



AUSTRALIAN ZIRCONIA LTD
ABN 51 091 489 511
(A wholly owned subsidiary of Alkane Resources Ltd)

Dubbo Zirconia Project
Community Consultative Committee Meeting
Minutes

Title:	Community Consultative Committee	Meeting Date:	02.08.2016
		Time:	6.00pm
Chairperson:	Peter Stanford		
Meeting Attendees:	Janice Hosking Helen Whiteley Manny Portelli Mark Gardner Mike Sutherland, General Manager NSW, Alkane Resources Michelle Howarth, Secretariat		
Invitees	Fergus Job, TPC Farm Manager		
Apologies:	Darren Toomey, Dubbo Local Aboriginal Lands Council Nic Earner (COO, Alkane Resources) Michael Kneipp, Administrator, Western Plains Regional Council		
Venue:	Toongi Quilt Shop		

Agenda Item 1 Open, Welcome and Apologies

Peter Stanford declared the meeting open at 6.09pm. Peter noted the apologies

Agenda Item 2 Declaration of Conflicts of Interest and Gifts

There were no declared conflicts of interest and gifts. All committee members have completed a pecuniary interest form.

Agenda Item 3 Correspondence for review and decision

Nothing mentioned

Agenda Item 4 Previous Meeting

Agenda Item 4.1

Resolution 1 The minutes of meeting held on 5th May 2016 were accepted as a true and accurate record

*1st:
2nd:*

Agenda Item 4.2

The matter of road design was raised at previous meeting. The Obley and Toongi Road upgrade design was covered in the most recent DZP Newsletter. Committee raised the issue with a number of “Blind Corners” on the road out to the Mine site. WPRC will ultimately approve the road upgrade design. Two potential hazards are the turn off to Dundullimal Homestead and Zoofari Lodge accommodation and also the turn into 141L Obley Road.

Agenda Item 4.3

Fergus Job, Farm Manager for Toongi Pastoral Company explained his local connections and shared his vision for the farm over the next few years. TPC will initially ageist livestock before moving into a sheep and cattle operation.

The biodiversity offset areas will be integrated into the farm plan and managed by the TPC team. Phil Hudson (a local person) has been appointed as TPC Station Hand.

Agenda Item 5 Communication Gaps- Are there any?

The committee do not see any current communication gaps and noted that the company is very proactive in communicating with the community.

- Mike spoke to the Dubbo Macquarie Rotary club about the Project on 19 July. The Chairman commented that the word on the street is that people are exciting about the opportunities that the DZP will bring to Dubbo.
- Mike provided a briefing to the Administrator at Developers Forum in Dubbo on 20 July. The Administrator and Advisory Committee will visit the DZP site in August
- Employment- during construction there will be some local employment opportunities However, it will be the contractors who are looking for local content. For school aged children, we have posted on our website different career paths.
- Website- Management and Environmental plans will be added to the website in the next few weeks.
- Gas- EIS talks about running a pipeline down the rail corridor. Other land routes will be investigated.

Agenda Item 6 Progress at the Mine- Operational Report

Mike Sutherland gave the committee an update on the project, reiterating the importance of securing project finance. Items discussed were:

- Established Toongi Pastoral Company. We have employed Fergus Job as the Farm Manager and Phillip Hudson as a Station Hand.
- All Properties now have tenants living in them.
- “Wychitella” may be renovated and used as a retreat for Board members or construction managers.
- Mike commented on missing items from different properties since owning the Country. Karingle mailbox stolen around 25th June, 16R Toongi Road previously owned by Malcolm Bye is missing slow combustion wood fire, Rayburn stove, Laundry sink, Gates and air conditioner. These items have been stolen soon after it was vacated in January 2016- March 2016. “Grandale” has had an electric grinder stolen from shearing shed around the time of Allan Grey’s clearing sale. A windmill pump has also been stolen from Grandale west bore paddock Mill around April 2016. Signs have been placed on gates and cameras are soon to be installed to deter thieves.
- A LOI has been signed with Vietnam Rare Earth Company for final Processing of Rare Earths- that work will be done in Vietnam.

Agenda Item 7 Issues arising from site inspections (if any held)

Nothing noted.

Agenda Item 8 Monitoring and Environmental Performance

Mike noted that there will be results from previous water and dust sampling on the website next month.

It was noted that the idea of having monitoring equipment at the Toongi Hall has been abandoned and will now be placed on "Wychitella".

Mike also noted that we will be dipping bores over the next few weeks.

Agenda Item 9 Community Complaints and responses

It was noted that there is a phone number and email address on our website for complaints to be made.

Agenda Item 10 Information Provided to the Community and any Feedback

Mike and Fergus attended a meeting held at the Toongi Hall run by the Local Land Services on the 13th July 2016.

Attendee's to the meeting included local council staff and a Vet from Trangie. Discussions were held on pests and disease in the area at the moment. Rock Fern has been the cause of death for a number of cattle in the area.

It was noted that the Taronga Western Plains Zoo decided to have the sound barrier fence installed just inside the existing permitter chainmesh fence. Once constructed it will be 3m high and 1km long.

Agenda Item 11 General Business

Peter has noted that he is in the process of putting together an Annual Report. Once it has been completed, he will pass around for everyone's approval.

Next Meeting: 1st November 2016

The meeting closed at 7.10pm.

Signed as a true and accurate record:



(Signature)

22 NOVEMBER 2016

(Date)

PETER STANFORD

(Name)

Dubbo Zirconia Project
Community Consultative Committee Meeting Action List

Action Sheet - Meeting 02.08.2016

Ref #	Meeting Date	Agenda Item	Action	Responsibility	Completion date
1	02.08.2016	4.2	Check Obley Road re-design re hazardous access points	Mike Sutherland	Next meeting
2	02.08.2016	10	Arrange a presentation on the project for the Administrator and advisory Committee of WPRC including a site tour.	Mike Sutherland	Next Meeting
3	02.08.2016	11	Consult with committee members that were unable to attend meeting to ensure any issues are raised.	Peter Stanford	Each Meeting
4	02.08.2016	11	Annual Report	Peter Stanford	Next Meeting
5	02.08.2016	11	Develop a good news story on Tomingley Gold Operations to highlight the success of the project.	Mike Sutherland/Natalie Chapman	Next Meeting