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)

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

Nil
5. **Business Arising from Previous Minutes**

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.

| Action 2: DW to update the acronyms in the presentation for the next CEMCC meeting. |

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

Near neighbour correspondence – noise and blast concerns
- DW advised that Evolution is investigating options to provide noise mitigation to relevant properties.

KC advised of business owner and a car parking issue.

| Action 3: KC and DW to respond to concerns raised by near neighbor re blast and close out business owner concerns. |

7. **Reports**

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

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

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.

| Action 4: Further discussion to be held at the next CEMCC meeting regarding the community engagement approach for the CGO approvals. |

8. **General Business**

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.

| See attached presentation for further details. |

9. **Meeting Schedule for 2020**

It was agreed to hold the CEMCC meetings as per the usual schedule:

- 4 March – WCC Condobolin
- 3 June- Forbes Shire Council
- 26 August – On site
- 2 December - ECCC

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

10. **Meeting Closed**

07 am with LA thanking all members for their attendance and contribution throughout 2019 as well as wishing them a Merry Christmas and happy new year.
### ACTION ITEMS

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