

MINUTES OF THE OCTOBER MEETING

4TH - 5TH OCTOBER 2009

HELD AT
PJV'S SUYAN CAMP
PORGERA

1. OPENING OF THE MEETING - SUNDAY, 4TH OCTOBER 2009.

Mr Nigel R. Agonia, OBE	Chairman
Prof. Barry Hart	Technical Advisor - Water Science Pty Ltd
Dr. Benedict Imbun	Technical Advisor - University of West Sydney
Dr Dagwin Luang-Suarkia	Senior Scientific Research Officer, Head of Molecular Microbiology & Virology, PNG Institute of Medical Research
Dr Martha Macintyre	Senior Lecturer, Medical Anthropology - University of Melbourne
Mr Wakasa Mecksane	Enga Provincial Administration
Mr Tim Omundsen	PJV Manager - Communities & Environment
Mr Augustine Mungkaje	Senior Lecturer, Marine & Fish Ecology - UPNG
Dr Simon Apte	Research Scientist - CSIRO Australia
Ms Winnie William	Catholic Health Secretary - Catholic Diocese, Mendi
Miss Imanakone Sioa	Staff - Porgera Joint Venture (Minute Taker)

2. **APOLOGIES:** Ila Temu; Mark Ernest; Kay Kalim; Craig Wilson; Melanie Aube; Roy Banka; Lasark Joseph; Mellie Kaiulo and Nadia Peni

The Chairman opened the meeting at 16:05 and welcomed the Committee to the last meeting of PEAK for 2009, he briefly outlined the agenda for the two-day Meeting.

The Chairman expressed his appreciation to Mr Mark Fisher for allowing his staff to act as Minute Taker in the absence of Ms Nadia Peni.

PJV REPRESENTATIVES: Mark Fisher; Geoff Callister; Steven Tevo; Timothy Andambo; Pansy Taueni and Ila Geno

3. INTRODUCTION OF OBSERVER:

The Chairman welcomed Dr Simon Apte, Research Scientist at CSIRO Australia to the October Meeting.

4. PRESENTATIONS

3.1 OVERVIEW OF THE PORGERA MINE - PRESENTED BY MR MARK FISHER, GENERAL MANAGER OF THE PORGERA MINE

Mr Mark Fisher, presented the mine's achievements and highlights of 2009 to-date. He highlighted the company's focus in moving into 2010 / 2011, some of which included, focusing on law and justice, maintaining PJV's social license / social planning and developing country synergies.

A copy of Mr Fisher's presentation was tabled at the meeting.

3.2 PRESENTATION FROM TIM OMUNDSEN, MANAGER - COMMUNITIES & ENVIRONMENT

Mr Tim Omundsen presented a comprehensive synopsis of personnel changes, Police Call-out, Restoring Justice Initiative, the CSIRO Metals Bioavailability study and the Social Closure Workshop held in Cairns, Australia in July 2009.

A copy of Mr Omundsen's presentation was tabled at the meeting.

3.3 PRESENTATION FROM MR GEOFF CALLISTER, MANAGER - COMMUNITY PLANNING & DEVELOPMENT

Mr Geoff Callister presented a detailed summary, signifying business development, institutional strengthening and planning and community development.

A copy of Mr Callister's presentation was tabled at the meeting.

4. CLOSURE OF THE DAY'S PROCEEDINGS

The Chairman thanked the PJV Representatives for their updates. Day one of the PEAK Meeting closed at 18:40.

DAY 2 - MONDAY, 5TH OCTOBER 2009

5. OPENING OF THE MEETING

The Deputy Chairman opened day two of the October PEAK Meeting.

6. PRESENTATIONS

6.1 UPDATE ON THE STATE OF THE RIVER REPORT CARD - PRESENTED BY PROFESSOR BARRY HART

Professor Barry Hart provided an update on the progress on the Strickland State of the River Report Card. Professor Hart informed that a draft of the report card would be circulated for review among the sub-committee in two (2) weeks, 19th October and is expected to be finalised by the 2nd November. It is planned the Final Report Card will be launched by PEAK in Port Moresby in the week of the 16th November. As agreed previously, Barrick - Port Moresby Office will assist in the logistics of the launch of the report card.

6.2 UPDATE ON ENVIRONMENT INCLUDING UPDATE ON EMS AND REHABILITATION STRATEGY - PRESENTED BY MR STEVEN TEVO, REHABILITATION CO-ORDINATOR

Mr Steven Tevo presented a general update, outlining the monitoring, bioavailability study, health survey, EMS and rehabilitation.

A copy of Mr Tevo's update was tabled at the meeting.

6.3 ILLEGAL MINING - UPDATE ON THE LANDOWNER PARTNERSHIP INITIATIVE - PRESENTED BY MR TIMOTHY ANDAMBO, PJV'S COMMUNITY RELATIONS SUPERINTENDENT

Mr Timothy Andambo presented an overview of the Landowner Partnership Initiative (LPI): its benefits and changes, how it is progressing, its statistics and where it is heading to.

A copy of Mr Andambo's presentation was tabled at the meeting.

6.4 UP-SKILLING THE NATIONAL WORKFORCE AT PORGERA - PRESENTED BY MR PANSY TAUENI, PJV'S LEARNING & DEVELOPMENT MANAGER

Mr Pansy Taueni presented a snapshot of Barrick's Talent Management Process, the national workforce up-skilling, individual capacity building at PJV and its direction in the future.

A copy of Mr Taueni's presentation was tabled at the meeting.

6.5 CSIRO STUDY - PRESENTED BY DR SIMON APTE, RESEARCH SCIENTIST, CSIRO AUSTRALIA

Dr Simon Apte, presented a thorough overview of metals in water, its statistics and preliminary results.

A copy of Dr Apte's presentation was tabled at the meeting.

6.6 BRIEF ON POLICE REINFORCEMENT- PRESENTED BY MR ILA GENO, INDEPENDENT MONITORING ADVISOR, BARRICK

Mr Ila Geno, previously PNG Commissioner of Police, Chairman of the PNG Public Services Commission and PNG Chief Ombudsman, provided a detailed summary on his background on his appointment by Barrick as its Independent Monitoring Advisor of the Police Call-Out in Porgera.

He has made two trips to Porgera in August and September of this year. He has established contact with all sectors of the local community, and emphasised, despite many efforts, he has been unable to meet with executives of the Porgera Development Authority (PDA), Porgera Landowners Association (PLA) and Porgera Mineral Resources Enga (MRE). Mr Geno will be submitting his report to Mr Ila Temu on his findings to-date.

PEAK agreed that law and order is absolutely essential to the effective functioning of communities. Law and order in Porgera has deteriorated significantly over the past five years; the recent success of the additional police presence in restoring law and order at Porgera; and the National Government to continue funding an adequate police presence in Porgera.

PEAK also agreed to put out a press release recognising the positive impact the Police Call-Out has had on law and order in the Porgera District.

7. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were accepted as a true and correct record.

Moved: Dr Benedict Imbun

Seconded: Dr Dagwin Luang-Suarkia

Agreed: Unanimously

8. MATTERS ARISING

No matters arising, however the Chairman will approach the National Training Council to obtain comparisons of senior management levels of PJV, OK Tedi Mine and the Lihir Gold Mine.

Moved: Mr Tim Omundsen

Seconded: Dr Dagwin Luang-Suarkia

Agreed: Unanimously

9. ADMINISTRATION & PROCEDURES

9.1 GROUP PERSONAL ACCIDENT INSURANCE

The Chairman is to clarify with the insurers, South Pacific Insurance Advisors Ltd.

9.2 REVIEW OF PEAK WEBSITE

The Chairman advised that the website is currently up to date. However for each data upload an initial fee is to be paid to Datec.

The Executive Officer is to sort this matter out with Datec.

9.3 REVIEW OF PEAK NEWSLETTER

The Chairman reported that 1,000 copies are to be printed for the English Version and another 1,000 copies for the Tok-Pisin Version of PEAK's Newsletters.

The total cost of printing of both versions, including translation to tok-pisin is PGK 4,312.

The printing will be provided by Moore Printing. The translation to tok-pisin was provided by Word Publishing (Wantok Niuspepa) who also provided the translation for the first newsletter released in January 2008.

A mock print of the tok-pisin version was circulated at the meeting. The word "Ink" is to be amended to "Inkoporesen" to reflect the vernacular. The tok-pisin version will be further checked for accuracy before it is released.

Moved: Dr Martha Macintyre
Seconded: Ms Winnie William
Agreed: Unanimously

9.4 AUDITED FINANCIAL STATEMENTS - 31ST DECEMBER 2008

Moved: Tim Omundsen
Seconded: Prof. Barry Hart
Agreed: Unanimously

9.5 OFFICE SPACE

The Chairman advised that PEAK is still operating without an office, but is considering some options around Port Moresby.

The Executive Officer has sought out two options to-date. The first being potential office space within DFK Hill Mayberry Accountants in Defens Haus, Downtown. Asking monthly rental was PGK 1,258.40, although this is workable it was decided that the space was insufficient for PEAK's assets.

The second option was office space located at the Warner Shand Lawyers Compound in Kanudi, which is about ten minutes drive from the Port Moresby CBD. Monthly rental was set at PGK 4,500 negotiable. To-date, the Executive Officer is yet to receive the leasing terms and conditions from the owner of the property.

9.6 FUNDING FORECAST FOR 2010

The following amendments to be made to the 2010 Budget:-

April PEAK Meeting (Porgera Mine Site)

PNG Expenses

Accommodation in Mt Hagen

PGK 400 @ 11 members (1x night) - *K4,400 be deleted*

Meals PGK 120 @ 11 members (1x night) - *K1,320 be deleted*

Projects

State of the River - to be increased to *PGK 150,000 (PGK 50,000 transferred from EMS)*.

EMS - *PGK 50,000* be transferred to the State of the River Project.

Social Impact of the Mining Project on Women within the Porgera SML - *PGK 150,000*

It was noted that Dr Simon Apte will head the Sub-Committee on the Drinking Water Study and will draft the Terms of Reference.

9.7 REVIEW OF EXECUTIVE OFFICER'S CONTRACT

PEAK reviewed the Executive Officer's Contract and approved it for a further twelve months, ending 30th September 2010 and agreed that a CPI adjustment be included effective, 01st October 2009.

Moved: Professor Barry Hart

Seconded: Ms Winnie William

Agreed: Unanimously

9.8 RESIGNATION OF MEMBERS

The Chairman expressed his sincere gratitude to Professor Barry Hart for his professional input to the work of PEAK. Aside from his comments on general matters, PEAK acknowledged Professor Hart's input into the review of the CSIRO recommendations and the State of the River Report Card.

Other PEAK Members conveyed their utmost appreciation for Professor Hart's contribution to PEAK.

PEAK accepted Professor Barry Hart's resignation after serving for a period of five years.

9.9 ELECTION OF NEW MEMBERS

The Chairman extended a warm welcome to Dr Simon Apte, Research Scientist of CSIRO Australia, and looked forward to his technical and professional experience in the work of PEAK.

Dr Apte replaces Professor Hart.

10. PROJECTS & PROGRAMS TO BE IMPLEMENTED IN 2010

10.1 2010 WORK PLAN

Due to a lack of time, PEAK did not have the opportunity to deliberate on the 2010 Work Plan. However, it was determined to consider those projects in the 2009 Work Plan that would be carried out into 2010. The budget was revised accordingly.

11. HIGHLIGHTS OF THE APRIL 2009 MEETING

It was unanimously agreed that PEAK would extract the following highlights from the October, 2009 Meeting:-

- i. Brief update on the State of the River Report Card;
- ii. FDC's Presentation of Certificates on Household Financial Management Train the Trainer in Porgera to sixteen boy scouts and girl guides.
- iii. Recognition of the positive impact the Police Call-Out has had on law and order in the Porgera District.
- iv. Resignation of Professor Barry Hart and Introduction of Dr Simon Apte to PEAK.

12. 2010 MEETING - PORT MORESBY

The first PEAK Meeting for 2010, will be held from the 12th to 13th April 2010

13. CLOSURE OF THE MEETING

The Chairman thanked PEAK Members for their attendance and there being no other business, the Meeting closed at 13:20.

Signed as a true and correct document

Nigel R. Agonia, OBE / /
Chairman