



Tomingley Gold Operations – Community Consultation Committee Meeting

Date: 9 February 2017

Time: 6.07pm

Location: TGO Meeting Room

MINUTES	ACTION
Meeting Opened: 6.15pm.	
Apologies: Ben Rees, Tony Ellis	
Committee Members Present :	
<ul style="list-style-type: none"> • James Hamilton - CCC Independent Chairperson (JH) • Sallie McGaw (SM) • Gavin Dart (GD) • Tony Ellis (TE) • Paul Brydon (PB) • Benjamin Rees (BR) • Barbara Dunn (BD) • Mark Williams (MW) 	
Observers Present:	
<ul style="list-style-type: none"> • Nil 	
Declaration of Interest: PB advised that he does some contract weed spraying for TGO SM – Alkane carried out exploration drilling on her property.	
Minutes from Previous Meeting: Approved	
<ul style="list-style-type: none"> • Correspondence: Nil 	
Business arising from previous minutes:	
<ul style="list-style-type: none"> • Amount held in trust by NSC for community component is approximately \$71k. A payment is due now so will change depending on applications for 1st round of 2017. • Follow up discussion on HR and recruitment at TGO. • Water project meeting held with Council and project has commenced. GHD has been engaged to carryout work. 	

MINUTES	ACTION
<p>Operations update provided by MW:</p> <ul style="list-style-type: none"> • Noise, Dust, Blasting – no exceedances recorded. • Rehabilitation update – works have been delayed due to wet weather and Caloma 2 civil works. Works on WRE 2 northern face have been completed. With seeding, straw mulch and bitumen stabiliser • Rehabilitation update – works delays continue due to the wet weather. • Update was provided on Caloma 2 works and presentation on drainage. 	
<p>Community Information and feedback:</p> <ul style="list-style-type: none"> • Caloma 2– update – first ore (low grade) extracted on 1 February 2017 • Open cut mining planned to finish November 2018 in current mine schedule. • Underground feasibility study still under way. • Copy of current complaints register provided. 	
<p>General Business:</p> <p>MW to organise a site visit for CCC members and interested partners prior to daylight saving finishing.</p>	
<p>VPA Funding:</p> <ul style="list-style-type: none"> • 1st round for 2017 is open and will closed on 10th March 2017. 	
<p>Next meeting 6pm Thursday 11th May 2017</p>	
<p>Meeting Closed: 7.00pm</p>	