



## AGENDA

### STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 7<sup>th</sup> August 2014

9:00am – 12:00pm

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Anthony Berecny	CCC Member
Kevin Lowrey	CCC Member	Philip Greenwood	CCC Member
Norm Bignell	CCC Member	Tony Dwyer	Stratford Coal Pty Ltd
Richard Clarke	CCC Member	Doug Gordon	Stratford Coal Pty Ltd
Cr Jim Henderson	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) **Deferred Action Item:** *Review Report contents for future reporting.*
  - b) **Action Item 1:** *SCPL to report back on stock withholding periods on chemicals used under the Weeds Program.*
  - c) **Action Item 2:** *SCPL to review and change the reference to period of Real Time Noise Monitoring and the mining operations.*
  - d) **Action Item 3:** *SCPL to contact the Laboratory and discuss testing and reporting standard.*
  - e) **Action Item 4:** *SCPL to review the distribution procedure of the draft Minutes and documents for Meetings.*
- 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