



Hera Mine Community Consultative Committee Minutes

Meeting Date: Wednesday 23 March 2016

The meeting was held on Wednesday 23 March 2016 at the Aurelia Metals Ltd Mine, (Hera Mine Project) Burthong Road, Nymagee.

Meeting Commenced: 1129

Present at the Meeting:

David (Des) Hill (Community Representative)

Dolly Betts (Community Representative)

Jonathon Thompson (Aurelia Metals Ltd, Representative, Environmental Officer)

Bruce Anderson (Aurelia Metals Ltd, Representative, General Manager Hera Mine Project)

1. Apologies:

Tina Reynolds (Chairperson)

Megan Nicholson (Community Representative)

Phillip Harley (Community Representative)

Councillor Jarrod Marsden (Cobar Shire Council)

2. Pecuniary and other interests

Nil pecuniary interest declared.

3. Confirmation of Minutes

Members of the Committee confirmed the Minutes for the meeting held on the 7 December 2015 had been read and were accepted. Further copies of the minutes from the last meeting were distributed.

4. Business Arising from Previous Meeting

Jonathon Thompson to distribute Organisational Structure

5. Correspondence

Stephen Taylor (Cobar Shire Council)

- Letter summarising Nymagee Projects in progress and planned by the Cobar Shire Council

Angela Shepherd (Cobar Shire Council)

- Email detailing the VPA process as understood by the Cobar Shire Council

6. Company Reports

Environmental presentation provided to the members highlighting:

- Project Approval Modification 3 (ROM Pad, waste rock and laydown yard expansion)
- Hera Mine Corporate and Production Presentation
- Hera Mine Environmental Presentation

7. Major issue to be discussed with the subject to be agreed at a previous meeting

Aurelia Metals and the Community Representatives are concerned that the correct process for accessing VPA Funding is not being adhered to by the Cobar Shire Council. Some examples are:

- The BBQ project did not meet the community's expectations. The Community Consultative Committee had made representation to Cobar Shire Council prior to works commencing and they believe their suggestions were not taken on board
- The Cobar Shire Council are planning to access VPA Funding to upgrade the Nymagee Old School Building. To date, this has not been raised with the Community Consultative Committee.

8. Matters which the Community Representatives wish to raise with the Mine Operators

Nil

9. Matters which the Mine Operator wishes to raise with the Community Representatives

Nil

10. Community Engagement Opportunities

No opportunities at this time.

11. Other Business

To be complete by next meeting:


Jonathon Thompson

- Distribute Organisation Structure to members
- Update members
- Discuss the formal process with Cobar Shire Council and Aurelia Management regarding accessing VPA funding

Next meeting

June 2016

Meeting Closed: 1154



Jonathon Thompson
Environmental Officer