

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

| Date: | Wednesday 2 December 2020 |
|-------------------|---|
| Time: | 9.10 am – 10.05 am, Bland Shire Council |
| Minutes taken by: | Renee Pettit |

Attendees:

| Allenuees. | |
|----------------------------------|---|
| Independent Chairperson: | Lisa Andrews (LA) |
| Evolution: | Simon Coates (SC) |
| | Renee Pettit (RP) |
| | Angela Vanstone (AV) |
| Community Members: | Lucy Buttenshaw (LB), Angus Stitt (AS), Kate Dean (KD) |
| Lake Cowal Landowners: | Bruce Dent (BD) |
| Bland Shire Council: | Cr Brian Monaghan (BM) |
| Forbes Shire Council: | Cr Chris Roylance (CR) |
| Wiradjuri Condobolin Corporation | n: Ally Coe (AC), Vicki Swadling (VS), Laurie Hutchison (LH) |
| Independent Scientist: | Max Finlayson (MF), attempted to log in, however there were technical |
| | difficulties. |
| | |
| Apologies: | Cr Dennis Brady (DB), Cr Phyllis Miller (PM), John Penhall (JP), |
| | |

Mark Hartig (MH) Steff Wills (SW).

| ITEM | | ACTION |
|--|---------------------------------------|-----------------------|
| 1. Welcome Independent Chair, LA, opened the meeting at 9.10 am | n, welcomed all | |
| in attendance for the final meeting of the year. | | |
| 2. Declaration of Interest | | |
| LA advised there were no changes to previous declarat CEMCC members, nor to hers; Independent Chair of the appointed by the Secretary of the NSW Department of Industry and Environment, and she receives payment v established by the Bland Shire Council for her work as CEMCC. | ne CEŇCC, Planning, ⁄ia a Trust | |
| 3. Confirmation of Previous Minutes | | |
| Moved by: CR Seconded by BM | | |
| 4. Business Arising from Previous Minutes | | Action 1: SC to |
| ITEM ISSUE | RESPONSBILITY | Confirm definition of |
| 1 Correct misspelling of Peter Gell error in action | RP | EBAN and add to the |
| items list in previous (June) meeting minutes. Complete | | acronyms list. |
| 2 Add new acronyms as they arise. Ongoing | SC | |
| | Ongoing | |



| | | 1 | Cowal |
|--|---|------------------------|------------------------|
| 3 | Forward information of CGO underground | SC, RP & SW | Action 2: SC to notify |
| | project onto PM & BM for social media | | BM of CGO's current |
| | community engagement. Complete | | water usage. |
| 4 | Notify BM of CGO's current water usage. | SC | |
| | Send with draft minutes (Action Item 2) | | |
| 5 | Confirm definition of EBAN and add to the | SC | |
| | acronyms list. To be updated | | |
| 6 | Chair to confirm venue for 2/12/20 CEMCC. | LA | |
| | Complete | | |
| No oth | ner business arising. | | |
| | * | -4:) | |
| 5. UC | prrespondence (as emailed with the meeting n | otice) | |
| | | | |
| • | 1/9/20 Email to members regarding the commun | | |
| | the Underground Project, as well as the Update/ | | |
| • | 7/9/20 Email to members with the draft minutes | for | |
| | review/comment. | | |
| • | 20/9/20 Email to members with the final draft mi | nutes. | |
| | 18/11/20 Email to members with the Meeting No. | | |
| • | | Allee, Agenua, and | |
| | Correspondence Report for this meeting. | for Microsoft | |
| • | 30/11/20 Email to members with the login details | s for Microsoft | |
| | Teams. | | |
| | | | |
| 6. Re | eports | | |
| | | | Action 3: SC provide |
| SC pro | ovided a detailed account of Cowal Gold Operatio | ons (CGO's) | meeting attendees with |
| Enviro | onment Department's activities over the last quarter | er and current | a more details on the |
| status of the underground project, including time line of the process. | | | reportable incidents |
| | orado of the underground project, meldung time into of the procees. | | included in the slide |
| KD red | quested more detail on the reportable incidents. | | pack. |
| | | | pack. |
| | quested to view the Indigenous Archeologist Mana | agement Plan | Action 4: SC to |
| LILIEU | quested to view the margenous Archeologist mana | ayement Fian | |
| | | O | provide LH with IAMP. |
| | ovided details on the activities undertaken by the | • | |
| | hal Relations team in the previous quarter and also | o a year in | |
| review | <i>I</i> . | | |
| | | | |
| RP no | tified meeting attendees that the December editio | on of Cowal | Action 5: RP to |
| | e will be in circulation in the coming weeks. LA re | | distribute Cowal |
| | owal update be sent to all CEMCC members. | | Update to the members |
| | | | of the CEMCC. |
| | wined meeting attendeds of the one complaint rea | aived from the | of the CEMCC. |
| | lvised meeting attendees of the one complaint rec | | |
| | unity. A stakeholder called to advise of car parkin | g issues | |
| around | d bus pickup/drop up zone in Northcott Street. | | |
| Home | owner unable to park out the front of their home a | and clear line of site | |
| | | | |
| | ed them while attempting to leave the adjacent la | ieway. | |
| 0 | | | |
| | nunications went out to all EVN employees notifyin | | |
| | g issue. EVN continuing close relations with invol- | ved | |
| staker | nolder to ensure the issue is rectified. | | |
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| | | | |
| | | | |
| 7. Ge | eneral Business | | |
| | | | |



| | | Cowai |
|----|--|-------|
| | CR commended Evolution on their community support and visibility in the Forbes Shire. | |
| | 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. | |
| 8. | Next Meeting | |
| | confirmed CEMCC meeting dates & venues for 2021, pending /ID restrictions. | |
| | Wednesday 17th March – WCC | |
| | Wednesday 2nd June – FSC | |
| | Wednesday 25th August – Onsite CGO | |
| | Wednesday 1st December – ECCC (town Evolution office) | |
| | Meeting Closed – 10.05am with LA thanking all for their attendance and wishing everyone the best for the festive season and the new year. | |

ACTION ITEMS

| ITEM | ISSUE | RESPONSBILITY |
|------|---|---------------|
| 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 Cowal Update to the members of the CEMCC. | RP |