



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

Date: 17 August 2017

Time: 6:00pm

Location: TGO Meeting Room

MINUTES	ACTION
<b>Meeting Opened:</b> 6:00pm.	
<b>Apologies:</b> Gavin Dart, Mark Williams	
<p><b>Committee Members Present :</b></p> <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> <li>• Barbara Dunn (BD)</li> <li>• James Craft (JC)</li> <li>• Paul Brydon (PB)</li> </ul> <p><b>Observers Present:</b></p> <ul style="list-style-type: none"> <li>• Cameron Hope (CH)</li> </ul>	
<b>Declaration of Interest:</b> Paul Brydon conducts vegetation spraying for TGO on occasion	
<b>Minutes from Previous Meeting:</b> Approved	
<ul style="list-style-type: none"> <li>• <b>Correspondence:</b> Nil</li> </ul>	
<p><b>Business arising from previous minutes:</b></p> <ul style="list-style-type: none"> <li>• VPA funding for Dicken park upgrade. Council has advised that both the concreting and bitumen sealing of the park will go ahead.</li> </ul>	

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<p><b>Operations update provided by CH:</b></p> <ul style="list-style-type: none"> <li>• Noise, Dust, Blasting – 1 Noise exceedance recorded following complaint investigation into noise and lighting. Mining teams have since completed dumping on WREs and as such noise has been reduced and lighting plant removed from the area.</li> <li>• Rehabilitation update – Works well underway with forecasted 60Ha for financial year on track.</li> <li>• Mining of open cut pits to be reduced to one dig fleet in October 2017 and open cut mining to be completed in the second half of 2018.</li> <li>• Sean Buxton has finished up as Operations Manager and Simon Parsons has taken on the statutory role as ticketed Mine Manager.</li> </ul>	
<p><b>Community Information and feedback:</b> Update on Exploration drilling program commencing at the end of May</p> <ul style="list-style-type: none"> <li>• Underground drilling is currently being undertaken to shore up the gold deposit however results will not be available for some months.</li> <li>• Exploration- near mine. Copy of company ASX release circulated.</li> </ul>	
<p><b>General Business:</b></p> <ul style="list-style-type: none"> <li>• JH suggested that he call Sean Buxton on behalf of the committee to pass on thanks for his time and efforts towards the CCC and to wish him all the best for the future. All Agreed.</li> <li>• BR enquired as to the status of the GHD water study. JC stated that the initial site visit and investigation was far more comprehensive than was required and as such GHD had been asked to simplify their brief. Once a report has been finalised, it will be forward onto the committee.</li> <li>• SM stated that the VPA application form was not user friendly and requires a review. SM is happy to ‘road test’ any versions of the form going forward. SM further advised that if the form needs to be hard copy due to people not having access to computer or email then council can be contacted for a copy.</li> <li>• JC informed the committee that going forwards, council meetings and Advancement Committee meeting will be synced to ensure that communications between the two are more effective.</li> <li>• JH enquired as to whether a report was received in relation to the enquiry around mobile phone signal strength and whether the mine was having any impact on this.</li> <li>• JC requested that the next meeting be moved to 16 November 2017. All Agreed.</li> </ul>	<p>JH to Call Sean</p> <p>Report to be distributed to committee.</p> <p>MW to provide advice</p> <p>MW to provide advice Next meeting to be moved to 16 Nov</p>

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<b>VPA Funding:</b> <ul style="list-style-type: none"> <li>• Currently on advertising.</li> <li>• Successful applicant from previous round: Lil Tackers Playgroup for BBQ equipment, Narromine CWA for public speaking competition and Tomingley Picnic Races annual sponsorship.</li> </ul>	
Next meeting 6pm Thursday 16 <sup>th</sup> November 2017	
Meeting Closed: 7:45pm	