

**MINUTES OF THE MEETING OF GLOUCESTER EXPLORATION
PROJECT, COMMUNITY CONSULTATIVE COMMITTEE,
HELD AT SCHOOL OF SCHOOL OF ARTS
DENISON STREET, GLOUCESTER
ON 5 JULY 2013**

PRESENT: Mr Terrence Healey, CHAIRMAN
Mr Grant Polwarth, GLOUCESTER RESOURCES LIMITED
Mr Bob Corbett, GLOUCESTER RESOURCES LIMITED
Dr Steve Robinson
Ms Julie Moloney, NSW TRADE & INVESTMENT (DIVISION
OF RESOURCES AND ENERGY)
Dr Gerald McCalden
Mrs Terry Hardwick

APOLOGIES: Mr Graham Holley, GLOUCESTER RESOURCES LIMITED
Mr Ray Dawes

**NON-
ATTENDANCE** Mr Trevor Sansom
Mr Ian Jackson
Mr Tony Tersteeg
Mr Graham Gardner, GLOUCESTER SHIRE COUNCIL
Cr Karen Hutchinson, GREAT LAKES COUNCIL

**OPENING OF
MEETING:** Mr Healey declared the meeting open at 10.05 am.

**CONFIRMATION
OF MINUTES OF
LAST MEETING:** Julie Moloney requested the following amendment be made to
page 4, second last line onwards of paragraph 1 from:

“Minister is considering giving it a direct allocation and asking
for other interested parties.” to.....

“Minister is considering a direct allocation and asking for other
interested parties to make their interests known.”

Moved: Dr Steve Robinson
Seconded: Mr Bob Corbett

**BUSINESS
ARISING FROM
THE MINUTES:**

Nil.

CORRESPONDENCE:

Nil.

PROJECT UPDATE BY GRANT POLWARTH

- 1 In terms of the properties, we are continuing with planting, maintaining trees and running cattle. Had some good prices through cattle sales recently which is good for the town. Mulching has started at the risk of frost coming in.
- 2 In terms of the project itself GRL are still awaiting confirmation from the Department of Planning as to when the project will be placed on public exhibition.
- 3 No exploration has been conducted and none planned.
- 4 Dr Steve Robinson noted people speculating the EIS not being approved is due to the implication from the Warkworth decision and asked Grant Polwarth if he had any comment about that as far as the EIS is concerned. Grant Polwarth advised he was unable to comment any further on that and that they are just waiting on the Department of Planning.
- 5 At the last meeting Grant Polwarth notified that two (2) of their licences had been renewed. Since that time the other licence has been renewed which is the one flanking down the far southern area.

**GENERAL
BUSINESS:**

Dr Steve Robinson advised he was sent an email that the Besier's were looking at one of the Government websites and noticed a reference to the application for an MLA446. Was that where the bits of land didn't match up to the GRL mine site with the Rocky Hill site?

Grant Polwarth advised that because of the need to divert clean water coming off of that hillside away from the project area it was an area outside the exploration licence area and that would therefore be included in the project definition and because that wasn't part of the exploration licence area GRL need to go through a process to apply for that additional area and Grant

Polwarth's understanding is that essentially sits dormant until such time as GRL go through this planning process (Development Consent from the Department of Planning and Infrastructure).

Julie Moloney confirmed that the Department has received a Mining Lease Application for that area and advised that a Mining Lease cannot be granted unless the project has development consent from the Department of Planning and Infrastructure.

Grant Polwarth told Steve Robinson that if anyone needs any clarification to please contact GRL.

Next meeting Friday 30 August 2013 at 10.00 am

Meeting closed at 10.20 am.