

MINUTES

Clean TeQ Sunrise

Community Consultative Committee



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| | Community Consultative Committee | Meeting Date: Commenced: | 5 June 2019 1:07pm |
| Independent Chairperson: | Lisa Andrews (LA) | | |
| Member Attendees: | <ul style="list-style-type: none">• Des Ward, Community representative (DW)• John Lagerlow, Trundle CCC representative (JL)• Mayor Ken Keith, Parkes Shire Council representative (KK)• Cr Barb Newton, Parkes Shire Council representative (BN)• Mayor Ken Keith, Parkes Shire Council representative (KK)• Dennis Brady, Condobolin Chamber of Commerce (DR)• Justine Fisher, Clean TeQ GM Government, External Relations & Community (JF)• Tim Kindred, Clean TeQ Project and Start Up Director (TK)• Paul De Ponte, Clean TeQ General Manager, Operations Readiness (PDP) | | |
| Invited Guests: | <ul style="list-style-type: none">• Bronwyn Flynn, Clean TeQ Environmental Approvals Lead (BF)• Paul Goodchild, Clean TeQ Senior Manager – Site Execution (PG) | | |
| Observers: | Nil | | |
| Absent: | Cr Mark Hall (Lachlan Shire Council representative) and Cr Steve Karaitiana (Forbes Shire Council representative) | | |
| Venue: | Committee room, Lachlan Shire Council administration building, Condobolin | | |
| Minute takers: | Karen Worthington, Clean TeQ Community Relations Officer (KW) | | |
| Close: | 2:15pm | | |

1. Welcome & Introductions

Independent Chairperson, Lisa Andrews opened the meeting at 1.07pm, welcomed all members and guests to the Community Consultative Committee (CCC) meeting.

PG introduced himself and provided a brief explanation of his role within the Clean TeQ Sunrise project team.

2. Apologies

Narelle Sunderland (community rep), Helen Quade (alternate community rep), Cr Alan Ward (Parkes Shire Council rep), Laurie Hutchinson (Wiradjuri Condobolin Corporation rep) and Geoff Rice (Parkes Business Chamber rep).

3. Declarations

LA declared that she is an Independent Chairperson, appointed by the Secretary of the Department of Planning and Environment and engaged by Clean TeQ to chair this CCC meeting.

4. Business Arising from previous minutes

LA confirmed that the minutes from the March meeting were finalised and a copy emailed to members on 1 April 2019.

Action Items:

1. LA confirmed that member DB had provided an updated Declaration of Interest
2. Action item 2 – At the time of the meeting no approvals for revised Management Plans had been received. This action item remains current.

3. Action item 3 – notify Chair and provide a link to the approved Traffic MP – approval yet to be received.
4. Complaints register is available on the website and has been included in the CCC presentation.

5. Correspondence Report as emailed 21/5/2019 with 2 additional items

- 7/3/19 - Copied in on emails between JL & Clean TeQ regarding the Traffic Management Plan (TMP).
- 18/3/19 - Email to members with a reminder for any comments on the EMS.
- 19/3/19 - Email from HQ providing feedback on the EMS.
- 20/3/19 - Email from HQ seeking clarification on CCC guidelines and requesting consultation regarding the TMP. Support emails from DW & JL.
- 22/3/19 - Email to members with the draft minutes from the 7/3/19 meeting.
- 1/4/19 - Email to members with the finalised minutes from 7/3/19 meeting with the presentations from the company & Resources Regulator
- 1/4/19 - Email to DB, with his declaration form for updating.
- 30/4/19 - Email from JF with the Clean TeQ Quarterly Activities Report - March 2019.
- 14/5/19 - Email from Clean TeQ advising of the approval of the Clean TeQ Sunrise Road Upgrade and Maintenance Strategy and the commencement of publishing depositional dust monitoring data on the website. This information was forwarded to members on 15/5/19.
- 21/5/19 - Email to members with the meeting notice, agenda and correspondence report for this meeting as well as seeking questions for response.
- 21/5/19 – Email from Cr Ward (Parkes) with an apology for this meeting.
- 31/5/19 – Email to members with a reminder for this meeting.

6. Project Update - Clean TeQ Sunrise

Project Update – Tim Kindred, Paul Goodchild and Paul De Ponte

TK, PG and PDP provided the CCC with a Clean TeQ Sunrise project update, sharing information on:

- Recent ASX announcements
 - Partnering Process working with Macquarie Capital – 4 June 2019
 - Quarterly Update announcement – 30 April 2019
- Early works
 - Vegetation screen
 - Fibre optic cable
 - Parkes office now operational
- Site management update
 - Land management
 - Weed and pest animal control
 - Repairs and protection to groundwater monitoring bores
 - Stock grazing
 - Emergency management
 - Upgrade to site communications for emergency purposes
 - Will investigate partnership opportunities with local emergency services in the future
 - Accommodation camp
 - Layout approval received from DP&E
- Resources Regulator
 - Appointment of Statutory roles
 - Development of Safety Management System progressing
 - Networking through the Metalliferous Industry Safety and Health Engagement Forum (MISHEF)

Community Engagement Update – Justine Fisher

JF provided the CCC with an update on Community Engagement that included;

- Introduction of Kath Logan – Community Relations Superintendent, prior to the meeting
- What we're up to and where to
 - Building relationships across the community
 - Presenting at various community group meetings
 - Actively participating in the community
 - Supporting and initiating local events
- Keeping people informed
 - Newspaper advertisements
 - Newsletter published in April
 - May eNews distributed
 - Fact sheets under review
 - Continue to provide updates on social media platforms
 - Future newsletter to profile CCC members
 - Complaints register is published on the website an updated monthly
 - Nil complaints received YTD
 - Shopfronts
 - Condobolin shopfront continues to be busy with enquiries
 - Visiting Trundle shopfront a minimum of one day per week
 - Groundwater Management Plan consultation
 - Updated key stakeholders in the borefield area on the progress of the Groundwater Management Plan (GWMP)
 - GWMP has been submitted to DP&E for approval. This GWMP has a zero-extraction rate.
- Community framework
 - Developing key document frameworks
 - Community engagement policy now on website
 - Community engagement delivery plan
 - Community investment plan (pre-FID)
 - Education engagement & investment
 - Pilot fundraising program
 - Supporting Forbes North Public school – science kit
- On the Calendar
 - Women's Wellness Expo in Condobolin
 - Fifield Christmas in July evening
 - Attending regional shows during August

Environmental Management Update – Bronwyn Flynn

BF provided the CCC with an update on Environmental Management and activities that included;

- Environmental Manager Plans (EMPs) – plans cover the initial construction activities only
- All EMPs, excluding the Water Management Plan, submitted to the DP&E for review
- EMPs will be revised for re-approval before commencement of any works after the initial construction activities
- Two EMPs, incorporating MOD4, have been approved by the DP&E
 - Blast Management Plan
 - Road Upgrade Maintenance Strategy
- All EMPs are published on the website following approval
- Three new EMPs currently with the DP&E for approval
 - Groundwater Management Plan
 - Part of Water Management Plan, excludes Water Balance and Surface Water
 - Traffic Management Plan
 - Environmental Management Strategy
- Five approved EMPs have been updated from MOD6 to MOD4 and resubmitted to the DP&E
 - Air Quality MP
 - Noise MP
 - Heritage MP
 - Biodiversity MP and Revegetation Strategy
 - Rehabilitation MP
- Environmental Monitoring – Air Quality Monitoring

- Dust deposition gauges installed in January 2019
- Construction phase air quality monitoring
- Particulate matter monitoring – continuous
- Meteorological monitoring – continuous
- Environmental Monitoring – General
 - Attended monitoring conducted quarterly, commenced in March 2019
 - Report will be published on webpage once finalised
 - Monitoring sites consistent with EPL and Noise MP
 - No exceedances of criteria recorded
 - Air quality monitoring
 - Dust deposition gauges collected monthly
 - Monitoring sites consistent with EPL
 - Depositional dust data published on website
- Aboriginal cultural heritage – salvage works
 - ML salvage works undertaken on 2 May 2019 in accordance with Aboriginal Heritage Impact Permit
 - Registered Aboriginal Parties participated in salvage works
 - Aboriginal cultural heritage objects stored in “Keeping Place”

Q & A relating to the Clean TeQ presentation

DW asked: if the Telstra tower will be for mobile service and how far the service area would be?

TK responded: confirming that the tower would provide mobile coverage and be 55 metres high. The actual service coverage area could not be confirmed though it would at a minimum cover the ML and accommodation camp area.

DW asked: if the Clean TeQ Groundwater monitoring data would be made available to the public.

BF responded: informing that the data would be published in the Annual Review. The Annual Review is required to be submitted at the end of March each year. BF explained that while the groundwater monitoring loggers take two readings per day, the loggers are only downloaded on a six-monthly basis.

Discussion: a further discussion was held regarding the possible advantages of providing the data on a monthly or six-monthly basis and why the data was being requested.

QUESTION ON NOTICE: this question has been taken on notice and Clean TeQ will provide further information at the next meeting.

ACTION: PDP to confirm if groundwater monitoring data will be made public outside of the Annual Review.

7. Community questions

No community questions were received prior the meeting. The following questions were asked at the meeting:

DW asked: for a status update on the water pipeline?

PDP responded: currently working with Forbes & Lachlan Shire Councils on access agreements. 70% of the final design work has been completed. The remaining design work will follow access agreement.

DW asked: if the gas pipeline was still being built?

TK responded: the gas pipeline remains an approved part of the project. The project is looking at various power options at the present. An electrical tie-line is being more actively looked at.

DW asked: did Clean TeQ buy more groundwater?

PDP responded: No. The project is looking at surface water only and has purchased a small amount of general security water.

8. General Business

DB: asked when construction would commence and provided comments on uncertainty about the project within the local community.

JF responded: saying the recent ASX announcement provided information relating to timeframe of activities and confirmed that while not a lot of activity appears to be happening on the ground, there is an enormous amount of work being undertaken behind the scenes particularly in Perth and by MCC in Beijing.

TK added: the focus now is on securing funding and reaching final investment decision (FID). During this time the project needs to focus on being responsible on spend to reach FID. TK also informed the CCC that the project is working on contracts with MCC and is close to awarding the PMC contract for works that fall outside of the processing plant construction. FID is planned for the second half of this year.

BF added: that the project cannot start construction until all EMPs are approved.

KK informed: the CCC that Parkes Shire Council was pleased to announce that the first funds received through the VPA were being directed to the Trundle community.

JF responded: Clean TeQ was waiting on an update from Lachlan and Forbes Shire Councils as to where their VPA funds were being directed.

JF informed: the CCC members that Clean TeQ would hold an official office opening in the near future and that CCC members would be invited to attend.

ACTION: invite CCC members to attend Parkes office opening.

9. Next meeting

Next meeting confirmed for Thursday 29 August 2019. 12:30pm lunch with meeting to commence at 1:00pm. Meeting will be held in the Clean TeQ office in Parkes.

ACTION ITEMS

| ITEM | ISSUE | RESPONSIBILITY |
|------|--|----------------|
| 1 | Question on notice – Groundwater monitoring data | PDP |
| 2 | Notify Chair and provide summary of MP changes | JF |
| 3 | Invite CCC members to attend Parkes office opening | JF |