

## AGENDA

### STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 8<sup>th</sup> November 2018

9:00am – 11:00am

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 – No site inspection 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) **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. Note – Rescheduled for November 2018 meeting.*
- 6) Correspondence
 

In:

  - 5/10/18 - email from MP with link to amended Stratford Mining Complex Mining Operations Plan & Rehabilitation Management Plan to CCC members
  - 8/10/18 - email comment from PG
  - 8/10/18 - email response from MP
- 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
  - a) Update on the Stratford Extension Project