



AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Wednesday 4th November 2020

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:

Lyndie Hepple	Coordinator Community Strengthening
Paul De Szell	MidCoast Council Director, Community Spaces & Services

AGENDA

- 1) Site Tour – A site inspection may be coordinated 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:** Site tour of Stratford East to be scheduled for next CCC Meeting.
 2. **Action Item 2:** SCPL to provide GPS map of SCPL access tracks to Mr Greenwood once available.
 3. **Action Item 3:** MidCoast Council to provide an annual report prior to the November 2020 CCC meeting, on the spending of the Stratford Coal community enhancement contributions made to Council.
 4. **Action Item 4:** SCPL to request noise monitoring is completed in the early hours of day shift at monitoring sites with higher predicted noise affectation.
 5. **Action Item 5:** SCPL to investigate the blast on the 28th of May 2020 and respond to Mr Berecny via email.
 6. **Annual Action Item:** MidCoast Council to provide an annual report each August on the spending of the Stratford Coal community enhancement contributions made to Council.
- 6) Correspondence
 - 12/8/20 – MP email ELA 5910 Market Test advertisement to CCC
 - 16/9/20 - MP email Stratford Coal Community Support call for applications 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
 - Council Water Fill Point Update
 - Exploration Lease Update