



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

Date: 12<sup>th</sup> May 2016

Time: 6pm

Location: TGO Meeting Room

MINUTES	ACTION
<b>Meeting Opened:</b> 6.09pm.	
<b>Apologies:</b> Tony Ellis (TE), Paul Brydon (PB),  <b>Committee Members Present :</b>  <ul style="list-style-type: none"> <li>• James Hamilton - CCC Independent Chairperson (JH)</li> <li>• Sallie McGaw (SM)</li> <li>• Gavin Dart</li> <li>• Benjamin Rees (BR)</li> <li>• Barbara Dunn (BD)</li> <li>• Sean Buxton (SB)</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:</b> Nil	
<b>Minutes from Previous Meeting:</b> Approved subject to attendee amendments. Date changed to 11 February. Had not been changed since previous meeting.	MW to have draft minutes circulated within a week of meeting.
<b>Correspondence:</b> Nil	
<b>Business arising from previous minutes:</b> <ul style="list-style-type: none"> <li>• Email was circulated to CCC members with link to Department of Planning and Environment Major Project’s webpage.</li> </ul>	
<b>Operations update provided by MW:</b> <ul style="list-style-type: none"> <li>• Noise – Update on activities – Acoustic treatment – 1 house remains to be completed. This involves some additional work rather than new work.</li> </ul>	

MINUTES	ACTION
<ul style="list-style-type: none"> <li>Ongoing noise issue with one land owner. Matter remains with Department of Planning as part of Mod 3 consideration.</li> <li>Rehabilitation update – works continue on WRE2 and eastern side of WRE 3.</li> </ul>	
<p><b>Community Information and feedback:</b></p> <ul style="list-style-type: none"> <li>MW provided a copy of the current complaints register</li> <li>Complaint has been received relating to TV reception and whether the Waste Rock emplacements may be impacting on reception. TGO has engaged GHD to carryout investigation. Report is yet to be finalised.</li> <li>Complaints had been received in relation to lighting. MW circulated a copy of the lighting plan provided to mining</li> </ul>	<p>MW to advise members of report outcome once the report has been received.</p>
<p>Discussion was held on questions from committee on various matters:</p> <ul style="list-style-type: none"> <li>Caloma 2 and underground Project Approval amendment – matter is still with Department of Planning and Environment.</li> <li>Water pipeline – TGO to hook up reservoir ponds to Narromine Pipeline. Just waiting on agreements to be finalised with NSC.</li> <li>As part of the revised agreement with NSC, TGO will fund a study into Tomingley water supply. GD suggested several options for water delivery. MW advised that all options can be considered as part of the review and that the review will get underway ASAP. It was planned that GHD will be the company to do the review and the terms were to be agreed to by NSC and TGO.</li> <li>BD raised that there appeared to be some conflict within the road closure during blasting. A 110km/h sign was not covered within the 60km/h zone.</li> </ul>	<p>MW to discuss with Blast Superintendent</p>
<p><b>VPA Funding:</b></p> <ul style="list-style-type: none"> <li>Assessment of applications for 1<sup>st</sup> round 2016 had not been finalised.</li> <li>2<sup>nd</sup> round will be open in July 2016</li> <li>MW confirmed that where money from each round remained unallocated, the money was being held in reserve by Council for a future project in Tomingley.</li> </ul>	<p>MW to inform CCC of outcome of application considerations following the June NSC meeting</p>
<p>Next meeting 6pm Thursday 11th August 2016</p>	
<p>Meeting Closed: 6.55pm</p>	