

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 13th February 2025

9:00am – 11:30am

Stratford Mine Site

Invitees:

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

Invited Guests:

Nil

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*
 2. **New Action Item 1:** Review of meeting schedule
 3. **New Action Item 2:** *An optional site tour to be held at the end of each CCC meeting (weather permitting)*
- 6) Correspondence
 - 22/11/24 – email TK to CCC optional site tour 26/11/24
 - 12/12/24 – email JG to CCC Stratford/Duralie Newsletter
 - 2 & 17/12/24 – emails MMH/MCC on representation
- 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