

## Galaxy Resources Limited CCG Meeting

**Time & Date:** 08:00am – 9:30am, Ravensthorpe Tuesday 13 January 2021

**Location:** Mt Cattlin Mine Site

**Attendees:** Galaxy Resources Limited: Keith Muller (KM), Katie Morgan (KA), Scott Ashby (SA)

CCG Representatives: Sue Leighton (SL), Keith Dunlop (KD), Fiona Philson (FP), Kim Bennett (KB)

Gavin Pollock (GP), Ken Norman (KN), Graham Steel (GS)

APOLOGIES: Gavin Pollock

### Items of business

#### No. Item

##### 1. Welcome

KN Opened the meeting

##### 2. Apologies

Gavin Pollock

##### 3. Declaration of conflict of interest

CCG members identified no conflicts of interest

##### 4 Confirmation of the previous meeting minutes

No previous minutes provided. In the next CCG meeting (March), we will review both December and Januarys.

##### 5 Administrative Items

###### 5.1 Mine Life Update

SA - Provided an update on the current mine life, we had no changes since the previous meeting.

SA - Confirmed we would move to 24/7 operations with North With Pit current schedule and we will also be changing sound barrier.

###### 5.2 Boxthorn

SA - Confirmed RAIN aims to remove BoxThorn in Jan and Feb, and they will be working from Floater Rd to Newdegate. As part of the process, Galaxy will receive trucks of Boxthorn and will bury in the pit.

##### 6 Community Engagement Activities

KA – Provided an update on Pitch your Project and how successful candidates will be selected next month.

KB – Asked if Staff retention is an issue for Galaxy

SA - explained that it has been in the past but Galaxy working on new employee remuneration schedule, which should help with the issue.

##### 7 Complaints

Complaint:

KM – 1 complaint received from Mr Hurbet.

KN - Asked why we put an ad in the spirit about exceeding Blast parameters.

KA – Explained we want full transparency with the community. We acknowledged the issues and put the measures in place, limiting its risk again.

## 8. Rehabilitation and Closure

Highlighted below is the concerns around the rehab, and CCG members request Keith Muller is to provide email update by the end of Jan:

- When will Environment position be filled.  
KM – Position has been filled.
- Status update of Rehabilitation plan for 2021 with timeline (as there concerns about too much rain/ wind if its done too late
- Is the growing program with school going ahead with school again? If so, please confirm all plants/ process are accredited?  
KM - Yes it is Galaxy is looking into getting plants accredited

KB - Expressed the importance of hiring qualified dose operator.

## 9. Other Business

## 10. Actions Items and Outcomes

Didn't have list of the outstanding actions so they will be presentated in March Meeting

GS – Provided an update on Floater Rd.

- Tender arrowed down to 3 contractors
- Tender documents completed and released this week
- Next step will be site brieft with 3 tenders
- Plan to award tender in late Feb with goal of work to be completed by Harvest
- Pending finical commitment by Galaxy

## 11. Next meeting Scheduled

The next meeting is to be held on March 10<sup>th</sup> 8am

-

## 12. Closed