

**Adelong Gold Mine Community Consultative Committee**  
**5:30pm Monday 29th February**  
**Royal Hotel, Adelong**

**MINUTES**

1. **Welcome:** Committee Chairman James Hayes opened the meeting at 5:40pm and welcomed all those in attendance. In attendance were:

Challenger Mines: Ted Ambler (Managing Director), Dennis Morton (Chairman), Ramon Aytade (Chief Operating Officer), John Lean (Mine Manger), Mike Walcott (environmental and community affairs and a shareholder) and Ian Grierson (shareholder).

James Hayes (Tumut Shire Council)

Marlene Pearce (Adelong Progress Association)

Jean Roche (Adelong Progress Association)

Arthur Kell (Landowner representative)

Apologies were received from:

Craig Bretherton (Environmental Protection Authority)

Louise Halsey (Adelong Falls Gold Mill Ruins Committee)

Stephanie Smyth (Adelong Progress Association)

2. **Business Arising:** Dennis Morton advised that the Terms Of Reference had been amended and the final version had been previously circulated – a printed copy of the amended Terms of Reference were available at the meeting.

The Chairman advised that the NSW Government had issued amendments to the procedures to be used by community committees and that he would circulate a copy of these amendments.

3. **Adelong Gold Mine – Progress Report:** John Lean was introduced to the meeting as the new Mine Manager. Ramon Aytade made a detailed presentation of the progress being made with development of the mine and processing plant. A copy of Ramon's presentation is attached to these meeting minutes.
4. **Other Business:** there was no other business.
5. **Next Meeting Date:** The Chairman advised that the next meeting date will be held in July, 2016 at a date to be determined.

There being no further business the Chairman thanked all attendees and the meeting closed at 6:20pm.