

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 5th August 2020

9:00am – 11:30am

Stratford Mine Site via video conference

INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Anthony Berecny	CCC Member
Cr Karen Hutchinson	MidCoast Council	Kevin Lowrey	CCC Member
Ryan Fenning	MidCoast Council	Philip Greenwood	CCC Member
John Cullen	Stratford Coal Pty Ltd	Norm Bignell	CCC Member
Mike Plain	Stratford Coal Pty Ltd	Richard Clarke	CCC Member
Thomas Kirkwood	Stratford Coal Pty Ltd		

INVITED GUESTS:

Lyndie Hepple	Coordinator Community Strengthening
Paul De Szell	MidCoast Council Director, Community Spaces & Services
Thomas Holz	Yancoal Australia Ltd
Gavin May	Yancoal Australia Ltd

AGENDA

- 1) Site Tour – No site inspection is proposed at this meeting due to Covid-19 restrictions.
- 2) Welcome & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
 1. **Action Item 1:** Site tour of Stratford East to be scheduled for next CCC Meeting.
 2. **Action Item 2:** SCPL to provide GPS map of SCPL access tracks to Mr Greenwood once available.
 3. **Action Item 3:** SCPL to invite a member of the Yancoal Tenements team to attend the August CCC meeting.
 4. **Annual Action Item:** MidCoast Council to provide an annual report each August on the spending of the Stratford Coal community enhancement contributions made to Council.
- 6) Correspondence
 - 12/5/20 - MidCoast Council/MMH forward updated Duralie/Stratford Financial Report to CCC
 - 15/5/20 - AB email to CCC on DPIE groundwater drilling at Stratford Village
- 7) Company Reports and Overview of Activities
 1. Progress at the mine
 2. Environmental Reporting
 3. Environmental Management Plans and Monitoring
 4. Community Complaints



5. Community Programs
- 8) General Business
 - Council Water Fill Point Update