

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 21st August 2025

9:00am – 11:30am

Stratford Mine Site

Invitees:

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

Invited Guests:

Nil

AGENDA

- 1) Welcome, Introductions and Apologies
- 2) Declaration of Pecuniary or other Interests
- 3) Confirmation of Minutes of Previous Meeting
- 4) 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. **Ongoing Action Item:** *An optional site tour to be held at the end of each CCC meeting (weather permitting)*
 3. **February Action Item 1:** *Postponed site tour to be held at 8:30am Thursday 20th February 2025. Site tour held 15th May 2025 (after being further postponed).*
- 5) Correspondence
 - 14/4/25 – email JG to CCC – Stratford/Duralie Newsletter
 - 8/5/25 – email TK to CCC – Site tour
 - 6/6/25 – email TK to CCC – EPL emergency water discharge notification
 - 1/7/25 – email JG to CCC – Duralie updates
- 6) 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. Recruitment Update
 - h. Stratford Renewable Energy Hub Update (SREH)
- 7) General Business