

Adelong Gold Mine Community Consultative Committee
5:30pm Tuesday 22nd August, 2017 - Adelong Services & Citizens & Bowling Club Ltd
54 Tumut Street, Adelong

MINUTES

1. **Welcome:** Committee Chairman James Hayes opened the meeting at 5:40pm and welcomed all those in attendance. In attendance were: James Hayes (Snowy Valleys Council), Marlene Pearce (Adelong Progress Association), Jean Roche (Adelong Progress Association) Louise Halsey (Adelong Falls Gold Mill Ruins Committee) Macquarie Gold Limited: Dennis Morton (Chairman), Dennis Clark (General Manager), Grant Michl (Mining Engineering Manager), Carolyn Vivian (Environmental Officer) and Ian Grierson.

Apologies were received from: Stephanie Smyth (Adelong Progress Association)

Community Consultative Committee Guidelines: The Chairman advised of the new “Community Consultative Committee Guidelines” issued by the NSW Department of Planning and Environment. A copy of the guidelines was made available at the meeting along with a copy of the “Frequently Asked Questions”. As part of the adoption of the new guidelines certain declarations are required from committee members and blank copies of these declarations are available at the rear of the document. Committee Members are requested to complete the relevant forms and return to the Chairman prior to the next scheduled meeting.

2. **Business Arising:** Nothing.

3. **Adelong Gold Mine – Progress Report:** Grant Michl made a detailed presentation of the progress being made with development of the mine and processing plant. A copy of Grant’s presentation is attached to these meeting minutes. Noted that key personnel onsite were Grant Michl (Mining Engineering Manager), Dennis Clark (General Manager), Stuart Merkel (Mill Manager), Colin Dell (Geologist) and Carolyn Vivian (Environmental Officer).

Marlene asked whether notice is to be given prior to each underground explosion. Dennis responded that there is no warning procedure but the noise level for ongoing explosions will diminish as work progresses further underground, with current work being conducted near surface.

4. **Other Business:** there was no other business. A draft Community newsletter was distributed.
5. **Next Meeting Date:** The Chairman advised that the next meeting date will be held in early December with the venue at the mine site where an inspection of operations will be combined with the meeting.

There being no further business the Chairman thanked all attendees and the meeting closed at 6:30pm.

James Hayes, Chairman