



AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 13th February 2014

9:00am – 12:00Noon

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Keith Latham	CCC Member
Kevin Lowrey	CCC Member	Anthony Berecny	CCC Member
Norm Bignell	CCC Member	Philip Greenwood	CCC Member
Richard Clarke	CCC Member	Tony Dwyer	Stratford Coal Pty Ltd
Cr Jim Henderson	Gloucester Shire Council	Doug Gordon	Stratford Coal Pty Ltd
Jo Wiffen	Stratford Coal Pty Ltd		

AGENDA

- 1) Site Tour – Visit to Duralie operations
- 2) Welcome & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
 - a) CCC to review Report contents for future reporting.
 - b) Chair's letter to DP&I regarding real-time noise monitoring.
 - c) DP&I response on the area of responsibility regarding overlapping of exploration (AGL & Stratford mine).
- 6) Correspondence
- 7) Company Reports and Overview of Activities
 - a) Progress at the mine – operational issues
 - b) Environmental projects/activities
 - c) Environmental monitoring performance
 - d) Community complaints
 - e) Any additional information regarding operations
- 8) General Business