



AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 11th August 2021

9:00am – 11:30am

Stratford Mine Site (via video conference only)

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:

Deferred to November - Mathew Bell, Senior Ecologist 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:** The Chair to invite MCC Ecologist or Catchment Officer to present at a future Stratford CCC meeting information on the Manning Catchment Management Plan and projects.
 2. **Action Item 2:** 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.
 3. **Deferred Action Item:** SCPL to provide an update to MCC regarding the draft Water Reuse Order and Water Reuse Exemption as prepared by the EPA.
 4. **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
 - 15/6/21 - MCC (LH)/MMH email reminder to CCC on community funding applications
 - 16/6/21 – MMH email invitation to MCC Ecologist and Catchment Officer
 - 17/6/21 – email acceptances from MCC Ecologist and Catchment Officer
 - 25/6/21 - MP email to CCC attaching 2020 IEA and response



- 1/7/21 – MP email to CCC attaching 2020 Annual Review

- 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