



## Tomingley Gold Operations – Community Consultation Committee Meeting

Date: 13 February 2014

Time: 6pm

Location: TGO Meeting Room

MINUTES	ACTION
Meeting Opened: 6.20pm	
<p>Apologies:</p> <p>Committee Members Present :</p> <ul style="list-style-type: none"> <li>• Paul Brydon (PB)</li> <li>• Sallie McGaw (SM)</li> <li>• Barbara Dunn (BD)</li> <li>• Michael Clarke (MC)</li> <li>• Benjamin Rees (BR)</li> <li>• Tony Ellis (TE)</li> <li>• Mark Williams (MW)</li> <li>• Sean Buxton (SBu)</li> </ul> <p>Observers Present:</p> <ul style="list-style-type: none"> <li>• NIL</li> </ul>	
MW requested that as the Independent Chairperson Tim Ferraro had resigned that the committee endorse MW as the Acting Chairperson for the meeting. MW advised that this had been discussed with the Department of Planning and Infrastructure. A new Chairperson would be appointed prior to the next meeting	This was passed.
<p>Resignation of Sally Bouchier (Community Representative) and Vaughan Brown.</p> <p>MW recommended that as the numbers on the committee comply with the guidelines that Sally Bouchier’s position not be replaced.</p> <p>MW advised that TGO would be replacing Vaughan Browns Position with new Mining Manager Stephen Jones</p>	<p>This was passed</p> <p>This was passed</p>
<p>Declaration of any pecuniary interest in Alkane</p> <ul style="list-style-type: none"> <li>• No change</li> </ul>	

MINUTES	ACTION
Confirmation of Previous Minutes	Confirmed
<p><u>Operations Update</u></p> <p>SBu -A general update was provided as to how operations were progressing. The CCC committee was taken on a tour of the admin building and training room.</p> <p>MW- discussed community complaints regarding dust and the actions the company had taken to minimise dust.</p> <p>MW - discussed the Community Blasting Meeting that was held in January.</p> <p>MW advised that the community news letter was ordinarily out prior to the CCC meeting however it will be circulated the week after the meeting.</p> <p>MW that the community Notice Board had yet to be ordered however quotations had been received.</p>	
<p>VPA- a discussion commenced regarding the Voluntary planning agreement</p> <p><b>TE</b> tabled a list of priorities that were developed by the Tomingley Advancement Group. (Attached) A discussion was held regarding the various projects on the list and the CCC generally agreed with the list and suggested that it should be used in considering applications to the VPA fund.</p> <p>The committee discussed what happens to previous grant applications such as Narromine Men’s Shed, Narromine Show, Tomingley Races, A/C at community Centre, Narromine high school netball uniforms.</p>	<p>Acting Chairperson MW write to the NSC requesting that the council considers projects on the list when making decisions relating to the fund.</p> <p>MW to provide information to the CCC as to what has happened to previous applications that were submitted.</p>
Next meeting 6pm Thursday 15th May 2014	
Meeting Closed: 7:40pm	