

**ADDITIONAL NOTES – TO REFLECT CHANGES OUTLINED IN MEETING NO. 02
MINUTES OF MEETING NO. 01 REISSUED IN SEPTEMBER 2012**

Correction 1 – Mrs Heather McNicolls (HMS) should have been listed as Mrs Heather Nicolls (HN)
Correction 2 – Item 6.7 HMS above should have been HMR

EAST GUYONG QUARRY COMMUNITY CONSULTATIVE COMMITTEE (EGQCCC)

MEETING NO. 01

1 SEPTEMBER 2011

MINUTES

LOCATION

Blackwell Short Lawyers
Suite 34, Level 1
Orange Arcade
142-146 Summer Street
Orange NSW 2800

ATTENDANCE (EGQCCC)

Mr George Blackwell (GB)	Chair
Mrs Heather McNicolls (HMS)	Cabonne Shire Council (from 5.15pm)
Mr Mark Holman (MH)	Community Member – Dargo
Mr Tony Gordon (TG)	Community Member – Godolphin
Mrs Heather McNair (HMR)	Community Member – Quinton
Mr John Lardis (JL)	Hanson
Mr Martin Gear (MG)	Hanson

ATTENDANCE (OTHER)

Mr Noel Collyer (NC) Hanson – minute taker Meeting 01

APOLOGIES

Nil

ABSENT

Nil

MEETING COMMENCED

5.10pm

ITEM NO	DISCUSSION POINT	ACTION/CLOSE OUT	DATE
1.0	Introduction		
1.1	GB welcomed attendees and as this was the first EGQCCC meeting for the East Guyong project, CCC members provided a brief outline of their background.	No action.	N/A
1.2	The Guidelines for Establishing and Operating Community Consultative Committees for Mining Projects (June 2007 Edition) were discussed.	A copy of the Guidelines is to be attached to the minutes and future agendas.	Issue with minutes of Meeting 01 and future agendas
2.0	Agenda		
2.1	GB suggested that at future meetings, the agenda outlined on page 4 of the Guidelines would be adopted.	All agreed.	From Meeting 02
3.0	Apologies		
3.1	No apologies noted.	No action.	N/A
4.0	Declaration of Pecuniary and Other Interests		

4.1	GB asked if any of the members had any Pecuniary and Other Interests.	No Pecuniary or Other Interests noted.	N/A
5.0	Land and Environment Court – NSW (File 10124 of 2011)		
5.1	As the first day of the hearing in Bathurst is scheduled for 5/9/2011, limited updates were available on the appeal process.	No further discussion.	N/A
6.0	General Business		
6.1	HMR raised some questions about the July 2011 drilling logs.	Questions not answered as they will form part of the appeal process.	N/A
6.2	MH raised a question on NOA.	Questions not answered as they will form part of the appeal process.	N/A
6.3	TG made a comment that as the East Guyong area was an important link in the gold rush era, it was important to understand the cultural heritage of the area.	Comment taken on board.	N/A
6.4	HMR made a comment that Hanson's approach to the community needs to improve.	Comment taken on board.	N/A
6.5	Discussed distribution method to CCC members for meeting minutes and the next meeting agenda.	Agreed that email would be appropriate. All gave email addresses to the minute taker.	To commence with minutes of Meeting 01
6.6	Discussed location of future meetings.	Agreed that the Blackwell Short Offices would be utilised in the short term, however, future meetings may take place at East Guyong.	N/A
6.7	HMS asked if the Hanson website could be updated with the Preferred Project Report.	NC agreed that the website would be updated.	To be completed before the next meeting
6.8	HMS updated the CCC on her experience with the Cadia Valley CCC. <ul style="list-style-type: none"> • Cadia Valley also has a CCC. • CCC is a small group. • Management updates the CCC on mine operations. • CCC meetings are normally completed in 1 hour. • CCC reviews the Annual Report. 	No action.	N/A
7.0	Next Meeting		
7.1	Discussed the date of the next EGQCCC meeting.	Agreed that no meeting date would be set until the appeal process was finalised.	N/A

MEETING CLOSED

5.55pm