

Hillside Mine Community Voice Minutes

3rd July 2017

Chairperson P Tyler

HCV Attendees J Sandercock (Ardrossan PA), B Sleath (Pine Point PA), D Hosking (Community Member), T Stock (YPC), L Kakoschke (Ag Bureau, South Kilkerran), R Sawers (Rex Minerals), J Wundersitz (YPLOG), D Bradshaw (James Well/Rogues Point PA), L Easter (Port Vincent), S Kennedy (Local Trader), P Klopp (Ag Bureau, South Kilkerran), I Haywood (Community Member)

Apologies D Kluske (Local Trader), P Koulizos (Community Member), M & C Redding (Community Members), J Buchanan (YP Tourism & RDA), G Mattschoss (Black Point PA), Stewart Lodge (Ag Bureau, Petersville), Stephen Lodge (YPLOG)

Visitors R Laufmann (Rex Minerals), C McHugh (Rex Minerals), G Hall (Rex Minerals), K Donehue (Rex Minerals), S Germein (Rex Minerals), K Van Schaik (IPC)

Minute Taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	<p>Meeting opened at 6.32pm</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>May 1st 2017 Minutes:</u></p> <p>P Tyler thanked T Stock for checking the May minutes.</p> <p>Moved J Sandercock – Seconded – T Stock</p> <p>HMCV member to check minutes for this meeting: S Kennedy</p> <p><u>YPC website:</u></p> <p>May 1st 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. • Rex to provide dates for the Northparkes visit. R Laufmann noted that Northparkes are currently undergoing an organisational review after a new CEO has been appointed and a visit won't be possible while this is in progress. • 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. G Hall and R Sawers have met with DPTI to update on the Hillside status and asked about the ability for minor modifications within the existing road design. DPTI suggested that Rex's design consultants (Tonkin Consulting) meet with the working group. Rex to coordinate a meeting with Tonkin's and the working group. 	<p>COMPLETE</p> <p>ON HOLD</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>Rex to coordinate a meeting with Tonkin's and the transport working group</p>

Minutes

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	<ul style="list-style-type: none"> • K Van Arend to advise all HMCV members of the date change for the next HMCV meeting • G Hall to provide Northparkes information. G Hall advised that a comparison table between Northparkes mine, Hillside mine, and Kanmantoo mine will be circulated to HMCV members before the next HMCV meeting. 	<p>COMPLETE</p> <p>G Hall to circulate a comparison table between Northparkes, Rex and Hillgrove to HMCV members before the next HMCV meeting.</p>
4. Update from Chairman	<p>P Tyler:</p> <ul style="list-style-type: none"> • Had a number conversations with both Rex and J Wundersitz about the first community discussion session held at Pine Point Hall on Sunday 18th June 2017. This included a meeting with R Laufmann, R Sawers, J Wundersitz and Stephen Lodge in Ardrossan to discuss the scope and format of the meeting. • Along with J Wundersitz met with A Querzoli and provided HMCV members with a summary of this meeting • Attended meetings of the Transport and Social Management groups on 22nd May 2017 and 5th June 2017 • Provided input to the flyers for the community discussion session on 18th June 2017 and also attended the meeting. • Issued a media release for the community discussion session on 18th June 2017 • Attended Social Management meetings held on Monday 3rd July 2017 • On behalf of the HMCV thanked J Wundersitz, L Kakoschke and K Van Schaik for organising and convening the community meetings. Thanked A Querzoli and N Zeman from DPC by email. Also thanked Rex and Rex personnel. 	
5. Update from Rex	<p><u>Rex Update</u></p> <ul style="list-style-type: none"> • Working on the next series of Draft Management plans: <ul style="list-style-type: none"> ○ Draft Traffic Management Plan and the Draft Pest Plant and Animal Management Plans tabled tonight. ○ Nearing completion are Drafts of Native Vegetation Management Plan, Groundwater Management Plan, Social Management Plan, Marine Management Plan and Soil and Landform Management Plan ○ Underway are Drafts of Surface Water Management Plan and Mine Closure Management Plan • Thanked J Wundersitz and L Kakoschke for the efficient way they ran the community discussion meeting on 18th June 2017. Rex have received good feedback on this meeting and will provide this feedback to the working group and HMCV. • Engaging with DPC on broader aspects of the project <p><u>Draft Traffic Management Plan</u></p> <ul style="list-style-type: none"> • Rex tabled the Draft Traffic Management Plan and gave a presentation • Hard copies were available for HMCV members • K Van Arend to post both the Draft Management Plan and presentation on the HMCV webpage <p><u>Draft Pest Plant and Animal Management Plan</u></p> <ul style="list-style-type: none"> • Rex tabled the Draft Pest Plant and Animal Management Plan and gave a presentation • Hard copies were available for HMCV members 	<p>Rex to provide feedback they received from the community discussion session to the combined working group and HMCV</p> <p>K Van Arend to post both the Traffic and Pest Plant and Animal Draft Management Plans and presentations on the HMCV webpage</p>

Minutes

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	<ul style="list-style-type: none"> K Van Arend to post both the Draft Management Plan and presentation on the HMCV webpage <p>G Hall noted that Rex will be presenting to Yorke Peninsula Council in July</p>	
6. Working Groups Update	<p>Air Quality, Noise, Light and Blasting - Group Leader – L Kakoschke L Kakoschke provided feedback from the Community Discussion Session held on 18th June 2017:</p> <ul style="list-style-type: none"> Attended by approx. 70 people from the local residential community Feedback received indicates the re engagement of community regarding some of the issues surrounding the mine Indicated a willingness from some of the community to attend further meetings Presentations were useful from an information point of view Community have not had time to read through management plans so input, comments and questions were limited somewhat This is just the start. A summary will be sent out with feedback forms Working group needs to look at management plans again and get feedback from consultants on some of the key issues Previous working group meeting with R Sawers and A Minns didn't result in many questions being answered Anticipate having a draft overview to HMCV by end of July but there will be changes and additions to this particularly following the farmers meeting. Received some comments and feedback but further follow up required. Will be forwarding a list of questions to Rex <p>Rehabilitation & End of Mine Life – Group Leader – J Wundersitz</p> <ul style="list-style-type: none"> Awaiting management plans <p>Water Quality & Marine Environment - Group Leader – Stephen Lodge</p> <ul style="list-style-type: none"> Awaiting management plans <p>Agriculture - Group Leader – Stewart Lodge</p> <ul style="list-style-type: none"> P Klopp attended an Ag Bureau and provided an update. Floated the idea of a farmers meeting. There was interest expressed and will look at convening a meeting. G Hall noted that there will not be a specific management plan for agriculture but are included in the air quality, noise, blasting, pest plant and animal management plans <p>Transport – Group Leader– D Hosking</p> <p>The transport working group have written a report covering their initial meetings, a progress update and a list of their concerns. D Hosking provided a summary of this report and K Van Arend to forward the complete report to HMCV members.</p> <p>Communication - Group Leader – T Stock</p> <ul style="list-style-type: none"> Does Rex have a communication plan that will address the communication required in each of the Management Plans? R Laufmann noted that the CEP is an overarching document including the complaints register that will drive the communication required for each of the management plans. There was a discussion regarding the structure of the HMCV webpage. It was agreed for T Stock and K Van Arend to coordinate a meeting with council regarding this. <p>Social Management – Group Leaders – P Koulizos & K Van Schaik</p> <ul style="list-style-type: none"> Held 2 meetings today. Canvassed and sent out approx. 50 invitations. Meeting 1 focused on Health, education, child care services and training providers. Meeting 2 was attended by local government, SAPOL and local progress association. 	<p>K Van Arend to provide Transport working group report to HMCV</p> <p>T Stock and K Van Arend to coordinate a meeting with council re structure of the HMCV webpage</p> <p>K Van Schaik to provide a copy of the SMP presentation to</p>

Minutes

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	<ul style="list-style-type: none"> • K Van Schaik gave a summary of the presentation, subsequent discussions and feedback received. A copy of this presentation will be provided to HMCV members and participants • A date for an open Social Management Plan discussion session including business and employment was discussed and a tentative date of Monday 14th August 2017 was set 	HMCV and participants
7. Other Business	There was a discussion around the timing and frequency of future HMCV meetings with concern raised that some of the draft management plans are still to be provided. It was agreed that the next meeting will be held on the 7 th August 2017	
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 provide a comparison table between Northparkes, Rex and Hillgrove will be circulated to HMCV members before the next HMCV meeting. • Rex to coordinate a meeting with Tonkin's and the transport working group. • Rex to provide feedback they received from the community discussion session to the combined working group and HMCV • K Van Arend to post both the Traffic and Pest Plant and Animal Draft Management Plans and presentations on the HMCV webpage • K Van Schaik to provide a copy of the SMP presentation to HMCV and participants • K Van Arend to provide complete Transport working group report to HMCV • T Stock and K Van Arend to coordinate a meeting with council re structure of the HMCV webpage 	
<p>9. Meeting Close Meeting was closed at 8.37 pm</p> <p>Next HMCV meeting date When: Monday 7TH August 2017 Where: Ardrossan Bowling Club Time: 6.30pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> • 		