



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

Date: 13<sup>th</sup> November 2014

Time: 6pm

Location: TGO Meeting Room

MINUTES	ACTION
<b>Meeting Opened: 6.00am</b>	
<b>Apologies:</b> <ul style="list-style-type: none"> <li>• Mark Gardner (Independent Chairperson)</li> </ul> <b>Committee Members Present :</b> <ul style="list-style-type: none"> <li>• Michael Clarke (MC)</li> <li>• Barbara Dunn (BD)</li> <li>• Benjamin Rees (BR)</li> <li>• Paul Brydon (PB)</li> <li>• Sallie McGaw (SM)</li> <li>• Tony Ellis (TE)</li> <li>• Sean Buxton (SBu)</li> <li>• Stephen Jones (SJ)</li> <li>• Mark Williams (MW)</li> </ul> <b>Observers Present:</b> <ul style="list-style-type: none"> <li>• Dennis McGaw</li> </ul>	
<b>Declaration of Interest: Nil</b>	
<b>Minutes from Previous Meeting: Approved</b>	
<b>Business arising from previous minutes:</b> <ul style="list-style-type: none"> <li>• MW provided the committee with copies of the plans from Mining Operations Plan (MOP) showing the rehabilitation plans, final land use domains, and sections through the site showing heights of Waste Rock Emplacements, depth of pits. A general discussion was held around each of the plans.</li> </ul>	
<b>Operations Update:</b>	
The CCC was taken on a site tour of the Mine and Processing plant.	

MINUTES		ACTION																		
<b>Community Information and feedback:</b>																				
A copy of the current complaint/enquiry register was provided to the CCC. A discussion followed with MW explaining that the majority of the complaints relating to noise and dust.. A copy of the register can be found on the company website.																				
<b>VPA Funding:</b>																				
<ul style="list-style-type: none"> <li>A copy of the last round of successful applications approved by the NSC was provided to the CCC.</li> </ul>																				
Next round to be advertised starting January 2015																				
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Next meeting 6pm Thursday 12 <sup>th</sup> February 2015																				
Meeting Closed: 7.45pm																				