

MINUTES

Clean TeQ Sunrise

Community Consultative Committee



	Community Consultative Committee	Meeting Date: Commenced:	14 December 2018 1:14pm
Independent Chairperson:	Lisa Andrews (LA)		
Member Attendees:	<ul style="list-style-type: none">• Laurie Hutchinson, Wiradjuri Condobolin Corporation (LH)• Cr Mark Hall, Lachlan Shire Council (MH)• Cr Alan Ward, Parkes Shire Council (AW)• Cr Steve Karaitiana, Forbes Shire Council (SK), <i>left meeting at 1:46pm</i>• Dennis Brady, Condobolin Chamber of Commerce (DR)• Des Ward, Community Representative (DW)• Helen Quade, Alternate Community Representative and Alternate Trundle Community Consultative Committee delegate (HQ)• Justine Fisher, Clean TeQ GM Government, External Relations & Community (JuF)• Tim Kindred, Clean TeQ Project and Start Up Director (TK)		
Invited Guests:	<ul style="list-style-type: none">• Bronwyn Flynn, Clean TeQ Environmental Approvals Lead (BF)• John Hanrahan, Clean TeQ Environmental Approvals (JH)• Paul de Ponte, Clean TeQ GM Operations Readiness		
Venue:	Committee room, Lachlan Shire Council Administration building, Condobolin		
Minute takers:	Karen Worthington, Clean TeQ Community Relations Officer (KW) Alexandra Burke, Clean TeQ Community Relations Specialist (AB)		
Close:	2:11pm		

A luncheon was provided for all attendees from 12.30pm

1. Welcome & Introductions

Independent Chairperson, Lisa Andrews welcomed all members and guests to the Community Consultative Committee (CCC) meeting, the last for 2018. LA introduced Paul de Ponte and asked each attendee to introduce themselves and state their position on the CCC. LA commenced by declaring that she was an Independent Chairperson, appointed by the Secretary of the Department of Planning and Environment and engaged by Clean TeQ to chair this CCC meeting.

2. Apologies

Apologies were received from Narelle Sunderland, (Community Representative), John Lagerlow (Community Representative) and James Fisher (Clean TeQ NSW Manager).

3. Declarations

No changes to members' previous declarations.

4. Business Arising from previous minutes

LA confirmed that the minutes from the August meeting were finalised and emailed to members on 20 September 2018.

Action Items

ITEM	ISSUE	RESPONSIBILITY
1	SJ to provide email to LA on increased noise limits (complete – emailed to members with the finalised minutes on 20/9/18)	SJ
2	LA invite DI-Water to attend CCC meeting (complete 20/11/18 – also emailed direct to Tim Baker)	LA

3	LA invite DRG to attend CCC meeting (complete 20/11/18. Phone call received from Nicole Turnbull, advising that DRG will be happy to come along in Q1 2019 to present to the CCC)	LA
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5. Correspondence Report

12/9/18 – Email to members with the draft minutes from the 27/8/18 meeting.
 20/9/18 - Email to members with the finalised minutes, response from EPA for Action Item 1, the company's presentation and EPA's presentation.
 20/9/18 – Email to DPE requesting they advise the chair of when MOD 4 would be referred to IPC.
 24/9/18 – Email from Steve Loane with a change to the minutes (after cut-off date).
 24/9/18 – Phone call from Clay Preshaw advising that the planning report for MOD 4 was being referred to IPC the following day and would be on the Planning & IPC website for viewing.
 25/9/18 - Email from DPE that MOD 4 has been referred to IPC.
 25/9/18 – Email to members advising this information and providing them with the link to the assessment report.
 26/10/18 – Email to members proposing amendment to meeting date from Monday 3/12/18 to Friday 14/12/18. (Responses received.)
 20/11/18 – Letter to DI-Water inviting a representative to attend a future CCC.
 20/11/18 – Letter to DRG inviting a representative to attend a future CCC.
 29/11/18 - Email to members with the Meeting Notice, agenda and correspondence report for this meeting.

Accepted.

6. Project Report

Project Update – Tim Kindred (Clean TeQ Project and Start Up Director)

TK provided an update on the project, sharing the following information:

- Voluntary Planning Agreement – A\$18 million
 - signed 13 December 2018
 - first \$400k payment to be made within 21 days of signing
- Metallurgical Corporation of China Ltd (MCC)
 - very experienced company, particularly in nickel laterite
 - Front End Engineering Design (FEED) commenced
- Water pipeline
 - Survey works to commence in January 2019
 - CLQ personnel will be present during the survey
- Site preparations works in Q1
 - Site security (fencing)
 - Vegetation management
 - Telecommunications Upgrade
- NSW growing team
 - Recent new starters located in the region

Community Engagement Update – Justine Fisher (GM Government, External Relations & Community)

JuF provided the CCC with an overview on Community Engagement over September, October, November and December, this included:

- Community and stakeholder engagement activities
 - 1:1 meetings with various stakeholders, community groups and local government
 - Community coffee carts
 - Held in September and December in Fifield, Trundle, Parkes, Forbes and Condobolin – very successful
 - Condobolin and Trundle shopfronts
 - Trundle shopfront will be relocated now that the veranda works at the Hotel are complete
 - Traffic Management Plan consultation

- Community investment and partnerships
 - Partnered with six local schools through coffee cart events
 - Supported the Band Together Farmers concert to raise funds for the Rural and Remote Centre of Mental Health
- Keeping people informed
 - Advertising campaign
 - September & December eNews
 - October & December newsletter
 - Social media
 - Meetings / presentations
 - Shopfronts / improvements to Condobolin office
 - Website being redesigned

Environmental Management Update – Bronwyn Flynn (Clean TeQ Environmental Approvals Lead)

BF provided the CCC with an update on Environmental Management, this included;

- Environmental Management Plans (EMPs)
 - EMPs prepared in accordance with the Development Consent;
 - Content requirements
 - Consultation requirements
 - Approval requirements
 - EMPs generally required to be approved before commencement
 - EMPs initially prepared for the “initial construction activities” phase only
 - EMPs will be revised and submitted for re-approval before commencement of works after the “initial construction activities” phase
 - EMPs approved to date;
 - Heritage Management Plan
 - Biodiversity Management Plan & Revegetation Strategy
 - Noise Management Plan
 - Air Quality Management Plan
 - Approved EMPs are available on Clean TeQ website
 - Other EMPs currently being prepared
 - Environmental Management Strategy to be prepared in consultation with CCC
- Environmental Monitoring
 - Mine site monitoring;
 - meteorological monitoring commenced
 - surface water quality monitoring commenced
 - groundwater quality and level monitoring continuing
 - noise and air quality monitoring program being established
 - Borefield monitoring:
 - existing groundwater level monitoring continuing
 - expanded monitoring program being developed in consultation with DI-Water
 - Environmental Monitoring – Air Quality Monitoring
 - Construction phase air quality monitoring – particulate matter (PM_{2.5} and PM₁₀) and dust deposition
 - Particulate matter monitoring – continuous
 - Meteorological monitoring – continuous
 - Monitoring sites consistent with *Draft* Environment Protection Licence and AQMP
 - Environmental Monitoring – Noise Monitoring
 - Construction phase noise monitoring
 - attended noise monitoring conducted quarterly
 - Monitoring sites consistent with *Draft* Environment Protection Licence and NMP
- Aboriginal Cultural Heritage – Salvage Works
 - Accommodation camp site – salvage works undertaken in accordance with Aboriginal Heritage Impact Permit and the Heritage Management Plan
 - Registered Aboriginal Parties participated in salvage works

- Aboriginal cultural heritage objects stored in “Keeping Place”
- Community team will hold a ‘Project information’ meeting with all RAPs in the new year

Q & A Relating to BF Update

DW asked why the meteorological station wasn’t put on the actual mine site?

BF responded that it was required to be “in the vicinity of the mine site”. The station needs to have a minimum clearance distance around the station, therefore it was chosen to be located on the Sunrise property.

MH asked what is the purpose of the keeping place? Can people go and see the artefacts?

BF responded that it is important to have salvaged artefacts stored securely. It’s necessary to keep the artefacts until such a time that a decision is made (in consultation with the RAPs) on what to do with them. RAPs can request to view the keeping place at any time, though it is not open to the public.

DW asked if neighbours could access the data from the met station? And if it would be available on the company’s webpage?

BF responded that there was no plan to publish the met station data on the Clean TeQ webpage.

7. Community Concerns

A list of questions was received from DW prior to the CCC, for response at this meeting.

TK provided an update on the MOD4 noting that Clean TeQ are in the same position as everyone else and that MOD4 was still with the IPC for determination.

DW questioned Sam Riggall’s address to the Sydney Mining Club. “The Sunrise project will have the potential for 3.5 million tonnes”. Does the company plan to apply for an increase in the through-put? And if so, will there be a need to increase water supply?

TK responded the project is focused on 2.5 million tonnes and has no plans other than to execute what is already approved. The autoclaves are oversized, so they can process more. If we were to increase the autoclave feed rate, we would have to do a full feasibility study and apply to modify the development consent. Our CEO is referring to potential opportunities and advantages of having oversized autoclaves.

DW asked for clarification on the projects mine life. It was stated that the mine has a 40+ years mine life. He asked, if this is correct where will the water come from? And if correct how will the tailings be handled given?

TK responded saying the 40+ year mine life comes from an economic evaluation and we are only executing what is already approved, noting that any changes required further approvals.

Further discussion was held regarding the different terminology and marketing being used for varying audiences. Noting that the project is currently approved for a 21 year mine life. Reference to anything greater than this is referring to the potential of the resource.

DW asked a question regarding the near surface deposits depth noting that a comment referring to it being 40 metres is different to that stated in MOD4?

TK responded the comment was likely referring to the thickness of the ore body and that the stated 55 metres depth as per the EIS is correct.

JH commented that the average depth of the orebody is 35 metres, localised depth is 55 metres as per the EIS.

DW asked does Clean TeQ plan to process used batteries?

TK responded no. It’s a future opportunity but we haven’t done any work on it.

8. General Business

LH asked when the Final Investment Decision would be made?

JuF / TK responded mid-year 2019.

MH asked for an update on the water pipeline construction and permitting.

JuF responded that a representative from Spiecapag (Contractor) met with Forbes and Lachlan Shire Councils recently, they are very experienced and have been working in collaboration with the relevant Councils and Clean TeQ. JuF noted that we are aware this work will be visible, and questions may arise from the community. Clean TeQ representatives from the Health, Safety, Environment and Community fields will be involved in the survey works and we are working very closely with Spiecapag.

DW asked is the water pipeline being extended to the limestone quarry?

JH responded no, not at this stage, though it is part of the current approval.

LA advised that she had spoken with Nana Peters from CoBRA about the possibility of attending a future CCC in the event that DI-Water would present. LA called for any objections from members in having Nana attend as an observer. No objections were raised.

9. Meeting Schedule for 2019

LA sought feedback from CCC members regarding scheduling meetings for 2019. It was agreed to hold them on a Thursday.

- 7th March 2019
- 6th June 2019
- 5th September 2019; and
- 5th December 2019.

Meeting closed at 2.11pm with LA thanking the CCC for their contribution throughout 2018 and wishing everyone a happy and safe holiday period.

ACTION ITEMS

ITEM	ISSUE	RESPONSIBILITY
1	LA to follow up presentation by DI-Water for Q1 2019	LA
2	LA to follow up presentation by DRG for Q1 2019	LA
3	In the event that DI-Water present to the CCC, that a representative from CoBRA (Nana Peters) be invited to attend as an invited observer	LA
4	Provide a link to the EPL when approved	BF