

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 10th November 2016

1:00pm – 4:00pm

Stratford Mine Site

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Anthony Berecny	CCC Member
Lisa Schiff	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

GUESTS:

AGENDA

- 1) Site Tour – no site tour proposed.
- 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 arrange inspection of potential broad leaf paspalum infestation and a formal identification from the local weeds officer including advice on control measures.
 - b) **Deferred Action Item 1:** SCPL to provide a short presentation on interpreting noise graphs. Defer until operations recommence.
 - c) **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:

 - 24/5/16 email & letter from SCPL (MJ) advising on SEP modification
 - 29/5/16 & 2/6/16 emails from G Smith on SEP modification
 - 31/5/16 & 2/6/16 letter & email response from SCPL (MJ)

Out:

 - 13/5/16 email information from PG on broad leaf paspalum to CCC
 - 24/5/16 email letter from SCPL (MP) to CCC members
 - 30/5/16 email acknowledgement to G Smith
 - 30/5/16 forward G Smith email to SCPL (MJ)
 - 2/6/16 forward SCPL response to G Smith
 - 2/6/16 forward G Smith correspondence and SCPL responses to CCC
 - 3/6/16 email acknowledgement to G Smith

- 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 Modification 1