

Aurelia Metals Ltd Community Consultative Committee Minutes

Meeting Date: Monday 22 August 2016

Time: 12.00pm

The Hera Mine Project, Consultative Committee, held a meeting on Monday 22nd August 2016 at Aurelia Metals Ltd Mine, (Hera Mine Project) Burthong Road Nymagee.

All attendees of the Community Consultative Committee were requested to sign the Site Register located at the front office upon arrival.

Prior to the meeting starting all members of the Community Consultative Committee were introduced to Mr Scott Ramsay, the new General Manager.

Present at the meeting:

Mrs Tina Reynolds (Chairperson).

Mr David (Des) Hill (Community Representative).

Mr Phillip Harley (Community Representative).

Jonathon Thompson (Aurelia Metals Ltd, Representative,
Environmental Advisor).

Scott Ramsay (General Manager, Aurelia Metals Ltd)

Apologies

Mrs Megan Nicholson (Community Representative)

Motion: To accept the motion before the Committee.

Moved by Councillor Des Hill and seconded by Mr Phillip Harley

CARRIED

Pecuniary and other interests

In keeping with the NSW Department of Planning guidelines for establishing and operating a Community Consultative Committee for mining projects, all members were asked to declare any pecuniary interests.

The declarations were:

Chairperson Tina Reynolds declared a pecuniary interest the reason being that Tina Reynolds received a retainer from Aurelia Metals Ltd, as she is the Chairperson of the Community Consultative Committee.

Motion: To accept the pecuniary interest before the committee.

Moved by Mr David (Des) Hill **and seconded by Mr Phillip Harley**

CARRIED

Business Arising from Previous Minutes

Nil.

Note: that the Organisational Structure was emailed to committee members on Tuesday 12 April 2016

Confirmation of Minutes

Members of the Consultative Community Committee were provided with the minutes of the previous meeting held on Wednesday 23 March 2013.

Motion: To accept minutes from the previous meeting held on Wednesday 23 March 2016.

Moved by Mr Phillip Harley **and seconded by Des Hill**

CARRIED

Correspondence

Two (2) expression of interest received for the vacant position on Community Consultative Committee.

Company Reports

Company reports were emailed to committee members prior to meeting. Jonathon Thompson, Aurelia Metals Ltd, Environmental Advisor went through and explain the items within the business paper.

Motion: To accept company reports.

Moved by Mr Phillip Harley **and seconded by Mr Des Hill**

CARRIED

Matters, which the Community Representatives wish to raise with the Mine operators.

Concerns were raised about the VPA funding and Cobar Shire's Community Strategic Plan.

Matters, which the Mine Operators wish to raise with the Community

Nil

Community engagement opportunities

The committee spoke about the open day held last year and future open days, the Flower Show- stand maybe float, CWA – Car Rally September, Christmas Party for the children.

Other Business

The committee had received two expression of interest for the vacant position on the committee.

Nominations were received from Mr Don Cameron from Nyngan and Mrs Daphne (Dolly) Betts from Cobar.

Motion: That the committee accept Mrs Daphne Dolly Betts application.

Moved by Mr Des Hill

and seconded by Phillip Harley

CARRIED

Discussions were held on how many meetings a year the committee would meet.

Motion: That the committee continue to meet four (4) times a year.

Moved by Phillip Harley

and seconded by Des Hill

CARRIED

Next meeting

Date to be advised.

Meeting closed 1.10pm