

PEAK ASSOCIATION INC  
(PROMOTING A SUSTAINABLE FUTURE)

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MINUTES OF THE 'INFORMAL' MEETING

25<sup>th</sup> APRIL 2007  
HELD AT  
HIGHLANDER HOTEL, MT HAGEN  
PAPUA NEW GUINEA

1. OPENING OF THE MEETING - 25<sup>TH</sup> APRIL 2007.

Mr. Nigel R. Agonia, OBE	Chairman
Dr. Philip Gibbs	NGO - Melanesian Institute
Professor Barry Hart	Technical Advisor - Water Sciences Ltd
Dr. Ben Imbun	Technical Advisor - University of West Sydney
Mr. Wesley Irima	Department of Environment & Conservation (Alternate for Kay Kalim for April Mtg)
Mr. Lasark Joseph	Department of Mining
Ms. Mellie Kaiulo	Porgera District Women's Association
Dr. Michael Kiap	PNG Government Technical Advisor
Dr. Dagwin Luang-Suarkia	Technical Advisor - PNGIMR
Dr. Martha Macintyre	University of Melbourne
Mrs. Maryanne McDonald	Executive Officer

APOLOGIES: Ms. Kay Kalim; Mr. Samson Amean; Mr. Nalish Sam and Dr. Ila Temu.

The Chairman welcomed the Committee to the April 2007 Meeting of PEAK. In light of the circumstances at the Porgera Mine Site, and the Chairman's discussion with PJV representative Mr. Cogger, it was agreed that the scheduled presentations by the PJV Management Team would be postponed to a suitable time when the current issues at Porgera Mine Site had been resolved.

The Chairman acknowledged apologies from Mr. Cogger and the PJV Management Team. The meeting was subsequently closed until a date to be advised.

It was unanimously agreed by the members, that an 'Informal Meeting' proceed to discuss a revised and abbreviated agenda.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes from the previous meeting were reviewed and *accepted as a true and correct record*. Moved by Prof. Hart and Seconded by Dr. Gibbs.

The Members expressed their concern over the access to a number of PJV documents. A written request is to be forwarded to PJV seeking the following:

- 1987 Pacific Agribusiness SIA;
- Robinson's 1988 Relocation Study;
- CSIRO 1996 Study;
- Terms of Reference for the current SIA;
- PJV's response to the Environmental Review;
- Written update on Site Rehabilitation Plans;
- Written update on Tailings containment options, and
- Annual Environmental Reports for 2005 and 2006.

It was also recommended that monthly environmental and social related reports be made available to PEAK. This would ensure Members have access to current information between PEAK's six monthly meetings. In addition, and in the interest of corporate responsibility and transparency, it was recommended that PEAK become a compulsory recipient of mine related information, either as a full report or in an Executive Summary format.

It was agreed that PEAK Executive contact PJV Management and attempt to secure monthly progress reports.

**ACTION:** The Chairman is to remit a written request to PJV Management on the above matters.

### 3. ADMINISTRATION AND PROCEDURES:

#### 3.1 NEW MEMBERS TO PEAK - 2007:

The Committee reviewed the curriculum vitae of two possible candidates.

It was unanimously agreed that Mr. Dickson Pundi - Porgera Community Representative and Mr. Mark Ernest - Engineering Geologist - SMEC PNG Ltd be invited as a member on the Committee. Mr. Craig Wilson - Executive Director of FDC is to replace Mr. Paul Greener.

The new appointments were proposed by Dr. Gibbs and seconded by Prof. Hart. With no objections, the motion carried.

#### 3.2 PEAK WEBSITE:

Completed.

A sub committee has been established to review content. The Sub Committee will consist of: Dr. Gibbs (Chairman); Mr. Wilson; Dr. Kiap and Mr. Cogger.

### 3.3 PEAK PERMANENT OFFICE LOCATION:

It was agreed that PEAK would secure shared premises with the Port Moresby Chamber of Commerce. This would include: a shared receptionist; driver, and parking space; access to an interview and board room, and wireless internet coverage.

Proposed by Prof. Hart and seconded by Dr. Macintyre. With no objections, the motion carried.

### 3.4 FINANCIAL STANDNG:

The Executive Officer presented the current financial standing of PEAK's operations and made available a copy of the various expenses that had transpired between January and April 2007.

### 3.5 REVIEW OF PROCEDURES AND GUIDELINES:

Members were requested to forward all communication and/or documents relating to PEAK to the Chairman and the Executive Officer for consideration and appropriate action.

### 3.6 PERSONAL ACCIDENT INSURANCE:

The Executive Officer is to secure written quotations for PNG Based - Non Insured Members for 'Death and Disability' Insurance for their attendance at annual PEAK Meetings.

### 3.7 SITTING FEES - APRIL MEETING:

It was agreed that the recipients of the April sitting fee would retain the allowance and the excess amount paid would be deducted from future 2007 meetings.

Proposed by Dr. Macintyre and seconded by Dr. Imbun.

### 3.8 ADDITIONAL MEETING - JUNE 18<sup>TH</sup> 2007

It was agreed that a '*special meeting*' would be held in Cairns on Monday June 18<sup>th</sup>. The purpose of the meeting is to provide PJV Management with an opportunity to update PEAK on the presentations scheduled for the April Meeting and deliver a progress report on the relocation/resettlement program at Porgera. Further details are to be confirmed by the Executive Officer.

### 3.9 EXECUTIVE OFFICER:

The Executive Officer agreed to undertake additional responsibilities to assist Sub Committees in the preparation of special projects. Remuneration is to be paid for additional work. Proposed by B. Hart and seconded by Dr. Imbun.

#### 4. OTHER BUSINESS:

##### 4.1 GOOD GOVERNANCE PRACTICE:

It was agreed that PEAK should produce a document that outlines its position on social sustainability in examining PJV's performance.

**ACTION:** Dr. Macintyre and Dr. Imbun to produce an appropriate document for PEAK's consideration.

##### 4.2 GENDER ANALYSIS WITHIN MINING COMMUNITIES:

PEAK is to compile a base-line analysis consisting of gender, health, mortality rates, employment, crime statistics etc that would assist PEAK in measuring sustainability, and support its policies and/or recommendations to PJV.

The analysis would also address daily problems that are being faced by women such as food security, female labour and social conditions.

**ACTION:** Dr. Macintyre to action. Unanimously endorsed by the Members

##### 4.3 SOCIAL IMPACT ASSESSMENT (SIA) REPORT:

*PEAK Members expressed their concern on the lack of response in viewing the SIA Report. Concerns were raised as to whether the original 'Terms of Reference' had been considered in the final report.*

##### 4.4 STATE OF THE RIVER REPORTING - PROJECT:

A scoping document is currently being prepared by the Chairman of the Sub Committee on the Technical Component and Methodology on the 'State of the River Report Card'. Dr. Stuart Bunn is to be approached to design the reporting mechanism.

**ACTION:** Preparation and delivery of scoping document to PEAK Members at the June 2007 Meeting.

Educational handouts from PNG Mines & Petroleum to be secured and

Costing for the project is to be revisited by the Chairman of the Sub Committee.

##### 4.5 DRINKING WATER INVESTIGATION - Project:

Details are currently being finalized by the Sub Committee and will be available for Member's comments within the following month.

5. CLOSURE OF THE MEETING:

The Chairman acknowledged the attendance by the Committee Members and thanked them for their time and valuable contribution.

There being no other business, the meeting closed at 13:00

Signed as a true and correct document

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Mr. Nigel R. Agonia, OBE

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Date