

**MINUTES OF THE MEETING OF GLOUCESTER EXPLORATION
PROJECT, COMMUNITY CONSULTATIVE COMMITTEE,
HELD AT SCHOOL OF SCHOOL OF ARTS
DENISON STREET, GLOUCESTER
ON 11 JULY 2014**

PRESENT: Mr Terrence Healey, CHAIRMAN
Mr Bob Corbett, GLOUCESTER RESOURCES LIMITED
Ms Julie Moloney, NSW TRADE & INVESTMENT (DIVISION
OF RESOURCES AND ENERGY)
Dr Gerald McCalden
Tony Tersteeg.

APOLOGIES: Mr Grant Polwarth, GLOUCESTER RESOURCES LIMITED
Dr Steve Robinson.
Ian Jackson
Graham Holley, GLOUCESTER RESOURCES LIMITED

**NON-
ATTENDANCE** Mr Graham Gardner, GLOUCESTER SHIRE COUNCIL
Karen Hutchinson, GREAT LAKES COUNCIL
Ray Dawes.
Mr Trevor Sansom

**OPENING OF
MEETING:** Mr Healey declared the meeting open at 10.15 am.

**CONFIRMATION
OF MINUTES OF**

LAST MEETING: Moved: Gerald McCalden
Seconded: Julie Moloney

**BUSINESS
ARISING FROM
THE MINUTES:** Nil.

CORRESPONDENCE: Email from Dr Gerald McCalden to Terrence M Healey
dated 30 May 2014.
Email from Grant Polwarth dated 3 June 2014 in reply.

Gerald McCalden stated he is disappointed EIS responses
were not made more widely available.

Bob Corbett advised copies were distributed in
accordance with the Department's instructions. Copies
were provided to Gloucester Council, Alliance, GRIP and
FRAG.

Tony Tersteeg advised in previous cases like Duralie and Stratford CD copies were made available on request. Would GRL be prepared to do that? Bob Corbett said he would speak with Grant Polwarth in that regard.

PROJECT UPDATE BY BOB CORBETT

- 1 GRL lodged an Application with the Department of Mineral Resources & Energy yesterday (10/7/2014) seeking approval for a small scale exploration program which is south west of Wards River. It is a program that involves four (4) holes in the same area and very close to the drilling program in 2012. The purpose is to get a better understanding of the resource in that area. There will be three (3) cored holes and one (1) open hole.
- 2 Still planning to do further exploration at Woods Road area later in year. GRL are yet to finalise any plans to make any application regarding the program.
- 3 Farm Management – looking after the trees, continuing monitoring programs and further fencing at Waukivory Road.
- 4 Rocky Hill - GRL put the response to submissions document in on 9 April 2014. It is still with the Department and GRL have no indication as to timing regarding that process.

Tony Tersteeg commented that it seems to be a very long time since the EIS and then the responses were submitted. Bob Corbett agreed but advised that unfortunately it is the process and out of GRL's hands.

Tony Tersteeg asked if GRL were still intending to mine if GRL receive an approval, considering the low coal price? Stratford are struggling.

Bob Corbett advised that, if GRL was to get approval now, it is his understanding that the company would get moving as soon as it possibly could. There are differences in the coal quality between Stratford and Rocky Hill. It is hard to make a comparison.

Bob Corbett asked Mr Terrence Healey and Ms Julie Moloney if the Minutes of the Meetings have to be put up in draft form on the Company website? Is it the case in respect of this CCC? Julie Moloney advised it does not apply to this CCC as it operates under a Ministerial Charter.

**GENERAL
BUSINESS:**

Tony Tersteeg advised that Council with their water scientist have been working the AGL and Stratford doing the first stage of the base water study. It was noted that GRL did not wish to be involved in that. Can you advise your reason for not being involved?

Bob Corbett asked Tony Tersteeg if it was in relation to bore testing and he confirmed it was. Bob Corbett advised that all that information was in the EIS and that there are no other bores on its properties. Bob Corbett, will follow-up the question though and confirm. Discussion took place.

Gerald McCalden asked for an update on how many properties GRL have acquired?

Bob Corbett advised that he did not know the number off hand but that it hasn't changed since last time the question was asked except for one McKinley Lane property which was previously under an Option and is now owned by GRL.

Gerald McCalden asked what is the total area of land owned by GRL?

Bob Corbett said he did not have that information on hand but would find out and, if authorised, would advise Gerald McCalden directly.

Tony Tersteeg asked if GRL own all properties in McKinley's Lane?

Bob Corbett there are still one or two properties that are under Option.

Gerald McCalden asked for a list of properties owned?

Bob Corbett will follow up with Grant Polwarth. However, he advised that an up to date map showing GRL owned properties was presented in the Response Submissions.

Tony Tersteeg asked if GRL still own the property near railway station?

Bob Corbett confirmed 'yes'.

Next meetings for the 2014 year will be:

Friday 26 September 2014 at 10.00 am
and
Friday 12 December 2014 at 10.00 am.

Meeting closed at 10.55 am