

Minutes of meeting

New Acland Community Reference Group

CRG meeting number:6/2015

Date:	12 October 2015
Time:	5.30pm
Location:	Oakey State High School
Attendees:	Chairperson – Graham Cooke Helen Bawden, Tracy Tully, Glenys Bowtell, Lindsay Evans, , Matthew Boyd, Barry Mason, Nancy Sommerfield, Andrew Langton
New Hope Group Representatives:	Jim Randell – Executive General Manager Mining Jennifer Wilson – Secretariat Helen Braithwaite – Senior Community Advisor Naomi Tonscheck – Community Liaison Officer Libby Beath – Corporate Affairs Manager
Apologies	Sarah Due

Agenda item Discussion

Welcome	Graham Cooke welcomed everyone. Introductions to Libby Beath who started with New Hope as the Corporate Affairs Manager.
Previous Minutes	The minutes of the previous meeting, presented and reviewed. Amendments requested: <ul style="list-style-type: none"> ▪ An EOI to the Department of Defence for a decommissioned helicopter has been made from the Museum. Corrected to An EOI to the Department of Defence for a decommissioned helicopter has been made by the Chamber of Commerce. Moved –Barry Mason – Seconded – Tracy Tully
Safety Share	<ul style="list-style-type: none"> ▪ A light vehicle was travelling on a heavy vehicle haulage road when the driver pulled over as he felt a seizure coming on. No injuries resulted. ▪ A driver of a haulage truck was recorded using the mobile phone and smoking while driving. ▪ While a ladder was being used the rivets broke and resulted in a broken foot to the person from the fall. ▪ While climbing on a 25 foot silo over the roof the rivets broke off causing the person to fall from the top. Severe injuries to the person who landed on his feet and will have a two year recovery period. ▪ As a result of these two incidents 'all aluminium ladders and other climbing frames should be regularly checked for stability, damage and/ or corrosion
Community Investment Fund Applications	<ul style="list-style-type: none"> ▪ This round has received 14 applications for funding. All applications were reviewed. ▪ Discussion on how to get a better outcomes for the communities and the key areas that are to be focused.
Community Group Updates	<ul style="list-style-type: none"> ▪ Forging the Future meeting to be held at 6pm at the Oakey RSL on Tuesday 13 October. Tracy Tully is guest speaker. Everyone welcome
New Hope Update	<ul style="list-style-type: none"> ▪ New Acland will celebrate 50MT safe production with an Open Day on 31 October. The day will start with a walk from Acland at 9am and will include, site tours, demonstrations, children's entertainment. Everyone welcome. ▪ New Hope recently has submitted an option on Bengalla mine in NSW. This will not affect the progress with NACo3 project. ▪ Working through approvals for the football grounds water bore. Tests to date have identified that this water is not affected by the army base issues. ▪ Bruce Denney (COO) has announced his retirement at the end of 2015. An invitation to attend the Christmas meeting will be extended.
Next Meeting	<ul style="list-style-type: none"> ▪ To be confirmed.