

Hillside Mine Community Voice Minutes

7th November 2016

Chairperson P Tyler

HCV Attendees L Kakoschke (Ag Bureau, South Kilkerran), T Stock (YPC), G Mattschoss (Black Point PA), J Sandercock (Ardrossan PA), B Sleath (Pine Point PA), J Wundersitz (YPLOG), R Sawers (Rex Minerals), D Hosking (Community Member), P Koulizos (Community Member), D Kluske (Local Trader), Stephen Lodge (YPLOG), M & C Redding (Community Members), D Bradshaw (JW/RP PA),

Apologies J Buchanan (YP Tourism & RDA), L Easther (Port Vincent), K Van Schaik (IPC), R Laufmann (Rex Minerals), Stewart Lodge (Ag Bureau, Petersville, S Kennedy (Local Trader), M Young (Ag Bureau

Visitors G Hall (Rex Minerals), G Dodd (Community Member)

Minute Taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	Meeting opened at 6.40pm Record keeper for this meeting /recording – K Van Arend Apologies – noted above	
2. Endorsement of Minutes	<p><u>September 19th 2016 Minutes:</u> P Tyler thanked S Kennedy for checking the September minutes. Moved – J Sandercock Seconded – B Sleath</p> <p>HMCV member to check minutes for this meeting: G Mattschoss</p> <p><u>YPC website:</u> September 19th 2016 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)	<p>Actions Arising from September Meeting</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 continue to source information on land values around mining operations. 7/11 Rex have made contact with real estate agents in Orange and also with Northparkes mines and they are willing for Rex to send a request for information but not sure how much detail they will provide. • CEP to be posted on HMCV’s webpage on the YPC website with wording provided by P Tyler • Feedback on CEP to be included in P Tyler’s presentation • K Van Arend to organise Acronyms list to be published on the HMCV website • K Van Arend to circulate transport working group responses by Rex to all HMCV members & S Griffiths. 7/11 with agreement from the Agriculture working group leader the responses to the agriculture working group have also been circulated to HMCV members. • G Hall to look at what was completed re: Marine environment baseline survey and respond to the WG. 7/11 G Hall spoke to Coe regarding the survey and the requirement for the marine survey to be undertaken again. Coe recommend that resampling could be undertaken once production has commenced but because it is such a low risk environment in terms of changes they don’t believe there is a requirement for the survey to be undertaken again. • P Tyler to provide an agenda for the public meeting which can then be circulated by community networks 	COMPLETED ONGOING COMPLETED COMPLETED COMPLETED COMPLETED COMPLETED COMPLETED

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4. Update from Chairman	<p>P Tyler:</p> <ul style="list-style-type: none"> • Welcomed G Dodd as an observer to this meeting • Met with 5 HMCV members and had several phone conversations • Met with S Griffiths and D Ridgway to discuss the work of the HMCV • Met with G Hall and R Sawers to discuss Rex's work on the preparation of the PEPR. Requested from Rex a Gant chart that outlines Rex's plans/milestones to the September deadline for the PEPR • Attended 2 communication working group meetings and one Tourism and Accommodation meeting • Prepared for and attended the HMCV public meeting on 4th October 2016 • Noted his appreciation to all working group leaders and K Van Arend for their assistance in preparation for the public meeting. 	Rex to provide Gantt chart with timelines for the PEPR
5. Update from Rex	<p>Update on DSD review of additional information provided.</p> <ul style="list-style-type: none"> • The remaining 3 documents - Detailed comparison of the new project to the previous project, Section 8 and Delta Impact Assessment are still with the government. DSD have reviewed the documents and will now make a time to meet with Rex. • Release of final documents to be discussed with DSD at this meeting, depending on any additional information requested by DSD. • DSD are assessing the project for consistency. If DSD find inconsistencies Rex can further revise the project to make any changes required for consistency. If determined to be consistent, the MLP will stand and Rex will proceed with the PEPR <p>Engagement</p> <ul style="list-style-type: none"> • Rex are continuing with community engagement including meetings with Councils, local landowners, businesses and MP's. <p>HMCV Public Meeting - A key issue raised at the community meeting was dust and potential cropping contamination.</p> <ul style="list-style-type: none"> • G Hall circulated the responses provided to the Agriculture working group highlighting specific key areas relating to this topic • Rex believes questions in this area were also asked of DSD when they met with some of the working groups, and to which similar answers were provided verbally. • Dust modelling around the mine was completed by an independent company who are experts in this field. This modelling was based on environmental factors and landscape factors and was provided to DSD. DSD then use a 2nd independent consulting group who also reviewed the modelling. • The DSD have offered to have their consultant come and talk to the HMCV about what they went through and why they are satisfied that under the current lease conditions and mining scenario presented there won't be contamination of dust and/or contamination of copper on the ground. • The other question asked of Rex was 'what if this should happen?' Rex would like to meet with the Agriculture working group openly on this topic to discuss what sort of sampling both parties believe should be done and how. Also discuss the potential for Rex to consider putting in an insurance policy. • There was a lengthy discussion around the timing, topic specifics and the most appropriate people who should attend the dust meetings with Rex wanting to ensure that their direct adjacent landowners are involved. It was agreed for G Hall to approach the DSD to ask if their consultant can attend the December HMCV meeting along with J Burgess from Rex Minerals. G Hall 	<p>G Hall to approach DSD to request that their independent consultant attend the December HMCV meeting. G Hall to confirm that the DSD independent</p>

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	<p>was also asked to confirm that the DSD’s consultant would be available to attend multiple meetings as requested.</p> <p>G Hall again reiterated that J Burgess and R Sawers are available to attend any working group meeting to provide background to the very detailed work that has already been completed and made public.</p>	<p>consultant would also be available to attend multiple meetings as requested</p>
<p>6. Working Groups Update</p>	<p>Air Quality, Noise, Light and Blasting - Group Leader – L Kakoschke J Wundersitz provided the update:</p> <ul style="list-style-type: none"> • Working on a localised (Rogues Point/James Well, Pine Point, Black Point and surrounding landowners) public meeting for noise and blasting (not dust at this time) in January 2017. • Purpose is to provide information re ML noise conditions, what they mean, different types of noise etc but predominantly to provide an opportunity for the community to raise questions and issues • Agenda is a work in progress but at this stage would entail – several speakers from the local community, a noise acoustic expert, issues around noise suppression and monitoring strategies with input from Rex, monitoring and reporting, community complaints, compliance and how can we involve the community more in contributing to the working groups and PEPR. Would then look at blasting in a similar structure. • A more formal agenda to be made available at the December meeting. • Rex offered that both its noise consultant and J Burgess can provide a presentation with an overview on the work that has already been completed and be available to answer questions. G Hall to determine the availability of noise and blasting consultants. <p>Transport – Group Leader– J Buchanan</p> <ul style="list-style-type: none"> • No further update. P Tyler to touch base with Jo on progress <p>Rehabilitation & End of Mine Life – Group Leader – J Wundersitz</p> <ul style="list-style-type: none"> • A draft agenda is being worked on for a community meeting to be held after harvest. <p>Water Quality & Marine Environment - Group Leader – Stephen Lodge J Wundersitz provided the update:</p> <ul style="list-style-type: none"> • Believe that further baseline research be conducted • The Group advised they wish to plan a large Community meeting on St Vincent gulf. This would be extremely broad and directed right across the Yorke Peninsula and include targeted invitations of a list of 15 such as professional fisherman and SA Recreational Fishing Advising Committee etc. G Hall expressed concern about the proposed breadth of engagement, and reiterated the need to bring in the dust and other experts who undertook the baseline work as there is not going to be the impact and the gulf is not going to be destroyed. To talk about credible scenarios and be realistic we need the consultants that have completed this work to be able to explain this. J Wundersitz stated that this meeting is not about dust and not about the risk factors but is about monitoring. What baseline monitoring has been completed, how it was done and also have an indication of best practice monitoring and post mine monitoring. They would like Coe who completed the marine survey to come and talk about this. • A lengthy discussion followed covering targeted audience, community consultation, the ML conditions and the PEPR requirements. Rex and some HMCV members disagreed with the very broad nature of inviting all YP progress associations and groups all around the gulf. • A draft agenda to be provided at the next meeting 	<p>J Wundersitz to draft agenda G Hall to source the availability of noise and blasting consultant. P Tyler to touch base with Jo on progress for transport working group J Wundersitz to draft agenda</p> <p>J Wundersitz to draft agenda</p>

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	<p>Agriculture - Group Leader – Stewart Lodge</p> <ul style="list-style-type: none"> No further update <p>Accommodation & Tourism - Group Leader – P Koulizos</p> <ul style="list-style-type: none"> Highlighted the need to look at End of Mine Life options not just for tourism but economic benefit. With the water and electricity infrastructure in place there will be opportunities to increase the economic viability of the location and benefit the community in the long term for employment, tourism and economic activity. It would be a crying shame to not use the location to its full potential. J Wundersitz stated that this is exactly what the community meeting will be about with no preconceived ideas. G Hall wants the community to think about what this area (Hillside) could be used for. If as much land as possible is returned to cropping it may provide one job but ask what could be created that would provide longer term benefits to the community. It was suggested to ask schools and have the younger generation be involved for ideas. J Wundersitz reiterated that this is the entire point of the community meeting for people to come along and bring their ideas. <p>Communication - Group Leader – T Stock</p> <ul style="list-style-type: none"> Working group had a meeting last week Public Meeting - P Tyler noted his disappointment with the number attended (48) but the interaction both during and after the meeting was very healthy. Stephen Lodge noted that Rex did not provide any new information at the HMCV public meeting that the public had not heard before. Survey monkey results: <ul style="list-style-type: none"> 34 responses mainly from Ardrossan area due to the majority selecting Ardrossan Antics as preferred newsletter majority would like updates by email or through progress associations Council website hot link has been removed from the council homepage. T Stock to approach the council to see if this can be reinstated and also obtain some statistics for HMCV webpage hits There was a discussion around keeping the community informed. P Tyler noted that as everyone on the HMCV represents a specific group of people the best way for communication is for HMCV members as their representative to email and contact them directly. <p>Based on a question from the Chair, G Hall noted that under DSD guidelines there is a requirement to consult and engage with the community on key aspects of the draft PEPR, but not a requirement to release the full document before formally submitting the PEPR. However as monitoring and operational plans are developed in conjunction with the working groups, Rex wishes to make sure these are made available to the community.</p>	<p>T Stock to see if hot link can be reinstated and obtain statistics for HMCV webpage hits</p>
7. Other Business	<ul style="list-style-type: none"> There was discussion around moving the December meeting and it was agreed to leave it the 5th December 2016. P Tyler raised that G Hall had approached him and advised that two SACOME staff have requested to attend a HMCV meeting to observe interaction between community and a mining company. There would be no article developed but coming as observers only. HMCV members confirmed acceptance of SACOME coming to observe P Koulizos noted that Rex need a SMP as well as a PEPR. The HMCV has completed a lot of work on the natural environment, some social 	

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	environment work but have not yet looked at the economic side. With the SMP also due with the PEPR in September 2017 then it is important that some of the HMCV members start to look at this to take full advantage should the mine go ahead. G Hall noted that R Sawers will undertake work on the SMP and will work with HMCV members to pull this together. G Hall will make available the outline work that has been completed on the SMP so far.	G Hall to make available the SMP outline so far
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 continue to source information on land values around mining operations • Rex to provide Gantt chart with timelines for the PEPR • G Hall to approach DSD re their independent dust consultant to attend the December HMCV meeting • G Hall to confirm that this consultant would also be available to attend multiple meetings as requested • G Hall to source the availability of noise and blasting consultant • Agendas for noise & blasting, marine environment and agriculture public meetings to be drafted • P Tyler to touch base with Jo on progress for transport working group • T Stock to see if hot link can be reinstated and statistics for HMCV webpage hits • G Hall to make available the SMP outline so far 	
<p>9. Meeting Close Meeting was closed at 8.47pm</p> <p>Next HMCV meeting date When: Monday 5th December 2016 Where: Ardrossan Bowling Club Time: 6.30pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> • Presentation by DSD independent dust consultant 		