



## AGENDA

### STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 5<sup>th</sup> February 2015

9:00am – 10:00pm

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Anthony Berecny	CCC Member
Kevin Lowrey	CCC Member	Philip Greenwood	CCC Member
Norm Bignell	CCC Member	Scott Mitchell	Stratford Coal Pty Ltd
Richard Clarke	CCC Member	Doug Gordon	Stratford Coal Pty Ltd
Cr Tony Tersteeg	Gloucester Shire Council	Michael Plain	Stratford Coal Pty Ltd

#### AGENDA

- 1) Site Tour –
- 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:** DCPL to provide a copy of the updated monitoring sites figure.
  - b) **Action Item 2:** DCPL to include in the CCC environmental presentation any continuous improvements of noise.
  - c) **Action Item 3:** DCPL to provide additional detail in complaints response register.
  - d) **Action Item 4:** Chair to forward a letter of thanks to Mr Henderson.
  - e) **Deferred Action Item:** Review Report contents for future reporting.
- 6) Correspondence
- 7) Company Reports and Overview of Activities
  - a) Progress at the mine
  - b) Environmental projects/activities
  - c) Environmental monitoring performance
  - d) Community complaints
  - e) Any additional information regarding operations
- 8) General Business
  - a) New Environment & Community Manager
  - b) CCC meeting schedule for 2015