

Hillside Mine Community Voice Minutes (HMCV)

7th August 2017

Chairperson P Tyler

HCV Attendees J Sandercock (Ardrossan PA), B Sleath (Pine Point PA), D Hosking (Community Member), L Kakoschke (Ag Bureau, South Kilkerran), R Sawers (Rex Minerals), J Wundersitz (YPLOG), D Bradshaw (James Well/Rogues Point PA), L Easther (Port Vincent), S Kennedy (Local Trader), M & C Redding (Community Members), Stewart Lodge (Ag Bureau, Petersville), M Young (Ag Bureau, Petersville)

Apologies P Koulizos (Community Member), Stephen Lodge (YPLOG), D Kluske (Local Trader), J Buchanan (YP Tourism & RDA), T Stock (YPC), G Mattschoss (Black Point PA), P Klopp (Ag Bureau, South Kilkerran),

Visitors R Laufmann (Rex Minerals), J Mifsud (Rex Minerals), G Hall (Rex Minerals), K Van Schaik (IPC), G Dodd (Community Member)

Minute Taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<p>1. Welcome & Introductions</p>	<p>Meeting opened at 6.32pm Record keeper for this meeting /recording – K Van Arend P Tyler welcomed everyone including guests. Safety Statement as per the agenda acknowledged Apologies – noted above P Tyler noted that D Kluske is currently unable to attend regular meetings due to work commitments. HMCV members confirmed they are happy for D Kluske to continue to attend meetings when possible.</p>	
<p>2. Endorsement of Minutes</p>	<p><u>July 3rd 2017 Minutes:</u> P Tyler thanked S Kennedy for checking the July minutes. Moved S Kennedy – Seconded – J Sandercock HMCV member to check minutes for this meeting: D Hosking <u>YPC website:</u> July 3rd 2017 minutes were endorsed for distribution and can now be made available on the Yorke Peninsula Council (YPC) website and through the community networks.</p>	<p>K Van Arend to send minutes to YPC for posting on website and to the HMCV members for distribution.</p>
<p>3. Business Arising (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. This has been completed and will be circulated to HMCV members before the next HMCV meeting. • Rex to coordinate a meeting with Tonkin’s and the transport working group. G Hall to provide HMCV notes from this meeting • Rex to provide feedback they received from the Air Quality, Noise and Blasting 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 Social Management Plan (SMP) presentation to HMCV and participants. To be provided after the SMP meeting on the 14th August 2017 	<p>COMPLETE</p> <p>To be circulated by email to HMCV members</p> <p>COMPLETE - G Hall to provide HMCV notes from this meeting</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>To be provided after SMP meeting on 14/8/17</p>

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	<ul style="list-style-type: none"> • 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 	COMPLETE COMPLETE
4. Update from Chairman	<p>P Tyler:</p> <ul style="list-style-type: none"> • No visits to the YP this month but have had a number of discussions and email conversations with members mainly around transport, SMP and proposed meeting on marine and water issues • Discussion with Regional Development Australia (RDA) about SMP community discussion session on 14th August 2017 • Issued a media release on SMP community discussion session on 14th August 2017 • Email discussions with J Wundersitz about the combined working groups next community discussion session on marine, ground and surface water to be held on 20th August 2017. • Thanked the SMP, transport and combined working groups for their response to the management plans to date and acknowledged the considerable work they have undertaken over the past 2 months. 	
5. Update from Rex	<p><u>Rex Update</u></p> <ul style="list-style-type: none"> • Continuing working on the Management Plans (MP's) and presentations. <ul style="list-style-type: none"> ○ Underway are Drafts of Surface Water and Closure Management Plan. While the Surface Water management plan is not complete, Rex will present status of this at the community discussion session on Sunday 20th August 2017. • Tabled hard copies and made available for HMCV members the following : <ul style="list-style-type: none"> ○ Draft Groundwater Management Plan ○ Draft Soil and Landform Management Plan ○ Draft Soil and Landform Presentation ○ Draft Coastal and Marine Management Plan ○ Draft coastal and Marine Presentation ○ Draft Native Vegetation Management Plan ○ Draft Native Vegetation Presentation ○ Draft Social Management Plan • Joe Mifsud and his company COOE are providing their environmental expertise and working with Rex on the PEPR documents • Commenced reviewing the feedback received both from Department of the Premier and Cabinet (DPC) and the community. As a result Rex will be arranging a meeting with both Darren Jurevicius and Johan Meline and the combined working group • Rex presented to the Yorke Peninsula Council at their monthly workshop 	Rex to arrange meeting with combined working group and Darren Jurevicius and Johan Meline
6. Working Groups Update	<p>Air Quality, Noise, Light and Blasting - Group Leader – L Kakoschke Following feedback/questions received at the community meeting are liaising with Rex to organise a further meeting with Darren Jurevicius and Johan Meline</p> <p>Rehabilitation & End of Mine Life – Group Leader – J Wundersitz</p> <ul style="list-style-type: none"> • Awaiting management plan <p>Water Quality & Marine Environment - Group Leader – Stephen Lodge</p> <ul style="list-style-type: none"> • Community meeting planned for Sunday 20th August 2017 at the Pine Point Hall. • Flyers have been emailed and posted out • DPC and Rex personnel and consultants will be attending 	

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	<p>Agriculture - Group Leader – Stewart Lodge</p> <ul style="list-style-type: none"> • Held a meeting last week. • Will be arranging a speaker on deep soil moisture measuring. Agronomist Leighton Wilksch to address them soon regarding the value of base line monitoring on agricultural land near the mine site. • Interested in exploring the potential of baseline monitoring of streams that reportedly exit along the cliff area east of the site. • Noted that Viterra are closely monitoring and testing grain delivered. • Will be holding a Farmers meeting on Wednesday 23rd August 2017 at Petersville <p>Transport – Group Leader– D Hosking</p> <ul style="list-style-type: none"> • The transport working group have written a report dated 7th August 2017 providing an update on their work over the last month. D Hosking provided a summary of this report and K Van Arend to forward the complete report to HMCV members. G Hall to provide a copy of notes from meeting with Tonkin • P Tyler noted there will be a community meeting on Transport at a date to be confirmed, requested by Pine Point residents • A question was raised about an underpass on the Yorke Highway that was previously planned and if this is still in the current plan. G Hall to check the status on this. <p>Communication - Group Leader – T Stock</p> <ul style="list-style-type: none"> • J Wundersitz asked if landholder’s communication protocol is part of the SMP. R Laufmann noted this is captured in the Community Engagement Plan which is currently under review to ensure consistently across documents. <p>Social Management – Group Leaders – P Koulizos & K Van Schaik</p> <ul style="list-style-type: none"> • Continuing to receive good feedback from the previous 2 SMP sessions held in July, including the promotion of good discussions re long term planning • Next session being held Monday 14th August 2017. working group met today planning for the session next Monday to ensure it captures the key elements of the SMP 	<p>K Van Arend to email Transport working group report to HMCV</p> <p>G Hall to check status on Yorke Highway underpass</p>
7. Other Business	<p>P Tyler raised the subject of Rex requesting an extension of the PEPR from the State Government. Following a discussion the following motion put to the meeting:</p> <p>Moved: J Sandercock Seconded: L Kakoschke</p> <p><i>"That HMCV formally requests Rex Minerals Ltd to seek from the State Government an extension of its PEPR on the Hillside mine by 3 months to 16 December 2017. HMCV notes that there has been considerable progress on the PEPR over the past few months but in asking for this extension is mindful that there are still further consultations required on the social management plan, marine and water, agriculture and mine closure. HMCV believes that this extension will enable Rex Minerals to give full consideration to the outcomes of the community consultations. HMCV authorises the Chair to communicate this request to both Rex Minerals and the State Government."</i></p> <p>Carried unanimously</p>	<p>P Tyler to submit formal request to Rex Minerals and copy DPC</p>

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	<p>G Hall noted that Rex have had a discussion with DPC regarding a possible extension of the PEPR. While Rex is on a path to technically have the PEPR ready for submission by 16th Sept, the engagement and consultation process will not be completed in an adequate manner and therefore Rex will look at requesting an extension.</p> <p>J Wundersitz asked if the complete PEPR document will be made available prior to being submitted. R Laufmann noted that ultimately the approved document will be public but believes DPC would like to receive it first. G Hall advised that a lot of the information/documents that make up the PEPR eg Description of Operations and Management Plans have already been made public. R Laufmann confirmed that the final management plans will be made available.</p> <p>S Lodge asked if there has been any movement on the construction camp. G Hall advised there is no fixed location decided but will check the status on this and also follow up with council.</p>	<p>G Hall to check the status on the construction camp and also follow up with council</p>
<p>8. Confirm actions</p>	<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. • R Sawers to email Northparkes comparison table to HMCV members • K Van Schaik to provide HMCV members a copy of the SMP presentation following the meeting on the 14th August 2017 • G Hall to provide notes from the meeting between Rex, Tonkin's and the transport working group • Rex to arrange meeting with combined working group and Darren Jurevicius and Johan Meline following feedback received • K Van Arend to email Transport working group report to HMCV • G Hall to check status on Yorke Highway underpass • P Tyler to submit a formal request to Rex Minerals regarding an extension of the PEPR and copy DPC • G Hall to check the status on the construction camp and also follow up with council 	
<p>9. Meeting Close Meeting was closed at 7.40 pm</p> <p>Next HMCV meeting date When: Monday 4th September 2017 Where: Ardrossan Bowling Club Time: 6.30pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> • 		