



STRATFORD COAL

Part of the Yancoal Australia Group

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 2nd May 2024

9:00am – 11:30am

Stratford Mine Site

Invitees:

Ms Margaret MacDonald-Hill	CCC Chairperson	Ryan Fenning	MidCoast Council
Cr Katheryn Smith	MidCoast Council	Kevin Lowrey	CCC Member
John Cullen	Stratford Coal Pty Ltd	Philip Greenwood	CCC Member
Thomas Kirkwood	Stratford Coal Pty Ltd	Norm Bignell	CCC Member
Graham Chase	Stratford Coal Pty Ltd	Richard Clarke	CCC Member
Jarrad Galvin	Stratford Coal Pty Ltd	Anthony Berecny	CCC Member
James Hughes	Stratford Coal Pty Ltd		

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 Items:** *MidCoast Council to provide relevant documentation and plan regarding the use of SCPL water sources during dry periods.*
- 6) Correspondence
 - 12,26/2 & 5/3/24 – emails DM/MMH to CCC MCC information/presentations
 - 18/3/24 – email JG to CCC Duralie/Stratford March updates
- 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