

# McPhillamys Gold Project

## CCC Minutes

Title	McPhillamys Gold Project Community Consultative Committee (CCC) Meeting #25	
Meeting Date	6pm, Monday 19 February 2024	
Venue	Blayney Shire Community Centre	
Meeting Attendees	<b>David Ross (DR)</b>	Independent Chair
	<b>Elizabeth Russ (ER)</b>	Community Representative
	<b>Miles Hedge (MH)</b>	Community Representative
	<b>Daniel Sutton (DS)</b>	BHPG Representative Community Representative
	<b>Robert (Bob) Russ (RR)</b>	(Alternate – Cyril Smith)
	<b>Bruce Reynolds (BR)</b>	Community Representative (Alternate – Jordan Butler)
	<b>Mark Dicker (MD)</b>	GM, Blayney Council
	<b>Richard Pamplin (RP)</b>	Cabonne Shire Council
	<b>Wayne Taylor (WT)</b>	Regis Resources
	<b>Kathryn Logan (KL)</b>	Regis Resources
	<b>Danielle Wallace (DW)</b>	Regis Resources
	<b>Rachel Healy (RH)</b>	Regis Resources (Minutes)
Apologies	<b>Jordan Butler (JB)</b>	Community Representative
	<b>Cyril Smith (CS)</b>	ORWSA Representative
	<b>Nick Redmond (NR)</b>	Orange City Council
	<b>Robert Taylor (RT)</b>	Bathurst Regional Council
Next Meeting	27 May 2024	

<b>Agenda item</b>	<b>Action</b>
Meeting opened	6:04pm
1. Apologies	Above
2. Introductions	DR acknowledged the death of foundation member Tom Williams and expressed condolences to his family.  WT, on behalf of Regis Resources acknowledged Tom's contribution to the CCC and the donation of his time.
3. Resignation	DR has approval from DPHI to replace Peter Hildenbeutel and Tom Williams with "like for like" community representatives. People will be approached directly and aim to have them appointed by the next meeting.
4. Declaration of pecuniary and other interests	DR is paid a fee to chair the meeting.
5. Business arising from previous minutes	Nil.  Previous minutes endorsed by committee.
6. Correspondence	Nil.
7. McPhillamys Project update	Regis presentation - should be read alongside these minutes.
8. General business	Group discussions took place on communication to and from the CCC (see below for further detail).  Agenda items: Circular economy + water and ESG will not be discussed until CS' return.
9. Questions sent prior to meeting	Nil.
10. Next meeting	Monday, 27 May 2024 @ 6.00pm, Blayney Community Centre.
11. Meeting closed	7.55pm

	Action Items	Responsible	Due By
1	Book Blayney Community Centre for Monday 27 May 2024	Rachel Healy	Complete
2	Draft minutes to be provided to the Chairperson	Kath Logan	Complete
3	Draft minutes distributed to members by email (including alternates)	David Ross	Complete
4	Committee members provide comment on minutes to Chairperson	All committee members	Monday 4 March
5.	Post on McPhillamys website: <ul style="list-style-type: none"> <li>Final minutes for November 2023 meeting</li> <li>Draft minutes and final presentation for February 24 meeting</li> </ul>	Rachel Healy Rachel Healy	Complete Monday 11 March
	Invite members to submit questions before May meeting.	David Ross	Monday 13 <sup>th</sup> May
6.	Deadline for CCC member questions to be answered at the May CCC meeting	David Ross	Monday 20 May

## Questions

### Will Regis be conducting base line water tank testing? (BR)

Regis is considering developing a baseline tank monitoring plan (noting it is not a consent requirement). Internal discussions are ongoing regarding the breadth of the plan and what it might include (DW).

### When is the Modification 1 report expected to be delivered? (DS)

At the moment, we estimate it will take three to six months (DW).

Information about Mod 1 is available on the DPPI (formerly DPE) website (DW).

### Is test drilling complete and when will the results be released? (DS)

It is complete with no more planned in the immediate future. Regis' corporate office manages release of exploration results (WT).

### Is the Section 10 delay due to Regis or the Applicant? (DS)

Since the last CCC meeting, both parties have been through another round of procedural fairness. Section 10 outstanding and awaiting determination from Federal Government (DW).

### Has Blayney Shire Council read the Traffic Management Plan? (DS)

The Council team provided extensive feedback on the Traffic Management Plan (DW).

### What is happening at Mandurama? (BR)

Regis focus is entirely on the McPhillamys project. Monitoring at Discovery Ridge has been suspended. All landowners have been advised by letter (KL).

### **Will Discovery Ridge be included in the Definitive Feasibility Study?**

No. It was not included in the planning approval process therefore cannot be included in the Definitive Feasibility Study. The planning approval permits mining and processing of ore from the McPhillamys site only (WT).

### **Group discussion**

DR split members into two groups to discuss communication to and from the CCC. In particular, he asked members to discuss:

- How are members communicating with the wider community what is taking place in CCC meetings?
- What support does the committee require, if any, when it comes to communication?

CCC members generally agreed that they answered questions when approached rather than asking for opinions. The consensus was that, until work starts, people don't have much to ask questions about. Furthermore, some members observed that they don't feel comfortable proactively communicating about CCC discussions until the mine gets Board approval.

Out of the committee's discussions, the suggestions made to promote the CCC and what is happening with the mine included:

- IGA pop-ups with Regis staff and CCC members.
- CCC-focussed letterbox drops.
- Include discussion of the CCC in Blayney Shire Council communications.
- Include CCC members contact details in Project Updates.

It was agreed that the above would be discussed further at the next meeting.