



# STRATFORD COAL

Part of the Yancoal Australia Group

## AGENDA

### STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 8<sup>th</sup> February 2024

9:00am – 11:30am

Stratford Mine Site

#### Invitees:

Ms Margaret MacDonald-Hill	CCC Chairperson	Kevin Lowrey	CCC Member
Cr Katheryn Smith	MidCoast Council	Philip Greenwood	CCC Member
Ryan Fenning	MidCoast Council	Norm Bignell	CCC Member
Micheal Bird	Stratford Coal Pty Ltd	Richard Clarke	CCC Member
Thomas Kirkwood	Stratford Coal Pty Ltd	Anthony Berecny	CCC Member
Jarrad Galvin	Stratford Coal Pty Ltd		
Graham Chase	Stratford Coal Pty Ltd		

#### Invited Guests:

Andrew Morris - Catchment Management Coordinator, MidCoast Council

## AGENDA

- 1) Site Tour – To be held prior to the meeting.
- 2) Welcome, Introductions & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
  1. **Annual Action Item:** MidCoast Council to provide an annual financial report each November on the spending of the Stratford Coal community enhancement contributions made to Council.
  2. **New Action Item:** SCPL to include groundwater monitoring results in CCC presentations.
  3. **New Action Item:** SCPL to liaise with MCC regarding placing offset areas into LEP.
- 6) Correspondence
- 7) Company Reports and Overview of Activities
  - a. Progress at the mine
  - b. Environmental Reporting
  - c. Environmental Management Plans and Monitoring
  - d. Mine Closure Planning update
  - e. Community Complaints
  - f. Community Programs
  - g. Stratford Renewable Energy Hub Update
- 8) General Business