MEETING NO. 03

## THURSDAY 22 NOVEMBER 2012

## AGENDA

## LOCATION

Hanson Office
3472 Mitchell Hwy
East Guyong NSW 2798
INVITED (EGQCCC)
Mr George Blackwell (GB)
Mrs Heather Nicholls (HN)
Mr Mark Holman (MH)
Mr Tony Gordon (TG)
Mr Steve Harris (SH)
Mr Scott Whittaker (SW)
Mr Martin Gear (MG)

Chair
Cabonne Shire Council
Community Member - Dargo
Community Member - Godolphin
Community Member - Fairview
Hanson
Hanson

## INVITED (OTHER)

TBA
MEETING START TIME 5.00pm

| $\begin{aligned} & \hline \text { ITEM } \\ & \text { NO } \end{aligned}$ | AGENDA ITEM |
| :---: | :---: |
| 1.0 | Introduction |
| 2.0 | Apologies |
| 3.0 | Declaration of Pecuniary and Other Interests |
| 4.0 | Confirmation of the Minutes of the Previous Meeting |
| 5.0 | Business Arising from the Previous Minutes <br> - Response to issues raised or provision of additional information requested |
| 6.0 | Correspondence |
| 7.0 | Company Reports and Overview of Activities <br> - Progress of the mine - operational issues <br> - Issues arising from site inspections <br> - Monitoring and environmental performance. Simon Butterfield to attend CCC as invited guest. <br> - Community complaints and response to complaints <br> - Information provided by the community and any feedback |
| 8.0 | General Business |
| 9.0 | Next Meeting |

