

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 8th February 2018

9:00am – 12:00pm

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

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) **Deferred Action Item 1:** SCPL to provide a short presentation on interpreting noise graphs. *Defer until operations recommence.*
 - b) **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:

 - 7/12/17 - email from MidCoast Council advising Council representation on 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