

## MINUTES OF MEETING

### Cowal Gold Operation Community Environmental Monitoring and Consultative Committee (CEMCC)

**Date:** Wednesday, 6 December 2017  
**Time:** 9.00 am – ECC, Main Street, West Wyalong  
**Minutes taken by:** Anne Bolton

#### Attendees:

Independent Chair: Margaret MacDonald-Hill (MMH)  
 Evolution: Jamie Coad (JC), Darren Niejalke (DN), Bronwyn Flynn (BF), & Anne Bolton (AB)  
 Community Members: Lucy Buttenshaw (LB), Kate Dean (KD) & Angus Stitt (AS),  
 Lake Cowal Landowners: Bruce Dent (BD)  
 Lachlan Shire Council: Cr John Ridley (JR)  
 Independent Scientist: Max Finlayson (MF)

**Apologies:** Lisa Andrews (LA), Ally Coe (AC), Cr Steve Karaitiana (SK) Cr Tony Lord (TL), Cr Graeme Miller (GM), & Chris Roylance (CR)

ITEM	ACTION
<p><b>1. Welcome</b></p> <p>Independent Chair, Margaret MacDonald-Hill opened the meeting at 9:04 am.</p>	
<p><b>2. Declaration of Interest</b></p> <p>Margaret MacDonald-Hill 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 Department of Planning and Environment, a member of the Mine Subsidence Board and she receives payment via a Trust established by the Bland Shire Council for her work as Chair of the CEMCC.</p>	
<p><b>3. Confirmation of Previous Minutes</b></p> <p>Moved by Lucy Buttenshaw, seconded by Angus Stitt.</p>	
<p><b>4. Business Arising from previous Minutes</b></p> <p>AB advised new name tag obtained for Lisa Andrews. MF advised he needs a new name tag also.</p>	AB to order
<p><b>5. Correspondence</b></p> <ul style="list-style-type: none"> <li>Included on the agenda - no further discussion.</li> </ul>	
<p><b>6. Reports</b></p>	

<p>JC provided a detailed account of CGO's Environment and Social Responsibility Department's activities over the past three months, as per the presentation attached. BF provided an update on Modification 14 (Processing Rate Modification), as per the presentation attached, with the key findings of the Environmental Assessment to be provided to the CEMCC in March 2018.</p>	
<p><b>7. General Business</b></p> <p>MMH advised that it was her last meeting as Independent Chair of CEMCC. She advised that Lisa Andrews would be taking on the role of Independent Chair in 2018.</p>	
<p><b>8. Presentation</b></p> <p>MMH acknowledged her appreciation of the efforts of all the members, particularly the four Community Members and thanked them for their contribution to the committee with a small gift. Cr Brian Monahan, Bland Shire Council, presented MMH with a gift and thanked her for her 14 years of service on the CEMCC.</p>	
<p><b>9. Meeting Closed – 10:37 am</b></p>	
<p><b>10. Dates for 2018 Meetings</b></p> <p>March 7 at Condobolin June 6 at Cowal Gold Operation August 29 at Forbes December 5 at ECCC, West Wyalong</p>	