

## AGENDA

### STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 9<sup>th</sup> February 2022

9:00am – 11:30am

Stratford Mine Site (via video conference only)

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Anthony Berecny	CCC Member
Cr Katheryn Smith	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:

Louise Duff, Catchment Management Coordinator MidCoast Council

#### AGENDA

- 1) Site Tour – No site inspection is scheduled 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:** SCPL to provide mapping of the proposed biodiversity offset planting areas for 2022.
  2. **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.
- 6) Correspondence
  - 24/11/21 – MP/MMH emails to CCC Stratford Education Support Fund Grants & committee vacancies
- 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