



# STRATFORDCOAL

Part of the Yancoal Australia Group

## AGENDA

### STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 11<sup>th</sup> May 2023

9:00am – 11:30am

Stratford Mine Site

#### 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
Thomas Kirkwood	Stratford Coal Pty Ltd	Richard Clarke	CCC Member
Lauren Byrne	Stratford Coal Pty Ltd	Lyndie Hepple	MidCoast Council
Michael Plain	Stratford Coal Pty Ltd		

#### Invited Guests:

Rhett Pattison – Manager Community Assets, 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 1:** *The Chair to liaise further on Weed Management with Cr Smith and Mid-Coast Council including additional investigation into Council's requirements and to provide the CCC with any updates.*
- 6) Correspondence
  - 17/2/23 – email MMH Chair's Annual Report to DPE on CCC activities
- 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
  1. MidCoast Council – Stratford contributions expenditure