





# Gloucester Exploration Project COMMUNITY CONSULTATIVE COMMITTEE (CCC)

## MINUTES OF MEETING

<b>Date:</b>	6 <sup>th</sup> December 2019	
<b>Venue:</b>	Gloucester Arts Centre	
<b>Attendees:</b>	Independent Chairperson	Lisa Andrews (LA)
	Community Representatives	Anthony Berecry (AB), Ray Dawes (RD) and Trevor Sansom (TS)
	DRG Representative	Kate Kelleher (KK)
	GRL Representatives	Bob Corbett (RC)
	Mid Coast Council Delegate:	Cr Claire Pontin (CP)
	Stakeholder Groups:	Advance Gloucester (Bill Williams – BW)
	Independent Minute Secretary:	Melissa Williams
<b>Apologies:</b>	Stuart Redman (Gloucester Business Chamber) Warren Bamford (GRL)	

<b>1. Welcome &amp; Introduction</b>	<p>LA declared the meeting open at 10.07am and welcomed all members, wishing RD a happy birthday. LA introduced Kate Kelleher, Snr Analyst Regulatory Conformance, Division of Resources &amp; Geoscience, replacing Emma Prince as the Minister’s representative, who is on maternity leave. KK provided members with her background prior to the meeting.</p> <p>LA informed the CCC that Melissa Williams was the minute secretary as Suella Hannaford was unavailable. LA passed on Suella’s best wishes for Christmas to CCC members.</p>
<b>2. Apologies</b>	As above.
<b>3. Declarations</b>	LA declared that she is an Independent Chairperson, appointed by the Minister for Industry, Resources and Energy to chair this committee. No changes to members’ previous declarations.
<b>4. Confirmation of Previous Minutes</b>	<p>Previous minutes of 11<sup>th</sup> October 2019 were accepted:</p> <p><b>Moved: TS                      Seconded: RD</b></p>
<b>5. Business Arising</b>	There were no action items from the previous meeting and no business arising from members.

<p><b>6. Correspondence</b></p>	<ul style="list-style-type: none"> <li>• 23/10/19 – Email to members with the draft minutes for review.</li> <li>• 31/10/19 – Email to members with the final draft of the October minutes.</li> <li>• 23/11/19 – Email to members with the meeting notice, correspondence report and agenda for this meeting</li> <li>• 30/11/19 – Email to members with a reminder for this meeting and attaching the draft revised Charter. (This item moved to General Business for discussion.)</li> <li>• 1/12/19 – Email to members advising of the drilling program.</li> </ul>
<p><b>7. Exploration Update/Report</b></p>	<p><b>Exploration Update</b> Surface mapping completed on 7/11/19 and undertaken in one day.</p> <p>The drilling program is progressing and as of lunchtime today, 6 December, 5 of the 6 holes to be drilled will have been completed - 3 open and 2 core holes. Each hole is approximately 40 – 60 m deep. The logging (geophysics) work should be complete by early next week. This will be followed by hole grouting and rehabilitation in accordance with the EL conditions, i.e. bottom-up grouting through the drill stem. RC informed the meeting that mud rigs are used for the drilling work as they leave very little, if any, surface disturbance.</p> <p>BW enquired what type of drilling rigs were being used with RC advising that GRL routinely uses rubber tracked rigs as they cause very little surface disturbance. Drilling is undertaken using drilling muds.</p> <p>BW advised that attempts had recently been made to put some water bores down, however, had failed – so would be interested in the results. BW also asked about the extent of hole casing undertaken.</p> <p>RC advised that the holes are cased to the base of weathering or about 12m.</p> <p>RC advised that there is no further field exploration work planned currently, with the nature of future works depending on what comes out of the current programs.</p> <p><b>Land Management</b></p> <p>RC advised that since the last meeting no issues have arisen pertaining to GRL’s properties. The drought is posing a lot of problems for local residents. The Rocky Hill area did receive some rain (40-60mm) but the wind and heat have outweighed the benefits. The roof of one of the sheds was blown off due to the high winds on one property.</p> <p>Still nothing from the Office of Water who had previously requested permission to put a monitoring bore down on a property in Fairbairns Road.</p> <p>TS asked about water in bores and the quality from the drilling works. RC indicated that there was no water, therefore unable to advise.</p>

<p><b>8. General Business</b></p>	<p>LA informed the meeting that the Charter has been reviewed by KK and invited CCC members to comment/provide feedback. It was noted that the draft Charter had been amended to reflect new departmental names.</p> <p>RC advised that the Exploration Licence covered should be 80.54 square kilometres, not 86.14m<sup>2</sup>. KK will amend. He asked if the Division of Resources and Geosciences still existed under the new structure. KK provided an explanation of the divisions (DRG &amp; Resource Regulator).</p> <p>Further suggested that the 'Composition of the Committee' section of the Charter be amended to read 'nominate at least one representative' (from the company) instead of 'nominate two representatives". Agreed by all members – KK to amend. <b>Action:</b> Amend draft charter.</p> <p>RC commented on the "Meeting Minutes" paragraph. KK informed the meeting that this Charter was a standard document and that the statement regarding the minutes of the meeting, reflected expected standards for the recording of minutes (not verbatim). LA stated that some CCC members on other committees had an expectation of verbatim minutes and therefore it was better to keep as presented in the Charter.</p> <p>LA discussed the issue of pecuniary interest declarations, which had been raised in this CCC. LA had introduced Pecuniary/Non-Pecuniary Interest forms, which all members had completed. <b>Action:</b> LA to provide KK with a copy of the forms for consideration of inclusion in the revised Charter.</p> <p>RD moved that the composition of the committee remain as it is for now. He has had some communication with indigenous groups and feels that at this stage there is no need for their involvement. KK commented that this can be addressed later if required.</p> <p>RD wished all members yuletide greetings.</p>
<p><b>9. Meeting Schedule for 2020</b></p>	<p>LA advised that, as agreed at the last meeting, the CCC would meet on a quarterly basis moving forward. The schedule of the first Friday of the month would continue:</p> <ul style="list-style-type: none"> <li> 6<sup>th</sup> March 2020</li> <li> 5<sup>th</sup> June 2020</li> <li> 4<sup>th</sup> September 2020</li> <li> 4<sup>th</sup> December 2020</li> </ul> <p>Commencing at 10am in the Gloucester Ars Centre. <b>Action:</b> RC to confirm the availability of the meeting room, Gloucester Arts Centre, commencing at 10.00am.</p> <p><i>CP advised that she will be an apology for 6/3/20 CCC.</i></p>

*There being no further business the meeting closed at 10.31am with the chair thanking CCC members for their attendance and contribution through 2019. Also wishing all a Merry Christmas and safe/happy New Year.*

**ACTION ITEMS**

<b>ITEM</b>	<b>ISSUE</b>	<b>RESPONSIBILITY</b>
1	Amend draft charter in accordance with discussions.	KK
2	Provide KK with copies of the pecuniary/non-pecuniary interest forms. (Complete)	LA
3	Confirm that the Arts Centre is available for the proposed 2020 CCC meeting dates. (Confirmed)	RC/LA