

Hillside Mine Community Voice Minutes

1st May 2017

Chairperson	P Tyler
HCV Attendees	G Mattschoss (Black Point PA), J Sandercock (Ardrossan PA), B Sleath (Pine Point PA), D Hosking (Community Member), M & C Redding (Community Members), Stephen Lodge (YPLOG), T Stock (YPC), L Kakoschke (Ag Bureau, South Kilkerran), R Sawers (Rex Minerals), J Wundersitz (YPLOG), D Bradshaw (James Well/Rogues Point PA)
Apologies	D Kluske (Local Trader), P Koulizos (Community Member), L Easter (Port Vincent), Stewart Lodge (Ag Bureau, Petersville), J Buchanan (YP Tourism & RDA), S Kennedy (Local Trader), M Young (Ag Bureau, Petersville), P Klopp (Ag Bureau, South Kilkerran),
Visitors	R Laufmann (Rex Minerals), G Hall (Rex Minerals), A Minns (Rex Minerals), K Van Schaik (IPC), G Dodd (Observer)
Minute Taker	K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	<p>Meeting opened at 6.30pm</p> <p>Record keeper for this meeting /recording – K Van Arend</p> <p>P Tyler welcomed everyone including guests.</p> <p>Safety Statement as per the agenda acknowledged</p> <p>Apologies – noted above</p>	
2. Endorsement of Minutes	<p><u>April 3rd 2017 Minutes:</u></p> <p>P Tyler thanked D Hosking for checking the April minutes.</p> <p>Moved J Sandercock– Seconded – B Sleath</p> <p>HMCV member to check minutes for this meeting: T Stock</p> <p><u>YPC website:</u></p> <p>April 3rd 2017 minutes were endorsed for distribution and can now be made available on the YPC website and through the community networks.</p>	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. G Hall to advise P Tyler dates and information on potential Northparkes visit when available. R Laufmann has met with the Northparkes CEO and is awaiting possible dates which will be advised to P Tyler when available. He anticipates this visit to be within the next 6 – 8 weeks Rex to circulate the Noise and Blasting Management and Monitoring Plans to HMCV members in April and aim to provide the Social Management Plan at the May HMCV meeting. R Sawers advised the noise and blasting management plans will be made available in the next 2 weeks. K Van Arend to email electronic version to HMCV when they are available. R Laufmann is currently reviewing the Social Management Plan and associated plans. Rex to provide a copy of the Noise & Blast Management & Monitoring Plans Presentations Rex to provide a copy of the Dust: Sources, Controls, Management, Monitoring and Compliance Presentation Rex to organise the noise expert who has been working on the Management Plans to be available at the next meeting to answer questions. Rex to provide a noise comparison table. R Sawers tabled 2 x noise comparison tables. 	<p>COMPLETE</p> <p>Rex to provide dates for the Northparkes visit</p> <p>K Van Arend to email electronic version of noise & blasting Management plans to HMCV members when available</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>ONGOING</p> <p>COMPLETE</p>

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	<ul style="list-style-type: none"> • T Stock to forward 'website hit' report received from council • K Van Arend to send Social Management Working Group complete report to HMCV members • G Hall to check hours and rosters which are planned for the project. R Sawers noted the following details from the Description of Operations Document available on the Rex website: <ul style="list-style-type: none"> ○ The open pit mine is scheduled to work 365 days per year, 24 hours per day. The mine would run two nominal 12 hour shifts to gain full coverage. Day shift would nominally start at 06:00 (6am) and finish at 18:00 (6pm). Night shift would nominally start at 18:00 and finish at 06:00 ○ There would be 4 panel, 12 hour shifts for supervisors, trade, operators and grade control technicians ○ Mine management and technical staff would normally work day shift, a 40 hour, 5-day week excluding public holidays. 	<p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p>
4. Update from Chairman	<p>P Tyler:</p> <ul style="list-style-type: none"> • Provided comments and suggestions to members of the Social Management Working Group on the Business Development Plan • Had phone and email conversations with members of the HMCV • Attended meetings of the Transport Working Group and a joint meeting of the Air Quality, Noise, Light and Blasting; Rehabilitation & End of Mine Life; Water Quality and Marine Environment; and Agriculture and Farm Management Working Groups. A report to be provided in the Working Groups update. • Held quarterly meeting with Steven Griffiths MP 	
5. Update from Rex	<p><u>Rex Update</u></p> <p>Rex provided hard copies of the Draft air quality Management Plan (now combined management/monitoring plan). K Van Arend to email an electronic copy to HMCV members.</p> <p>There was a suggestion to post the Draft Management Plans on the HMCV's webpage. Following a discussion on version control it was agreed that when Rex has drafted the Management plans to a satisfactory/consistent level they would be posted on the HMCV webpage for members of the public to view for consultation. As plans are updated the latest version will be posted on the webpage.</p> <p><u>Gantt Chart Update</u></p> <p>R Laufmann noted that Rex's Chief Engineer is currently updating this document which is a 'working document' and he will be available to come to a meeting to answer questions.</p>	<p>K Van Arend to email an electronic copy of the Air Quality Management Plan to HMCV members.</p> <p>K Van Arend to post Draft Air Quality Management Plan on HMCV webpage</p>
6. Working Groups Update	<p>Air Quality, Noise, Light and Blasting - Group Leader – L Kakoschke</p> <p>Rehabilitation & End of Mine Life – Group Leader – J Wundersitz</p> <p>Water Quality & Marine Environment - Group Leader – Stephen Lodge</p> <p>Agriculture - Group Leader – Stewart Lodge</p> <p>J Wundersitz provided a handout on the outcomes of the combined working group meeting of the above 4 groups held on 26th April 2017. The main purpose of this meeting was community engagement and consultation planning. G Hall reiterated that Rex are happy to provide the relevant experts as required.</p> <p>Transport – Group Leader– J Buchanan</p> <ul style="list-style-type: none"> • Held a meeting 25th April 2017 concentrating on road development from Pt Wakefield to Ardrossan 	<p>R Sawers to follow up with DPTI to organise this meeting.</p>

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	<ul style="list-style-type: none"> The highest priority is to meet with DPTI regarding the road development, mine site intersections and road changes. R Sawers to follow up with DPTI to organise this meeting. Discussed town parking and potential access issues. With regards to parking on site G Hall noted there is an allowance for light vehicle parking. <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"> Social Management Plan is currently being reviewed by Rex Putting together a plan for targeted discussion groups for the community eg, sponsorship, education, care and emergency services and support agency personnel to help inform the plans associated with the social management plan. 	
7. Other Business	<p>K Van Schaik raised the suggestion of extending the period between HMCV meetings while all the planning and community sessions are being held. A discussion followed regarding the whole PEPR planning and sequencing. The question was asked about an extension of the PEPR and R Laufmann reiterated that if an extension is required Rex will talk to DSD.</p> <p>It was agreed for the next HMCV meeting to be held on 3rd July with future HMCV meetings to be raised as an agenda item.</p> <p>Stephen Lodge asked about the request for Northparkes information. G Hall advised that Rex is currently pulling this together.</p>	<p>K Van Arend to advise all HMCV members of this date change</p> <p>G Hall to provide Northparkes information</p>
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. Rex to provide dates for the Northparkes visit K Van Arend to email electronic version of noise & blasting Management plans to HMCV members when available K Van Arend to email an electronic copy of the Air Quality Management Plan to HMCV members. K Van Arend to post Draft Air Quality Management Plan on HMCV webpage R Sawers to follow up with DPTI to organise a meeting with the transport working group K Van Arend to advise all HMCV members of the date change for the next HMCV meeting G Hall to provide Northparkes information 	
<p>9. Meeting Close Meeting was closed at 8.04pm</p> <p>Next HMCV meeting date When: Monday 3rd July 2017 Where: Ardrossan Bowling Club Time: 6.30pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> Frequency of future HMCV meetings and how they interface with the work of the working groups Rex Chief Engineer to talk on the Gantt Chart Noise Expert 		