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**CONFIDENTIAL ITEMS**

*Clause 240(4) of the Local Government (General) Regulation 2005 requires Council to refer any business to be considered when the meeting is closed to the public in the Ordinary Business Paper prepared for the same meeting. Council will discuss the following items under the terms of the Local Government Act 1993 Section 10A(2), as follows:*

**ITEM 1 CARRYING OF COMMITTEE RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING**

*Procedural*

**ITEM 2 ENERGY UPDATE**

*(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it*

**ANNEXURE ITEMS**

<b>ANNEXURE 5.1</b>	<b>CADIA CCC MINUTES - NOVEMBER 2022 .....</b>	<b>11</b>
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**ITEM 1 - APPLICATIONS FOR LEAVE OF ABSENCE**

**REPORT IN BRIEF**

<b>Reason For Report</b>	To allow tendering of apologies for councillors not present.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS LEAVE OF ABSENCE - 1496828

**RECOMMENDATION**

THAT any apologies tendered be accepted and the necessary leave of absence be granted.

**GENERAL MANAGER'S REPORT**

A call for apologies is to be made.

**ITEM 2 - DECLARATIONS OF INTEREST**

**REPORT IN BRIEF**

<b>Reason For Report</b>	To allow an opportunity for councillors to declare an interest in any items to be determined at this meeting.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS AND STAFF DECLARATION OF INTEREST - 2023 - 1496829

**RECOMMENDATION**

THAT the Declarations of Interest be noted.

**GENERAL MANAGER'S REPORT**

A call for Declarations of Interest.

**ITEM 3 - DECLARATIONS OF POLITICAL DONATIONS**

**REPORT IN BRIEF**

<b>Reason For Report</b>	To allow for an opportunity for Councillors to declare any Political Donations received.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	1.2.2.1a - Facilitate Council and standing committee meeting processes.
<b>Annexures</b>	Nil
<b>File Number</b>	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS DECLARATION OF POLITICAL DONATIONS - 1496830

**RECOMMENDATION**

THAT any political donations be noted.

**GENERAL MANAGER'S REPORT**

A call for declarations of any political donations.

**ITEM 4 - ENVIRONMENTAL SERVICES DEPARTMENT UPDATE REPORT**

**REPORT IN BRIEF**

<b>Reason For Report</b>	To provide information to the committee regarding activities within council's Environmental Services Department.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	3.2.1.3a - Conduct community education activities to promote recycling.
<b>Annexures</b>	Nil
<b>File Number</b>	\OFFICIAL RECORDS LIBRARY\WASTE MANAGEMENT\CAMPAIGNS\NETWASTE - 1496831

## **RECOMMENDATION**

THAT the information be noted.

## **DEPUTY GENERAL MANAGER - CABONNE SERVICES REPORT**

The following report has been compiled by the Environmental Services Department Leader:

### **1 NETWASTE JRC WASTE EDUCATION PLAN 2022-23 UPDATE**

#### **Primary School Waste Education Program**

- The PS program has been repromoted for Term 1 with a number of enquiries currently underway / being processed

#### **ELC waste education program**

- First ELC Outreach block- completed (14-18 November)
- A second ELC Outreach block has been delivered this week (20 Feb to 23 Feb) with presentations to nineteen different centres across the NetWaste councils

#### **Multi-stream waste audit**

- Audit and individual council reports completed
- Combined audit summary report completed

#### **Love Your Leftovers campaign – food waste reduction**

- Campaign relaunched early September with letters circulated to the key stakeholder groups
- Media materials to promote the campaign (media release, recipe template, website content, social media posts, campaign banner and logo) were provided to all Councils in mid-August
  - Due to a disappointing response to date, the campaign will be revisited in the 2023/24 Waste Education Plan (as suggested by WD)

#### **Community Media Campaigns**

- Campaign 1: International Compost Awareness Week (ICAW)- completed
- Campaign 2: Community awareness of recycling stream monitoring & contamination notices- completed
- Campaign 3: National Recycling Week – completed

#### **Waste education behaviour change videos**

- Compost video pop up and explainer (ICAW and beyond)- completed
- Recycling stream contamination and monitoring video pop up and explainer- completed

### **Waste Education Pop-up Displays (PUDs)**

- PUD delivery to date:
  - 1x PUD for International Compost Awareness Week 2022 (Armada Bathurst Shopping Centre, 6/05/2022- completed)
  - 1x after-hours PUD at the Palms Twilight Markets, Canowindra (16/09/22)- completed
  - 1x after-hours PUD (Bathurst Farmers Market (22/10/2022)- completed
  - 1x PUD Orange City Centre (27/10/2022)- completed
  - 1x PUD Parkes (10/11/2022)- completed
  - 1x PUD Parkes Metroplaza (10/12/2023)- completed
  - 1x PUD Orange Farmers Market (14/01/2023)- completed
  - 1x PUD Blayney Bernardi's (1/02/2023)- completed
  - 1x PUD Forbes Bernardi's (23/02/2023)- completed
  - 1x PUD Forbes Farmers Market (25/02/2023)- completed
- Upcoming PUDs:
  - Canowindra IGA (8/03/2023)
  - Orange Farmers Market (11/03/2023)

### **Community workshops**

- Community weekend composting and worm farming workshop for International Compost Awareness Week 2022 at the ELF, Orange on Saturday 7 May 2022- completed
- Community weekend composting and worm farming workshop at the BMEC, Bathurst on Saturday 19 November 2022- completed
- Community weekday composting and worm farming workshop – Blayney Community Centre on Thursday 2 Feb 2023 – completed
- Community weekday composting and worm farming workshop at the Forbes Town Hall on Wednesday 8 Feb 2023- completed
- Upcoming workshop dates as follows:
  - Cabonne Shire Council – Tuesday 7 Mar 2023 (16 registrations to date)
  - Parkes Shire Council – Thursday 16 March 2023 (3 registrations to date)

### **Bin Inspection Program (BIP)**

- BIP delivery schedule has been finalised and shared with the councils
- 1x 5-day recycling BIP in Orange- completed
- 1x 5-day recycling BIP in Parkes - completed & report provided to council
- 1x 4-day recycling BIP in Blayney – completed & report provided to council
- 1x 5-day recycling BIP in Bathurst – completed & report provided to Council
- 1 x 5-day recycling BIP in Forbes \ – completed (report to be drafted)
- Upcoming BIPs:
  - Cabonne (6 – 8 March)

### **Waste & Recycling calendars 2023**

- Calendars updated for 2023 calendar year- completed

### **Waste and Recycling Sticker/Poster Packs for Schools & ELCs**

- Resource packs have been circulated to all schools and ELCs in each council region- completed

## **2 NETWASTE DOMESTIC KERB SIDE WASTE STREAM COMPOSITION - CONTAMINATION AUDIT**

(this report was initially written for information to the December 2022 meeting that was cancelled)

As part of the Netwaste audit program Envirocom Australia has conducted a composition audit of the domestic kerb side waste stream in Cabonne Council. The audit occurred during July and August 2022 and encompassed both the domestic kerb side residual waste and recycling streams (both the red and yellow lid bin system). The rate of contamination in the recycling stream was observed to be 16.05%. The Netwaste objective is a contamination rate of below 10%.

The audit of the general waste collection indicated that 67.69% of the waste material was recoverable. This was generally compostable materials and recyclable materials. Grab samples were taken from JR Richards kerb side delivery vehicles and the samples hand segregated to determine composition of the waste stream.

Recyclable paper constituted 9.6% of the total waste stream and over half of all resource lost within the general waste stream. Other common recyclable material was polypropylene packaging and steel cans.

Acceptable recycling materials comprised 83.95% of the recycling stream with recyclable paper accounting for almost half of the stream. Recyclable glass was the next most common material at 19.7%. The proportion of contamination was 16.05% comprising residual materials ie broken glass. Other plastic and bagged garage were also prominent contaminants.

The audit findings indicate opportunity to encourage residents to separate greenwaste from general waste for delivery to the Molong greenwaste site or similar, as well as the opportunity for community education programs on composting options. Further education on recycling of plastic / paper and steel materials will assist in reducing contamination of the recycling stream component of the domestic waste service.

The bin audit program continues with the most recent audit undertaken in the first week of March, with results yet to be compiled.

### **3 NETWASTE COMMUNITY NOTIFICATION - CONTAMINATION LEVEL OF RECYCLING (YELLOW BIN) DOMESTIC SERVICE**

(this report was initially written for information to the December 2022 meeting that was cancelled)

During 2021 it was identified through the NetWaste Joint Recycling Contract Management Committee (which consists of 11 participating councils with kerb side recycling services), that contamination has risen in the dry recycling service. The quality of the material collected must be further improved to reduce contamination.

To move contamination below 10%, and to develop more continuity within the system, the Netwaste regional discussions have centred on the importance of educating the resident extensively, and to try and stem the contamination issues. The process requires the issuing of correspondence from JR Richards to the resident, drawing their attention to the presence of bin contaminants, and providing additional information to encourage correct separate of waste materials. A regional template will be implemented as part of the JR Richards customer service management practices and will be issued from their service centres. This engagement process aims to correct inappropriate use of the domestic waste service, to educate the community, and to maximize recycling. All efforts are made to keep the bin in circulation, with removal the very last option.

A number of the JR Richards fleet trucks are fitted with the J-Track system of recording. This contamination evidence, with digitally recorded pictures and non-digitally recorded images (driver physically seeing or removing the contamination), will be utilized for evidence-based accountability.

### **4 ENVIRONMENTAL SERVICES**

#### **Waste management - strategic update**

In early February council's environmental management consultant inspected each of the four land fill sites, accompanied by key environmental services staff, as part of finalizing the review of the 2011 Waste Management Facilities Strategic Management Plan. Overall, the land fill and site remediation work continue to be implemented in accordance with the strategic planning and the individual environmental management plans.

Management plan adjustments are to be made to reflect leachate management at Eugowra, Canowindra, Manildra and Cumnock following a series of high rainfall years.

The staging plan for Eugowra is to be reviewed following the demand for use of that landfill site following the 14 November 2022 flood event. In addition, the occurrence in January 2023 of a series of natural springs to the west of the tipping area has been addressed for ongoing site management strategies.

An emerging area of concern is the lifespan of the Cumnock landfill site, as recent survey work to establish finish heights of current waste cells suggests that maximum capacity of the site will be achieved in less than one year. This is to be confirmed in the review of site data currently being undertaken by council's consultants. The process is to rehabilitate the site upon reaching the maximum lifespan, to close the site to landfill activity and to establish a transfer station.

### **Yeoval transfer station**

Council has been conducting a study of the use vs costings of Yeoval transfer station, this has taken in the past 8 months of use and costings. The report (attached) reveals that the facility (currently operating one day per week) is running at a heavy loss, and there is a limited number of local residents using the facility. This is due to the Yeoval community have access to, and utilising, the 2 bins domestic waste system that is in place and using the Cumnock waste facility for any bulky items.

To operate at a cost neutral level council needs to consider both the community benefit of operating the site one day per week, and the actual cost of operating the transfer station. The facility has transitioned over recent years from a landfill site to a transfer station, with the use of the site monitored. Previously open two days a week – and with weeks recorded where no mid week access to the site was generated, council reduced opening days from two days per week to one day per week. Data indicates minimal use of the transfer station site is currently required by the community.

The DGMS spoke at the February 2023 meeting of the Yeoval Progress Assoc and briefed those in attendance regarding the operational status of the transfer station and outlining options to either introduce a one day per fortnight service. An alternative may be two half days (one mid-week). Discuss also centred on the schools and aged care facility considering their waste management strategies to actively divert waste from landfill.

There may also opportunity to investigate additional initiatives to encourage recycling and proactive waste management within the community, such as implementing a quarterly voucher system for rural landowners to enable free access to the Cumnock landfill facility for disposal of bulk waste items. This may be a model for implementation as an annual initiative across the shire at each of the landfill sites.

### **Molong greenwaste site**

Recycling bins have been added to the Molong greenwaste facility, with the site manned and open each Sunday. The operating cost of this service exceeds the income generated from the opening hours, and the community use of the site has been minimal. On average date fees are \$40 per day with up to 16 customers (fees applying only to greenwaste delivery). It is noted that on days of inclement weather the community use of the site is nil. As with the Yeoval Transfer Station, the community use / need for the one day a week service and



the cost effectiveness of the current site operations will continue to be monitored, with the likely return to the previous fortnightly, afternoon only, opening hours at the site under supervision. Consideration is being given to implementing this change (along with the revision of the Yeoval transfer station operation) from 1 July 2023, and would include prior community notification of any operational day / time changes to the services.

### **Biosecurity**

Over the past 4 months the biosecurity team have been focusing on private property inspections throughout the townships, with both Cargo and Canowindra chosen as part of a new door knock inspection trial. This has been a big success with the team already meeting the State Government KPIs 3 months in advance, and giving the township's a biosecurity presence which, the community has seemed to embrace.

Throughout this reporting period spraying of Blackberry, Coolatai Grass, St John's Wort and Johnson Grass have been a priority, with the team's workflow direction coming from Customer Service Requests and with the team taking the initiative and branching off and treating adjoining roads where necessary. Trials were also undertaken using drone technology for private property inspections which was very time efficient and will be utilised in future when weather events make access to areas difficult.

### **Cemeteries**

Seasonal mowing of each of council's operational cemeteries continues. The cemetery operation annual report has been submitted as required under s41 Cemeteries and Crematoria Act 2013.

### **Ranger**

The previous ranger resigned in November to take a different career path opportunity. Recruitment to fill the vacancy has taken place, with an appointment of a ranger who has recently commenced duties with council.

### **Flood impact**

Receival of waste at each of the council's four landfill sites increased substantially following the weather events of 13/14 November 2022. While data is still being compiled, it is known that in the two weeks following the flood event, 633 tonne of flood impacted debris waste material was received at the Cumnock landfill, and 200 tonne was received at the Cargo transfer station in the same timeframe. In the first week alone after the flood, Manildra received 557 tonne on flood impacted material (much of that coming from the Manildra Flour Mill).

Another 200 tonne of flood impacted waste material has been collected via council's skip bin service, while figures for the Eugowra landfill site receival are yet to be finalised and will be considerable.

**ITEM 5 - COMMUNITY CONSULTATIVE COMMITTEE MINUTES**

**REPORT IN BRIEF**

<b>Reason For Report</b>	To provide the committee with the minutes from the McPhillamys and Cadia Community Consultative Committee meetings.
<b>Policy Implications</b>	Nil
<b>Budget Implications</b>	Nil
<b>IPR Linkage</b>	4.1.1.1a - Engage with local businesses across the Cabonne LGA.
<b>Annexures</b>	1. Cadia CCC Minutes - November 2022 <a href="#">↓</a> 2. McPhillamys CCC Minutes-28 November 2022 <a href="#">↓</a>
<b>File Number</b>	\\OFFICIAL RECORDS LIBRARY\ENVIRONMENTAL MANAGEMENT\MEETINGS and COMMITTEES\MCPHILLAMYS GOLD PROJECT COMMUNITY CONSULTATIVE COMMITTEE - 1496833

**RECOMMENDATION**

THAT the information be noted.

**DEPUTY GENERAL MANAGER - CABONNE SERVICES' REPORT**

On 22 November the Deputy General Manager Infrastructure attended the Cadia Community Consultative Committee. Attached are the minutes of this meeting for the information of the committee.

On 28 November 2022 the Deputy General Manager Cabonne Services attended the McPhillamys Community Consultative Committee meeting. Attached are the minutes of this meeting for the information of the committee.

The next meeting of the McPhillamys Community Consultative Committee will be held on 27 March 2023.

Early in February the Independent Planning Commission held a three-day public hearing at Blayney as part of the process for determining state significant development applications. A determination by the commission is expected by the end of March.

On 21 February 2023 Department Leader Development Services attended a special meeting of the East Guyong Quarry Community Consultative Committee. The subject of this meeting was an update on the asphalt plant submission.

## MINUTES

Cadia Valley Operations  
Community Consultative Committee



<b>Title</b>	Cadia Community Consultative Committee Meeting	
<b>Meeting Date &amp; Time</b>	22 November 2022 @ 6:00 PM	
<b>Chairperson</b>	David Johnson Independent Chairperson	
<b>Meeting Attendees</b>	Aaron Brannigan	General Manager, Cadia
	Mark Hodges	Orange City Council Representative
	Melissa O'Brien	Superintendent, Social Performance, Cadia Minutes (presenter)
	Chris Baker	Landowner Representative – Blayney Shire Council LGA
	John Gerathy	Landholder Representative – Errowanbang District (left at 6:45pm)
	Kim Masters	Landowner Representative – Forest Reefs / Flyers Creek District
	James Fagan	Stakeholder Representative – Cadia Community Sustainability Network
	Graham Brown	Landowner Representative – Orange City Council LGA
	Bob Meyenn	Landowner Representative – Cabonne Shire Council LGA
	Matt Christenson* Alternate for Heather Nichols	Cabonne Shire Council Representative
	Andrew Muir* Alternate for Mark Dicker	Blayney Shire Council Representative
<b>Apologies</b>	Annette Steele	Stakeholder Representative – Orange Local Aboriginal Land Council
<b>Observers</b>	Cyril Smith	Appointed alternate for J Gerathy
<b>Venue</b>	BizHQ Meeting Room, Sale St Orange NSW	
<b>Next Meeting</b>	Monday, 20 November 2023 @ 6PM	

## MINUTES

Cadia Valley Operations  
Community Consultative Committee



*David Johnson opened the meeting at 6 PM and welcomed all attendees.*

### Acknowledgment of Country

David Johnson delivered an Acknowledgement of Country.

### Safety Share

#### CCC Formal matters:

##### 1. Declaration of Interest

nil

##### 2. Correspondence

- Cadia distributed the Air Quality Validation Report to CCC members on 10 October 2022 via email.
- CCC Chair distributed an email from the Department of Planning advising that it is undertaking a review of the CCC guidelines, and a new draft has been issued. Cadia advised that it cross-check the new guidelines and propose to adopt any changes.

### Minutes of Previous Meeting

- Endorsed by committee

The committee raised concerns over the amount of content within each meeting and requested that Cadia consider providing the slide pack as pre-read prior to the meeting. The suggestion was supported by all committee members. Cadia took an action to consider this as part of its planning in 2023.

The committee discussed the proposal for CCC members to be part of the newly instated working groups. There was a firm belief that it should be mandated that CCC members participate in the working groups, while others did not feel this should be the case. It was noted by Cadia that it did not feel it was a mandate, however encouraged those who were interested in working groups to be part of them. All updates and outcomes of the working groups would be shared in CCC packs.

## MINUTES

Cadia Valley Operations  
Community Consultative Committee



#	Action	Who	Status
1	Provide a copy of the presentation to G. Brown	Melissa O'Brien	Complete
2	Provide a copy of previous CCC minutes to new members	Melissa O'Brien	Complete
3	Chris Baker requested that Jane ask Blayney Council (when inspecting Cadia Road) to inspect Panuara Road where the pipeline had been re-dug, as there is now a dip in the road.	Jane Yelland	Complete
4	Provide an update of the noise and air quality complaints earlier in the year at the next CCC	Melissa O'Brien	Complete – included in slide pack
5	Follow up on missing Air Quality report not currently on website	Melissa O'Brien	Complete
6	Cadia to follow up route for Boral trucks and look at alternative routes to minimise impact to residents	Aaron Brannigan	Complete
7	Provide feedback on meeting format to improve the experience for members	D Johnston	Complete
8	What is the long-term plan for the development of a buffer zone on the eastern side of the mine lease area. Cadia to provide a formal response and plan.	Melissa O'Brien	ongoing
9	Cadia to make contact with the local Telstra contact to see if they will share the proposed tower at Errowanbang.	Melissa O'Brien	Ongoing
10	Provide further information on the superb parrot monitoring program.	Environmental team	Ongoing
11	Explore carbon offsets for Cadia's agricultural enterprises		Ongoing
12	Provide feedback from CCC to Qube on the Moly Plant Truck route, and propose a new route		Complete – included in the draft Traffic Management Plan
13	Bob Meyenn to be included in Water group	Melissa O'Brien	Complete
14	Encourage other members of the CCC to present updates from environmental working groups as part of a standing feature of the meeting.	Melissa O'Brien	Complete – included in the slide pack

## MINUTES

Cadia Valley Operations  
Community Consultative Committee



#	Action	Who	Status
15	Provide a copy of the Cadia Newsletter, with additional environmental monitoring data, to the CCC members	Melissa O'Brien	Feedback requested at meeting

## Company Updates

### FY22 Summary:

#### Newcrest

- Gold production of 1,956koz<sup>1</sup>
- Copper production of 121kt
- All-In Sustaining Cost (AISC) of \$1,043/oz<sup>1</sup>
- AISC margin of \$732/oz<sup>2</sup>

#### Cadia

- Gold production 561koz
- Copper production of 85kt
- All-In Sustaining Cost (AISC) of -\$124/oz
- PC1-2 Feasibility Study approved to execution
- SAG mill motor replaced and upgraded
- First Molybdenum concentrate shipped

#### For additional information on Newcrest's Full Year Results, visit Newcrest's website at [www.newcrest.com](http://www.newcrest.com)

1. Group gold production, gold sales and AISC includes Newcrest's 32% attributable share of Fruta del Norte through its 32% equity interest in Lundin Gold Inc. For further details refer to the Company's "ASX Appendix 4E and Financial Report" released on 19 August 2022, and Section 6.7 of the Operating and Financial Review in particular.
2. Newcrest's AISC margin has been determined by deducting the All-In Sustaining Cost attributable to Newcrest's operations from Newcrest's realised gold price. For further details refer to the Company's "ASX Appendix 4E and Financial Report" released on 19 August 2022, and Section 6.7 of the Operating and Financial Review in particular

### Cadia Road closure update

- The district received more than 120mm on Monday 14 November, which caused regional flooding and access to site issues.
- From tomorrow, 23 November 2022 the temporary by-pass road connecting Ridgeway to Canyon Road will re-open and Cadia Road will be re-closed to focus on repair works.
- Feedback from the community indicated they wanted to make the repairs as quick as possible, and therefore the road will be re-closed tomorrow to complete the repair works.
- Repairs will take 3 weeks and roads will be re-opened 14 December 2022.
- Personnel are travelling to site on buses until further notice.

## MINUTES

Cadia Valley Operations  
Community Consultative Committee



### CXP update

#### Stage 1

- Surface Crusher and Conveyors complete
- Con 2 crushers and grinding upgrade complete
- Underground construction well advanced with commissioning started
- PC2-3 Undercutting commenced and first draw bells fired

#### Stage 2

- Con 2 flotation debottlenecking project complete – Jameson Cell and Vertimill commissioned
- Con 1 Hydrofloat plant - commissioning commenced

### Vent rise update

#### Vent Rise Repair

- VR14-1 backfilled and grout curtain installed
- Five monitoring bores to ensure the efficacy of the grout curtain

#### Groundwater Report

- Independent groundwater investigation complete
- Localised and limited to one monitoring bore to the north of VR14-1 (MB88)

#### Cadia Road Repair

Road was on track for completion, prior to the flooding event on 14 Nov

### Environmental working groups:

#### Final Landform and Rehabilitation Working Group

- First meeting held on 15 Nov
- Next scheduled meeting – 17 Jan 23
- Key updates from the meeting include:
  - Ongoing work relating to ANSTO study
  - Ongoing feedback into air quality validation study

#### Air Quality Working Group

- First meeting held on 17 Nov
- Next scheduled meeting – 19 Jan 23

## MINUTES

Cadia Valley Operations  
Community Consultative Committee



- Key updates from the meeting include:
  - Feedback into site rehab management plan and explore opportunities to increase rehab earlier.
  - Exploration and RFI on Rehab Bond
  - Explore other land uses for existing TSFs

### Expression of interest:

- We would like to extend an invitation to interested CCC members to become part of the working groups.
- Regular updates will be provided at each CCC meeting.

### TSF construction

Preliminary construction work on the Northern Tailings Storage Facility (NTSF) and Southern Tailings Storage Facility (STSF) continues to progress with the goal of returning both storage dams to operation as wet facilities.

### Recent Activities:

- Achieved high tonnage totals including over 1Mt TMM in September and multiple >40kt TMM days.
- Temporary suspension of construction activity as a result of recent rainfall and construction methodology reviews.
- Significant progress in establishing Eastern Haul Road access.

### Next Steps:

- Complete the Eastern Haul Road access.
- Continue to pursue industry support to ensure safe and timely execution of the project.

### Environment

#### Overview

- **Annual Environmental Management Report (AEMR)** – Draft AEMR has been submitted to DPE for comment. Once approved, an electronic and hard copy will be made available to CCC members.
- Staffing:
  - Alana White will commence as Environment Superintendent, 5 December 2022
  - David Coe will commence as Environment and Community Manager, 12 December 2022



## MINUTES

Cadia Valley Operations  
Community Consultative Committee



### Environmental Monitoring Summary

#### **Air Quality**

- BAM monitors 100% availability.
- All monitoring for period within compliance limits.

#### **Noise**

- Noise monitoring has continued at Warrengong in relation to VR14 requirements (now a hire unit).
- Three (3) Traffic Noise monitoring locations have been monitored, analysis and reporting is being completed.

#### **Water**

- Groundwater level monitoring continued during period.

#### **Reportable Incidents**

- Noise exceedance notified to DPE and EPA for events on 1 August and 23 September – Investigation in to these two events completed and notices to be issued.
- Blayney Return Water Line Leak – very small amount from return water pipe fitting adjacent to the Cadia Road repair.

#### **Penalty Infringement Notices (DPE and EPA)**

- EPA – received in August in relation to April 2022 Dust event

### Monitoring Aug – Oct

#### **Traffic Noise Mitigation Update**

- Two (2) properties with mitigation requirements being completed.

#### **Train Noise at Cadia Dewatering Facility**

- Three (3) properties affected by train noise. Attended monitoring required to validate unattended noise monitoring.

#### **Attended Compliance Monitoring**

- Consultant completed monitoring in September and observed noise levels did not exceed the cumulative criteria at any monitoring location.

#### **Blasting**

- Blasting results for August to October were all within compliance limits.

# MINUTES

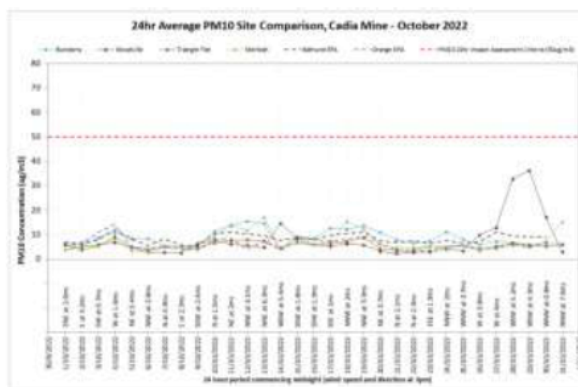
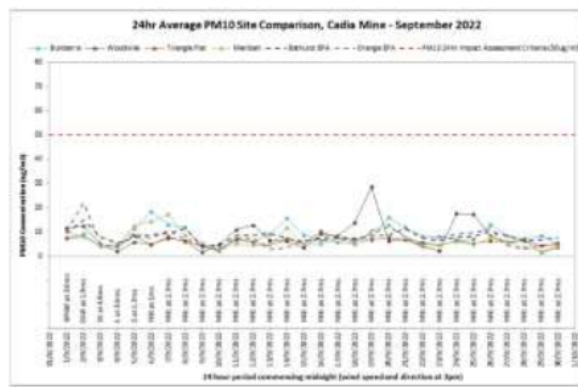
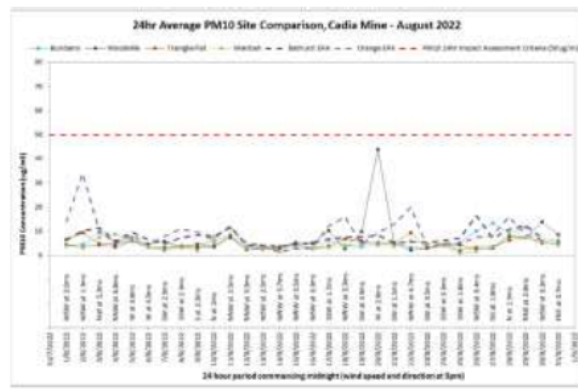
Cadia Valley Operations  
Community Consultative Committee



## Air Quality Audit

- An audit inspection was undertaken by Zephyr Environmental between 11 – 12 April 2022. The final audit report prepared by Zephyr Environmental accords with the Independent Environmental Audit requirements in Schedule 5 of PA06\_0295.
- The full Air Quality Audit Report has been made available on the Cadia website

## PM10 – August - November

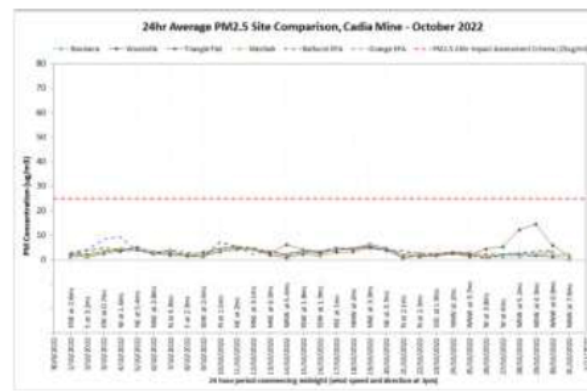
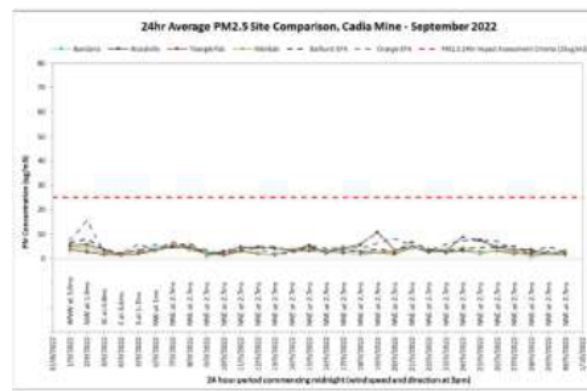
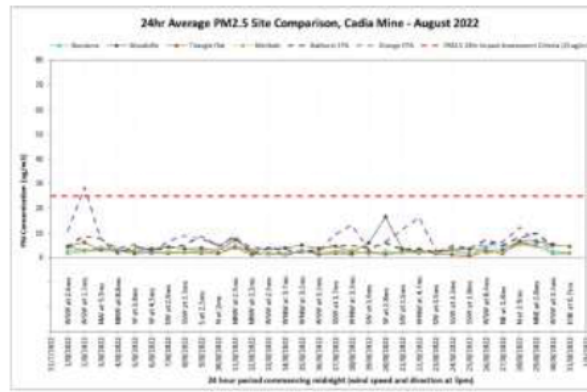


# MINUTES

Cadia Valley Operations  
Community Consultative Committee



## PM2.5 August - November



## Water Inventory

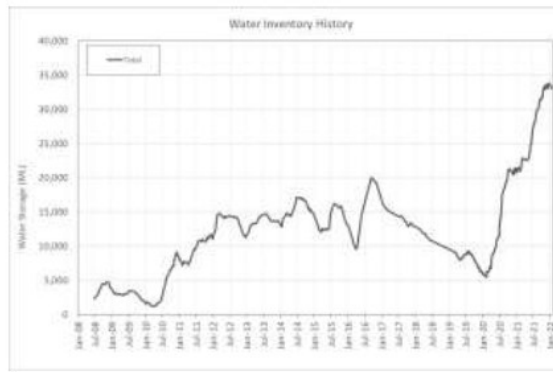
- High water inventory sustained over past 12 months due to wet climatic conditions.
- Current water storage is significantly higher than after the 2016 floods.

# MINUTES

Cadia Valley Operations  
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- Cadia is currently storing water in Rodds Creek Dam, Cadiangullong Dam and the Cadia Hill Pit.
- The recent high rainfall event has not resulted in any compliance breaches.



## Cadia East Groundwater



## Landowner Bores

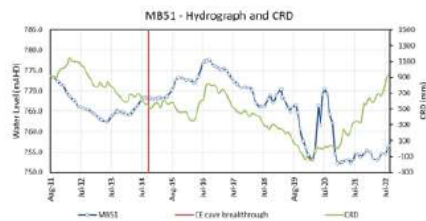
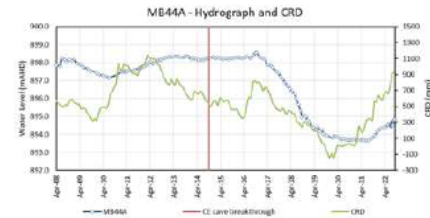
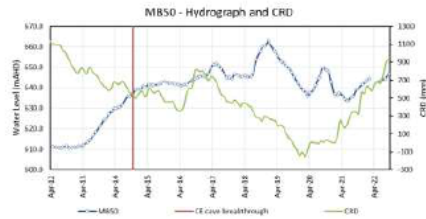


# MINUTES

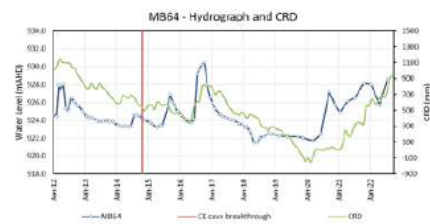
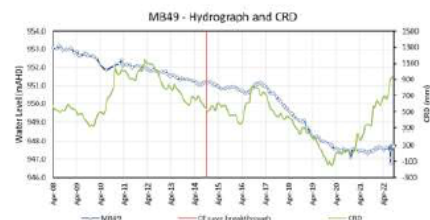
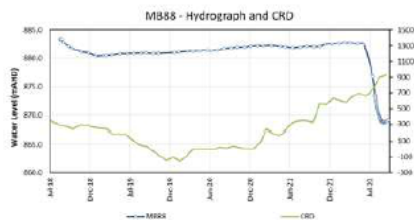
Cadia Valley Operations  
Community Consultative Committee



## Cadia East Groundwater - Silurian Sediments



## Cadia East Groundwater - Orange Basalt

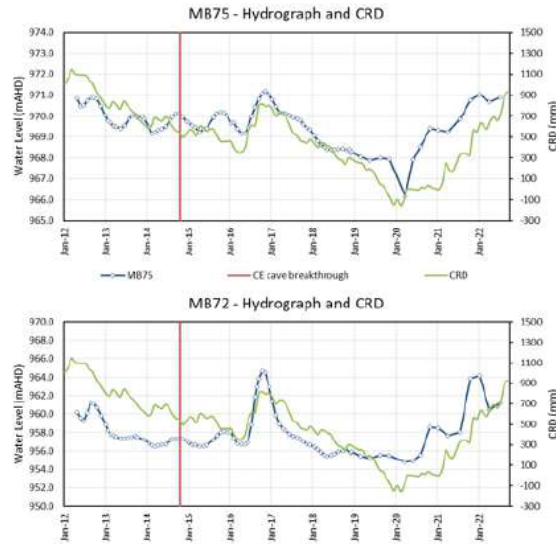


# MINUTES

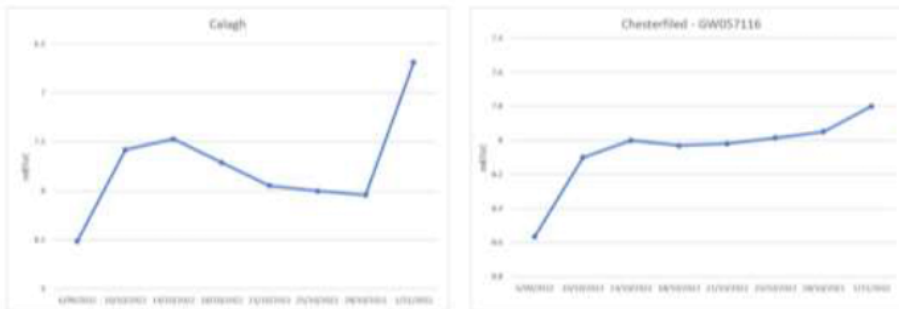
Cadia Valley Operations  
Community Consultative Committee



## Cadia East Groundwater - Regional Groundwater



## Groundwater Plots for Landowner Bores

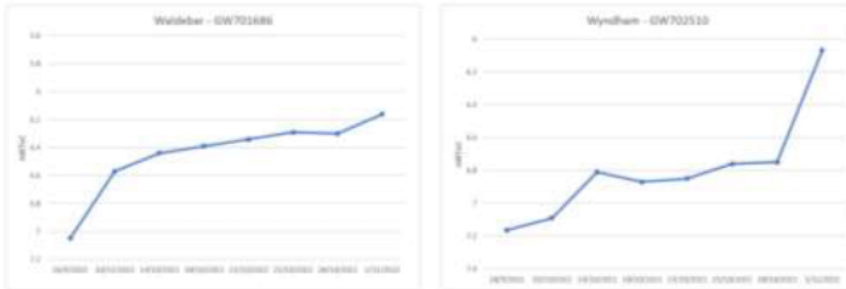


# MINUTES

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## Groundwater Plots for Landowner Bores



## Groundwater Plots for Landowner Bores



- All landholder bores show an increase in standing levels in line with Cadia East monitoring bores.

## Social Performance



# Cadia Farm Improvements



### October summary

REVIEWING	DOING	UP NEXT
<ul style="list-style-type: none"> <li>• Review of the Cadia farm and house management plan.</li> <li>• MOD 14 impact on farm improvements</li> <li>• Hoggone Bait Stations</li> <li>• St Johns Wort control</li> <li>• Biosecurity plan</li> <li>• Updating farm maps</li> </ul>	<ul style="list-style-type: none"> <li>• Fence repairs</li> <li>• Farm Reticulation repairs</li> <li>• Biosecurity for Cadia Farms (Pig trapping)</li> <li>• Safety Audits</li> <li>• Access track repairs</li> </ul>	<ul style="list-style-type: none"> <li>• Implementing Agriwebb with Cibo Labs</li> <li>• Tunbridge Wells risk assessment</li> <li>• EOI Bundarra, Stratton Vale, Te Annu, Tunbridge Well.</li> <li>• Quotes to improve layout and degraded fences</li> <li>• Electrical/fire audits</li> </ul>

## MINUTES

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### Sticky Nightshade Summary



## Boots on the Ground!

October summary



**855**  
TOTAL  
HECTARES

- 19 Paddocks sprayed- 231 ha
- Terrain: Steep, rocky, dense vegetation
- Wet access tracks, start spraying in dryer paddocks to the north
- November aim: 1000 ha

**8**

PEOPLE

- 4 teams - one team to return in November, another team started
- 4 spray units
- Working occasional weekends

**434**  
TOTAL TEAM  
HOURS

- 7 wet work days
- 21 team days spent spraying - 164 hrs
- November aim: 600 hours pending weather

### Paddocks Sprayed as at 14 November 2022

**Blue** – Treated 2022/23 season  
**Green** – Low infestation  
**Yellow** - Medium infestation  
**Red** - High infestation

Drone Program – Early Dec



### Recent Activities

- Consultation regarding VR14-1, proposed TSF4
- Borenore Men's Shed visit
- Sponsorship of the Lonely Mountain Ultra – over 700 entrants
- Tree planting with Cabonne Council
- Rotary Park garden blitz
- NAIDOC Week
- Cabonne Daroo Business Awards

### Upcoming Activities

- Regional flooding response efforts



## MINUTES

Cadia Valley Operations  
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- Ongoing consultation regarding Mod 15 and CCOP
- Employee visit to Ronald McDonald House
- Resident's Christmas Party – 2 December

### Community Partnership Program



Organisation Name	Application	Total
Bowen Community Technology Centre	Bowen Community Technology Centre	\$15,000
Orange Senior Citizens Association	Support of the meals program	\$2,000
Orange Legacy	Support of Orange Legacy	\$2,000
Anglicare Central West	Support of Anglicare Central West	\$2,000
Spring Hill Activities Group	Community Gardening Project	\$1,500
Orange Anglican Grammar School	Sustainability project	\$1,000
Orange East Public School	School readers	\$1,000
Blayney Public School	Book Awards	\$1,000
Carcoar Public School	Flagpoles	\$1,000

### Community Complaints

#### November 2022

- Vent rise – Errowanbang – A resident from Errowanbang provided images, via text, of dust/steam from vent rises.
- Vent rise – Errowanbang - Three complaints were received via text message from residents in the Errowanbang area relating to dust from the TSF before major rain.
- Vent rise - Forest Reefs – An email was received from a local Errowanbang resident highlighting dust/steam coming from vent rises.
- Dust - Errowanbang - A resident from Forest Reefs, via phone, reported a dust complaint (not reported until 7 November 2022). The resident stated he has seen dust and then subsequently saw video footage the following day.

#### October 2022

- Dangerous Driving – A resident reported that trucks carting material for the repairs to Cadia Road were travelling at excessive speed along Errowanbang Road
- Fugitive Lighting – A resident reported a fugitive light shining toward Panuara/Four Mile Creek Road
- Dangerous Driving – A resident reported that a vehicle travelling towards Cadia had not given way for them to merge and had overtaken on double lines at speed
- Dust – Six (6) complaints received from landholders regarding dust from the northern and southern tailings dams.
- Road Closure – Six (6) residents raised concerns over the full closure of Cadia Road and the exacerbated impact of the Four Mile Creek closure.
- September 2022
- Road Closure – A resident raised concerns over the full closure of Cadia Road and its impact when taking a longer route
- Employee Behaviour – A local business reported that a worker at the McNamara Lane office was parking in their nominated business car parks.

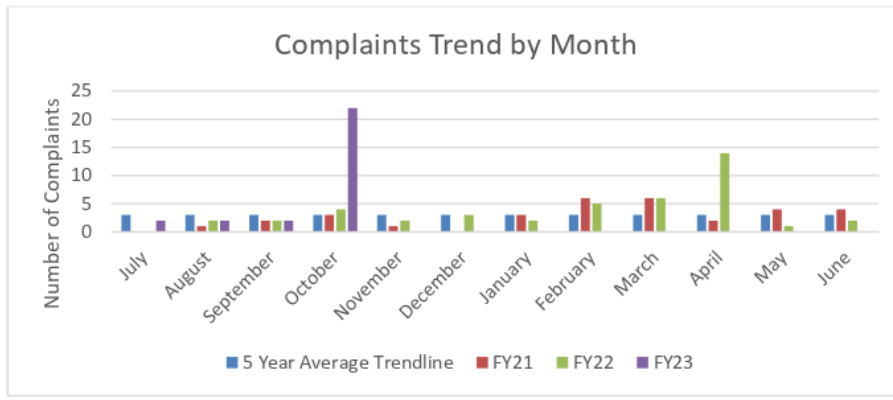
#### August 2022

# MINUTES

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- Noise – A local resident raised concerns over increased noise overnight.
- Road Closures - A local resident raised concerns over the full closure of Cadia Road and its impact when taking a longer route.



## Cadia District Enhancement Project

Completed Projects	Upcoming Projects
<ul style="list-style-type: none"> <li>• 13 landholders participating in the CDEP <b>Agronomy Program</b> (\$15,000).</li> <li>• <b>Waste management program</b> servicing 84 local households (\$52,000).</li> <li>• <b>Skip Bin</b> program developed for <u>landholders</u> ineligible for roadside waste collection.</li> <li>• Investigations underway for a recommended CDEP Solar Provider.</li> <li>• <b>Tree Connectivity</b> concept plans developed for 11 local properties.</li> <li>• Eight <b>Educational Grants</b> award to CDEP members (\$11,000).</li> </ul>	<ul style="list-style-type: none"> <li>• <b>2022 Good Onya program</b> currently open to recognise community volunteering efforts. Closes 30 Dec.</li> <li>• <b>First Aid, Chainsaw</b> and <b>ChemCert</b> courses in early 2023.</li> <li>• <b>Fox Baiting program</b> in March/April/May 2023.</li> <li>• <b>Jewels of Errowanbang</b> history book currently in development.</li> <li>• <b>2023 Weed Calendar</b> printed. To be distributed in December.</li> </ul>
	 

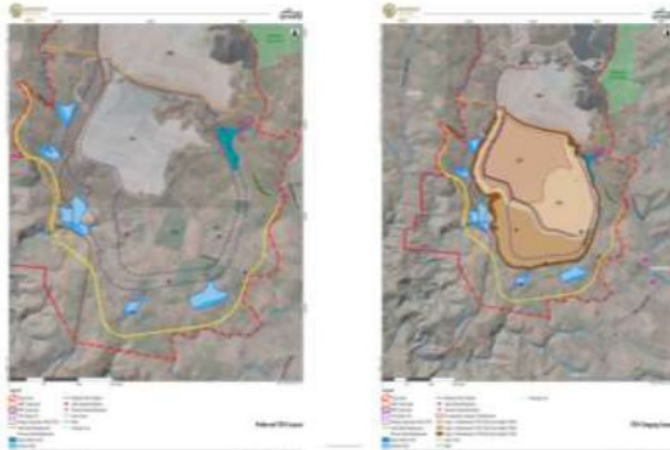
## Approvals

# MINUTES

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Community Consultative Committee



## TSF4 Alignment Final Proposed



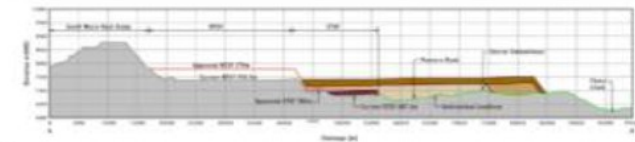
## TSF4 Options and Proximity to Neighbouring Properties



No.	Property Name	Original (PS)	Stage 1	Stage 2
0	Meribah (Formerly Koor Property)	0	475	400
1	Formerly Koor Property	580	800	770
2	Errowanbang Waddahat	634	1,225	1,130
3	Hannes (Old Errowanbang)	1,250	1,920	1,770
4	J Gerahy	1,121	1,121	1,121
5	Christou (Errowanbang School)	1,957	1,957	1,957
6	J Gerahy (Errowanbang)	1,827	2,495	2,250
7	D Paine (Borabun)	1,019	2,365	1,710
8	D & S Green	1,781	2,195	2,595
9	S & G Green	2,272	3,500	3,275
10	DJ & KA Stone <sup>(1)</sup>	4,433	3,130	3,020
11	BK & KP Denton <sup>(1)</sup>	2,873	2,890	2,810

## TSF4 Realignment Comparisons

Item	Detail	Current Site (LCM)	Stage 1	Stage 2	Stage 3
Height	Total Crest Height (mRL)	5,753	5,730	5,730	5,753
Surface Area	Total surface area (Ha)	1,479	1,545	1,437	1,479
	Incremental surface area (Ha) (including STSF)	-	614	382	41



Note  
Current South Waste Rock Dump Height = 5,879 m  
Current STSF Wall Height = 5,867.5 m  
Current NTSF Wall Height = 5,743.7 m  
Approved height of STSF = 5,762 m

Legend

## MINUTES

Cadia Valley Operations  
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### Questions on all Presentations:

Q. Is there any water flowing into the bottom of the mine from VR14/1?

A. No not at this stage. That grout curtain has been successful.

Q. In relation to the independent groundwater report conducted for the VR14 incident, will you look outside of localised area to assess if it has broken through any aquifers?

A. The regional bore program has been established to take a regional look at groundwater and track the levels over at least 12 months. We will continue to provide results from this regional bore program at the CCC, and provide updates in other Cadia communication.

Q. Is there any thoughts about having a look at the existing groundwater report completed for Cadia East? The vent rise hit the water which wasn't meant to be there, so is there thought in conducting another study to ensure it doesn't happen again?

A. When we started working on VR14/1 there was no water in the area so what has been hit is a result of rain. We believe that if we had of constructed VR14/1 in the drought, we would not have had the same problem.

Q. Was the groundwater monitoring program just around the vent rise area?

A. The regional groundwater monitoring program consists of monitoring bores at a variety of locations around the Cadia District, it will continue for at least 12 months, dipped monthly. We will continue to provide updates in the CCC.

Q. (referencing the tailings construction area) How do you fill the slumped area?

A. We start filling it with rock and then create a 'turkey's nest' of material and then build it up.

Q. What is the timeframe of the tailings construction project?

A. It will be mid-2025 for completion. It's quite a substantial amount of work, around 10 million cubes of rock. It must also be staged which requires certain types of work fronts and equipment.

Q. Following the repair of the slump, is the intention to go upwards on the TSFs?

A. Yes, it will be filled up from the back rather than from the front. This is called a centreline lift.

Q. When you investigated repair options, did you find out how extensive the unstable material was?

A. During the investigation, and after, we have conducted a lot of investigative drilling around the TSFs to better understand the geochemistry of the area.

## MINUTES

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Q. Is the noise incident from site, or at Blayney?

A. This is in relation to the site, around the time of the VR14/1 incident.

Q. What properties were affected by the noise exceedances?

A. The exceedance was at the Warrengong monitor. This is the closest monitor to the mine site. The properties are mainly owned by Cadia in the Warrengong valley. All other properties have been notified.

Q. When you had the high flood flow down Cadiangullong Creek, did it have any impact on the pit?

A. No, the pit's catchment is to the East. During the flooding event, we did see some runoff from the pit walls which did come from the east, but it didn't contribute to a significant rise in the pit levels.

Q. From a risk perspective, do you have stock on Tunbridge Wells at the moment?

A. Yes, we have temporarily carved up the property and nearby agistees and landowners are grazing paddocks for bushfire management. We are currently exploring long-term options until we are in a position to re-tender it.

Q. Are you still using straight graze-on for sticky nightshade spraying?

A. Yes, at the moment we are, however we are in the final stages of working with DPI and LLS to initiate a 5-year research program with a focus on developing a more effective chemical control, as well as a biocontrol.

Q. Do you have an idea on the increase in road length with the two proposed road re-alignments for Panuara Road?

A. The road through the mine site will be a shorter distance but will likely have a reduced speed limit, while the proposed road re-alignment further south is around 11 kilometres longer, or an additional 5-10 mins travel time.

Q. (referencing the mod 15 diagram) Does the diversion of Panuara Road for Mod 15 go around below the tailings slump and through the mining lease?

A. No, there are two minor diversions to the existing Panuara Road, to the east and west, which re-align it slightly south.

Q. Mod 15's scope references a 132-kilowatt electrical switchyard, are you installing a new one, or expanding an existing one?

## MINUTES

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A. It's an extension to the existing switching yard to allow for future capacity. We are required to include it in the modification as it goes outside the existing chain fence around the yard.

Q. Would you extend vegetation to cover the proposed TSF4?

A. yes our intention would be to continue the buffer zone and initiate a visual screening program to reduce the visual impact.

Q. What do you feel are your chances of getting approval for an additional water storage facility?

A. We are hopeful, however, we have not had initial conversations with Water NSW as yet so it is hard to tell. If we were to receive approval, normal riparian releases are still required from Cadiangullong Creek into the Belubula. The water storage facility would only capture the additional flow in high flow times.

Q. How are you going with the gateway certificate?

A. This is the first time we have had to go through the gateway certificate process. We are required to submit it for Mod 15, and then again for the CCOP project.

Q. What will be the impact on water to downstream users?

A. We don't release water from our site, so anything we have captured from the floods onsite, we must retain on site.

Q. In relation to the recent ABC news article, was this (the results from the Validation report) the first time vent emissions from the vent rises have been measured?

A. It was measured in 2020 and all measurements were under the compliance levels. On this occasion it was measured from inside the shaft which recorded a higher reading. To ensure the safety of our we have implemented a clean-shaven policy and additional PPE for those who work in areas that would present any exposure. We also conduct regular health assessments to protect our workforce.

Q. How are you policing contractors working on other sites in their down times?

A. Unfortunately, we don't have control over this matter. We can strongly advise and enforce our fatigue management policy, however what someone does in their down time we cannot control.

## Summary of Actions

## MINUTES

Cadia Valley Operations  
Community Consultative Committee



#	Action	Who	Due By	Status
8	What is the long-term plan for the development of a buffer zone on the eastern side of the mine lease area. Cadia to provide a formal response and plan.	Melissa O'Brien		ongoing
9	Cadia to make contact with the local Telstra contact to see if they will share the proposed tower at Errowanbang.	Melissa O'Brien		Ongoing
10	Provide further information on the superb parrot monitoring program.	Alana White		Ongoing
11	Explore carbon offsets for Cadia's agricultural enterprises	Alana White		Ongoing
5	Cadia to investigate options to provide the slide pack as a pre-read for future meetings.	Melissa O'Brien	Next meeting	
6	When future planning meeting, ensure that the CCC meeting is held before the community meeting.	Melissa O'Brien	Next meeting	
7	Conduct a review of the draft CCC guidelines issued by the Department of Planning, and propose any changes to the Cadia CCC guidelines.	Melissa O'Brien	Present at Aug meeting to adopt for new FY	
8	Once the AEMR is approved by the Department, provide electronic and hard copies to the community (6 required hard copies)	Melissa O'Brien	Once DPI approves	
9	Chris Baker requested that his bore is dipped to check the levels.	Alana White	March 23	

**MEETING CLOSED – 8:15 PM**

### Next Meeting

Monday, 20 February 2023

McPhillamys Gold Project  
Community Consultative Committee

## McPhillamys Gold Project CCC Minutes

Title	McPhillamys Gold Project Community Consultative Committee (CCC) Meeting #20	
Meeting Date	28 November 2022 @ 6pm	
Venue	Attended both by ZOOM and in person at the Blayney Community Centre	
Chair	<b>David Johnson (DJ)</b>	Chairperson
Meeting Attendees	<b>Jordan Butler (JB)</b> <b>Miles Hedge (MH)</b> <b>Peter Hildenbeutel (PH)</b> <b>Bruce Reynolds (BR)</b> <b>Elizabeth Russ (ER)</b> <b>Robert (Bob) Russ (RR)</b> <b>Daniel Sutton (DS)</b> <b>Tom Williams (TW)</b>	Community Representative Community Representative Community Representative Community Representative (Alternate for CS) Community Representative Community Representative (Alternate) BHPG Representative Community Representative
	<b>Mark Dicker (MD)</b> <b>Heather Nicholls (HN)</b> <b>Graeme Hangar (RT)</b>	GM, Blayney Council Cabonne Shire Council (online) Councillor, Bathurst Regional Council
	<b>Stephen O'Donoghue*(SO)</b> <b>Kathryn Logan (KL)</b> <b>Andrew Wannan (AW)</b> <b>Wayne Taylor (WT)</b>	Dept Planning & Env (Zoom) Regis Resources Regis Resources Regis Resources
Apologies	<b>Cyril Smith (CS)</b> <b>Paul Hancock (PH)</b> <b>Danielle Wallace (DW)</b> <b>Rachel Healy (RH)</b>	ORWSA Representative Community Rep (Alternate) Regis Resources Regis Resources
Next Meeting	28 March 2023 @ 6.00pm Blayney Community Centre 91 Adelaide Street, Blayney NSW or Via ZOOM depending on COVID restrictions.	



*McPhillamys Gold Project  
Community Consultative Committee*

**MEETING WELCOME AND INTRODUCTIONS – David Johnson**

**Meeting opened at 6.08pm**

**Apologies** tendered for meeting: Paul Hancock, Danielle Wallace, Rachel Healey

**Introduction** and Acknowledgement of Country by David Johnson

**Declarations** of pecuniary and non-pecuniary interests: Nil

**BUSINESS ARISING FROM MINUTES OF THE LAST MEETING (31 October 2022) – David Johnson**

**Actions:**

**A copy of October 2022, 3<sup>rd</sup> Amendment Report to be bound and posted to each CCC member.**  
Complete

**Market release re sale of Glendower property to be provided to CCC**

Included in last minutes

**CORRESPONDENCE**

- DPE review of CCC Guidelines in process
- Assessment Report sent to Independent Planning Commission, referral communicated to Chair, David Johnson
- Previous minutes circulated, no comments.

**INDEPENDENT PLANNING COMMISSION - SITE VISIT**

**Did IPC see Kings Plains or only mine site? (MH)**

Attendees saw drone footage of site, visited key points on site as well as Kings Plains over three hours. (AH)

**Regis made the plan and took them where they want to see (BR)**

The IPC had advance notice of the route and confirmed that it covered what they wanted to see. (AW)

**Was anywhere left out? (DJ)**

Absolutely, the process was independent but the route was influenced by Regis. I suggested 5 other areas for them to visit they visited none. (DS)

The volume of properties near the mine site was undersold. They didn't visit individual properties so the properties are being seen out of context. They didn't visit the intersection where the site entrance will be, the properties on Pounds Lane (even though toxic dust will blow in that direction), Vittoria State Forest, Guyong Rd and Vittoria Rd. All of those places would have added context and value. (DS)

The IPC did locality tours but we don't know where. (AW) This is normal. (DJ)

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31 October 2022*

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*McPhillamys Gold Project  
Community Consultative Committee*

**Visual aids can be included in submissions (DS)**

There is no limit on visual aids that can be submitted showing Kings Plains properties so landowners can send videos as part of their submissions. People in Kings Plains are not satisfied with this because it doesn't show air and quietness. The proponent was benefited by the site visit (DS)

**REGIS RESOURCES MCPHILLAMYS GOLD PROJECT UPDATE (PRESENTATION PUBLISHED ON WEBSITE)**

**Slide 7: Water modelling (answers to community questions)**

**Additional detail**

Regis has a v-notch weir in the Belubula downstream from the mine site. Another one will be built on Trib A and another in the Belubula upstream of Trib A subject to approval. (AW)

**How is monitoring done and can it be made available in real time? (MD)**

Raw data is sent to ALS (a laboratory service with a specialisation in water testing). Real time monitoring information can be made available on a website dashboard.

**Slide 8: Water licencing (answers to community questions)**

**Point of clarification: The regulator has told Regis what water licencing requirements are (not the other way around). (KL)**

There are various licencing options available and additional licences will be required. Not all dams on site are required to be licenced – more information about this is available in the Regis responses to DPE Water. (AW)

**Slide 9: Satellite projects (answers to community questions)**

Point of clarification: If satellite projects were developed, would they go through a NSW Government approvals process, not a local government approval process. (KL)

**What makes a development State Significant Development (SSD)? (DS)**

There are triggers that push projects to different levels of the planning process. (MD)

The trigger for SSD mineral developments is >\$30M capital spend. For quarries it relates to the amount of material extracted. SSD can also be triggered by proximity to environmentally sensitive areas. (SO'D)

**Where did the comment that Council could approve satellite developments come from? (ER)**

I'm not sure but people have asked us about this. (KL)

**If a satellite was developed in future and processing incorporated into the McPhillamys operation, would the extended mine life be covered under the current SSD application and possible approval? (DJ)**

It would depend on the circumstances, for example, how long are modifications sought for. Tomingley Gold has surrendered their current approval and is seeking a new consent for the existing operation and a new pit. (SO'D)

*McPhillamys Gold Project  
Community Consultative Committee*

Discovery Ridge is on the Regis resources list because there is an obligation to record resources. There is insufficient certainty to anticipate development, at the moment it's highly speculative. If it was developed it would be a whole new deal. (WT)

**But a company could use their existing pit fleet and keep the cost of the project under \$30M. (DS)**

No, the application must include the cost of fleet required for operations, infrastructure, crushing etc (SO'D)

**Can the McPhillamys site process additional ore? Does the TSF have capacity to hold waste from additional processing? (DS)**

Not under the current approval. If that were to happen the site would need a new waste rock emplacement for starters. It also depends where the crushing would happen. The TSF has freeboard conditions that allow for heavy rainfall conditions. (AW)

**Has the site been designed with the intention that it has extra capacity? (DS)**

No, projects have an obligation to justify capital investment value for the project under approval. (AW)

**How much is a mining truck worth? (JB)**

\$1.8M + for a modest sized truck and over several million for a large vehicle (200t+). So it's easy to spend over \$30M. (WT)

**Does the current approval allow for processing of offsite ore? (DS)**

No, only ore from McPhillamys. (SO'D)

**Can you give us an updated idea of the capital cost? DS**

No, capital cost is driven by an iterative process that factors in scheduling, planning and other things including building in the conditions of consent. (WT)

Capital cost is market sensitive and must be released to the market first. (KL)

**Leaving a hole out there is not rehabilitation. (BR)**

We have included a rehabilitation plan as part of the project. It will be assessed and approved by DPE, IPC and the Resources Regulator. (AW)

Rehabilitation may involve leaving a site looking different to what it did before mining. (DJ)

**It is incorrect to say the koala offset is 8km from Blayney (DS)**

Blayney was used as a reference point for the IPC. Regis has never said the Aziel offset is 8km from site.

**Yes but it's nowhere near the mine site. (DS)**

It is preferable to have offsets in the same bioregion and Aziel is in that region. Offsets need to be like for like. In this case the main class of offset required is PCT 1330, and the mine and Aziel match. Aziel provides 70% of the koala offsets required. (AW)

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*McPhillamys Gold Project  
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A lot of offsets are further away from the disturbance area than this. (DJ)

**When Newcrest was approved a buffer area was put in around Cadia. This project doesn't seem to have one? (MH)**

**Do you mean physical zoning or land acquisitions by the company? (SO'D)**

Cadia had to have a 2.5km buffer. (MH)

I had experience of the Cadia approval process from 1995 onwards and have no recollection of it. (AW)

#### **GENERAL BUSINESS**

**Will the private briefings be publicised? (DS)**

The IPC will provide Regis with questions asking for more information on how matters have been addressed. The questions may have come out of the site visit. Sending questions in advance allows the IPC to make their decision in a timely manner. (AW)

Private briefings are usually offered to proponents and Councils. Transcripts of private briefings are put up on the IPC website within a couple of days. We expect the IPC to send us (AW)

**Discussion re Public Hearing and IPC process**

The hearing will open with a briefing from DPE on the first day and a closing presentation on the last day. Public hearings may extend to a third day the following week. If new information comes to light IPC may provide opportunity for the public for additional comment. (SO'D)

DPE expects IPC to request an extension of 3-4 weeks over Christmas so an end February/March decision is realistic.

**Comment to SO'D: The photo on the front of your report is of our place and Russes'. (MH)**

**If there is a positive determination, is there anything to stop RRL selling the McPhillamys Project?**

There is no intention to sell the project because it is part of the company's growth strategy, bearing in mind that it would be a corporate decision. Regis could become an attractive takeover target. (WT)

The approval sits with the land not to company. (MD)

There are no fit and proper person tests within IPC or mining and environmental legislation. (SO'D)

**Comment:** Having been an IPC Commissioner, I have a high level of confidence that all submissions are considered fairly. I encourage the local community to make presentation and submissions (which are considered equally). (DJ)

**Does IPC only consider current submissions or do they go back to EIS submissions? (ER)**

They will look at the assessment on EIS submissions. (DJ)

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They have all information available to them, and may go back to EIS submissions if it assists in making the determination. (SO'D)

So in our current submissions we should include material from original submission and new material. (ER)

**Are the water diversions around TSF pumped or gravity? (DS)**

- Both – Clean Water Facility 1A and 1B show diversions around the area.
- The EIS proposed to divert water (after closure) through a drop structure
- In the First Amendment Report this was changed to a meandering channel on a similar gradient to the Belubula
- Clean Water Facilities 1-5 are shown in the Second Amendment Report plans with blue lines indicating pipelines
- A stilling basin is designed to dissipate energy before water enters the river
- Pumps ensure small retention in water facilities which provides a better flow than a channel would

**Regis has been approaching people re IPC submissions. (DS)**

Please ring me. (KL)

**There was a meeting about McPhillamys last Thursday. I have no idea what it was about? (JB)**

It was a BHPG that was originally for members but was opened up to non-members. (DS)

**Assuming the project is approved, will there be any change to the CCC? (DS)**

Approval conditions require a CCC. (DJ)

It comes down to the new guidelines but I don't think they will change things that much. It's an opportunity for a refresh, sometimes the chair might change or new EOLs for positions are submitted. (SO'D)

**If it is rejected, does the CCC meet again? (DS)**

No. (SO'D)

**Last week and the week before Regis advertised jobs in the paper. I was very angry. Regis is snubbing its nose at the IPC and the Kings Plains community. (ER)**

I'm sorry the advertisements had that effect. The information in the ads has been run consistently over the last couple of years. The intention of the ads is to show the opportunities associated with the project if it is approved. (KL)

**I would like an idea of the layout of the rooms in the hearings on the 8<sup>th</sup> and 9<sup>th</sup>? Is it like a court of law?**

The Commissioners will be at the front of the room. There will be a place for people to stand and speak and a screen for presentations. There will be a list of speakers and who they represent. Individuals get five minutes and group speakers get 15 minutes. It is definitely not as formal as a court of law. The audience may not interject or interrupt – they will be asked to stop if they do. (DJ)

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The IPC may ask questions or for clarification and their Counsel assisting may ask questions as well. This hearing will be a hybrid so some people may present online. (SO'D)

Martins Creek Quarry IPC public meeting is online at the IPC YouTube channel if anyone wants to watch it. (DS)

The room will be set up in the same way as it is for other large events in Blayney. (MD)

We were given three options when we registered – five, 10 or 15 minutes?  
Time allocation is likely to depend on how many speakers register. (SOD)

**Has Regis been advertising jobs? (DH)**

No, not specific positions just statement of opportunities (as above). (KL)

**What is the minimum distance or safety zone from houses that Regis may blast? MH**

Within 500m of the pit rim which is well within the McPhillamys site and about 700m from the highway. The nearest property is over 1km from the blast zone. We are also limited to a small maximum instantaneous charge. (AW)

**Will we be notified? ER**

Not sure if we will notify every blast. Sites usually set a regular window of time and people know that blasting will happen between those hours. If that changes, we would notify people. (WT)

**Wayne, can you give us your professional background please? (DS)**

Laos, TriAusMin/Heron Resources (Woodlawn), Glencore (including Cobar), WMC, BHP Gold (Parkes) and South Africa.

**I come from around the Millthorpe area. Have the water levels associated with recent flooding been noted? (PH)**

Trib A flow was very high - outside range of v notch. The site pluviometers recorded lower falls than nearby areas.

We got a height level over a period of time but the level could not be converted to a flow volume.

The TSF will be built to tolerate a one in 10,000 year 72-hour flood event which has been indicated as potentially 350mm in 72 hours.

**GENERAL MANAGER'S REPORT ON MATTERS FOR NOTATION SUBMITTED TO THE ENVIRONMENT, INNOVATION AND ENERGY COMMITTEE TO BE HELD ON TUESDAY 14 MARCH, 2023**

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**MEETING CLOSED**

Meeting closed at approximately 7.54pm

	<b>Action Items</b>	<b>Responsible</b>	<b>Due By</b>
1	Book Blayney Community Centre for 27 March 2023	Kath Logan	Complete
2	Draft minutes to be provided to the Chairperson	Kath Logan	Complete
3	Draft minutes distributed to members by email (including alternates)	David Johnson	8 December 2022
4	Committee members provide comment on minutes to Chairperson	All committee members	15 December 2022
5	Minutes finalised & posted on the McPhillamys Website	David Johnson Rachel Healy	18 December 2022

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