

# MINUTES

Clean TeQ Sunrise

Community Consultative Committee



	Community Consultative Committee	Meeting Date: Commenced:	29 November 2019 10:21am
Independent Chairperson:	Lisa Andrews (LA)		
Member Attendees:	<ul style="list-style-type: none"><li>• Des Ward, Community representative (DW)</li><li>• Narelle Sunderland, Community representative (NS)</li><li>• Helen Quade, Trundle CCC representative – <i>alternate</i> (HQ)</li><li>• Dennis Brady, Condobolin Chamber of Commerce (DB)</li><li>• Ally Coe, Wiradjuri Condobolin Corporation (AC)</li><li>• Vicki Swadling, Wiradjuri Condobolin Corporation (VS)</li><li>• Cr. Mark Hall - Lachlan Shire Council representative (MH)</li><li>• Mayor Ken Keith, Parkes Shire Council representative (KK)</li><li>• Cr. Steve Karaitiana, Forbes Shire Council representative (SK)</li><li>• Justine Fisher, Clean TeQ GM Government, External Relations &amp; Community (JF)</li><li>• Tim Kindred, Clean TeQ Project and Start Up Director (TK)</li><li>• Paul De Ponte, Clean TeQ General Manager, Operations Readiness (PDP)</li></ul>		
Invited Guests:	<ul style="list-style-type: none"><li>• Bronwyn Flynn, Clean TeQ Environmental Approvals Lead (BF)</li><li>• Paul Goodchild, Clean TeQ Senior Manager – Site Execution (PG)</li></ul>		
Observers	Nil		
Venue:	Fifield Community Hall, Fifield		
Minute taker:	Karen Worthington, Clean TeQ Community Relations Officer (KW)		
Close:	11:42am		

## 1. Welcome & Introductions

Independent Chairperson, Lisa Andrews welcomed all members and guests to the Community Consultative Committee (CCC) meeting, the last for 2020.

## 2. Apologies

Cr. Barb Newton - Parkes Shire Council, Geoff Rice – Parkes Chamber of Commerce, John Lagerlow - Trundle CCC representative, Cr. Allan Ward – Parkes Shire Council .

## 3. Declarations

LA declared that she is an Independent Chairperson, appointed by the Secretary of the Department of Planning, Industry and Environment and engaged by Clean TeQ to chair this CCC meeting. No changes to members' previous declarations.

## 4. Business Arising from previous minutes

**LA confirmed** that the minutes from the August meeting were finalised and a copy emailed to members 25/9/2019.

### Action Item:

1. Invite CCC members to attend Parkes office opening.

The Parkes office opening will be scheduled in accordance with the Project timeline and the Board's final investment decision. Members will be informed and invited.

## 5. Correspondence Report as emailed 24/8/2019

- 10/9/19 – Email to CCC members with the draft minutes from the 29/8/19 meeting.

- 18/9/19 – Email from Clean TeQ advising of the updated Air Quality Management Plan and Traffic Management Plan being placed on the website.
- 19/9/19 – Email to CCC members informing all that the Air Quality Management Plan and Traffic Management plan had been approved and was available on the Clean TeQ website.
- 10/10/19 – Email from Clean TeQ advising that the EMS has been approved.
- 10/10/19 – Email to CCC members informing all that the EMS had been approved and was available on the Clean TeQ webpage.
- 25/9/19 - Email to CCC members with the finalised minutes and presentation from 29/8/19 as well as the proposed change of date and venue for the next CCC.
- 26/10/19 – Email to CCC members moving CCC meeting date to 29/11/19.
- 14/11/19 - Email to CCC members with the meeting notice, agenda and correspondence report for this meeting.
- 15/11/19 – Email from JL with an apology 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 the Clean TeQ Sunrise project update, sharing information on:

- Sunrise Project Team working to prepare Project Execution Plan.
  - The agreement with MCC was terminated in October
  - Currently working on a Project Delivery Plan with Fluor Australia as primary delivery partner
- Updating Sunrise project schedule and cost based on project development since the DFS.
- Reduction in workforce as the project focus has changed.
- Continue to work with the Shires of Lachlan and Forbes on the water pipeline agreement, with good progress made.
- Positioning Sunrise to be ready for a final investment decision in mid-2020, subject to the completion of a financing package by that time.
- Various parties remain engaged in the Sunrise partnering process.
- Completed drilling program and bypass fencing project
- Particulate monitor installation progressing well
- Emergency Management Plan, emergency maps and assembly points are in place
- Liaison with Emergency Services
- Ongoing site maintenance and clean up
  - Scrap metal & sump oils recycled
  - Weed spraying
- Kangaroo control – licences in place

### *Community Engagement Update – Justine Fisher*

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

- Community engagement and participation
  - Participated in and sponsored the Trundle Bush Tucker day
  - Hosted the Northern Panel of the Grains Research and Development Corporation (GRDC) for two days in the Parkes office
  - Provided in-kind support in planning the 2019 Condo SkyFest
  - Rolled out the Happy Daze coffee cart at the Western Business Forum
- Education and investment
  - Hosted a school holidays BBQ in Forbes with the Lake Cowal Conservation Centre – providing a sausage sizzle lunch and a range of fun environmental activities
  - Supported Parkes Public School through our matched funding program to assist with playground upgrades
  - Provided matched funding to the Bedgerabong Public School to assist with the installation of sunshades over play areas
  - Purchased two x 50,000 litre water tanks for the Warroo Community Hall

- VPA update
  - Lachlan Shire Council has installed new shade sails at the Hannah McMahon Park (Fifield) and Lachlan Children Services in Condobolin
  - Parkes Shire Council has recently placed the Trundle Mainstreet paper on public exhibition and is calling for community feedback
  - Forbes Shire Council is progressing with the Sporting Ground Master Plan and aim to have it completed mid next year.
- Keeping people informed
  - Community newsletter published in September, the next edition will be late December
  - Continue to share short articles on social media
  - Complaints line being published monthly, zero complaints received YTD
  - Continue to operate the Condobolin shopfront
- Changes to the Community Relations team
  - During the Project Execution Plan, stakeholder relations will support Project work and will largely be focused on interactions with near neighbours and the surrounding community.
  - With the reduction in the community team, Justine Fisher will be the primary contact for all stakeholder consultation and community engagement

### **Environmental Management Update – Bronwyn Flynn**

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

- Environmental Management Strategy has been approved
- The following EMPs (incorporating Modification 4 changes) have now been approved for the initial construction activities by the DPIE:
  - Environmental Management Strategy
  - Air Quality Management Plan
  - Blast Management Plan
  - Road Upgrade and Maintenance Strategy
  - Noise Management Plan
  - Heritage Management Plan
  - Rehabilitation Management Plan
  - Biodiversity Management Plan and Revegetation Strategy
  - Traffic Management Plan
- The Water Management Plan is currently being finalised approval. This plan incorporates the Water Balance, Surface Water Management Plan and Groundwater Management Plan
- Real time particulate matter monitors
  - EPA approved - Teledyne API T640x
  - Installed this week
- Quarterly noise monitoring
  - Completed 11 September 2019
  - Next round scheduled 4 December 2019
- Groundwater monitoring
  - Monitoring undertaken 11-15 November 2019
  - Standing water levels and water quality from minesite and borefield were monitored

### **Q & A relating to the Clean TeQ presentation**

**DW asked:** If project engineering had been completed.

**TK responded:** No, there is still more engineering to be completed, we estimate we've completed 30 to 40% to date.

**DW asked:** What monitors are being installed and where would they be located?

**BF responded:** They are the real time particulate matter monitors. One is being installed near the weather station and the other on the northern side of the mining lease near the state forest.

**DW asked:** If a monitor would be placed near Fifield?

**BF responded:** No, not at this stage. The location of the two monitors had been chosen by the EPA during the MOD 4 process. BF noted that the location of the real-time particulate matter monitors is reflective of prevailing wind conditions and where the initial works on the mining lease would occur. BF added that in addition to the two real-time monitors, four dust deposition gauges are located around the project area and that once construction commenced the location of the particulate matter monitors may be reviewed.

**DW asked:** Has Clean TeQ compared the data collected from the weather station on Sunrise to that of the weather station in Condobolin?

**BF responded:** Not yet as the weather station on Sunrise has only been installed for 12 months. We will be comparing data from various stations, including Condobolin, in the future when undertaking further environmental assessments.

**HQ asked:** How are the trees progressing?

**PDP responded:** We are watering approx. every three weeks. It has been tough to get the balance right and we estimate the survival rate is 60 to 70%.

**NS asked:** Where is the water for watering the trees coming from?

**BF responded:** From dams on the mining lease.

**DB asked:** When is construction likely to commence?

**TK responded:** We are still working on funding with Macquarie Bank. Construction will not commence until a final investment decision is reached. We are positioning Sunrise to be ready for a final investment decision in mid-2020.

**HQ asked:** If anymore payments under the VPA agreement will occur prior to Clean TeQ reaching final investment decision?

**JF responded:** No, the next VPA payments are not due until Clean TeQ reaches final investment decision.

**NS asked:** Asked if she could receive a copy of the groundwater monitoring results for the monitoring bore located on her property?

**BF responded:** Yes, we can send you a copy of the results. The results from the recent November monitoring program is yet to be received, though once it is, we will forward a copy.

**ACTION ITEM:** Provide NS with a copy of the groundwater monitoring results for the monitoring bore located on her property.

**HQ asked:** As a community representative I receive a lot of questions regarding the progress of the project. What is the message to the community?

**JF responded:** Clean TeQ continue to work on financing and hope to have a final investment decision by mid-2020. We are preserving our cash flow and have diverted this into the project execution plan. While there might not look like a lot of work is happening in the area, people should be reassured that work is still occurring in the background.

**DB asked:** Once finance is secured will employment be increased?

**TK responded:** Yes, it has been very unfortunate that we have let employees go. Once finance is secured, we will be in a position to increase the workforce again.

During the Clean TeQ updates a lengthy and informative discussion took place regarding the base metals market and the outlook for the Project, which remains positive. TK provided an overview of the current Project Execution Plan (PEP) and was able to answer questions about the current work plan.

#### **7. Community questions**

Nil community questions were received.

#### **8. General Business**

**AC:** Informed the members that Laurie Hutchinson had finished with WCC and that he would replace Laurie as the CCC representative for the WCC. Ally provided an overview of the WCC and how far they have come since being established.

**JF:** Thanked Lisa for her dedication and time invested as Chairperson of the CCC.

**LA:** Put it to the committee that given the current delays with the project, two meetings during 2020 would be sufficient. Noting that extra ordinary meetings may be called as required. Members agreed with this proposal.

#### **9. Meeting Schedule for 2020**

Next meeting confirmed for Friday 19<sup>th</sup> June, 2020 at the Lachlan Shire Council Chambers, commencing at 10am.

***Meeting closed at 11:42am with LA thanking all members for their attendance and contribution throughout 2019. Also, thanking Clean TeQ for putting on the Christmas luncheon as well as Karen Worthington for her assistance with the CCC.***

***LA wished all attendees a very Merry Christmas and happy new year.***

#### **ACTION ITEMS**

<b>ITEM</b>	<b>ISSUE</b>	<b>RESPONSIBILITY</b>
1	Provide GW monitoring results for GAM16 to NS	BF