



STRATFORD COAL

Part of the Yancoal Australia Group

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 14th November 2024

9:00am – 11:30am

Stratford Mine Site

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Ryan Fenning	MidCoast Council
John Cullen	Stratford Coal Pty Ltd	Anthony Berecny	CCC Member
Thomas Kirkwood	Stratford Coal Pty Ltd	Kevin Lowrey	CCC Member
Graham Chase	Stratford Coal Pty Ltd	Philip Greenwood	CCC Member
Jarrad Galvin	Stratford Coal Pty Ltd	Norm Bignell	CCC Member
James Hughes	Stratford Coal Pty Ltd	Richard Clarke	CCC Member

AGENDA:

- 1) Site Tour – To be held prior to the meeting (weather dependant)
- 2) Welcome, Introductions and 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
 - 6/9/24 – email JG to CCC – SREH newsletter
 - 24/9/24 – email JG to CCC – 2025 Community Support Program
 - 25/9/24 – email LH/MMH – MCC Financial Report
 - 4/10/24 – email JG to CC – SREH EIS Public Exhibition
- 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
 - g. Stratford Renewable Energy Hub Update
- 8) General Business