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

Date: Wednesday, 5 December 2018
Time: 9.00 am – Evolution Community Consultation Centre, Main St, West Wyalong
Minutes taken by: Anne Bolton

Attendees:
Deputy Chair: Margaret MacDonald-Hill (MMH)
Evolution: Mark Brown (MB) & Anne Bolton (AB)
Community Members: Lucy Buttenshaw (LB), Kate Dean (KD) & Angus Stitt (AS)
Lake Cowal Landowners: Bruce Dent (BD) & John Ridley (JR)
Independent Scientist: Max Finlayson (MF)
Bland Shire Council: Cr Murray Thomas (MT)
Wiradjuri Condobolin Corporation: Laurie Hutchison (LH)

Apologies: Lisa Andrews (LA), Ally Coe (AC), Cr Phyllis Miller OAM (PM), Cr Brian Monaghan (BM) Cr Chris Roylance (CR) Danielle Wallace (DW).

ITEM | ACTION
--- | ---
1. Welcome | Independent Chair, LA, opened the meeting at 9:01am.

2. Declaration of Interest | MMH 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.

3. Confirmation of Previous Minutes | Moved by AS, seconded by JR.

4. Business Arising from Previous Minutes

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ISSUE</th>
<th>RESPONSIBILITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CEMCC to be informed of any notifiable incidents. Ongoing.</td>
<td>Ongoing</td>
</tr>
<tr>
<td>2</td>
<td>Native fauna deaths to be notified at quarterly meetings, unless they relate to cyanide. Ongoing.</td>
<td>Ongoing</td>
</tr>
</tbody>
</table>

5. Correspondence | Moved by MMH, seconded by LB.
6. Reports

MB provided a detailed account of Cowal Gold Operations (CGO’s) Environment Department’s activities over the past three months.

MB provided a detailed account of the reportable NTSF incident in the last quarter.

AB provided details on the activities undertaken by the Social Responsibility Department in the last quarter.

MB provided an update on the proposed Modification 14 (Processing Rate Increase Modification).

MB provided details on the Review of Environmental Factors (REF) for the proposed Exploration Decline.

See attached presentation for further details

7. General Business

- LH asked if there was any further update on graffiti incident. MB advised that all crews were spoken to, however no culprit was identified.
- MF advised the LCF was extending its ecological program on Lake Cowal.
- MT advised BSC was looking for funding to establish a BBQ/picnic area at the Public Access to Lake Cowal.

8. Meeting Closed – 10am.

9. Dates for 2019 Meetings

- 6 March at WSC, Condobolin – 9am.
- 5 June 2019 at FSC, Forbes – 9am.
- 28 August 2019 at LCCC, Lake Cowal – 9am.
- 4 December 2019 at ECCC, Main Street, West Wyalong - 9am.