



AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 8th May 2014

9:00am – 12:00Noon

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	Alan Andrews	Stratford Coal Pty Ltd
Jo Wiffen	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:** *The Chair on behalf of the Committee Members to forward a letter to Ms Rachael Windrum thanking her for her input and communications.*
 - b) **Action Item 2:** *The Committee Members to consider whether or not to appoint another Committee Member.*
 - c) **Action Item 3:** *Mr Tony Dwyer to look into making the necessary arrangements for stripping and baling pasture feed.*
 - d) **Action Item 4:** *The Chair to provide a letter (“a formal written request”) on behalf of the Committee to the EPA in relation to the Drought release of Mine Waste waters.*
- 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
 - f) Stratford exploration program
- 8) General Business