



AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 24th February 2021

9:00am – 11:30am

Stratford Mine Site (Onsite and 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:

Drew Morris MidCoast Council Catchment Officer

AGENDA

- 1) Site Tour – A site inspection may be coordinated and will comply with site 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:** SCPL to provide GPS map of SCPL access tracks to Mr Greenwood once available.
 2. **Action Item 2:** Mr Plain to arrange a meeting with MidCoast Council to finalise revisions to the 2019/20 Annual Financial Report on the spending of the Stratford Coal community enhancement contributions made to Council and the Education Support Fund.
 3. **Action Item 3:** Coking/thermal coal production ratios to be included in the CCC presentations.
 4. **Action Item 4:** SCPL to investigate and provide feedback on source of dust from Stratford East and controls implemented.
 5. **Action Item 5:** SCPL to provide a response to MCC regarding the draft Water Reuse Order and Water Reuse Exemption as prepared by the EPA.
 6. **Action Item 6:** CCC hard copy documents to be posted or delivered with sufficient time for Committee members to review before the scheduled meetings.
 7. **Action Item 7:** The Chair to invite Drew Morris (MCC Catchment Officer) to present at the next Stratford CCC meeting.
 8. **Annual Action Item:** MidCoast Council to provide an annual financial report each August on the spending of the Stratford Coal community enhancement contributions made to Council.

6) Correspondence

- 10/11/20 – Ken Holmes/MMH emails on Triennial Independent Audit
- 11/11/20 - MMH email Audit information/request to CCC
- 12 & 17/11/20 MMH/Drew Morris emails – invitation to attend February CCC meeting
- 19/11/20 MP email attaching Stratford Mining Complex Noise Reports for September/October to CCC
- 25/11/20 – MMH response to Ken Holmes
- 5/1/21 – MP email Biodiversity Areas Access Track Map to CCC
- 20/1/21 – MP email link Draft Stratford Mining Complex Mining Operations & Rehabilitation Management Plan to CCC

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