

AGENDA

STRATFORD COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 5th February 2026

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
Thomas Kirkwood	Stratford Coal Pty Ltd	Philip Greenwood	CCC Member
Lauren Whitelaw	Stratford Coal Pty Ltd	Norm Bignell	CCC Member
Jarrad Galvin	Stratford Coal Pty Ltd	Lyndie Hepple	MidCoast Council
Graham Chase	Stratford Coal Pty Ltd	Ryan Fenning	MidCoast Council
Richard Clarke	CCC Member	Alan Andrews	Yancoal Australia

Invited Guests:

Nil

AGENDA

- 1) Site Tour – To be held prior to the meeting
- 2) Welcome, Introductions and 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. **Ongoing Action Item:** *An optional site tour to be held at the end of each CCC meeting (weather permitting)*
 3. **August Action Item 1:** *Site tour scheduled for 13th November*
- 6) Correspondence
 - 8/9/25 – email MMH to CCC updated Terms of Reference
 - 19/9/25 – email JG to CCC reminder closing date for 2026 Community Support Program
 - 30/10/25 – email JG to CCC proposed site tour
 - 31/10/25 – emails LH/MMH to CCC Stratford Duralie Financial Report FY24/25
 - 16/12/25 – email JG to CCC Stratford/Duralie Community Newsletter
- 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. Recruitment Update
 - h. Stratford Renewable Energy Hub Update (SREH)



8) General Business