

Hillside Mine Community Voice Minutes

6th March 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), Stephen Lodge (YPLOG), J Wundersitz (YPLOG), Stewart Lodge (Ag Bureau, Petersville), L Easter (Port Vincent), J Buchanan (YP Tourism & RDA),

Apologies S Kennedy (Local Trader), P Koulizos (Community Member), T Stock (YPC), D Kluske (Local Trader), I Haywood (Community Member), P Klopp (Ag Bureau, South Kilkerran), M Young (Ag Bureau, Petersville)

Visitors R Laufmann (Rex Minerals), A Rivamonte (Rex Minerals), G Hall (Rex Minerals), K Van Schaik (IPC), A Minns (Rex Minerals), J Mifsud (Cooe), G & Y Dodd (Observer), P & J Maguire (Observer), J Schroder (Observer)

Minute Taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	Meeting opened at 6.30pm Record keeper for this meeting /recording – K Van Arend P Tyler welcomed everyone including guests from the James Well/Rogues Point Progress Association. He also thanked the Progress Association for providing the venue for tonight’s meeting Safety Statement as per the agenda acknowledged Apologies – noted above	
2. Endorsement of Minutes	<u>February 6th 2017 Minutes:</u> P Tyler thanked P Koulizos for checking the February minutes. Moved –J Sandercock Seconded – Stephen Lodge HMCV member to check minutes for this meeting: J Buchanan <u>YPC website:</u> February 6 th 2017 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. • Rex to confirm date for Northparkes mine visit and forward to Chairman. To be addressed in the Rex update • Rex to provide an updated Gantt chart including SMP at each meeting. To be addressed in the Rex update. • Rex to provide draft management plans at the March meeting as identified in the Gantt chart. To be addressed in the Rex update 	COMPLETE COMPLETE COMPLETE COMPLETE
4. Update from Chairman	P Tyler: <ul style="list-style-type: none"> • Thanked HMCV members for renewing his agreement as HMCV Chair • Noted with the release of the assessment report from DSD regarding the staged approach for the development of the Hillside project he is keen for the HMCV to approach the task of input and advice into the Rex PEPR management plans in good faith that focuses on the core issues, both benefits and challenges. • Had discussions with Rex regarding the DSD report, the Gantt chart and the potential Northparkes visit. • Attended a Social Management working group meeting as well as meetings with RDA to discuss the regional employment plan 	

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	<ul style="list-style-type: none"> Along with J Sandercock met with YP Council CEO A Cameron and Mayor R Agnew to discuss the social management plan Was a guest of Hillgrove Resources attending a site visit at Kanmantoo mine discussing their approach to community engagement and monitoring their obligations, and their approach to local business development and local employment. Had an informal meeting with R Laufmann Noted for HMCV members information that there is a 'machinery of government' change with the Mineral Resources and Energy Resources divisions of DSD being transferred to the Department of Premier and Cabinet. 	
5. Update from Rex	<p>Rex Update</p> <p><u>Release of DSD Assessment Report</u></p> <ul style="list-style-type: none"> R Laufmann noted that since the DSD report was released last week he has received different types of feedback due to confusions over wording. The DSD assessment report articulates the areas that they (DSD) are concerned about, the difference from the original ML and our current plan. There was a discussion around some of this confusion and what this means for Rex's way forward. R Laufmann stated he would have preferred if DSD's report was a more straight forward report, but simply put Rex can proceed under the current ML with the current PEPR and DSD will adjudicate the PEPR when it is submitted. Discussions with the community will continue with the intention of proceeding with the PEPR process and submitting a compliant PEPR. Rex would not continue with this process if we didn't expect to complete it. DSD have requested further detailed information on staging of the mine or 'a line of sight' on how Rex will move from the small scale project to potentially the larger scale project to be included in the PEPR. If mining iron ore in the future became a possibility Rex may look at utilising the port facilities again based on the quantities involved. R Laufmann stated that his preference would be to explore pelletizing the iron ore or any new technologies available. There would be some upgrading of port facilities required but it would not necessarily be on the same level. <p><u>Northparkes Visit</u></p> <ul style="list-style-type: none"> R Laufmann is expecting to confirm the visit later this week. Once this has been confirmed G Hall to advise P Tyler dates and further information. R Laufmann stated that Rex doesn't intend for this to be a just a mine tour but an opportunity to see what it is like for a mine to coexist in a broad acre farming community and to talk to some of these community members. <p><u>Gantt Chart Update</u></p> <ul style="list-style-type: none"> A Minns handed out an updated Gantt chart and provided an explanation on the timed staging and provided a broad overview on how the major PEPR components will be developed over the next few months. Rex to aim at providing the draft noise & blasting and social management plans at the HMCV April meeting. A number of HMCV members voiced their concern over the timeframes allocated especially for consultation A Minns noted a number of times that this is a working document that will be modified as required and where further time is required for consultation, discussion and feedback then this would be amended accordingly. It is important for the HMCV to maintain ongoing communication with Rex regarding this. 	<p>G Hall to advise P Tyler dates and information on Northparkes visit when available</p> <p>Rex to aim at providing the draft noise & blasting and social management plans at the HMCV April meeting</p>

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	<ul style="list-style-type: none"> There was concern raised that Rex would be undertaking their own consulting with stakeholders which may be a double up to what the HMCV will do. It was acknowledged that Rex would need to continue to communicate with their neighbouring landowners, and Rex stated they will work with the HMCV regarding socialisation of the PEPR management and monitoring plans. . <p><u>Marine Environment Presentation</u></p> <ul style="list-style-type: none"> G Hall introduced Joe Mifsud from Care Of Our Environment (COOE) who completed the baseline marine environment study. J Mifsud provided a presentation ‘Hillside Marine Baseline Overview’. A copy of this presentation will be made available with these minutes. With the proposed new reef, Rex will only be able to determine if any baseline monitoring needs to be redone once the reef is in place. <p><u>Air Quality Draft Management Plan & Air Quality Monitoring Program</u></p> <ul style="list-style-type: none"> A Minns gave a presentation on and provided draft copies of the air quality management plan and air quality monitoring program. A copy of this presentation will be made available with these minutes. He noted that DSD have put some onerous conditions on Rex to monitor in a number of different ways The draft monitoring locations shown are not fixed but are a base to begin discussion and consultation between Rex and the community The monitoring system will be designed in such a way to be able to show where dust is coming from eg the mine, a dirt road or agricultural activities 	<p>Rex to provide a copy of the Marine Environment Presentation</p> <p>Rex to provide a copy of the Air Quality & Monitoring Presentation</p>
<p>6. 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> <p><u>Update on Federation corner</u></p> <ul style="list-style-type: none"> The report goes to the government finance committee mid-march The successful tender company will then be announced. The 4 closest councils have met with the minister to relay community feedback. There is talk of late design changes but this is not confirmed. <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"> 2nd meeting was held on 6th March 2017 Revision of the Scio Economic Study. Rex to provide a word version of this document for ease of review Further discussion around the definition of ‘local’ including defining the primary, secondary and third areas Want to ensure that Company wording of policies and procedures are congruent with management plans <p>K Van Schaik spoke about the importance of the HMCV’s role of communicating with the community about the Hillside project. The newly formed group (HMCV)</p>	<p>Rex to provide a word version of the Scio Economic Study for ease of review</p>

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	<p>have had to work very hard to gain lost credibility and re-engage with the community. Rex also need to appreciate that if they want genuine robust consultation and not tokenistic consultation then this will take time. She stressed that Rex need to be very mindful about how they consult and engage outside of the HMCV. J Wundersitz also voiced her concern about a 'dual consultation' which would not only be a waste of time but believes the community would be looking for a consultation program run by the HMCV. It is important that the working groups drive the consultation process.</p> <p>G Hall noted that DSD hold the company accountable for community consultation and reiterated again that Rex want to work with the working groups in the PEPR management plan review process.</p>	
7. Other Business	<p>J Wundersitz proposed the idea of the HMCV considering a submission for the Mining Act Review. There was a discussion on this topic. At this stage it was agreed there is no support for a proposal to be submitted by the HMCV</p> <p>A question was asked if baseline studies of water, underground soaks and wells along the coast have been undertaken. Rex to check documentation on works already completed and include it in the surface water plan.</p>	Rex to check documentation on underground water baseline studies and include it in the surface water plan.
8. 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. • G Hall to advise P Tyler dates and information on potential Northparkes visit when available • Rex to aim at providing the draft noise & blasting and social management plans at the HMCV April meeting • Rex to provide copy of the Marine Environment presentation • Rex to provide a copy of the Air Quality and Monitoring presentation • Rex to provide a word version of the Scio Economic Study for ease of review • Rex to check documentation on underground water baseline studies and include it in the surface water plan. 	
<p>9. Meeting Close Meeting was closed at 9.23pm</p> <p>Next HMCV meeting date When: Monday 3rd April 2017 Where: Ardrossan Bowling Club Time: 6.30pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> • 		