CONFIDENTIAL SECTION OF THE MINUTES OF A MEETING OF THE TEVIOT VALLEY COMMUNITY BOARD HELD IN ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH ON THURSDAY, 16 JUNE 2022 COMMENCING AT 4.20 PM

12 CONFIDENTIAL REPORTS

22.4.11 PROPOSAL TO MINE SECTION 92 BLOCK VIII BENGER SURVEY DISTRICT BEING THE MILLERS FLAT GREEN WASTE SITE. (PRO: 65-7023-00)

To consider a proposal, from Hawkeswood Mining Limited, to mine Section 92 Block VIII Benger Survey District, being the Millers Flat Green Waste Site.

COMMITTEE RESOLUTION

Moved: Dalley Seconded: Jeffery

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council that they agree to:
 - 1. Close the Millers Flat Green Waste facility,
 - 2. The proposal to mine f the roads marked R1 to R4 as shown in figure 6 (the roads).
- C. Agrees to approve the application to mine Section 92 Block VIII Benger Survey District subject to the company:
 - Obtaining all permits and consents associated with the mining of the land and the roads.
 - Paying Council a royalty of 7% of the gross gold recovered from the land and from the roads.
 - Obtaining permission to (temporarily) divert the section of the Clutha Gold Cycle Trails that runs between Section 84 Block VIII Benger Survey District and Teviot Road.
 - Providing alternate access to the river and cycle trails for the duration of any mining of the road identified as 'R3' in figure 8.
 - Reinstating the land, any fencing on the land, and the roads, to the satisfaction of the Chief Executive Officer.
 - Reinstating the section of the Clutha Gold Cycle Trail that runs along Road 3 (to inside the legal inside the bounds of the legal road) to the satisfaction of the Chief Executive Officer and the Clutha Gold Cycle Trust.
 - Paying all costs associated with:
 - o obtaining the required permits and consents,
 - \circ the operation of the mine,
 - the disposal of inorganic materials to landfill,
 - o reinstatement of the land, any fencing on the land, and the roads, and;
 - paying all costs with advertising any temporary diversion of the Clutha Gold Cycle Trail, or closure of the roads marked R1 to R4 in figure diversion of the figure 6.

CARRIED

- o obtaining the required permits and consents,
- the disposal of all inorganic materials to landfill,
- o reinstatement of the land, any fencing on the land, and the roads,
- paying all costs with advertising any temporary diversion of the Clutha Gold Cycle Trail, or closure of the roads marked R1 to R4 in figure diversion of the figure 6.

Subject to Council agreeing to:

- Close the Millers Flat Green Waste facility.
- The mining of the roads marked R1 to R4 as shown in figure 6 (the roads).
- D. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

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