



AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 5th November 2015

1:00pm – 4:00pm

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	John Cullen	Stratford Coal Pty Ltd
Cr Tony Tersteeg	Gloucester Shire Council	Michael Plain	Stratford Coal Pty Ltd

GUESTS:

Mr Mark Jacobs	Yancoal Ltd
Mr Scott Fittler	Yancoal Ltd

AGENDA

- 1) Site Tour – Yet to be determined
- 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:** Mr Alan Andrews to be informed of Mr Greenwood's comments regarding new weed infestation.
 - b) **Action Item 2:** SCPL to provide response to NPI query and present at next meeting.
 - c) **Action Item 3:** VIPAC to provide some additional notes on interpreting the individual 15 minute noise charts provided in the quarterly noise survey reports.
 - d) **Action Item 4:** Following a determination by the PAC on the SEP Mark Jacobs will be invited to attend a Stratford CCC meeting to present information on the next stages for the project.
 - e) **Action Item 5:** SCPL will provide a copy of the Duralie Irrigation Assessment Report.
 - f) **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) GPG Weeds Program 2015
- 8) General Business
 - a) Update on the Stratford Extension Project