



Tomingley Gold Operations – Community Consultation Committee Meeting

Date: 21 November 2013

Time: 6pm

Location: Tomingley Memorial Hall

| MINUTES | ACTION |
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| Meeting Opened: 6.15pm | |
| <p>Apologies:</p> <ul style="list-style-type: none"> • Sally Bouchier (SB) <p>Committee Members Present :</p> <ul style="list-style-type: none"> • Paul Brydon (PB) • Sallie McGaw (SM) • Barbara Dunn (BD) • Michael Clarke (MC) • Benjamin Rees (BR) • Tony Ellis (TE) • Tim Ferraro – Independent Chairperson (TF) • Sean Buxton (SBu) • Vaughan Brown (VB) • Mark Williams (MW) <p>Observers Present:</p> <ul style="list-style-type: none"> • Terence Nhan (TN) | |
| <p>Tim Ferraro - Independent Chairperson opened the meeting and welcomed members.</p> <p>TF advised that he had accepted a position as Chairperson of the Central West Land Services Board. TF didn't consider that it affected his role as Chairperson of the CCC, however wanted the committee to be aware of his appointment and would advise any possible conflicts of interest if and when they arose. The committee acknowledged this.</p> | |
| <p>Declaration of any pecuniary interest in Alkane</p> <ul style="list-style-type: none"> • No change | |
| <p>TF Introduced Mark Williams to the CCC. Mark is the new Environment and Community Manager replacing Colleen Measday.</p> <p><u>MW</u> gave a brief introduction to the committee and advised that he looked forward to further developing a</p> | |

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| <p>positive relationship with the community and CCC.</p> <p><u>Matters From Previous Minutes:</u></p> <p><u>SM</u> Advised that the search functions on the website had improved, making access to documents easier.</p> <p><u>SM</u> In relation to the Community Fund form, it was not possible to save work in progress on the web form. Could this be looked at.</p> <p><u>SM</u> advised that she had left 2 messages on the Community Information Line on the 24/10/13 but had no received a return call. <u>SBU</u> advised that there was an issue with the Community Line diversion for a short period. <u>MW</u> advised he would be taking Community Line Calls and that if he was not available the line would be diverted to the TGO Duty Manager.</p> <p><u>MC</u> enquired as to what was happening with the TGO/CCC Noticeboard. The board is to be used to keep the community up to date matters like pre-blasting. <u>MW</u> advised that he would come down to the service station and confirm with MC where the noticeboard is to be located and make arrangements for supply and installation</p> <p><u>SM</u> enquired as to how the Community Newsletter was circulated, as she had not received the last edition. <u>MW</u> advised that it was delivered by TGO staff direct to mailboxes but some may have been missed.</p> <p>The committee accepted the minutes</p> <p><u>Correspondence:</u></p> <p>Nil:</p> <p><u>Agenda Items</u></p> <p>Project Update</p> <p><u>SB</u> and <u>SB</u> provided an update on mining operations:</p> <ul style="list-style-type: none"> • Mining commenced on the 26th October operating with the earth moving contractor operating on day shift only. • Works have included stripping of topsoil and subsoils. Dust management was proving to be a challenge and the company is reviewing works to minimise any dust impact on the community. • TGO mining and processing crews would | <p><u>MW</u> to follow up.</p> <p><u>MW</u> to visit Tomingley BP and arrange noticeboard.</p> <p><u>MW</u> Will review the delivery area to ensure it was circulated appropriately.</p> |

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| <p><u>BD</u> enquired as to what happens to the interest from the fund. <u>MW</u> advised that all monies are held with the Shire and Managed in accordance with Council regulatory requirements.</p> <p>The committee discussed various projects that should be considered.</p> <p><u>TE</u> mentioned putting money into a reserve fund for ongoing town improvements in Tomingley.</p> <p><u>MC</u> mentioned upgrading of the water supply system. There was discussion as to how this may occur through use of water from the mine, use of the existing dam, new treatment system, pipe work.</p> <p><u>PB</u> mentioned that Tomingley misses out on a lot of opportunities and the fund was a good opportunity to get some priorities funded.</p> <p><u>SBU</u> and <u>MW</u> discussed the best mechanism for the community to recommend priority projects. It was considered that the Tomingley Advancement Committee would be the best group to put forward suggestions to the fund committee and the NSC.</p> <p>The committee agreed that the Tomingley Advancement Committee should be the key group responsible for community involvement on projects, including seeking ideas and getting priorities funded. The CCC role would then be more about oversight and any additional consultation and feedback.</p> <p>Next Meeting</p> <p>Thursday 13th February 2014</p> <p>Meeting Closed: 7.40pm</p> | <p>CCC Committee to discuss community priorities with Tomingley Advancement Committee.</p> |