

**MINUTES OF THE MEETING OF GLOUCESTER EXPLORATION  
PROJECT, COMMUNITY CONSULTATIVE COMMITTEE,  
HELD AT SCHOOL OF SCHOOL OF ARTS  
DENISON STREET, GLOUCESTER  
ON 13 DECEMBER 2012**

**PRESENT:** Mr Terrence Healey, CHAIRMAN  
Mr Grant Polwarth, GLOUCESTER RESOURCES LIMITED  
Mr Bob Corbett, GLOUCESTER RESOURCES LIMITED  
Mrs Terry Hardwick  
Mr Trevor Sansom  
Mr Ray Dawes  
Dr Steve Robinson  
Ms Julie Moloney, NSW TRADE & INVESTMENT (DIVISION  
FOR RESOURCES AND ENERGY)  
Mr Graham Gardner, GLOUCESTER SHIRE COUNCIL

**APOLOGIES:** Cr Karen Hutchinson, GREAT LAKES COUNCIL  
Mr Graham Holley, GLOUCESTER RESOURCES LIMITED  
Mr Ian Jackson

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

**CONFIRMATION  
OF MINUTES OF**

**LAST MEETING:** The following amendments to be made to the previous Minutes

1 31 August 2012 Minutes:

Mr Bob Corbett requested the paragraph on page 3 that reads:

“Trevor Sansom asked if part of the dust being recorded at various monitoring sites is coming off Stratford and Mr Bob Corbett replied, “absolutely”.”

be amended as it is out of context and should read:

“Trevor Sansom asked if part of the dust being recorded at various monitoring sites could be coming off Stratford and Mr Bob Corbett replied, “absolutely”.”

2 21 October 2012 Minutes

Page 5, paragraph 3 “Corporation Agreement” should read “Co-operation Agreement”

Moved: Mr Ray Dawes  
Seconded: Mr Bob Corbett

**BUSINESS  
ARISING FROM  
THE MINUTES:**

Trevor Sansom spoke about the state of the rental properties. Grant advised the majority of properties are going through a Real Estate Agent, however GP took the comments on board.

**CORRESPONDENCE: Incoming:**

Email from Terrence Healey to Mr & Mrs Besier with answers to Mr & Mrs Besier's letter.

**PROJECT UPDATE BY GRANT POLWARTH**

- 1 GRL have not conducted any exploration since the last CCC meeting and none is scheduled in the near future.
- 2 GRL plan to submit the EIS for an "adequacy assessment" through the Department of Planning in the next few days. GRL envisage that process will take some time. The lodgement of this is not the document going on public exhibition. That will follow this administrative process within the Department of Planning and its agencies. GRL have no control over the timing. GRL's best estimate is that they would be on public exhibition sometime in February 2013. The agencies do a check to ensure the EIS lodged covers the areas that were requested to be looked at as part of the Director General's Requirements. Further discussion took place in relation to the process the EIS will take through the Departments. Julie Moloney explained the process to the Committee.
- 3 GRL have been maintaining, watering and mulching the plants recently planted and are planning for the next phase of planting.
- 4 GRL are working closely with the families in the district in respect to their farming ventures and continue to see people making contact with us in respect to the prospect of jobs in the area.

- 5 Terrence Healey asked if GRL had published any newsletters lately? Grant Polwarth replied a second newsletter was sent out in September 2012 and once the project is on public display a newsletter will be distributed.
- 6 Terry Hardwick commented she noticed a lot of water being used by AGL. How much water and what sort of water will GRL be using? Grant advised GRL have to show a water balance in the EIS which shows where the water is coming from, how much is needed to be used, how much is naturally from ingresses and surface water run-off. We use hydro geologists and surface water analysts to calculate the water balance.
- 7 GRL will make themselves available in the public review period to answer any questions in respect to the EIS.
- 8 Ray Dawes asked if a copy of the EIS will be given to each of the committee members of the CCC? Grant advised yes.
- 9 Graham Gardner asked is there going to be any ongoing exploration activity? Grant advised there are plans to continue exploring the tenements down to the west. GRL are a small team and are focused on the EIS at the moment, so not in the short term. Graham asked if there is a need for the Committee to continue while no exploration?

Discussion took place in respect to the requirements of the CCC to have the bi-monthly meetings by the Minister and the conditions of the Charter. Julie Moloney advised in this regard.

Graham Gardner suggested an email be sent to Committee Members with an up date instead of a meeting as no exploration taking place. Mr Healey advised a meeting has to take place, people get to have their say and it is then transcribed and in the Minutes. It is important to keep the committee open and transparent in the interest of the community and in the interest of GRL. It is a two way process with the company advising the community but also the community advising the company in respect of any issues.

Discussion took place in relation to the length of time the process is taking and the effects on the residents. Grant Polwarth advised that from the point of view of the Company they will be doing everything possible to expedite the process for some finality for the Company and the residents.

## **GENERAL**

**BUSINESS:**

Steve Robinson expected there to be some correspondence in relation to the ICAC proceedings. Terrence Healey replied “no” and advised there is no relevance to this CCC or granting of this licence as far as he is aware.

Trevor Sansom stated AGL are active in the area and on GRL’s land. Do you know what they are up to? Grant confirmed that was something that would have to be taken up with AGL.

Next meeting Thursday 21 February 2013 at 10.00 am

Meeting closed at 10.50 am