

Minutes of meeting

New Acland Community Reference Group

CRG meeting number: 1/2015

Date:	3 December 2014
Time:	5.00pm
Location:	New Acland Mine
Attendees:	Chairperson – Graham Cooke Barry Mason, Helen Bawden, Cathy Hartley, Lindsay Evans
New Hope Group Representatives:	Jim Randell – Executive General Manager Mining Jennifer Wilson – Secretariat Helen Braithwaite – Senior Community Advisor
Apologies	Matthew Boyd, Tracy Tully, Nancy Sommerfield, Andrew Langton
Visitors	

Agenda item Discussion

Welcome	Helen welcomed everyone
Term Of Reference	Helen outlined the aim of the group to be community focused and opportunity for sharing of information. A list of all members will be circulated and the groups they represent. Minutes will be available after they have been accepted by the group at the next meeting.
Election of Chairperson	Chairperson nominated – Graham Cooke. Jim Randell seconded. Graham Cooke accepted. Graham noted that the previous twelve months were productive and welcomed the new members
General Business	<ul style="list-style-type: none"> ▪ New Acland Site Induction for whole group will be given at next meeting. ▪ Community investment fund is offered twice a year and tabled for approval. September and March. September round were endorsed at the last meeting and next round will be reviewed around May. Invitation will be circulated to cheque presentation morning for the last round of community investment funds on 12 December. Previous recipients over last twelve months will be circulated to the group. ▪ Last round had a change to amount offered to one of the groups when the internal review was conducted by New Hope. This was done after discussion with the group involved.
Community Group Updates	<ul style="list-style-type: none"> ▪ New Acland host a Neighbours Breakfast – Acland Hall – 7am. CRG members invited.
Safety Share	<ul style="list-style-type: none"> ▪ Forklift gas tank requires filling by authorised agent.
Next Meeting	<ul style="list-style-type: none"> ▪ 2 February - Will aim to schedule meetings for the first Monday night of the month at 5.30pm at the Oakey State High School.