

# Hillside Mine Community Voice Minutes (HMCV)

4<sup>th</sup> September 2017

**Chairperson** P Tyler

**HCV Attendees** J Sandercock (Ardrossan PA), B Sleath (Pine Point PA), R Sawers (Rex Minerals), J Wundersitz (YPLOG), D Bradshaw (James Well/Rogues Point PA), S Kennedy (Local Trader), C Redding (Community Member), Stewart Lodge (Ag Bureau, Petersville), M Young (Ag Bureau, Petersville), J Buchanan (YP Tourism & RDA), A Headon (YPC), G Mattschoss (Black Point PA), P Klopp (Ag Bureau, South Kilkerran),

**Apologies** P Koulizos (Community Member), Stephen Lodge (YPLOG), D Kluske (Local Trader), M Redding (Community Member), L Easther (Port Vincent), I Haywood (Community Member), D Hosking (Community Member), L Kakoschke (Ag Bureau, South Kilkerran), T Stock (YPC)

**Visitors** J Mifsud (Rex Minerals), G Hall (Rex Minerals), K Van Schaik (IPC), G Dodd (Community Member), B Fioretti (Community Member), G Baird (Community Member)

**Minute Taker** K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<p><b>1. Welcome &amp; Introductions</b></p>	<p>Meeting opened at 6.30pm  <b>Record keeper for this meeting /recording</b> – K Van Arend                      P Tyler welcomed everyone and introduced councillor A Headon who will be attending HMCV meetings on behalf of T Stock when she is unable to attend. He also welcomed G Baird and B Fioretti who were attending as observers.                      Safety Statement as per the agenda acknowledged  <b>Apologies</b> – noted above</p>	
<p><b>2. Endorsement of Minutes</b></p>	<p><u>August 7<sup>th</sup> 2017 Minutes:</u>                      P Tyler thanked D Hosking for checking the August minutes.   <b>Moved</b> S Kennedy – <b>Seconded</b> – J Sandercock                       HMCV member to check minutes for this meeting: Stewart Lodge   <u>YPC website:</u>                      August 7<sup>th</sup> 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><b>3. Business Arising (Actions)</b></p>	<ul style="list-style-type: none"> <li>• K Van Arend to send minutes to YPC for posting on website and to the HMCV members for distribution.</li> <li>• R Sawers to email Northparkes comparison table to HMCV members</li> <li>• K Van Schaik to provide HMCV members a copy of the SMP presentation following the meeting on the 14<sup>th</sup> August 2017</li> <li>• G Hall to provide notes from the meeting between Rex, Tonkin's and the transport working group</li> <li>• Rex to arrange meeting with combined working group and Darren Jurevicius and Johan Meline following feedback received</li> <li>• K Van Arend to email Transport working group report to HMCV</li> <li>• G Hall to check status on Yorke Highway underpass.</li> <li>• P Tyler to submit a formal request to Rex Minerals regarding an extension of the PEPR and copy DPC</li> <li>• G Hall to check the status on the construction camp and also follow up with council.</li> </ul>	<p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>See Rex Update</p> <p>COMPLETE</p> <p>See Rex update</p>

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<b>4. Update from Chairman</b>	<p>P Tyler:</p> <ul style="list-style-type: none"> <li>• August has been a busy month with several visits to Yorke Peninsula</li> <li>• Attended 4 public consultation meetings: Social Management Plan meeting, Water and Marine, Farmers agriculture meeting and a follow up meeting on noise and dust.</li> <li>• Formally notified Rex Minerals and DPC the motion on the request for PEPR extension that was endorsed at the August meeting</li> <li>• Met with Steven Griffiths to update on the consultation progress and the reasons for the motion.</li> <li>• Spoke to Paul Heithersay and Minister Koutsantonis regarding the motion. Explained that while there has been considerable progress made on the PEPR it was the view of HMCV that more time was needed on consultation.</li> <li>• Outlined a summary of the public meetings and made the point that there was some follow up work for the company as a result. The HMCV don't believe there is enough time for this work to be fully considered before the current September deadline.</li> <li>• Minister gave no indication if he would support the extension request.</li> </ul>	
<b>5. Update from Rex</b>	<p><u>Rex Update</u></p> <ul style="list-style-type: none"> <li>• G Hall advised that Rex have requested an extension of the PEPR and provided additional information as requested by DPC. DPC have not given Rex any indication if the request will be granted or how long it will take DPC to assess. The question was asked '<i>what happens if Rex are not granted an extension</i>'. G Hall advised that Rex would likely submit all complete work along with a list of required work that Rex will need to complete. This will then be a judgement by the government.</li> <li>• Regarding the question about a Yorke Highway underpass G Hall noted that there is planned to be an Armco underpass for borefield pipes under the highway with light vehicle access for servicing of the bores. There will also be another small concrete tunnel near the s bend on Pine Point Road for stock purposes.</li> <li>• During the feasibility study Rex requested pricing for a construction camp, which a subcontractor undertook. This included some initial discussions by the subcontractor with the council, community members including some landowners. There were no decisions made. With the current project process, there will be a project construction tender (or series of tenders) with the construction and operation of a construction camp as part of this. Rex will ensure its tender documents emphasis the SMP preferences and guidelines regarding utilising local business and employment. There is no site currently selected and Rex will raise again with YPC regarding potential sites, but this will be a matter for consideration with the construction contractor.</li> <li>• The Draft Surface Water Management Plan is currently being updated following the Water community discussion session and anticipated to be completed within 10 days. Work on the Draft Closure Management Plan is progressing</li> <li>• SMP has been updated to reflect feedback received and is currently with a consultant, R Laufmann and R Sawers for completion of a final draft. G Hall stated that DPC have requested Rex submit the SMP by 16<sup>th</sup> September. It is noted that there will remain provision for adjustments, additions and changes in particular relating to communications and complaints management. It was agreed that this final draft will be circulated to the working group and HMCV members but will require feedback within a very short timeframe.</li> </ul>	<p>R Sawers to circulate final draft of SMP to SMP working group who will then circulate to HMCV members for fast turnaround feedback.</p>



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AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<b>7. Other Business</b>	P Tyler requested that Rex notify him as soon as they hear from DPC regarding the PEPR extension to enable him to advise HMCV as soon as possible.	P Tyler to advise HMCV members outcome of PEPR extension request
<b>8. Confirm actions</b>	<p><b>Agreed actions</b></p> <ul style="list-style-type: none"> <li>• K Van Arend to send minutes to YPC for posting on website and to the HMCV members for distribution.</li> <li>• R Sawers to circulate final draft of SMP to SMP working group who will then circulate to HMCV members for fast turnaround feedback.</li> <li>• J Mifsud to arrange further marine discussion meeting</li> <li>• G Hall to provide a list of the questions and the responses around air quality, blasting and noise as they are completed</li> <li>• Stewart Lodge to provide feedback to Rex from farmer meeting</li> <li>• Transport working group to circulate details of public information session to HMCV members</li> <li>• P Tyler to advise HMCV members outcome of PEPR extension request</li> </ul>	
<p><b>9. Meeting Close</b> Meeting was closed at 7.22pm</p> <p><b>Next HMCV meeting date</b>            When: Monday 9<sup>th</sup> October 2017            Where: Ardrossan Bowling Club            Time: 6.30pm</p> <p><b>Agenda Items</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>		