



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:	22.11.2016
		Time:	06:00pm
Chairperson:	Peter Stanford		
Meeting Attendees:	Janice Hosking Helen Whiteley Manny Portelli Mike Sutherland. General Manager NSW, Alkane Resources Michelle Howarth, Secretariat		
Invitees:	Michael Kneipp, Administrator, Dubbo Regional Council		
Apologies:	Mark Gardner Darren Toomey, Dubbo Local Aboriginal Lands Council Nic Earner (COO, Alkane Resources)		
Venue:	Toongi Hall		

Agenda Item 1 Open, Welcome and Apologies

Peter Stanford declared the meeting open at 06:00pm and welcomed the DRC Administrator to the meeting. Peter noted the apologies.

Agenda Item 2 Declaration of Conflicts of Interest and Gifts

Committee members were reminded to update their pecuniary interest declarations (held by secretariat) if and when circumstances change.

Agenda Item 3 Correspondence for decision

No Correspondence.

Agenda Item 4 Previous Meeting

Agenda Item 4.1

The Minutes from the previous meeting held on 2nd August 2016 were accepted as a true and accurate record.

1st: Janice Hosking

2nd: Helen Whiteley

Status of Actions

Agenda Item 4.2

Previous Meeting Item 4.2

Mike Sutherland explained that the Obley Road upgrade would go out for tender as a design and construct package. Dubbo Regional Council will be consulted and will oversee design standards for the road upgrade. Existing "blind corners" suggested by members were noted.

Previous Meeting item 10

The Administrator and Dubbo Regional Council Advisory Committee were given a tour of the DZP by Mike Sutherland on 10th August 2016.

Previous Meeting Item 11

CCC Annual Report is in progress.

DZP Community Newsletter contains some good news stories.

CCC Chair to consult with committee members who are unable to attend (ongoing).

Business/Actions Arising

Agenda Item 4.3

The new CEO has been appointed to DLALC. CCC to seek expression of interests from the Aboriginal Community to join the DZP CCC.

Agenda Item 5 Communication Gaps- Are there any? (Standing Item)

A recent Toongi Recreation Reserve and Hall Trust meeting requested (through a CCC member) confirmation that environmental monitoring equipment not be located in the close proximity to the Hall.

The Chair stated, in his communication around the Dubbo Community that there was general enthusiasm for the DZP.

Agenda Item 6 Progress at the Mine- Operational Report

Mike Sutherland gave the committee an update on the project. Items discussed were:

- AGM presentation in Sydney last week which was well received and is available on the Alkane Resources website.
- Signed MOU with Siemens- The Germany Company will take rare earths from DZP and in return supply components of the processing plant.
- Representatives from Siemens and Minchem have visited the DZP and Tomingley Gold Operations in the past few weeks.
- Company announcement about modularisation of the processing plant. Building the plant initially at 500,000tpa capacity reduces capital cost to around US\$480M. The full-size plant will be achieved with two additional 250,000tpa modules.
- Toongi Pastoral Company activities are features in DZP newsletter. TPC purchased 1,000 lambs last month and has taken on additional adjusted cattle.
- The west winter has provided several opportunities to gather baseline data on surface water quality around DZP and receiving waters.
- AZL is soon to lodge two DAs for subdivisions (relating to leases beyond five years duration).

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

No Site inspections with this meeting.

Agenda Item 8 Monitoring and Environmental Performance

Mike noted the Annual review (required by DoPE) is now on the website. This includes results to June 2016 for weather, water and air quality.

Management plans have also recently been uploaded to the website.

Agenda Item 9 Community Complaints and response to complaints

No complaints have been received.

Agenda Item 10 Information provided to the Community and any feedback

A member of the community has expressed concerns in regards to the frequency of the DZP newsletter. They would like to see it come out more often.

Agenda Item 11 General Business

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

Mike Sutherland provided copies to members of the recently printed Alkane Annual Report.

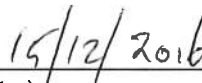
Next Meeting: 7th February 2017

The meeting closed at 07:00pm

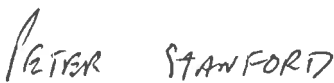
Signed as a true and accurate record:



(Signature)



(Date)



(Name)

Dubbo Zirconia Project

Community Consultative Committee Meeting Action List

Action Sheet - Meeting 22.11.2016

Ref #	Meeting Date	Agenda Item	Action	Responsibility	Completion date
1	22.11.16	4.3	CCC to seek EOIs from Aboriginal Community to join the DZP CCC.	Secretariat and Chair	17.12.2016
2	22.11.16	4.2	DZP Annual report for DoPE.	Chair	31.12.2016
3	22.11.16	5	Write to the Hall Trust confirming location of Environmental Monitoring Station.	Mike Sutherland	25.11.2016
4	22.11.16	10	In next DZP newsletter inform people of our website and explain how to subscribe to project updates.	Mike Sutherland	01.02.2017p