

## COMMUNITY CONSULTATIVE COMMITTEE Note:

Extract from:

### GUIDELINES FOR ESTABLISHING AND OPERATING COMMUNITY CONSULTATIVE COMMITTEES FOR MINING PROJECTS

June 2007

#### **Section 4: Committee meetings**

##### **Committee Funding and Remuneration**

*“The committee may seek annual or one-off funding from the company for activities related to its purposes. It is within the company’s discretion whether or not to agree to such requests.*

*The chairperson, community and other stakeholder members of the committee may seek the payment of sitting fees and/or personal expenses from the company. It is within the company’s discretion whether or not to agree to such requests. If such fees or expenses are paid, then the company should indicate that this is occurring on the company’s website, so that the broader community remains fully informed.”*

Enhance Place Pty Limited, following the above recommendation, now indicates that the Chairman of the Community Consultative Committee Chairman for the Pine Dale Mine Yarraboldy Extension has executed a request in line with Committee Funding and Remuneration guidelines to which the company has acceded.

24<sup>th</sup> September 2012.