

## AGENDA

### STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 6<sup>th</sup> November 2019

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 |
| Michael Plain              | Stratford Coal Pty Ltd | Richard Clarke   | CCC Member |

#### INVITED GUESTS:

|               |  |
|---------------|--|
| Gavin May     | Yancoal Australia Ltd                                  |
| Paul De Szell | MidCoast Council Director, Community Spaces & Services |

#### AGENDA

- 1) Site Tour – A 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
  - a) **Action Item 1:** SCPL to provide a copy of the map showing the rural lease areas.
  - b) **Action Item 2:** SCPL to liaise with MidCoast Council regarding the potential for sharing information in areas where biodiversity conservations areas extend across Council road reserves.
  - c) **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
  - 6/8/19 Advance Gloucester email request - Stratford East Dam Release (tabled at August meeting)
  - 19/8/19 MMH emails/letters to DPIE and EPA on Dam Release request
  - 20/8/19 DPIE email response to request, copied to Advance Gloucester
  - 30/9/19 MP email to CCC members on Stratford Coal Community Support Program
  - 1/10/19 MMH follow up email to EPA on Dam Release request
  - 3/10/19 EPA email response to request, copied to Advance Gloucester
  - 28/10/19 MP email rural lease area maps to CCC members
- 7) Company Reports and Overview of Activities
  - a) Progress at the mine
  - b) Environmental Reporting



- c) Environmental Management Plans and Monitoring
  - d) Community Complaints
  - e) Community Programs
- 8) General Business