

MINUTES OF MEETING
Cowal Gold Operations
Community Environmental Monitoring
and Consultative Committee (CEMCC)

Date: Wednesday, 29 August 2018
Time: 9.00 am – Forbes Shire Council Chambers, 2 Court Street, Forbes
Minutes taken by: Anne Bolton

Attendees:

Independent Chair: Lisa Andrews (LA)
Evolution: Danielle Wallace (DW) & Anne Bolton (AB)
Community Members: John Ridley (JR) & Angus Stitt (AS)
Lake Cowal Landowners: Bruce Dent (BD)
Independent Scientist: Max Finlayson (MF)
Bland Shire Council: Cr Tony Lord (TL)
Forbes Shire Council: Cr Graeme Miller (GM) & Chris Roylance (CR)
Wiradjuri Condobolin Corporation: Laurie Hutchison (LH) *(entered at 10am)*

Apologies: Lucy Buttenshaw (LB), Ally Coe (AC), Kate Dean (KD)

ITEM	ACTION															
<p>1. Welcome</p> <p>Independent Chair, LA, opened the meeting at 9:01am.</p>																
<p>2. Declaration of Interest</p> <p>LA advised there were no changes to previous declarations by CEMCC members, nor to hers; Independent Chair of the CEMCC, appointed by the Secretary of the NSW Department of Planning and Environment, and she receives payment via a Trust established by the Bland Shire Council for her work as Chair of the CEMCC.</p>																
<p>3. Confirmation of Previous Minutes</p> <p>Moved by CR, seconded by TL.</p>																
<p>4. Business Arising from Previous Minutes</p> <table border="1"> <thead> <tr> <th>ITEM</th> <th>ISSUE</th> <th>RESPONSIBILITY</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Name tags to be ordered for CR, AC, LH, GM. LH name spelt incorrectly, needs to be reordered.</td> <td>AB</td> </tr> <tr> <td>2</td> <td>CEMCC to be informed of any notifiable incidents. Ongoing.</td> <td>Ongoing</td> </tr> <tr> <td>3</td> <td>Native fauna deaths to be notified at quarterly meetings, unless they relate to cyanide. Ongoing.</td> <td>Ongoing</td> </tr> <tr> <td>4</td> <td>Link to Response to Submissions for MOD 14 to be provided. Complete, included in minutes emailed out.</td> <td>LA</td> </tr> </tbody> </table>	ITEM	ISSUE	RESPONSIBILITY	1	Name tags to be ordered for CR, AC, LH, GM. LH name spelt incorrectly, needs to be reordered.	AB	2	CEMCC to be informed of any notifiable incidents. Ongoing.	Ongoing	3	Native fauna deaths to be notified at quarterly meetings, unless they relate to cyanide. Ongoing.	Ongoing	4	Link to Response to Submissions for MOD 14 to be provided. Complete, included in minutes emailed out.	LA	
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<p>5. Correspondence</p> <p>Moved by LA, seconded by GM.</p>	
<p>6. Reports</p> <p>DW provided a detailed account of Cowal Gold Operations (CGO's) Environment Department's activities over the past three months.</p> <p>DW provided a detailed account of the reportable NTSF incident in the last quarter.</p> <p>DW provided details on the DPE compliance investigation in relation to the THMS.</p> <p>GM asked if there was anything the three Council's could do to assist CGO with this Investigation. DW advised that she would keep the CEMCC informed and would get in touch with the Councils specifically, if CGO required any additional assistance.</p> <p>AB provided details on the activities undertaken by the Social Responsibility Department in the last quarter.</p> <p>DW provided an update on the proposed Modification 14 (Processing Rate Increase Modification).</p> <p>DW provided details on the Review of Environmental Factors (REF) for the proposed Exploration Decline.</p>	<p>See attached presentation for further details</p>
<p>7. General Business</p> <ul style="list-style-type: none"> No items of General Business were raised by the CEMCC members. 	
<p>8. Meeting Closed – 10:15am</p>	
<p>9. Dates for 2018 Meetings</p> <ul style="list-style-type: none"> 5th December 2018 at ECCC, Main Street, West Wyalong - 9am. 	

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	Name tag to be ordered for LH – correct spelling 'Hutchison'	AB
2	Send a farewell message to Jamie Coad	LA