biodiversity Framework at the November 2021 meeting. Louise Duff – Catchment Coordinator, will present the Manning River Catchment Management Plan at the February 2022 meeting.
 - 2. **Deferred Action Item:** MidCoast Council to provide responses to actions from the meeting held 10 February 2021. This includes Education Fund commitment and updated Education Fund account spreadsheet.
 - 3. 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
 - 22/9/21 MMH email to CCC attaching updated MCC Financial 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
 - Presentation MidCoast Council Biodiversity Framework presented by Mathew Bell Senior Ecologist, MidCoast Council.