



Hera Mine Community Consultative Committee Minutes

Meeting Date: Friday 29 September 2017

The meeting was held on Friday 29 September 2017 at the Hera Mine, Burthong Road, Nymagee.

Meeting Commenced: 1145

Present at the Meeting:

Des (David) Hill (Community Representative)

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

Megan Nicholson (Community Representative)

Phil Harley (Community Representative)

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

1. Apologies:

Tina Reynolds (Chairperson)

Councillor Jarrod Marsden (Cobar Shire Council)

Dolly Betts (Community Representative)

2. Pecuniary and other interests

Nil pecuniary interest declared.

3. Confirmation of Minutes

- Minutes from last CCC have not been distributed; and
- J. Thompson to follow up with T. Reynolds.

4. Business Arising from Previous Meeting

Unknown as minutes have not been distributed.

5. Correspondence

Nil correspondence.

6. Company Reports

- Environment report presenting data from Annual Environmental Management Plan; and
- Production report presenting data from the last quarter.

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

Nil issues.

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

- Community Representatives wanted to thank Aurelia Metals Ltd., Nymagee's of Nicholson and Cobar Shire Council for the hard work and donations associated with the Nymagee Tennis Courts.

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

Nil

10. Community Engagement Opportunities

- Aurelia Metals Ltd. will not have a stall at the Nymagee Flower Show on 7 October 2017. However, representatives from Aurelia Metals Ltd. will be in attendance.

11. Other Business

- A Community member has made a request to Aurelia Metals Ltd. to provide a monetary donation to the Nymagee Christmas Tree and Nymagee Cricket Club. This has been accepted by Aurelia Metals Ltd.;
- The Cobar Pony Club intend to make formal request to Aurelia Metals Ltd. regarding donation to the Cobar Muster;
- M. Nicholson informed Aurelia Metals Ltd. that a careers day was planned in 2018 and it would be great if some representatives from the mine could attend to discuss their positions. M. Nicholson to inform Aurelia Metals Ltd. of the intended date;
- J. Thompson to following up with Department of Planning and Environment regarding acceptance of Dolly Betts and unknown person as Community Representatives of the CCC;
- S. Ramsay informed the CCC that T. Reynolds had indicated she was considering resigning from her position as Chairperson;

Next meeting

30 November 2017

Meeting Closed: 1248



Jonathon Thompson
Environment Superintendent