

## AGENDA

### STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 4<sup>th</sup> May 2017

1:00pm – 4:00pm

Stratford Mine Site

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Anthony Berecny	CCC Member
Lisa Schiff	MidCoast Council	Kevin Lowrey	CCC Member
Michael Plain	Stratford Coal Pty Ltd	Philip Greenwood	CCC Member
John Cullen	Stratford Coal Pty Ltd	Norm Bignell	CCC Member
		Richard Clarke	CCC Member

#### GUESTS:

#### AGENDA

- 1) Site Tour – optional at the request of CCC.
- 2) Welcome & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
  - a) **New Action Item 1:** SCPL to contact Mr Bignell and arrange rehabilitation of an open borehole.
  - b) **Deferred Action Item 1:** SCPL to provide a short presentation on interpreting noise graphs. Defer until operations recommence.
  - c) **Deferred Action Item 2:** SCPL to include new relevant sections in the CCC presentation when the Environmental Management Plans are updated for the Stratford Extension Project.
- 6) Correspondence
  - In:
    - 13/4/17 email 2016 Annual Review from (MP) SCPL to CCC
  - Out:
    - 17/11/16 email DP&E Guidelines to CCC
- 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 Modification 1
  - b) Revised CCC Guideline