

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

Date: Wednesday, 28 August 2019
Time: 9.00 am – CGO Neeld’s Room
Minutes taken by: Kate Nixon

Attendees:

Independent Chairperson: Lisa Andrews (LA)
Evolution: Danielle Wallace (DW)
Community Members: Lucy Buttenshaw (LB), Angus Stitt (AS), Bruce Dent (BD) & Kate Dean (KD)
Bland Shire Council: Cr Brian Monaghan (BM)
Forbes Shire Council: Cr Phyllis Miller OAM (PM), Chris Roylance (CR)

Apologies: Max Finlayson (MF), Anne Bolton (AB), Laurie Hutchison (LH), Cr Dennis Brady (DB) and Luke Bowden (LB)

ITEM	ACTION
<p>1. Welcome</p> <p>Independent Chair, LA, opened the meeting at 9:04am and thanked all members for coming.</p> <p>LA advised that LH is no longer representing the WCC. Investigating new representative for CEMCC.</p>	<p>Action 1: Evolution to follow up with WCC regarding CEMCC representation.</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 LB, seconded by BM.</p>	
<p>4. Business Arising from Previous Minutes</p> <p>DW to add list of acronyms to the end of the December 2019 Evolution presentation and to distribute an updated acronym list to each member following the meeting.</p>	<p>Action 2: List of acronyms to be added to presentation</p> <p>Action 3: List of updated acronyms to be distributed to committee members.</p>
<p>5. Correspondence (as emailed with the meeting notice)</p> <p>20/8/2019 – Letter from the Wamboyne Fire Brigade</p>	



<ul style="list-style-type: none"> DW advised that Evolution is currently seeking quotes to undertake slashing on lakebed and other alternative measures to address the concerns. <p>Near neighbour correspondence – noise and lighting concerns</p> <ul style="list-style-type: none"> DW advised that Evolution is investigating options to provide noise mitigation to relevant properties. 	<p>Action 4: DW to provide a formal response to concerns raised by Fire Brigade and distribute response to committee members.</p> <p>Action 5: DW to respond to concerns raised by near neighbour.</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 details on the activities undertaken by the Social Responsibility Department in the last quarter.</p> <p>DW provided details on the current status of secondary approvals associated with the recently approved Modification 14, the currently underway underground development project proposal and provided an update on the progress of the GRE46 exploration decline.</p>	<p>See attached presentation for further details.</p>
<p>7. General Business</p> <p>LA advised that the Department of Planning has changed its name to the Department of Planning, Industry and Environment.</p> <p>LA also advised that MF is proposing to retire in the coming months. MF will continue in his appointment as the independent scientist for the CEMCC.</p>	
<p>8. Meeting Closed – 10.16 am.</p>	

Next meeting: Wednesday, 4 December 2019, ECCC commencing at 9am.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	Evolution to contact WCC regarding CEMCC representative going forward	AB
2	Provide a list of acronyms to CEMCC members	DW
3	Include a list of acronyms at the end of the December 2019 Evolution presentation	DW
4	Evolution to provide a formal response to concerns raised by Fire Brigade and distribute response to committee members	DW
5	Respond to concerns raised by near neighbour regarding amenity issues	DW