

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

**PRESENT:** Mr Terrence Healey, CHAIRMAN  
Mr Grant Polwarth, GLOUCESTER RESOURCES LIMITED  
Mr Bob Corbett, GLOUCESTER RESOURCES LIMITED  
Mr Graham Holley, GLOUCESTER RESOURCES LIMITED  
Ms Julie Moloney, DEPARTMENT OF MINERAL  
RESOURCES  
Dr Gerald McCalden  
Mr Graham Gardner, GLOUCESTER SHIRE COUNCIL  
Mrs Terry Hardwick  
Cr Karen Hutchinson, GREAT LAKES COUNCIL  
Cr Jim Henderson  
Mr Trevor Sansom  
Mr John Woodford  
Mr Ray Dawes  
Mrs Ellen Davis-Meehan, Key Insights  
Mr Stuart Davis-Meehan, Key Insights.

**APOLOGIES:** Dr Steve Robinson

**OPENING OF  
MEETING:** Mr Healey declared the meeting open at 10.02 am

**CONFIRMATION  
OF MINUTES OF**

**LAST MEETING:** The following amendments to be made to the  
previous Minutes (10 February 2012)

- 1 Page 4, clause 8 - Mr Graham Gardner asked for clarification of “mimicking” referred to. Mr Grant Polwarth advised:  
“GRL were looking to have the overburden emplacement that allows for the final landform topography to come off the existing hill and not create an artificial table top or an artificial valley”.
- 2 Mr Graham Gardner that he is not a Councillor and should be referred to as “Mr” Gardner.
- 3 General Business: Bob Corbett referred to the Confidentiality Agreement that was discussed at last meeting and the fact the terms of the Charter were read out to Committee by Mr Healey. Grant

Polwarth noted the disappointment that the confidentiality had not been adhered to.

- 4 Mr Ray Dawes: Item 9 – Mr Dawes requested a Management Plan of each property? Grant Polwarth explained the majority of properties are either carried on by people that GRL purchased properties from or have been rented out through a local Agent. GRL do have people doing fencing, slashing, tree planting and a various range of property activities. However, there will be no Management Plan provided. Grant Polwarth happy to give any information in relation to any specific concerns in relation to specific properties. Discussion took place in relation to management of properties including burning off on properties, goats on road with Committee Members.

5 Moved: Mr Ray Dawes  
Seconded: Karen Hutchinson

**BUSINESS  
ARISING FROM  
THE MINUTES:** See above.

**CORRESPONDENCE: Incoming:**

Email from Terry Hardwick to Grant Polwarth dated 6 April 2012

Press Release sent out by GRL.

Email to Terry Hardwick from Grant Polwarth dated 5 April 2012.

Email from Terry Hardwick to Grant Polwarth dated 22 March 2012

**PROJECT UPDATE BY GRANT POLWARTH**

- 1 Grant Polwarth introduced Stuart and Ellen from Key Insights who are conducting the Social Impact Assessment in relation to the GRL Gloucester project.
- 2 The southern exploration program has been conducted and completed. The sites have been rehabilitated. Going through process of analysis of the geological data. As predicted the seams are

dipping towards the axis of the basin but in an opposite direction as discussed previous to that on the eastern margin of the basin.

- 3 GRL are planning on installing two (2) new piezometres in the Rocky Hill Project area under licence of the Office of Water. This has arisen from the geological modelling and discussions with Office of Water. They will be shallow alluvial bores.
- 4 GRL have lodged renewal applications for EL6523 and EL6524. The company has voluntarily relinquished 36% of EL6523 which equates to about 2000 hectares. A copy of the plan is attached hereto. The area marked with pink has been relinquished.
- 5 GRL participated in a meeting facilitated by the Department of Planning - a Planning Focus Meeting, in which with Graham Gardner and Julie Moloney were in attendance as well as other Government Agencies.. Now awaiting Director General's requirements.
- 6 Key Insights have commenced Phase 1 of the Community Perceptions Survey.
- 7 There has been extensive planning of native species in various corridors of properties. Approximately 6000 shrubs have been planted for visual purposes and also the construction of flora and fauna corridors.
- 8 Council visited the site. Five (5) elected representatives and three (3) from the Management Team of the Gloucester Shire Council attended. This involved a presentation from the Company with information about the project.
- 9 Continuing with ongoing sub-consultant studies in the environmental impact statement.
- 10 In reply to Terry Hardwick's questions:
  - a. Is the Community Grant Scheme obligatory or is this something different? A grant is not an obligatory requirement but there would normally be a monetary contribution to Council for the community associated with an approval. For instance, I believe

Stratford is \$86,000 per annum indexed at CPI.

- b. Is this something additional? Yes it is substantially more. Won't comment on other mining operations but this is something GRL voluntarily put forward at the start. I think you will see the monetary value is significantly different
- c. The current rate of required contribution is and does it increase at the cost of coal? There is no current required rate. But traditionally contributions are CPI indexed. Contributions vary from project to project.

11 John Woodford asked if the proposed grant is linked to the output and is that unique? Bob Corbett advised contributions can be made in a lot of different ways including negotiating with Council, through the Department of Planning etc. GRL have proposed this to be inked to the production of the mine, that way the company benefits and the community benefits as opposed to a straight out figure. Further discussion took place.

12 Ray Dawes asked what if China decide to only pay \$50.00 per tonne? Discussion took place with Bob Corbett and Grant Polwarth.

13 Graham Gardiner advised that the Council to seek to have commitment of any contributions by way of voluntary planning agreement. Grant Polwarth replied and discussion took place between Committee Members.

14 Question from Terry Hardwick: was in the Community Perception Surveys there was a reference to Rocky Hill Coal CCC and that was answered that it is this CCC. Grant confirmed that from GRL's point of view it is an exploration CCC but had GRL come and just talked about exploration and not talked about anything to do with the project that it would be unfair on Committee and community.

15 Terry Hardwick asked about the height of the plants, shrubs in the corridor and is there a scenic protection. Graham Gardiner advised land zoned for conservation purposes. Bob Corbett confirmed that GRL checked with Council before planting.

Further discussion took place as well as discussion in relation to maintenance of the corridor and plants. Bob Corbett to provide a list of plants planted to Ray Dawes.

**GENERAL  
BUSINESS:**

Grant Polwarth, Bob Corbett and Graham Holley left the meeting.

Terry Healey introduced Ellen and Stuart Davis-Meehan. Ellen Davis-Meehan spoke to the Committee in relation to the Socio Impact Assessment they are conducting.

Julie Moloney suggested we invite Mr David Kitto to a meeting of Gloucester Community Consultative Committee.

A copy of the Charter to be forwarded to Graham Gardner of Gloucester Shire Council.

Next meeting Friday 22 June at 10.00 am

Meeting closed at 12.06