



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:	17.11.2015
		Time:	17:30pm
Chairperson:	Peter Stanford		
Meeting Attendees:	Manny Portelli Janice Hosking Helen Whiteley Mark Gardner Mike Sutherland, General Manager NSW, Alkane Resources Nicole Widdison, Secretariat		
Apologies:	Clr Allan Smith, Dubbo City Council Nic Earner, COO Alkane Resources Darren Toomey, Dubbo Local Aboriginal Lands Council		
Venue:	Toongi Hall		

Agenda Item 1 Site Tour

The members of the Committee met on the corner of Toongi Road adjacent to the project site for a verbal presentation from Mike Sutherland on the project.

Agenda Item 2 Open, Welcome and Apologies

Peter Stanford declared the meeting open at 18:04. Peter noted the apologies.

Peter Stanford gave the committee an overview of his role as chairperson of the committee.

Agenda Item 3 Declaration of Conflicts of Interest and Gifts

There were no declared conflicts of interest and gifts.

The Secretariat will develop a conflict of interest form for committee members to complete.

Agenda Item 4 Correspondence for review and decision

There was nil correspondence for review of decision at this meeting.

Agenda Item 5 What is the Community Consultative Committee, What is their function?

Peter Stanford noted that the Community Consultative Committees are mandated if the project is State Significant Development. The purpose of the committee is to provide a channel of communication between the mining company and the community at large.

Mike Sutherland noted that project start is effectively when construction starts.

The committee discussed transport task options for the mine.

The committee discussed the Community Fund that Tomingley Gold Operations established with Narromine Shire Council.

The minutes of the meetings will be circulated for review to the Committee and once approved placed up on the website.

Agenda Item 6 Communication Gaps - Are there any?

The committee could not see any at present. It was noted that the recently held community meetings were well attended and community members felt comfortable to ask questions.

The Committee have agreed that it is good to allow members to be heard about any issues they have.

Mike Sutherland mentioned that Nic Earner the COO of Alkane Resources is a Chemical Engineer and will be an asset to the committee as he will be able to answer most technical questions raised.

Monitoring was discussed and it was mentioned that the company has been and will be tasked to complete the onsite monitoring. Independent auditors will come in at particular times to ensure environmental compliance.

The Committee will get updates on the monitoring results at meetings and if there are any issues they will be informed of the mitigation the company is doing to rectify the situation. The committee were shown the Tomingley Gold Operations Monthly Environmental Monitoring Report as an example. There are currently 10 air quality monitoring sites around the Dubbo Zirconia Project.

Agenda Item 7 Progress at the Mine - Operational Report

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

- Outotec have been appointed Early Contractor Involvement and EPC to build the plant and provide some savings on the costings in the Front End Engineering Design.
- Hatch have completed the Front End Engineer Design (FEED).
- There will be opportunity for local companies throughout the project.
- The company is working on a modification to the approved project to reflect the improvements made to the project.
- Tomingley Gold Operations is going well, there are currently over 200 people employed there.

Agenda Item 8 Issues arising from site inspections (if any held)

No issues were raised.

Agenda Item 9 Monitoring and Environmental Performance

Discussed in item 6.

Agenda Item 10 Community Complaints and responses

The only complaint at present concerns the location of the monitoring station near Toongi Recreation Reserve and Hall. The Toongi Hall Committee has objected to the original proposal. The EPA will determine what is required.

Agenda Item 11 Information Provided to the Community and any Feedback

There has been no information provided to date.

Agenda Item 12 General Business

Interactions with the media was discussed. It was noted that the Committee members can speak to the media about personal interests however the committee members cannot speak on behalf of the company and vice versa.

The Chairperson can speak to the media on behalf of the CCC.

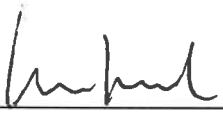
Agenda Item 13 Correspondence for Information

There was no correspondence for information.

Next Meeting: 2nd February 2016

The meeting closed at 19.15.

Signed as a true and accurate record:



(Signature)

3/5/2016

(Date)

PETER STANFORD

(Name)

Dubbo Zirconia Project
Community Consultative Committee Meeting Action List

Action Sheet - Meeting 17.11.2015

Ref #	Meeting Date	Agenda Item	Action	Responsibility	Completion date
1	17.11.2015	3	Develop a Conflict of interest form for Committee Members to complete and send to members	Nicole Widdison	20.11.2015 - Complete
2	17.11.2015	3	Complete the conflict of interest form even if nil return and return to Peter Stanford.	Committee Members	7.12.2015
3	17.11.2015	12	Send Questions/Issue form to Committee.	Nicole Widdison	20.11.2015- Complete
4	17.11.2015	Next Meeting	Send potential dates to the Committee to check their diaries.	Nicole Widdison	20.11.2015- Complete