



Hera Mine Community Consultative Committee Minutes

Meeting Date: Thursday 30 November 2017

The meeting was held on 30 November 2017 at the Hera Mine, Burthong Road, Nymagee.

Meeting Commenced: 1129

Present at the Meeting:

Des (David) Hill (Community Representative)

Jonathon Thompson (Aurelia Metals Ltd, Representative, Environment Superintendent)

Don Cameron (Community Representative)

Phil Harley (Community Representative)

Scott Ramsay (Aurelia Metals Ltd, Representative, General Manager Hera Mine Project)

1. Apologies:

Megan Nicholson (Community Representative)

Dolly Betts (Community Representative)

2. Pecuniary and other interests

Nil pecuniary interest declared.

3. Confirmation of Minutes

- Minutes from last CCC were distributed via email;
- D. Hill did not receive a copy via email so a hard copy was supplied during present meeting.

4. Business Arising from Previous Meeting

- Introduction of new Community Representative – Don Cameron;
- Department of Planning and Environment have sourced a new Independent Chairperson who is schedule to chair the next meeting in March 2018.

5. Correspondence

- Correspondence between Aurelia Metals and Department of Planning and Environment regarding new Community Representatives and Independent Chairperson.

6. Company Reports

- A presentation was provided of the details pertaining to the Peak Gold Mine acquisition;
- S. Ramsay discussed the ongoing improvements occurring in the Process Plant and the increased tonnages being achieved.

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

Nil

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

- The Community Representatives thanked Aurelia Metals for the donations made to the Nymagee Cricket Club, Nymagee Christmas Tree and the Nymagee tennis courts.

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

Nil

10. Community Engagement Opportunities

- Aurelia Metals are employing Vacation Students in various roles over the Christmas period. Where possible Aurelia Metals have given preference to local candidates with one student being from Condobolin.

11. Other Business

Nil

Next meeting

22 February 2018

Meeting Closed: 1216



Jonathon Thompson
Environment Superintendent