

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 5th February 2020

9:00am – 11:30am

Stratford Mine Site

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
Alarna Bristow	Stratford Coal Pty Ltd	Richard Clarke	CCC Member
Thomas Kirkwood	Stratford Coal Pty Ltd		

INVITED GUESTS:

Gavin May Yancoal Australia Ltd

AGENDA

- 1) Site Tour – No site inspection is proposed at this meeting.
- 2) Welcome & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
 - a) **New Action Item 1:** SCPL to provide a copy of the maps showing rural lease areas for the remaining properties.
 - b) **New Action Item 2:** MidCoast Council 2019 annual financial report on the spending of the Stratford Coal community enhancement contributions to be discussed at the meeting in February 2020.
 - c) **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 -Nil
- 7) Company Reports and Overview of Activities
 - a) Progress at the mine
 - b) Environmental Reporting
 - c) Environmental Management Plans and Monitoring
 - d) Community Complaints
 - e) Community Programs
- 8) General Business
 - a) Stratford Coal Mine water supply to MidCoast Council
 - b) Stratford Coal Mine water supply to RFS