



Tomingley Gold Operations – Community Consultation Committee Meeting

Date: 23 May 2019

Time: 6:00pm

Location: TGO Meeting Room

MINUTES	ACTION
<p>Meeting Opened: 6:00pm.</p> <p>Apologies: Tony Ellis (TE)</p> <p>Committee Members Present:</p> <ul style="list-style-type: none"> • James Hamilton - CCC Independent Chairperson (JH) • Paul Brydon (PB) • Sally McGaw (SM) • Ken Bermingham (KB)– TGO representative • Barbara Dunn (BD) • James Craft (JC) • Ben Rees (BR) <p>Observers Present: Mike Sutherland (MS) – Alkane General Manger NSW</p>	
<p>Declaration of Interest: Paul Brydon conducts vegetation spraying for TGO on occasion</p>	
<p>Minutes from Previous Meeting: Approved (BR, PB).</p> <ul style="list-style-type: none"> • Correspondence: Nil 	
<p>Business arising from previous minutes:</p> <ul style="list-style-type: none"> • A list of local charities has yet to be prepared. An email was sent to Phil Johnston, a response has not been received. JC to follow up with council. • Traineeships – KB advised that at this stage the mine strategy is to employ experienced persons, to assist with safety and production in the early stages of operation. Traineeships maybe considered in the future, but are not being considered at present. 	

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<ul style="list-style-type: none"> Discussed Tomingley resident electricity subsidies. KB indicated that these would continue whilst the mine was running. This is inline with the majority of agreements in place with the residents. 	
<p>Operations update provided by KB:</p> <ul style="list-style-type: none"> A dirty water discharge reported to the EPA on 17 October 2018. EPA have inspected the repair work and TGO are waiting on further advice from the EPA. WRE 2 – works outstanding is on the southern ramp and straw mulching remainder of dump. No change from last meeting. WRE 3 – Works progressing as per schedule. Plan is to have all rehab works completed on WRE3 by end of year 2019 subject to weather conditions. This remains on track. Caloma Eastern Drain Remediation has been finalised. TGO are now continuing to process medium and low-grade ore until the end of the year, the Process plant will be shut down for two months and will start back up in February. At this stage the mine will process ore from the Underground operation. When the mill starts back up, at this stage it is envisaged that it will be operated on a 7-day run, 7-day shutdown basis and will only require approximately half of the process operators. Redundancies will be offered to employees when the mill is shut down. 	
<p>Community Information and feedback:</p> <p>KB provided an update to the meeting on:</p> <ul style="list-style-type: none"> Last meeting it was reported that a modification to the Project Approval is being prepared to raise RSF height and will be lodged in the second quarter 2019. There have been no changes to the RSF lift, the contractor has commenced work on the lift to the tails dam, (Hardy Brothers). KB gave an update of the underground operation and also confirmed that there are currently no employees driving in or out. 	

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<p>General Business:</p> <ul style="list-style-type: none"> • New environmental co-ordinator commenced on the 18th of March. Nathan Jones. Nathan has had extensive experience at the Tritton and NorthParkes Mines and lives in Dubbo. • A question was asked whether the VPA would continue. KB indicated that this arrangement would still continue. JC commented that the council should raise the profile of this funding (as it had done in the past). • Mike Sutherland gave an overview of the Alkane businesses including the Toongi Pastoral Company, the Dubbo Project and regional and near mine Exploration. MS indicated the following in relation to near mine exploration activities; <ul style="list-style-type: none"> ○ San Antonio, Roswell and El Paso potential for Mines. Not clear on what potential mine type would be. ○ Property owner discussions and land access agreements. ○ Potential for moving the Newell and Kyalite and Mc Nivens road. ○ Opportunities for Peak Hill Mine to provide ore for TGO. • JH asked for an update on the Dubbo Project, MS spoke about funding for project, water options and the road upgrades required. • MS raised Boxthorn in near mine council land. • MS indicated that a Dr James Burns is potential looking at the munitions in the Mc Phails mine. • SM gave an update on the condition of the Jockeys injured during the fall at the recent Tomingley Picnic Race meeting. 	
<p>VPA Funding:</p> <ul style="list-style-type: none"> • 1st Round for 2019 closed and funding awarded. • Three funding applications awarded <ul style="list-style-type: none"> ○ Tomingley Picnic Races ○ Narromine Charity Motor Show and Shine (17th March 2019) ○ CWA 	
<p>Next meetings - 22 August 2019, 21st November 2019</p>	
<p>Meetings commence at 6pm at the TGO offices.</p>	
<p>Meeting Closed: 7.00pm</p>	