



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

Date: 15<sup>th</sup> February 2015

Time: 6pm

Location: TGO Meeting Room

MINUTES	ACTION
<b>Meeting Opened: 6.00pm</b>	
<b>Apologies:</b> <ul style="list-style-type: none"> <li>• Michael Clarke (MC)</li> <li>• Paul Brydon (PB)</li> <li>• Stephen Jones (SJ)</li> </ul> <b>Committee Members Present :</b> <ul style="list-style-type: none"> <li>• Barbara Dunn (BD)</li> <li>• Benjamin Rees (BR)</li> <li>• Sallie McGaw (SM)</li> <li>• Tony Ellis (TE)</li> <li>• Sean Buxton (SBu)</li> <li>• Mark Williams (MW)</li> </ul> <b>Observers Present:</b> <ul style="list-style-type: none"> <li>• Ady Watson (TGO Environment Officer)</li> </ul>	
<b>Declaration of Interest: Nil</b>	
<b>Minutes from Previous Meeting: Approved</b>	
<b>Correspondence:</b> Resignation of Michael Clarke Verbally to MW – Committee moved to accept resignation and that a thankyou letter be sent out to Michael for his efforts on the committee and in the Tomingley Community. MW discussed with the committee that expressions of interest would be advertised in the local papers to fill 2 positions to ensure numbers remain with the Department of Planning and Environment Guidelines.	
<b>Business arising from previous minutes:</b> <ul style="list-style-type: none"> <li>• Nil</li> </ul>	
<b>Operations Update:</b>	
MW - provided update on construction of the Caloma noise bund and discussions with individual landowners. MW – discussion was held on dust exceedances, actions on site including use of dust suppression products, and that in information letter would be going out to potentially affected landowners.	

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<p><b>Community Information and feedback:</b></p> <p>A copy of the current complaint/enquiry register was provided to the CCC. A discussion followed with MW explaining that the majority of the complaints relating to noise and dust. A copy of the register can be found on the company website.</p>	
<p>Discussion was held on questions from committee on various matters:</p> <ul style="list-style-type: none"> <li>• Does the new roads (surfacing with rock help reduce dust) MW answered that it does assist however not a great deal, it does stop bull dust patches. Material off truck tyres and spillage still means roads would be dusty unless water was applied.</li> <li>• Are there any issues with the Narromine Bore – SB answered that bore and pipeline was functioning as per design, water shortage issues on site were as a result of the more water being used for dust suppression than what was initially estimate in the project approval process and more evaporation from the RSF during the summer meant less decant water was available. Water usage will reduce as we move further into fresh rock. Dust suppression has reduced water for dust suppression by half.</li> <li>• Are the complaints from the same people – MW commented that being a small village that yes complaints were usually from the same people.</li> <li>• Is the noise on site from engines or tracks - MW commented that it would seem that most complaints relate to dozer track noise.</li> <li>• The committee was also informed that a family and community day will be held in May and that further details will be sent out. The event would be via invitation only.</li> </ul>	
<p><b>VPA Funding:</b></p> <ul style="list-style-type: none"> <li>• Funding applications were received and have been reviewed by funding committee. Announcement yet to be finalised.</li> </ul>	
<p>Next meeting 6pm Thursday 14<sup>th</sup> May 2015</p>	
<p>Meeting Closed: 7.45pm</p>	