

Agenda Item	Discussion	Action/By Whom
	<p>JW – how is the community gaining tangible benefits from the mine – assuming you are here for another 20 years. What is a tangible benefit. Have been told that there is a Telstra tower going up – for improved internet. PW – I’ll have to come back to you. Telstra systems are getting overloaded. I’m assuming Telstra is expanding.</p> <p>RD – area size was the last clearing? PW – some grassland – forest about 180 / 200.</p> <p>AC – when can we expect the clearing report? SMi – we don’t provide a report.</p> <p>RD – so, we have to wait until the annual report which is next year? Is there a reason why we can’t have a report? PW – we’ll take that on notice.</p> <p>DR – will talk to DS about the actions that still need to be sorted out.</p>	<p>ACTION 9 – PW to find any further information on Telstra proposal</p> <p>ACTION 10 – WHC to consider options for provision of information on clearing</p>
9.	<p>General Business</p> <p>DR – Thanked Andrew for coming. DS and I have also been talking about a site visit at some time. Plus, the Water Management Specialist coming to speak to us next visit. Site visit pushed to November.</p>	
10.	<p>Next meeting date to be agreed</p> <p>Next meeting Wednesday 16 August.</p>	

Meeting Closed: 5:08pm

Attachment 11.3.a

Appendix 1: Actions

Page No	Action No	Description	Date Raised
2	1	DS to continue sending information via email prior to meetings. Hard copies to then be distributed at the meetings.	24 May 17
5	2	WHC to consider bore level report and forwarding to community members. Maybe it can be emailed.	24 May 17
6	3	WHC to consider other options regarding the security guards on properties' monitoring machines.	24 May 17
8	4	WHC to check on who does the seed collection and report back.	24 May 17
8	5	Place common names of plants / seeds as well.	24 May 17
11	6	WHC to consider options for provision of info on feral animal management.	24 May 17
11	7	DR to keep in touch with DS with where feral animal management effort is at.	24 May 17
13	8	WHC to consider meeting with AC and others to clear some outstanding questions prior to the August meeting.	24 May 17
14	9	PW to find any further information on Telstra proposal.	24 May 17
14	10	WHC to consider options for provision of information on clearing.	24 May 17