


MACH ENERGY AUSTRALIA PTY LTD

Mount Pleasant Operation Record of Meeting – Community Consultative Committee

PARTICIPANT'S NAME		DATE	08 September 2016
Wej Paradise (Chair)		TIME START	1000HR
Llewellyn Bates	Julie Fletcher	TIME FINISH	1130HR
Jonathan Moore	Richard Bailey	LOCATION	77 Bridge Street, M/Brook
Tim Troon		RECORDER	Julie Fletcher
Trevor Parkinson		DOC NO	
Rod Upton		FILE LOC	
		PROJ REF	
SIGNATURE ORIGINATOR		DATE SIGNED	12.09.2016.
SIGNATURE OTHER PARTY		DATE SIGNED	
COPIES	Scott Winter, Mark Stevens, Bruce Birchall		

RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	ACTION BY AND DATE
1.	Opening of meeting <ul style="list-style-type: none"> Emergency procedures Apologies Declaration of interests 	
2.	Safety moment <ul style="list-style-type: none"> R u Ok Day – One in five Australians is affected by mental health. 	
3.	Confirmation of 07 July 2016 meeting minutes Moved: Rod Upton Seconded: Llewellyn Bates	
	<i>Outstanding actions from 03 March 2016 meeting:</i>	
	<ul style="list-style-type: none"> Provide outline of Air Quality Management Plan to CCC once Environment Protection Authority provides approval of plan. RB: Environmental monitors are set to be installed at site at a variety of locations. ACTION: Klay Marchant to investigate the opportunity to provide a range of Management Plans. POST MEETING NOTE: A 	

MOUNT PLEASANT OPERATION – COMMUNITY CONSULTATIVE COMMITTEE

ITEM	ITEM DETAILS	ACTION BY AND DATE
	<p>range of Management Plans are available on the new MACH Energy website (www.machenergyaustralia.com.au).</p> <p><i>Outstanding actions from 07 July 2016 meeting:</i></p> <ul style="list-style-type: none">• Review life of mine plans to see if dam will be built in southern catchment. <p>JM outlined his interest for dams going into the southern catchment due to reduced water flows into his property. ACTION: JF to seek details about water mitigation options.</p>	
4.	<p>Completion of sale</p> <ul style="list-style-type: none">• The sale of Mount Pleasant was completed 04 August.• Event hosted by Muswellbrook Chamber of Commerce attracted 80+ locals on 31 August. Another session is expected to be held once contracts are awarded later in the year.	
5.	<p>Wybong Road</p> <ul style="list-style-type: none">• Discussions are underway with Bengalla in relation to land access.	
6.	<p>General project update</p> <ul style="list-style-type: none">• Contracts and procurement• Site establishment• Clearance of artefacts• Community engagement – Terms of Reference – committee returned forms.	
7.	<p>Land management</p> <ul style="list-style-type: none">• Taresa Hateley has been appointed to MACH Energy and will manage leases of property, pest management and off-set land.• ACTION: TP is seeking an update about the intention to farm seeds.	

NEXT MEETING: THURSDAY 8 DECEMBER – 1000HR AT THE SHOP FRONT.

END OF RECORDS