





3	Forward information of CGO underground project onto PM & BM for social media community engagement. Complete	SC, RP & SW	<b>Action 2:</b> SC to notify BM of CGO's current water usage.
4	Notify BM of CGO's current water usage. Send with draft minutes (Action Item 2)	SC	
5	Confirm definition of EBAN and add to the acronyms list. To be updated	SC	
6	Chair to confirm venue for 2/12/20 CEMCC. Complete	LA	

No other business arising.

**5. Correspondence (as emailed with the meeting notice)**

- 1/9/20 Email to members regarding the community engagement for the Underground Project, as well as the Update/Newsletter.
- 7/9/20 Email to members with the draft minutes for review/comment.
- 20/9/20 Email to members with the final draft minutes.
- 18/11/20 Email to members with the Meeting Notice, Agenda, and Correspondence Report for this meeting.
- 30/11/20 Email to members with the login details for Microsoft Teams.

**6. Reports**

SC provided a detailed account of Cowal Gold Operations (CGO's) Environment Department's activities over the last quarter and current status of the underground project, including time line of the process.

KD requested more detail on the reportable incidents.

LH requested to view the Indigenous Archeologist Management Plan

RP provided details on the activities undertaken by the Community & External Relations team in the previous quarter and also a year in review.

RP notified meeting attendees that the December edition of Cowal update will be in circulation in the coming weeks. LA requested that the Cowal update be sent to all CEMCC members.

RP advised meeting attendees of the one complaint received from the community. A stakeholder called to advise of car parking issues around bus pickup/drop up zone in Northcott Street.

Homeowner unable to park out the front of their home and clear line of site inhibited them while attempting to leave the adjacent laneway.

Communications went out to all EVN employees notifying them of the parking issue. EVN continuing close relations with involved stakeholder to ensure the issue is rectified.

**Action 3:** SC provide meeting attendees with a more details on the reportable incidents included in the slide pack.

**Action 4:** SC to provide LH with IAMP.

**Action 5:** RP to distribute Cowal Update to the members of the CEMCC.

**7. General Business**

<ul style="list-style-type: none"> <li>• CR commended Evolution on their community support and visibility in the Forbes Shire.</li> <li>• AC provided additional background on Kerrod Griffiths, who is the recipient of Evolution scholarship undertaking medical studies on the south coast of NSW. RP commented that all 7 students in the Wiradjuri Program are doing very well.</li> </ul>	
<p><b>8. Next Meeting</b></p> <p>LA confirmed CEMCC meeting dates &amp; venues for 2021, pending COVID restrictions.</p> <ul style="list-style-type: none"> <li>• Wednesday 17<sup>th</sup> March – WCC</li> <li>• Wednesday 2<sup>nd</sup> June – FSC</li> <li>• Wednesday 25<sup>th</sup> August – Onsite CGO</li> <li>• Wednesday 1<sup>st</sup> December – ECCC (town Evolution office)</li> </ul>	
<p><b>9. Meeting Closed</b> – 10.05am with LA thanking all for their attendance and wishing everyone the best for the festive season and the new year.</p>	

## ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	Confirm definition of EBAN and add to the acronyms list	SC
2	Notify BM of CGO's current water usage	SC
3	Provide meeting attendees with a more details on the reportable incidents included in the slide pack.	SC
4	Provide LH with IAMP to review.	SC
5	Distribute Cowl Update to the members of the CEMCC.	RP