

## AGENDA

### STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 9<sup>th</sup> November 2017

1:00pm – 4:00pm

Stratford Mine Site

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Anthony Berecny	CCC Member
Ryan Fenning	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

#### INVITED GUESTS:

John Walton	
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) **Action Item 1:** *The Chair to write to MidCoast Council advising them of the Education Support Program arrangements and the ongoing support of the Stratford Coal CCC.*
  - b) **Action Item 2:** *The Chair to invite Mr John Walton to provide an update on the Stratford Coal Education Support Program at the next CCC meeting.*
  - c) **Deferred Action Item 1:** *SCPL to provide a short presentation on interpreting noise graphs. Defer until operations recommence.*
  - d) **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:

  - 30/6/17 - email from MidCoast Council on dissolution of local representative on CCC
  - 3/7/17 - email response from John Turner
  - undated response received 7/7/17 from DP&E
  - 7/7/17 - email from MP to CCC members draft Stratford Mining Complex - MOP & Rehabilitation Management Plan amendments



Out:

- 30/5/17 -letter to Secretary of DP&E on activities of CCC
- 5/6/17 - letter to John Turner in support of Stratford Coal Education Support Program and copied to CCC members
- 7/7/17 - email John Turner response to CCC members

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
- b) Update on the Stratford Extension Project Modification 1
- c) MidCoast Council CCC Representatives