



## AGENDA

### STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 26<sup>th</sup> May 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 is scheduled following this meeting 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:** MidCoast Council to provide responses to actions from the meeting held 10 February 2021. This includes Education Fund commitment, updated Education Fund account spreadsheet, updated annual report to CCC with details regarding Stratford contributions.
  2. **Action Item 2:** SCPL to provide an update to MCC regarding the draft Water Reuse Order and Water Reuse Exemption as prepared by the EPA.
  3. **Action Item 3:** The Chair to invite Drew Morris (MCC Catchment Officer) to present at the next suitable Stratford CCC meeting.
  4. **Action Item 4:** Blasting location to be added the CCC presentation in the blasting results section.
  5. **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 & 25/2/21 – MP/MMH emails link to Lake Kepwari to CCC
- 5/3/21 - MH email Chair's Annual Report to DPIE
- 29/4/21 – MP email to MMH on Stratford Mining Complex 2020 Annual Review
- 10/5/11 – MMH invitation to Drew Morris to May CCC meeting
- 10/5/11 – DM/MMH emails on The Branch Field Day 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

1. March 2021 flood response and site water balance