



Tomingley Gold Operations – Community Consultation Committee Meeting

Date: 20th February 2020

Time: 6:00pm

Location: TGO Meeting Room

| MINUTES | ACTION |
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| Meeting Opened: 6:10pm. | |
| <ul style="list-style-type: none"> Apologies: Paul Brydon (PB), Barbara Dunn (BD), Sally McGaw (SM). <p>Committee Members Present:</p> <ul style="list-style-type: none"> James Hamilton - CCC Independent Chairperson Ken Bermingham (KB)– TGO representative Tony Ellis (TE) James Craft (JC) Gavin Dart (GD) <p>Observers Present: David Pritchard (TGO Environmental Coordinator)</p> | |
| Declaration of Interest: None. | |
| Minutes from Previous Meeting: Approved (JC, TE). | |
| <ul style="list-style-type: none"> Correspondence: Nil | |
| <p>Business arising from previous minutes:</p> <ul style="list-style-type: none"> JH discussed that items cannot be added to the minutes after the completion of the meeting. KB noted for future preparation of meeting minutes. | |
| <p>Operations update provided by KB:</p> <ul style="list-style-type: none"> KB Provided mine update on mine via power point presentation – attached to minutes. | |

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| <p>Community Information and feedback:</p> <p>KB provided and update to the meeting on:</p> <ul style="list-style-type: none"> • mine update via power point presentation – attached to minutes. • GD and TE asked KB about possible relocation of the Newell Highway if TGO operations expand to the south east of existing operation. This included the time frame and location. KB indicated that at this stage there was no firm proposal to undertake these works and if they did it would be a number of years before any work would take place as it would subject to the statutory approvals process. | |
| <p>General Business:</p> <ul style="list-style-type: none"> • JC requested that the minutes of the CCC meetings be supplied to allow them to be presented to Narromine Council meetings. • KB highlighted that TGO bore water is pumped to Tomingley village water supply dams on an adhoc basis when requested by Narromine Council. TE questioned if there was any limit on amount of water that can be supplied and if not, why aren't the dams kept full all the time. KB informed the meeting that water cannot be pumped continuously to these dams as it affects the supply to the processing plant and is therefore done when it does not affect production at TGO. KB also stated that water had been pumped into the dams last week. JC and TE had discussion about whether a specific trigger point should be assigned to when water is pumped to the dams and KB reiterated that water is pumped on request from Council. • JH raised the issue of whether any further consideration had been given to conducting a community open day on site. KB informed him that TGO were planning to conduct a neighbour day to keep the neighbours informed and show them what was happening onsite. JH indicated that he has had discussions with someone within Alkane, (not TGO). KB informed JH the difficulties involved with the logistics to conduct this type of event on an operating mine site. KB Indicated that he would discuss the matter with Simon Parsons the General Manager for Operations at TGO. | |
| <p>VPA Funding:</p> <ul style="list-style-type: none"> • The issue of the VPA funding was discussed. • KB indicated advertisements have been placed in the Narromine and Peak Hill newspapers calling for applications to be submitted with a closing date of 15th March 2020. • TE and GD suggested an application should be submitted for money towards building a new tennis court near the Tomingley Hall so as to enable more use of | |

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| <p>the hall and its facilities. The possibility of building a play area for children was also raised along with installing an automated watering system at the Tomingley Hall. JC suggested that TE should obtain quotes for several of the suggested projects and submit them with an application prior to the 15th March.</p> | |
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| <p>Next meeting – Thursday 21st May 2020</p> | |
| <p>Meeting Dates for 2020</p> <p>Thursday 21st May 2020 Thursday 20th August 2020 Thursday 19th November 2020</p> | |
| <p>Meetings commence at 6pm at the TGO offices.</p> | |
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| <p>Meeting Closed: 7.02pm</p> | |
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