

DISCUSSION AGENDA & MINUTES

PREPARED FOR: Community Consultation Group Meeting

Attendees		Apologies
Ken Norman (KN) Geoff Fairhead (GF) Ian Dickinson (ID) Fiona Philson (FP) Ian Fitzgerald (IF) Hugh Trivett (HT) Pamela Makar (PM) Wayne Williams (WW)		Belinda McHarg (BM) Ben Ratz (BR) (alternate) Darren Kennedy (DK) (alternate) Sue Leighton (SL)
Date	Time	Location
11.10.18	08:00	Galaxy Exploration Office – Ravensthorpe

1. Welcome

- Ken Norman opened the meeting

2. Apologies

- Sue Leighton
- Belinda McHarg
- Ben Ratz (alternate)
- Darren Kennedy (alternate)

3. Declaration of conflict of interest

- No conflicts of interest were identified by CCG members.

4. Confirmation of the previous meeting minutes

- First CCG meeting – All members confirmed previous meeting minutes.

5. Actions items

- Previous meeting actions that have been closed will remain on the below list for succeeding

meeting before being removed.

- Actions below summarise commitments made during the meeting.

Date Raised	No.	Action required	Who	Date due
23/08/2018	1	Review Terms of Reference and Conditions Document.	All	Closed
23/08/2018	2	Set up SMS alerts to inform local people of blast times.	Galaxy	Closed
23/08/2018	3	Galaxy to develop a map showing the Floater Road diversion and the Hawkes Nest heritage site.	Galaxy	Closed
23/08/2018	4	Galaxy to provide Stage 1 and Stage 2 of the Floater Road diversion designs to GF.	Galaxy	Closed
23/08/2018	5	Galaxy to develop a map showing the Floater Road diversion. Provide the map to the CRC.	Galaxy	Closed
23/08/2018	6	Galaxy to develop and deliver a newsletter covering topics relevant to the community. Delivery of the newsletter to include post office boxes.	Galaxy	Closed
23/08/2018	7	Update the Community Consultation Group meeting agenda to include an item for Galaxy to communicate the results of the noise and dust monitoring within Ravensthorpe.	Galaxy	Closed
23/08/2018	8	Relocate Old Head Smelter structure to a safe location for storage until suitable site selected.	Galaxy	Closed
23/08/2018	9	Clarify if recently received Heritage approvals for the Mt Cattlin 2 site affect the proposed walking trail.	Galaxy	Closed
11/10/2018	10	Shire to add a note regarding Galaxy blast notification to their fortnightly email.	IF	08/11/2018
11/10/2018	11	Follow up with Shire Engineer about status of main roads signage showing Floater Road closure.	IF	08/11/2018
11/10/2018	12	Mt Cattlin will revisit the risk assessment for stage 2 of the road diversion to ensure the traffic hazards are appropriately controlled.	Galaxy	08/11/2018
11/10/2018	13	In the next Mt Cattlin Connect newsletter, include additional detail on dust monitoring results.	Galaxy	13/12/2018

11/10/2018	14	Review Mattiske report to see if hybrid has been identified in the northern part of the clearing permit. uncommon hybrid, Salmon gum -x- Ravensthorpe Range Giant Mallee.	Galaxy	Closed
11/10/2018	15	ID and PM to discuss identification and location of hybrid trees Salmon gum -x- Ravensthorpe Range Giant Mallee.	Galaxy	08/11/2018
11/10/2018	16	Visit GF property and view dust on GF shed	Galaxy	08/11/2018
11/10/2018	17	Visit old brick work location as discuss future plans.	Galaxy /ID	08/11/2018
11/10/2018	18	Contact Mr Venter regarding the matter of dust on his property.	Galaxy	08/11/2018
11/10/2018	19	Post in The Spirit a notice about Galaxy's blast notification SMS alerts.	Galaxy	Closed

Outcomes of closed actions

- 1) One minor change to wording, content remains the same.
- 2) SMS alerts for Blast times have been set up and are being sent out to those who request them.
- 3) Map created and emailed out, also discussed map in the meeting.
- 4) Map created and emailed out, also discussed map in the meeting.
- 5) Map created and emailed out to CRC.
- 6) Newspaper was created and sent out on the 1/10/2018.
- 7) Updated meeting agenda.
- 8) Old Head Smelter has been stored in Temporary location.
- 9) Though the S18 applies to Mt Cattlin 2 the S18 will not affect the walking track. A new application will need to be submitted any part of the walking track that intersects Mt Cattlin 2.
- 15) Uncommon hybrid, Salmon gum -x- Ravensthorpe Range Giant Mallee not mentioned in Mattiske flora report for area.
- 19) Request sent to the spirit to add notice for SMS alerts for Mt Cattlin Blast notification.

6. Administrative items

- KN – Additional CCG member proposed. The matter was discussed at length by the CCG. The proposal was not accepted by the group on the grounds that a fair and transparent CCG member selection process had already been undertaken in line with the agreed terms of reference.
- KN – Can non-voting visitors attend the CCG meetings? The CCG agreed that visitors may attend CCG meetings if they are invited by the CCG. The intent of the CCG is to have community members approach CCG members with queries or statements regarding Galaxy Mt Cattlin operations to be

tabled at the CCG meeting by the CCG member.

- The CCG agreed that extraordinary meetings may be required from time to time. These meetings may be forums open to the general public.

7. Galaxy progress report

• **Mt Cattlin Processing Plant upgrade:**

- The project is progressing well. Completion is intended for December 2018.

• **Mine Expansion – East of Floater Road.**

- Galaxy received an appeal on the native vegetation clearance permit for East of Floater road. The community member was concerned that the permit covered an area of Salmon gum woodland. Galaxy provided assurance that the area of concern would not be mined and then updated the permit to exclude an area where Salmon Gums are prevalent. The appeal was then withdrawn.
- Removal and stockpiling of vegetation and topsoil has now commenced East of Floater road.
- Stage 2 road diversion continues to progress.
- The contract for construction of the Cattlin Creek diversion project went out to public tender. Galaxy are pleased to award the contract to a Ravensthorpe based business.

8. Community engagement activities

- Pitch your Project is coming up, all request to attend need to be received prior to the 16th October for a meeting on the 23rd October 2018. You can register by emailing your contact details to support.mtcattlin@gxy.com.
- GF - Successful Spring Festival and Wild Flower Show. Galaxy received a number of enquiries after the show regarding the Geology display. The Geology Manager personally delivered a number of rocks of various types and colors from Mt Cattlin mine to community members.

9. Community issues

- KN – How is the Community guaranteed that floater road is going to be reinstated after mining ceases?
 - HT – Within three years of Mt Cattlin completing its mining operations or entering care and maintenance, Mt Cattlin will reinstate any portion of Floater Road it removes as a result of its mining operations within an alignment to be agreed between Mt Cattlin, the Shire and DMIRS at that time.
- KN – Signage on the bypass does not clearly indicate that Floater road is closed, additional signage would be helpful.
 - IF – Main Roads are in control of signage on this road. IF will follow up with Shire engineer about status of main roads signage.
- GF – Will stage 2 of the road diversion be ready by harvest time.
 - IF – Stage 2 of the road diversion will not be ready by harvest.
- GF – Is a slip lane being considered for access onto Newdegate- Ravensthorpe Rd? GF suggested that the increased flow of traffic through this road would be problematic.
 - HT – The slip lane was not considered necessary by Main Roads for the current stage 1 road

diversion. Trucks haul Spodumene product from Mt Cattlin on to the Newdegate- Ravensthorpe Rd every day. Mt Cattlin will revisit the risk assessment for stage 2 of the road diversion to ensure the traffic hazards are appropriately controlled.

- IF – Galaxy submitted a request to reduce speed from 110km/hr to 80km/hr at this part of the road.
- Dust
 - KN – Local land owner Jerry Venter has raised concerns regarding dust on his property. Bees in hives on his property have died. He believes the dust is from the mine and has impacted his bees.
 - HT – Mt Cattlin is aware of Mr Venters concerns. Mt Cattlin has previously corresponded with Mr Venter about this matter. Mr Venter has been making statements about this matter on social media. Galaxy do not use social media as a forum to publically discuss concerns with Mt Cattlin operations. The CCG is the correct forum to raise these issues for discussion. Galaxy will attempt to contact Mr Venter again regarding this matter.
 - KN – Information about dust deposition gauges and the HiVol air sampler did not include data on the levels recorded.
 - WW & PM – Results from the dust deposition gauges and the Hi Vol sampler in Ravensthorpe show that there were no exceedances of trigger levels. In the next newsletter additional detail on results will be provided.
 - GF – GF shed has dust deposited on it. GF invited Galaxy representatives to view the dust which accumulates on his shed.
- IF – People in the community are not being allowed access to seats on Galaxy’s flights, when people are calling to book flights through skippers they are being told there are no seat available, and there are times the flights are not full.
 - HT – Monday and Friday are smaller flights and are usually full due to the management team flying at these times. The current Wednesday flight has been changed to a large flight while there are increased numbers onsite. This will be reduced in size when numbers decrease again.

10. Other business

- KN - The shires initiative to commence a fortnightly email to update community members is a good initiative.
- KN - Confusion on the road rating on the upgraded old Newdegate Rd, there was a change in rating from Rav 5 to Rav 7. Main Roads implement the rating change to the road later than the completion of the road upgrade.
- DMIRS visiting Rain on the 18th October.
- ID – Uncommon hybrids, Salmon gum -x- Ravensthorpe Range Giant Mallee as well as the shrub Acacia bifaria are located at the North End of the Clearing area for East of Floater Road developments, are they still there and will they remain?
 - HT – Mt Cattlin will have the Environmental team investigate if they are still standing and if the trees were identified during the flora survey undertaken as part of the East of Floater road approval process. Clearance of native vegetation is always kept to a bare minimum. However, if the trees are in the pit footprint unfortunately they will be cleared.
- ID – Has the turnaround circle for Hawkes nest site changed location
 - HT – Access to Hawkes nest is not impacted by the road closure. A road to allow trucks to turn

around is being considered by Mt Cattlin. If this proceeds it would be located on the left side of the road and would be on Galaxy property not at the Hawkes nest.

- ID – Is Galaxy aware of the location and status of the old brick work site
 - PM – Yes Galaxy is aware of this site. It was identified during a survey we had completed for EOFR developments. GPS coordinates of the site were provided. Galaxy will visit the site with ID to discuss future plans.
- If you would like to receive SMS updates for Mt Cattlin Blast alerts, please send your name and number through to mtcattlin@gxy.com.

11. Next meeting

- Meetings will be scheduled to occur the second Thursday of every month at 8am.
- The next meeting is scheduled for 8th of November 2018.
- The following meeting will be held on the 13th of Dec 2018.

12. Close