



AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 6th November 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) **Action Item 1:** SCPL to investigate energy contractors accessing Yancoal properties and protocols for weeds management, i.e. spread of Giant Parramatta Grass from vehicles.
 - b) **Action Item 2:** SCPL to investigate pdf files not opening. CCC packages to include hardcopies of agenda, presentation and minutes.
 - c) **Action Item 3:** Mr Tersteeg to raise with GSC the topic of a potential drought release of waters from the Stratford East Dam and report back to the CCC.
 - d) **Action Item 4:** SCPL to provide Mobile Plant report as hardcopy with CCC packages and included for discussion at next CCC meeting.
 - e) **Action Item 5:** SCPL to include an update of any lighting projects in the presentation for the next CCC meeting.
 - f) **Action Item 6:** SCPL to provide Mr Tersteeg request for SEP discussions to Yancoal corporate.
 - g) **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
- 8) General Business
 - a) CCC meeting schedule for 2015