



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

Date: 11 May 2017

Time: 6.05pm

Location: TGO Meeting Room

| MINUTES  | ACTION |
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| <b>Meeting Opened:</b> 6.15pm.   |        |
| <b>Apologies:</b> Paul Brydon , Barbara Dunn, James Craft, Mark Williams   |        |
| <b>Committee Members Present :</b>   |        |
| <ul style="list-style-type: none"> <li>• James Hamilton - CCC Independent Chairperson (JH)</li> <li>• Sallie McGaw (SM)</li> <li>• Gavin Dart (GD)</li> <li>• Tony Ellis (TE)</li> <li>• Benjamin Rees (BR)</li> </ul>   |        |
| <b>Observers Present:</b>  |        |
| <ul style="list-style-type: none"> <li>• Sean Buxton (SB)</li> <li>• Cameron Hope (CH)</li> </ul>  |        |
| <b>Declaration of Interest:</b> Nil.   |        |
| <b>Minutes from Previous Meeting:</b> Approved   |        |
| <ul style="list-style-type: none"> <li>• <b>Correspondence:</b> Nil</li> </ul>   |        |
| <b>Business arising from previous minutes:</b>   |        |
| <ul style="list-style-type: none"> <li>• Response to issues raised or provision of additional information requested.</li> <li>• Site tour was conducted as discussed.</li> </ul>   |        |
| <b>Operations update provided by CH and SB:</b>  |        |
| <ul style="list-style-type: none"> <li>• Noise, Dust, Blasting – 1 Noise exceedance recorded. Currently being investigated exceedance was 1dB which is inaudible to human hearing. No Complaints were received as a result of this exceedance.</li> <li>• Rehabilitation update – Works well underway, planning to do 60Ha next FY.</li> <li>• Update was provided on Caloma 2 mining and schedule</li> <li>•</li> </ul> |        |

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| <p><b>Community Information and feedback:</b><br/>Update on Exploration drilling program commencing at the of May</p> <ul style="list-style-type: none"> <li>• Underground feasibility study still under way.</li> <li>• \$2.5m drilling program planned to shore up underground resource</li> <li>• No complaints have been received since last meeting</li> </ul>  |        |
| <p><b>General Business:</b></p> <ul style="list-style-type: none"> <li>• SM enquired as to the status of the GHD water study for Tomingley Village. Village needs water and if this was completed by the mine, TGO would be leaving a great legacy</li> <li>• TE requested that a letter we written to Council on behalf of the committee regarding the community's thoughts on Dicken Park and requesting that the allocated VPA money be spent on stencilled concrete as was originally decided. Meeting is occurring on Monday May 12 and as such letter will be needed before then.</li> <li>• TE enquired as to plans for business setup on site after mine closure, possibility of using blue metal from site. SB stated that blue metal requires further testing to determine whether it is suitable for offsite applications. Also most waste rock will be encapsulated in waste dumps and inaccessible.</li> <li>• TE stated that the mobile reception in the area seemed to be decreasing in strength and enquired as to whether the committee should contact Telstra. SB responded that historically the company had tried something similar to no avail and that any further actions would likely produce no results.</li> </ul> |        |
| <p><b>VPA Funding:</b></p> <ul style="list-style-type: none"> <li>• Committee requested an update. CH stated that MW would be able to provide an update to all members once final decisions had been made.</li> </ul>  |        |
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| <p>Next meeting 6pm Thursday 11<sup>th</sup> May 2017</p>  |        |
| <p>Meeting Closed: 6.55pm</p>  |        |
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| <b>MINUTES</b> | <b>ACTION</b> |
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