



**Tomingley Gold Operations – Community Consultation Committee Meeting**

Date: 14 August 2014

Time: 6pm

Location: TGO Meeting Room

MINUTES	ACTION
<b>Meeting Opened: 6.00am</b>	
<b>Apologies:</b> <ul style="list-style-type: none"> <li>• Michael Clarke (MC)</li> <li>• Barbara Dunn (BD)</li> <li>• Benjamin Rees (BR)</li> </ul> <b>Committee Members Present :</b> <ul style="list-style-type: none"> <li>• Paul Brydon (PB)</li> <li>• Sallie McGaw (SM)</li> <li>• Tony Ellis (TE)</li> <li>• Independent Chairperson Mark Gardner (MG)</li> <li>• Sean Buxton (SBu)</li> <li>• Stephen Jones (SJ)</li> <li>• Mark Williams (MW)</li> </ul> <b>Observers Present:</b> <ul style="list-style-type: none"> <li>• Nil</li> </ul>	
<b>Declaration of Interest: Nil</b>	
<b>Minutes from Previous Meeting:</b>	
<b>Business arising from previous minutes:</b>	
<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Operations Update:</b>	
SB – Provided an update on production and processing. Discussion on the temporary shift change to allow more works to be done on Noise Bund on the waste dumps during day shift. Wyoming three is going offline in accordance with mine schedule	
<b>Monitoring and Environmental Performance:</b>	MW to Provide information on rehab and closure planning for next meeting.

MINUTES	ACTION
<p>MW –Company is still in discussions with Emeco in relation to the trialling of noise reducing equipment on trucks and dozers. MW advised the EPA is still investigating sediment discharge from March.</p>	<p>Update on progress for next meeting</p>
<p><b>Community Complaints and Response to Complaints:</b></p>	
<p>Discussion was held in relation to complaints regarding noise and alleged blasting damage to a dwelling. MW explained the requirements of the Project Approval to have an independent engineer investigate any such complaint. TGO is satisfied the matter has been dealt with in accordance with approval requirements and that if the property owner had any concern they had the right to refer the matter to the department of planning.</p>	
<p><b>Community Information and feedback:</b></p>	
<p>TE had received information that job applicants within the local community had not received feedback and that some who had received feedback did not consider it to be satisfactory. A discussion was held in relation to HR matters.</p>	<p>SB will discuss with TGO HR Manager.</p>
<p><b>VPA Funding:</b></p>	
<p>Discussion held on projects and future round of funding. Discussion on the future of water being supplied to Tomingley community. SB advised that that no spare water currently was available. Further discussions need to be had with NSC in relation to the water pipeline and assessing the feasibility, logistics of providing water needs and requirements of the community in the future.</p>	
<p>Next meeting 6pm Thursday 13<sup>th</sup> November 2014</p>	
<p>Meeting Closed: 7.30pm</p>	