



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

Date: 13<sup>th</sup> August 2015

Time: 6pm

Location: TGO Meeting Room

MINUTES	ACTION
<b>Meeting Opened:</b> 6.00pm	
<b>Apologies:</b> Nil	
<b>Committee Members Present :</b>	
<ul style="list-style-type: none"> <li>• Sallie McGaw (SM)</li> <li>• Tony Ellis (TE)</li> <li>• Paul Brydon (PB)</li> <li>• Benjamin Rees (BR)</li> <li>• Mark Gardiner - Independent Chairperson (MG)</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>• Gavin Dart</li> </ul>	
<b>Declaration of Interest:</b> Nil	
<b>Minutes from Previous Meeting:</b> Approved	
<b>Correspondence:</b> Nil	
<b>Business arising from previous minutes:</b>	
<ul style="list-style-type: none"> <li>• MW advised that Gavin Dart had accepted invitation to join CCC and welcomed Gavin to first meeting.</li> </ul>	
<b>Operations Update:</b>	
<ul style="list-style-type: none"> <li>• Mining has commenced in WY1</li> <li>• Mining in Wy3 pit coming towards the end. Working on completion in October.</li> <li>• Tailings dam construction is ongoing.</li> </ul>	
<b>Community Information and feedback:</b>	
<ul style="list-style-type: none"> <li>• MW provided presentation on Caloma 2 expansion and underground operations. Application to be lodged in November. General discussion was held about all aspects of proposal including how underground operations function.</li> </ul>	

MINUTES	ACTION
<ul style="list-style-type: none"> <li>• MW and TE discussed Tank survey that was to be carried out in Tomingley as part of an investigation into water supply improvement projects in Tomingley.</li> <li>• MW advised arrangements had been made with Noise and Sound Services to provide a report on the Tomingley Hall on week commencing 7 September 2015.</li> </ul>	
<p>Discussion was held on questions from committee on various matters:</p> <ul style="list-style-type: none"> <li>• TE asked if road base from site could be used off site. MW advised it would require approval and various testing to see if suitable. Would not be an easy process but further investigations could be made and MW will report back.</li> <li>• TE had received enquiries from people from Peak Hill who had applied for a job and hadn't heard back. Is there a limit to number of locals or the like? SB advised that the last intake was for temporary contractors for a 4 month period. Only experienced operators were employed. There was no limit on the numbers of locals that could be employed.</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 12 November 2015</p>	
<p>Meeting Closed: 7pm</p>	