

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 17th May 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:

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

AGENDA

- 1) Site Tour – The Committee agreed to postpone a site inspection until the August 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 include new relevant sections in the CCC presentation for the Stratford Extension Project Environmental Management Plans and provide to the CCC members for comment prior to the May 2018 meeting.
 - c) **New Action Item 3:** The Chair to invite Paul De Szell to the May 2018 CCC meeting to address the Committee on the allocation of community enhancement contributions from Stratford Coal.
 - d) **New Action Item 4:** The Committee to discuss and set future meeting dates for the Stratford Coal CCC.
- 6) Correspondence

Out:

- 15/2/18 - email invitation to Paul deSzell MCC to attend May meeting
- 23/2/18 - letter to Secretary DP&E annual summary of CCC activities



In:

- 8/2/18 - email link from KH on agricultural mapping workshop to CCC
- 28/3/18 - email from MP attaching 2017 AR 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) Stratford Mining Complex Annual Review 21017
 - b) Update on the Stratford Extension Project