

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 9th August 2018

9:00am – 12:00nn

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
Martin Davenport	SLR

AGENDA

- 1) Site Tour – A site inspection of the operations 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) **New Action Item 1:** SCPL to provide a short presentation on interpreting noise graphs at the August 2018 CCC meeting.
 - b) **New Action Item 2:** SCPL to provide information on the heritage significance of the Craven Church and potential options for long-term management.
 - 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 - Nil
- 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