

Hillside Mine Community Voice Minutes

6th February 2017

Chairperson P Tyler

HCV Attendees L Kakoschke (Ag Bureau, South Kilkerran), G Mattschoss (Black Point PA), J Sandercock (Ardrossan PA), B Sleath (Pine Point PA), R Sawers (Rex Minerals), D Hosking (Community Member), M & C Redding (Community Members), D Bradshaw (JW/RP PA), S Kennedy (Local Trader), Stephen Lodge (YPLOG), P Koulizos (Community Member), J Wundersitz (YPLOG), T Stock (YPC), Stewart Lodge (Ag Bureau, Petersville),

Apologies D Kluske (Local Trader), L Easther (Port Vincent), J Buchanan (YP Tourism & RDA), G Dodd (Observer), P Klopp (Ag Bureau, South Kilkerran), M Young (Ag Bureau, Petersville)

Visitors R Laufmann (Rex Minerals), G Hall (Rex Minerals), K Van Schaik (IPC), A Minns (Rex Minerals)

Minute Taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	Meeting opened at 6.35pm Record keeper for this meeting /recording – K Van Arend Safety Statement as per the agenda acknowledged Apologies – noted above	
2. Endorsement of Minutes	<u>December 5th 2016 Minutes:</u> P Tyler thanked L Kakoschke for checking the December minutes. Moved – J Sandercock Seconded – S Kennedy HMCV member to check minutes for this meeting: P Koulizos <u>YPC website:</u> December 5 th 2016 minutes were endorsed for distribution and can now be made available on the YPC website and through the community networks.	K Van Arend to send minutes to YPC for posting on website and to the HMCV members for distribution.
3. Business Arising (Actions)	<ul style="list-style-type: none"> • K Van Arend to send minutes to YPC for posting on website and to the HMCV members for distribution. • Feedback on the agenda, flyer and draft paper relating to proposed discussion session tabled at this meeting to be emailed to Joy and cc Phil by 12th December 2016. Details then to be circulated to HMCV members. • R Sawers to circulate Gantt chart to HMCV members • SMP working group to arrange their first meeting • Rex to put a proposal together regarding Northparkes mine visit. Date to be confirmed and forwarded to Chairman. • T Stock to see if hot link can be reinstated and statistics for HMCV webpage hits 	<p>COMPLETED</p> <p>To be addressed in Chairman’s report</p> <p>COMPLETED</p> <p>COMPLETED</p> <p>ONGOING</p> <p>COMPLETED</p>
4. Update from Chairman	P Tyler: <ul style="list-style-type: none"> • Along with J Wundersitz attended a meeting with A Querzoli and N Zeman from DSD on 16th December 2016. A report outlining this meeting was emailed to Rex and all HMCV members on 20th December 2016. The agreed salient issues were: <ul style="list-style-type: none"> ○ DSD believe that HMCV could only engage with the broad community once it understood what Rex was proposing in the PEPR in response to the mining conditions; ○ All agreed that a Gantt chart that outlines Rex’s work-plan and timetable for releasing information and consultation with HMCV is an excellent approach; ○ DSD’s view that the most effective and efficient way of involving the department is that HMCV and its working group first engage with Rex on 	

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	<p>the detailed information they are preparing for each relevant topic of interest to HMCV;</p> <ul style="list-style-type: none"> ○ After engaging with Rex if there are any questions relevant for government then DSD can organise the appropriate government experts (external or internal) to provide advice; ○ DSD confirmed their support of HMCV and undertook to work with HMCV and its working groups to further the quality of advice and feedback to Rex in the development of the PEPR; ○ As a result of the strong advice from DSD it was agreed that proceeding with a public meeting at this stage would be premature <ul style="list-style-type: none"> ● Consultation with Rex regarding the HMCV's work plan for 2017 to be presented in the Gantt chart. ● Attended the inaugural meeting of the Social Management Plan (SMP) working group during January. With the support of J Sandercock will lead the employment and business development plan section. 	
5. Update from Rex	<ul style="list-style-type: none"> ● G Hall introduced Andrew Minns a senior environmental consultant with many years of experience that Rex has engaged to assist with the development of the Program of Environmental Protection and Rehabilitation (PEPR) and associated environmental management plans. He will also predominantly bring information to the HMCV as requested. ● R Laufmann reiterated that Rex take the HMCV seriously and hope that Rex are demonstrating this by engaging and providing experts in their fields, Andrew Minns and Ross Sawers to the HMCV. ● R Laufmann noted he was very conscious that he attends HMCV as an observer only along with G Hall and A Minns and that R Sawers is Rex's HMCV representative. He doesn't intend to overwhelm the HMCV by bringing numerous Rex Representatives to every meeting but if the HMCV would like access to their knowledge it is available to them. 	
6. Presentation from Rex	<p>R Sawers presented a PEPR Gantt chart which is currently focused on the environmental aspects and encapsulates what is required for the PEPR going forward and explained the timelines indicated.</p> <ul style="list-style-type: none"> ● A Minns will be taking the lead on this and will produce a more comprehensive plan at the next meeting for the PEPR going forward. <p>A lengthy discussion followed covering:</p> <ul style="list-style-type: none"> ● Concern that Rex have not yet provided the relevant draft management plans indicated in the Gantt Chart to the working groups and the short time frames allocated for HMCV feedback. ● Also concern of tight timeframes especially in consideration of community perception that the EFS required 'formal approval and a decision'. Hence a strong voice to indicate that the Gantt chart timeframes would not allow sufficient time for HMCV to be able to engage the community and facilitate meaningful community input. The community will not be rushed in their consultation. ● Proposal to seek extension to PEPR deadline was supported by Rex and HMCV members if it becomes clear this is required. ● The varied nature and interpretation of information provided by DSD to HMCV re the assessment and PEPR process. ● R Laufmann noted with regards to the PEPR that it's Rex's responsibility to create the associated management plans. The plans created will require a high standard involving industry best practice in all aspects contained within the plan. The draft plans will be communicated to the HMCV and community for consideration and input. The Department of State Development (DSD) is 	

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	<p>responsible for final approval of the management plans and PEPR. The HMCV are not expected to create the management plans or approve them. J Wundersitz confirmed that Rex need to provide the information about how they are going to monitor, how they are going to report including ongoing, post mining etc. The HMCV then need to take this to the community to see if it meets the community's requirements taking into consideration all the local idiosyncrasies of this area.</p> <ul style="list-style-type: none"> • It was agreed: <ol style="list-style-type: none"> 1. Rex to provide draft management plans at the March meeting as identified in the Gantt Chart 2. Working groups to convene about those key topics 3. Rex to provide an updated Gantt chart including SMP at each meeting 4. HMCV to continue to review the progress and the time taken for the working groups to obtain input from the community • G Hall advised that DSD contacted Rex for further information in December which Rex provided. There is an expectation that DSD will release their report this week. • It was noted that Rex are still to provide to the HMCV remaining documents in relation to the revised project information. 	<p>Rex to provide draft management plans at the March meeting as identified in the Gantt Chart Rex to provide an updated Gantt chart including SMP at each meeting</p>
<p>7. Working Groups Update</p>	<p>Air Quality, Noise, Light and Blasting - Group Leader – L Kakoschke</p> <ul style="list-style-type: none"> • No further update <p>Rehabilitation & End of Mine Life – Group Leader – J Wundersitz</p> <ul style="list-style-type: none"> • No further update <p>Water Quality & Marine Environment - Group Leader – Stephen Lodge</p> <ul style="list-style-type: none"> • No further update <p>Agriculture - Group Leader – Stewart Lodge</p> <ul style="list-style-type: none"> • No further update <p>Transport – Group Leader– J Buchanan</p> <ul style="list-style-type: none"> • No further update <p>Accommodation & Tourism - Group Leader – P Koulizos</p> <ul style="list-style-type: none"> • This topic will now be included in the SM working group <p>Communication - Group Leader – T Stock</p> <ul style="list-style-type: none"> • No further update <p>Social Management – Group Leaders – P Koulizos & K Van Schaik</p> <ul style="list-style-type: none"> • First meeting was held on 17th January 2017 and was attended by P Koulizos, K Van Schaik, J Sandercock, R Sawers, I Haywood, D Hosking, P Tyler • Co-chairs are P Koulizos and K Van Schaik • 4 subcommittees have been formed to cover the 4 management plans that come under social management - community relations plan, regional business development plan, regional employment plan and communication management plan. • Reviewing socio economic impact assessment completed by external consultant and will report back at the next meeting. Currently engaging in discussions around defining what is considered 'local and regional' as referred to in these plans. • G Hall confirmed that the 'construction camp' will be included in the SMP 	
<p>8. Other Business</p>	<p>As the Ardrossan Bowling Club is unavailable for the March meeting it was agreed for the meeting to be held at James Well/Rogues Point Community Centre. There was also a suggestion to hold a future meeting at Pine Point.</p>	

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	<p>At this point P Tyler requested G Mattchoss take over chairing the meeting and then vacated the room for the next agenda item.</p> <p>R Sawers noted that P Tyler's 12 month contract as HMCV Chair has expired. P Tyler has enjoyed the role and would like to be endorsed for another 12 months. G Mattchoss asked for the HMCV members to endorse P Tyler's contract to be renewed for another 12 months.</p> <p>Moved – L Kakoschke Seconded – J Sandercock All members voted in favour</p>	
9. Confirm actions	<p>Agreed actions</p> <ul style="list-style-type: none">• K Van Arend to send minutes to YPC for posting on website and to the HMCV members for distribution.• Rex to confirm date for Northparkes mine visit and forward to Chairman• Rex to provide an updated Gantt chart including SMP at each meeting• Rex to provide draft management plans at the March meeting as identified in the Gantt Chart	
<p>10. Meeting Close Meeting was closed at 8.20pm</p> <p>Next HMCV meeting date When: Monday 6th March 2016 Where: James Well/Rogues Point Community Centre Time: 6.30pm</p> <p>Agenda Items</p> <ul style="list-style-type: none">•		