



STRATFORDCOAL

Part of the Yancoal Australia Group

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 3rd November 2022

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

Invited Guests:

Nil

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:** MidCoast Council to provide the details of the Gloucester Business Chamber to SCPL
- 6) Correspondence
 - 16/8/22 – email MMH to CCC links on renewable energy projects
 - 13/9/22 – email TK to CCC 2023 on Stratford Coal community Support Program
 - 14/9/22 – email TK to CCC Stratford Coal Site tour
 - 6/10/22 – email MMH to CCC review of DPE guidelines
- 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