



AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 7th May 2015

9:00am – 10:00am

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:** SCPL to provide an update on weeds management activities on company owned lands.
 - b) **Action Item 2:** SCPL to investigate further options to reduce dozer noise such as attenuation or operational controls.
 - c) **Action Item 3:** SCPL to advise of any monitoring undertaken during spontaneous combustion in 2006 and what requirements there are for BTEX monitoring at the Stratford operation.
 - d) **Action Item 4:** The Chair will send an email query to DRE to get an update on the correct process regarding historic bore holes and SCPL will provide any additional feedback.
 - 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
 - i) Environmental Approvals - SEP
- 8) General Business
 - a) CCC meeting schedule for 2015