

Gloucester Exploration Project COMMUNITY CONSULTATIVE COMMITTEE (CCC)
DRAFT MINUTES OF MEETING

Date:	6 th March 2020	
Venue:	Gloucester Arts Centre	
Attendees:	Independent Chairperson	Lisa Andrews (LA)
	Community Representative	Anthony Berecny (AB)
	DRG Representative	Kate Kelleher (KK)
	GRL Representatives	Bob Corbett (RC)
	Stakeholder Groups:	Advance Gloucester (Lindsay Fraser LF) Gloucester Business Chamber (Stuart Redman SR)
	Independent Minute Secretary:	Melissa Williams
Apologies:	Ray Dawes (Community Representative) Cr Claire Pontin (Mid Coast Council Delegate) Warren Bamford (GRL) Trevor Sansom (Community Representative)	

1. Welcome & Introduction	LA declared meeting open at 10.05 am and welcomed all members.									
2. Apologies	As listed above.									
3. Declarations	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.									
4. Confirmation of Previous Minutes	Previous minutes of 6 th December 2019 were accepted: Moved: AB Seconded: KK									
5. Business Arising	<p>Action Items from previous minutes:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">ITEM</th> <th style="width: 70%;">ISSUE</th> <th style="width: 20%;">RESPONSIBILITY</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Amend draft charter in accordance with discussions. <i>(Completed & sent to members on 22/2/20 for discussion and adoption at this meeting – move this item to after the Project Update)</i></td> <td style="text-align: center;">KK</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Provide KK with copies of the pecuniary/non-pecuniary interest forms. <i>(Complete)</i></td> <td style="text-align: center;">LA</td> </tr> </tbody> </table>	ITEM	ISSUE	RESPONSIBILITY	1	Amend draft charter in accordance with discussions. <i>(Completed & sent to members on 22/2/20 for discussion and adoption at this meeting – move this item to after the Project Update)</i>	KK	2	Provide KK with copies of the pecuniary/non-pecuniary interest forms. <i>(Complete)</i>	LA
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2	Provide KK with copies of the pecuniary/non-pecuniary interest forms. <i>(Complete)</i>	LA								

	3	Confirm that the Arts Centre is available for the proposed 2020 CCC meeting dates. (Confirmed)	RC/LA
No other business arising.			
6. Correspondence	As per sent with meeting notice on 22/2/20 with 1 additional item: <ul style="list-style-type: none"> • 16/12/19 – Email to members with the draft minutes for review. • 20/12/19 – Email to members with the final draft of the December minutes. • 22/2/20 – Email to members with the meeting notice, correspondence report and agenda for this meeting as well as attaching the draft revised Charter. • 4/3/20 – Email to members with a reminder for this meeting. 		
7. Exploration Update/Report	<p>Exploration Update</p> <p>The Woods Road Stage 3 drilling program was completed 9th December 2019 and all grouting and rehabilitation completed and equipment moved offsite 12th December 2019. RC stated that with the rain, the rehabilitation/vegetation establishment is progressing well and the landowner has said he is happy.</p> <p>Coal seams encountered in the 6 holes targeting the Linden Seam and drilled in an area of approximately 1000m (east-west) X 500m (north south) were variable in depth of occurrence, thickness and apparent quality. The results are now available, although RC has not seen them as yet.</p> <p>There is no more field exploration activity or drilling currently planned. RC advised that since the last CCC, he had been preparing the renewal documentation for ELs 6523 and 6524, with applications to renew parts of both ELs lodged on 5 March 2020. Applications were due by 8 March 2020. KK enquired what security was in place for each EL. RC responded advising that a rehabilitation security of \$100,000 was held for EL6523 and \$141,000 for EL6524, but noted that in the renewal applications, a reduction in the securities had not been sought. This is to follow.</p> <p>Land Management</p> <p>RC advised that conditions have changed considerable since rain was received.</p> <p>No contact from the Office of Water regarding its request for the water bore.</p>		
8. General Business	<p>RC advised the meeting that the outdoor theatre movie equipment was donated to the local Interact/Rotary group. They have been strongly encouraged to assist other clubs in the area with their fundraising activities, using the movie equipment.</p> <p>KK advised the meeting that there have been changes to the standard IMER exploration licence conditions (conditions of prospecting titles were</p>		

	<p>reviewed as part of the Improved Management of Exploration Regulation (IMER) reform which resulted in a set of standard condition for all prospecting titles, i.e. IMER conditions which came into effect in 2016). These recent changes include:</p> <ul style="list-style-type: none"> • a small change to the condition for Change in Control, with no material difference; changes were to better clarify the intent, and • the requirement for <u>minerals</u> prospecting titles to advise the DPI Water 28 days prior to drilling has been removed. <p>In addition, the DRG and DPI Water are in discussion with respect to the need for the DPI Water notification condition to remain on coal prospecting titles.</p> <p>RC advised that the more extensive Pre-IMER conditions for exploration licences currently apply to ELs 6523 and 6524.</p> <p>KK informed the meeting that should ELs 6523 and 6524 be renewed by the DRG, the renewed licences will have IMER conditions.</p> <p>KK also advised that other conditions which provide little value and are onerous for titleholders are also being reviewed.</p> <p>LA reminded the meeting that they had been sent a copy of the final draft of the Charter with amendments discussed at the previous CCC. Members were asked if there were any questions or changes. Nil comments, accordingly, LA moved that the Charter be adopted.</p> <p>Moved: SR Seconded: AB <i>All in favour</i></p> <p>LA to finalise the Charter and forward to RC to upload on the GRL website.</p> <p>SR commented on the economic downturn in the town since the adverse determination of the Rocky Hill development application, stating that there were many businesses that had been holding out until after the decision, but are now closing. All of the town is concerned, particularly the Business Chamber. SR also noted that with the recent rain, the agriculture sector will recover, however, retail will not.</p> <p>LF advised that the Drought Relief officers came to town and visited farmers (most of whom were reluctant to ask for assistance). Hay prices went up due to the fires on the south coast and the logistical issues associated with transport from Victoria through these areas.</p>
<p>9. Next Meeting</p>	<p>Friday 5th June 2020, Gloucester Arts Centre, commencing at 10am.</p>

There being no further business the meeting closed at 10.42 am with the chair thanking members for their attendance.

ACTION ITEM

ITEM	ISSUE	RESPONSIBILITY
1	Finalise charter and forward through to RC for uploading to the project website.	LA

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