

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

Date: Wednesday 4 December 2019
Time: 9.04 am – 10.07am EMCC – West Wyalong
Minutes taken by: Kathryn Conroy

Attendees:

Independent Chairperson: Lisa Andrews (LA)
Evolution: Danielle Wallace (DW)
Kathryn Conroy (KC)
Mariah Lane (ML)
Community Members: Lucy Buttenshaw (LB), Angus Stitt (AS), Bruce Dent (BD) & Ally Coe (AC) [WCC]
Bland Shire Council: Mayor, Cr Brian Monaghan (BM)
Forbes Shire Council: Cr Steve Karaitiana (SK) [alternate]
Lachlan Shire: Cr Dennis Brady (DB)

Apologies: Max Finlayson (MF), Cr Phyllis Miller OAM (DB), Kate Dean (KD) & Chris Roylance (CR)

ITEM	ACTION
<p>1. Welcome</p> <p>Independent Chair, LA, opened the meeting at 9:04am and welcomed all members to the last CEMCC meeting for 2019.</p> <p>DW advised that Anne Bolton (AB) had left Evolution, KC would now be in attendance.</p>	
<p>2. Apologies</p> <p>As listed above. LA advised MF may have more time available next year.</p>	
<p>3. 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>KC is required to complete a declaration statement.</p>	<p>Action 1. LA to send declaration to KC for completion.</p>
<p>4. Confirmation of Previous Minutes</p> <p>Moved by Lucy Buttenshaw (LB), seconded by Brian Monaghan (BM)</p>	<p>Nil</p>

<p>5. 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. Completed - requires additional acronyms used in slide deck.</p>	<p>Action 2: DW to update the acronyms in the presentation for the next CEMCC meeting.</p>
<p>6. Correspondence (as emailed with the meeting notice)</p> <p>Near neighbour correspondence – noise and blast concerns</p> <ul style="list-style-type: none"> DW advised that Evolution is investigating options to provide noise mitigation to relevant properties. <p>KC advised of business owner and a car parking issue.</p>	<p>Action 3: KC and DW to respond to concerns raised by near neighbor re blast and close out business owner concerns.</p>
<p>7. 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>KC 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 approvals. Particular discussion around the upcoming community consultation including the importance of letter boxing when communicating about the Project.</p>	<p>See attached presentation for further details.</p> <p>Action 4: Further discussion to be held at the next CEMCC meeting regarding the community engagement approach for the CGO approvals.</p>
<p>8. General Business</p> <p>AC advised there was a catch-up held at WCC, with a further meeting planned for 18/12/19 regarding for the ancillary deed MLA45.</p>	
<p>9. Meeting Schedule for 2020</p> <p>It was agreed to hold the CEMCC meetings as per the usual schedule:</p> <ul style="list-style-type: none"> 4 March – WCC Condobolin 3 June- Forbes Shire Council 26 August – On site 2 December - ECCC 	
<p>10. Meeting Closed – 10.07am with LA thanking all members for their attendance and contribution throughout 2019 as well as wishing them a Merry Christmas and happy new year.</p>	

Next meeting: Wednesday, 4 March 2020, WCC commencing at 9am.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	LA to send declaration to KC	LA
2	Provide additional acronyms in the next slide deck for the CEMCC members	DW
3	KC and DW to respond to concerns raised by near neighbor re blast and close out business owner concerns	DW & KC
4	Further discussion to be had at the next CEMCC meeting regarding the community engagement approach to the consultation in relation to approvals.	DW & KC

DRAFT