



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

Date: 21 May 2014

Time: 6pm

Location: TGO Meeting Room

MINUTES	ACTION
<b>Meeting Opened:</b> 6.05	
<b>Apologies:</b> Sean Buxton and Stephen Jones  <b>Committee Members Present :</b> <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> <li>• Independent Chairperson Mark Gardner (MG)</li> </ul> <b>Observers Present:</b> <ul style="list-style-type: none"> <li>• Nil</li> </ul>	
MW introduced Mark Gardner new independent chairperson for the TGO CCC  MG gave a brief introduction. MW conducted the meeting whilst MG observed.	
<b>Declaration of Interest:</b> Nil	
<b>Minutes from Previous Meeting:</b>	Confirmed
<b>Business arising from previous minutes</b> <ul style="list-style-type: none"> <li>• MW advised that the community notice board was on order</li> </ul>	MW to follow up with contractor as to when is will be installed.
<b>Operations Update:</b>	
MW – provided an update on production and processing.	
<b>Monitoring and environmental Performance:</b>	
MW- discussed blasting trials in Caloma and explained how on the Caloma side of the operation road closures will remain necessary for blasting.	

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<p>MW – Provided an update on the erosion and sediment control works that are being carried out on site. The matter of the dirty water discharge from site is being investigated by the EPA.</p>	
<b>Community Complaints and Response to Complaints:</b>	
<p>A discussion was had in relation to noise. MW outlined works TGO is doing to reduce noise from site. Works are summarised in the current newsletter. This included the noise bunds, acoustic assessment on several dwellings surrounding the mine, investigation of noise reduction equipment on trucks and dozers.</p> <p>MW discussed the finalisation of the Tomingley West Road, and that complaints were received during construction regarding the water and mud. The rain slowed construction and caused difficulties however, apart from some remediation works in the road corridor, works were completed.</p>	
<b>Community Information and feedback:</b>	
<p>BD mentioned there are still issues with saving/printing application.</p>	<p>MW to discuss with webpage manager</p>
<p>A discussion was had relating to a site tour for the CCC now the mine is fully operational. It was suggested that another bus tour be held.</p>	<p>MW to discuss with Operations Manager and report to next meeting.</p>
<b>VPA Funding</b>	
<p>TE gave a background as to how decisions were made, and that the majority of the funding went to projects in Tomingley, support was also provide for projects in Narromine.</p>	
<p>MW confirmed that unsuccessful applicants would need to reapply each round.</p>	
<p>Committee requested that they be notified when the next round of funding closes.</p>	<p>MW to advise</p>
<p>Next meeting 6pm Thursday 14<sup>th</sup> August 2014</p>	
<p>Meeting Closed: 7.35pm</p>	