



AUSTRALIAN STRATEGIC MATERIALS LTD

(A wholly owned subsidiary of Alkane Resources Ltd)

ABN 51 091 489 511

Dubbo Project

Community Consultative Committee Meeting

Minutes

Title:	Community Consultative Committee	Meeting Date:	01.08.2017
Chairperson:	Peter Stanford	Time:	5:30pm
Meeting Attendees:	Janice Hosking Helen Whiteley Manny Portelli Michael Kneipp, Administrator, Dubbo Regional Council Mike Sutherland, General Manager NSW, Alkane Resources Nicole Widdison, Secretariat		
Apologies:	Nic Earner, COO, Alkane Resources Mark Gardner Jennayah Knight, Dubbo Local Aboriginal Land Council		
Venue:	Toongi Quilt Shop		

Agenda Item 1 Open, Welcome and Apologies

The meeting was declared open at 5:32pm. Peter noted the apologies.

Agenda Item 2 Declaration of Conflicts of Interest and Gifts

There were no declarations of interest.

Michael Kneipp provided his completed Declaration of interest.

Jennayah Knight is to complete the declaration recently emailed to her and return to Nicole Widdison.

Agenda Item 3 Correspondence for decision

Nil correspondence for decision.

Agenda Item 4 Previous Meeting

The Minutes from the previous meeting held on 2nd May 2017 were accepted as a true and accurate record.

1st: Janice Hosking
2nd: Helen Whiteley

The committee reviewed the status of the actions. Actions discussed were;

Ref #	Action taken	Who	Follow up
1	DP CCC Annual Report.	Peter Stanford	Complete for 2015/16 and 2016/17 and sent to Dept of Planning.
2	Declaration of Conflicts of interest for Michael Kneipp and Jennayah Knight.	Nicole Widdison	Emailed form to Michael and Jennayah 1.08.2017.
3	Check if Jennayah Knight will need to be formally added and if we need to notify the department of planning.	Nicole Widdison	

Business/Actions Arising

Nothing discussed.

Agenda Item 5 Communication Gaps - Are there any?

The committee noted that they did not see any communication gaps at present.

Helen Whiteley was approached by a community member with two questions;

1. Are the pink tags on survey pegs the Obley Road bends the company looking at the road? Mike Sutherland explained that pegs were likely the work of surveyors for Australian Strategic Materials. The company is required by RMS to design the road with the addition of an extra 10% i.e. 110klms. Mike will confirm if it is Langford and Rowe doing road survey and get back to the Committee if that isn't correct.
2. How long from approvals stage do you have until you have to commence? Mike Sutherland noted that there is no time limit.

Agenda Item 6 Progress at the Mine - Operational Report

Mike Sutherland provided an update on the Deposited dust monitoring, the monthly results were tabled for the committee to view. The annual report will be delivered shortly.

Surface water samples were taken from Paddy's Creek and Wambangalang creek during a low flow period. The results show they are quite saline and the pH is above the ANZECC guidelines.

The weather station on Wychitella has been renovated to provide live data.

Diamond drilling (for Geotech analysis) has commenced on the proposed basalt quarry located on "Karingle" to determine if it has an adequate source of basalt.

"Karingle Cottage" has had a small facelift and has a tenant living in it.

Mike gave the committee an update on the Toongi Pastoral Company, the agisted stock will be removed over the next four weeks as seasonal conditions continue to deteriorate. The company has 320 PTIC (mainly shorthorn) cows calving with 30% calves at foot.

The Station hand position has not been filled, Fergus Job is using contract labour at present as required.

The project has a signed Property Vegetation Plan (PVP) which can be found as an appendix to the Biodiversity Management Plan on the website.

There is 34 kilometres of fencing required around the biodiversity offset 30th May 2019.

The company is required to lodge the conservation bond when the project commences.

Mike noted that the Alkane quarterly report was put up on the website recently.

The Annual Review is due to Department of Planning by end of September. This report will contain the results of all environmental monitor as required by consent conditions.

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

No site inspection held.

Agenda Item 8 Monitoring and Environmental Performance

Discussed in agenda item 6.

Helen Whiteley asked if there was any notable change in the Deposited Dust monitor that was moved from Cockleshell corner to Eulandool. Mike Sutherland will provide Helen with the results.

Agenda Item 9 Community Complaints and responses

There have been no complaints in this period.

A member commented that a local Springs Road user frequently drove at too fast considering the alignment of the road at the southern end.

ASM offered to discuss this with tenants who use Springs Road.

Agenda Item 10 Information Provided to the Community and any Feedback

It was noted that the Dubbo Project newsletter will be issued when there is information to provide to the community.

Mike Sutherland gave the committee an update on Tomingley Gold Operations.

It was noted by the Chairperson that information flows quite well from the Company.

Agenda Item 11 General Business

The Committee discussed the meeting frequency for the Dubbo Project CCC. The guidelines state that the committee should determine the frequency of committee meetings, after considering factors such as the:

- Size and complexity of the project;
- Stage of the project;
- Level of public interest; and
- Sensitivity of the site and surrounds

It was agreed that until the funding is announced or construction commences the committee will meet on a 4 monthly basis on the first Tuesday of December, April and August. At any time any committee member can request an extraordinary meeting.

Peter Stanford informed the committee that he will be moving from Dubbo and therefore will resign as Chairperson of the Dubbo Project CCC. This will be affective 30th September 2017. Peter said chairing the committee has been an absolute pleasure. Peter will send a resignation

letter to the Department of Planning. The secretariat will commence the process for selecting a new chairperson once this occurs.

Mike Sutherland gave a vote of thanks to Peter who has demonstrated his skill in the role of chairperson.

Agenda Item 12 Correspondence for Information

The letter from the Department of Planning acknowledging the 2015/16 Annual report was tabled and noted by the committee.

Next Meeting: 7th November 2017

The meeting closed at 6.26pm

Signed as a true and accurate record:

(Signature)

(Date)

(Name)

Dubbo Project

Community Consultative Committee Meeting Action List

Action Sheet - Meeting 01.08.2017

Ref #	Meeting Date	Agenda Item	Action	Responsibility	Completion date
1	01.08.17		Complete the declaration of interest form for the Committee.	Jennayah Knight.	31.08.2017
2	01.08.17	5	Confirm that it is Langford and Rowe that are putting the pink tags around at the curves on Obley Road	Mike Sutherland.	31.08.2017
3	01.08.17	5	Set all committee members up to receive the latest information on the project.	Nicole Widdison	14.08.2017
4	01.08.17	8	Provide Helen Whiteley with the results and any notable differences on the DDM that was moved from Cockleshell corner to Eulandool.	Mike Sutherland.	31.08.2017
6	01.08.17	11	Talk to Mark Gardner and Jennayah Knight about the meeting frequency decision.	Nicole Widdison.	31.08.2017
7	01.08.17	11	Send a resignation letter to the Department of Planning & Environment.	Peter Stanford.	14.08.2017