



Tomingley Gold Operations – Community Consultation Committee Meeting

Date: 9th May 2013

Time: 6pm

Location: Tomingley Memorial Hall

MINUTES	ACTION
Meeting Opened: 6pm	
<p>Members introduced themselves to each other: Apologies:</p> <ul style="list-style-type: none"> • Vaughan Brown (VB) <p>Committee Members Present :</p> <ul style="list-style-type: none"> • Paul Brydon (PB) • Sallie McGaw (SM) • Michael Clarke (MC) • Barbara Dunn (BD) • Benjamin Rees (BR) • Tony Ellis (TE) • Colleen Measday (CM) • Sally Bouchier (SB) • Tim Ferraro – Independent Chairperson (TF) • Sean Buxton (SBu) <p>Observers Present:</p> <ul style="list-style-type: none"> • Michael Sutherland (MS) • Henry Kaye (HK) • Raynor Jones (RJ) • Peter Peckham (PP) • Francis Robinson (FR) 	
Tim Ferraro - Independent Chairperson opened the meeting and welcomed members.	
<p>Discussed the need to declare any pecuniary interest in Alkane – employment, shares etc.</p> <ul style="list-style-type: none"> • TF declared he is in a paid position as his role but has no other pecuniary interest • MC owns the BP and Alkane has an account there • SM has some shares in Alkane • PB does weed control for Alkane • CM and SBu are direct employees 	

MINUTES	ACTION
<ul style="list-style-type: none"> SBs' husband does some work for Alkane. 	
<p>Discussed the role of observers and that they would just attend this first meeting.</p>	
<p>Read through the Department of Planning and Infrastructure's <i>Guidelines on the Establishment and Operation of a Community Consultative Committee for Mining Projects</i>.</p> <p>Highlighted the purpose of the committee as per the guidelines, as well as the role of members, the conduct of meeting, template agenda, etc.</p> <p>Discussed that the committee will produce an annual report to be sent to the department.</p>	<p>CM to amend template meeting agenda to cover Alkane reports recently released and upcoming.</p>
<p>MC suggested a way to get information to the community is to get up a hard copy file the BP.</p>	<p>CM to set this up.</p>
<p>TE said that he had been told by members they were unhappy with the appointment of Paul Brydon as the aboriginal representative. TF said that he was aware of the issue and happy to discuss this outside of the meeting, but it was not appropriate to discuss this in this forum.</p> <p>Questions were also asked about the appointment process. TF responded that the Department of Planning and Infrastructure's Guidelines had been followed.</p> <p>TE also said that some people did not get invited as observers (3 people). TF replied that it was unclear why this was the case as he had sent letters to all unsuccessful applicants inviting them to the first meeting.</p>	<p>TF and TE to discuss outside the meeting. Complete: Process outlined to TE. TF agreed to follow up with local community.</p>
<p>Information sharing - members are happy to refer to the Alkane website for copies of reports etc. Hard copies are not required. However CM will meet with MC once a month and print anything he requires in hard copy.</p>	<p>CM to meet with MC monthly and print hard copies of reports for Tomingley BP file.</p>
<p>Contact Information - Members are happy with their email and home phone numbers going into the minutes and therefore being publically available.</p>	
<p>HK gave a construction update noting that the project was currently on schedule.</p>	
<p>TE brought up that at the Tomingley Advancement Association (TAA) was held on Tuesday night and that there were a number of issues raised at that meeting for him to discuss at this meeting:</p> <ol style="list-style-type: none"> Widening of the Tomingley West Road, the speed along Tomingley West Road and compression breaking. <p>HK has agreed that he will place signs cautioning on the use of compression breaking if council wishes him to do</p>	<p>HK to advise on council's decision with regard to signs</p>

MINUTES	ACTION
<p>so.</p> <p>Raynor Jones would like Alkane to support the community in their application to RMS to reduce the speed limit from 80km to 60km on the Tomingley West Road. Alkane will support this if the documentation is prepared and presented to Alkane. HK also explained that Alkane had placed a 60 km speed limit on trucks using this road.</p> <p>2. TAA would like the term “local” defined as per the use in the Employment Meeting last week.</p> <p>SBu explained the employment policy, confirming that “local” is meant from Dubbo to Parkes to Narromine in a triangular configuration and the various skill levels of jobs.</p> <p>3. The Tomingley Advancement Association (TAA) would like TGO to communicate better with the association.</p> <p>CM stated that TGO reps will not attend the TAA meetings. TE and SB are both members and TGO believes that it is their role to bring issues and information from this meeting to the CCC and to take information back to the TAA. TE and SB agreed to act as a key liaison between TGO and TAA.</p> <p>4. TE raised that the TAA was not supportive of the appointment of Mr Paul Brydon as the aboriginal representative for the committee.</p>	
<p>SM suggested that the Peak Hill Times is the best newspaper to place advertisements in.</p> <p>CM advised that this had been used in the past, and would continue to be used along with other advertisements, mailbox drops and posters, as appropriate.</p>	
<p>Any vacancies in the committee will be advertised in the Peak Hill Times, letter box drop the township of Tomingley and via ads posted in the BP and Hotel.</p>	
<p>A site visit is scheduled for 9am on 27th July</p>	<p>CM to arrange.</p> <p>Committee Members to attend.</p>
<p>The next meeting 6pm Thursday 8th August 2013</p>	
<p>Meeting Closed: 7:50pm</p>	

Tomingley Gold Operations - Community Consultation Committee
Contact Details

Role	Name	Phone Number	Email Address
Independent Chair Person	Tim Ferraro	02 6841 4612	tim.ferraro@ghd.com
Tomingley Gold Operations – Environment and Community Superintendent	Colleen Measday	02 6862 2866	cmeasday@alkane.com.au
Tomingley Gold Operations – Operations Manager	Sean Buxton	02 6862 2866	sbuxton@alkane.com.au
Tomingley Gold Operations – Mine Manager	Vaughan Brown	02 6862 2866	vbrown@alkane.com.au
Narromine Shire Council nominated representative	Tony Ellis		tony.ellis1@hotmail.com
Community Representative	Benjamin Rees	02 68693310	benjaminrees@bigpond.com
Community Representative	Sallie McGaw	02 6869 3293	sallie.mcgaw@optusnet.com.au
Community Representative	Michael Clarke	02 6869 3209	mikaela.keed@education.nsw.gov.au
Community Representative	Sally Bouchier	0268693215	sallyboo@live.com.au
Community Representative	Barbara Dunn	02 6869 3214	pbd@harboursat.com.au
Aboriginal Community Representative	Paul Brydon	02 6889 4427	midnightdowns@bigpond.com