



APRIL 2017

Woodside Community Consultative Committee: Your invitation to join

The Bird-in-Hand Gold Project has reached an important milestone with a call to form a new group that will be known as the Woodside Community Consultative Committee (WCCC or Committee). I would like to invite you to consider joining this Committee.



The WCCC is being established by Terramin to provide a forum for local community members with an interest in the Project or who feel they may be affected by it. The intention is to move from a Terramin led engagement process to a community based approach facilitated by an independent Chair who will be agreed by all community Committee members.

It is the right time to form the WCCC as Terramin is preparing its mining lease application and is currently in the process of finalising the design of the Bird-in-Hand Gold mine based upon community feedback.

On the 5th April 2017, the Department of the Premier and Cabinet (DPC) published a Ministerial Determination which outlines the minimum information required to be provided for a mining proposal for the Bird in Hand Gold Project. Information required includes a description of the existing environment, description of proposed mining methods, a potential impact assessment, proposed environmental outcomes to be achieved and importantly, a description of how the community and other stakeholders have been engaged in the development of the mining proposal. The Determination can be found on page 1008 of the SA Government Gazette http://governmentgazette.sa.gov.au/sites/default/files/public/documents/gazette/2017/April/2017_021.pdf

It is very important for us to understand what is required by the mining regulator and the Determination is certainly helpful for this purpose. However, understanding and responding to the views of the community is a priority for Terramin as we strive to meet the very high expectations that go along with working in the Adelaide Hills alongside other land users and close to Woodside and other Hills' communities. This is a key reason for the formation of the WCCC.

There has already been a lot of community involvement in the Project with much discussion aimed at identifying community concerns and opportunities. All of this work will be brought together and passed on to the WCCC to make sure that none of this effort is lost.

Three key events

To help everyone in the local community to decide if they would like to be involved in the WCCC there are three events being organised that I hope you will consider coming along to.

1 Information session: Formation of the Woodside Community Consultative Committee
7.00 pm – 8.30 pm Monday 22nd May 2017 at Woodside Bowling Club, Onkaparinga Valley Road Woodside
This meeting will:

- give an explanation of the WCCC and how it will work
- provide background to the Project to help newcomers particularly to decide if they are interested in joining the WCCC. This background will be followed up with a more detailed explanation of technical matters at a community 'display and discussion' event to be held on the 28th and 29th May 2017 (see below)
- provide an outline of the Ministerial Determination for a Mining Proposal for the Bird in Hand Gold Project with representatives from the DPC (mining regulator) in attendance to answer questions on the Determination or the Mining Lease Application process
- explain how the results of previous community consultation will be passed on to the WCCC
- answer questions to help community members decide if they would like to join the WCCC

After this Information Session, there will be a widely circulated public call for Expressions of Interest in joining the WCCC.

2 Community Drop-In Days: Woodside Gold Mine Project

10 am – 3 pm Sunday 28th May 2017 and 10 am – 8 pm Monday 29th May 2017 Woodside Town Hall

Terramin will host a community event that will update the Project and provide a comprehensive response to issues and opportunities raised in the community consultation to date.

The purpose of this event is to ensure that the community is fully informed and to assist those interested in joining the WCCC to better understand the Project.

The event will include:

- displays and presentations on key environmental issues identified in earlier community consultation
- a chance to speak with the people from various organisations who have produced the work in these areas
- a chance to meet and talk with company representatives

3 First meeting of the WCCC

Monday 5th June 2017

All those community members who express an interest in joining the WCCC will be invited to the first meeting of the Committee. At this meeting, those present will:

- provide a short introduction to themselves
- check that the WCCC represents a wide variety of community interests and finalise WCCC membership
- agree on the agenda for the WCCC and other things like the best meeting times
- consider materials that have been produced from previous consultation and make sure that these are appropriately recognised in order to avoid repeating this work
- agree to select a permanent Chair for the WCCC who has the confidence of all of the Committee members

Independent facilitator / Interim Chair

A Steering Group which includes local community members has been formed to oversee the establishment process for the WCCC. The Steering Group has asked Bob Goreing, CEO of Community Engagement Group Australia, to independently facilitate the process to establish the WCCC. Bob will draw on his considerable experience across the State and overseas including his current role with the Kanmantoo and Callington community and the Kanmantoo Copper Mine.

Bob's role is not to manage the community interaction for Terramin, rather he will help with setting up the WCCC through the planned events and the public call for expressions of interest. Once the WCCC is established, the permanent Chair of this group will be appointed by the WCCC.

For more information contact:

Bob Goreing, independent facilitator, Woodside Community Consultative Committee

Mob: 0418 816 788 E mail: bob@cega.com.au

There will be more information about the WCCC appearing on the Terramin website under the 'Community' heading, over the coming weeks: <http://www.terramin.com.au/community/bird-hand-community/>

I really hope that you will consider joining the WCCC. I can assure you that your views, ideas and any other input you put forward will be highly valued, listened to and responded to.

Regards

Martin Janes

Chief Executive Officer