

# Hillside Mine Community Voice Minutes (HMCV)

9<sup>th</sup> October 2017

**Chairperson** P Tyler

**HCV Attendees** J Sandercock (Ardrossan PA), B Sleath (Pine Point PA), J Wundersitz (YPLOG), D Bradshaw (James Well/Rogues Point PA), S Kennedy (Local Trader), Stewart Lodge (Ag Bureau, Petersville), A Headon (YPC), Stephen Lodge (YPLOG), D Kluske (Local Trader), M & C Redding (Community Member), D Hosking (Community Member),

**Apologies** P Koulizos (Community Member), T Stock (YPC), R Sawers (Rex Minerals), R Laufmann (Rex Minerals), J Buchanan (YP Tourism & RDA), G Mattschoss (Black Point PA), P Klopp (Ag Bureau, South Kilkerran), L Easter (Port Vincent), L Kakoschke (Ag Bureau, South Kilkerran),

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

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

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<b>1. Welcome &amp; Introductions</b>	Meeting opened at 6.31pm <b>Record keeper for this meeting /recording</b> – K Van Arend Safety Statement as per the agenda acknowledged <b>Apologies</b> – noted above	
<b>2. Endorsement of Minutes</b>	<u>September 4<sup>th</sup> 2017 Minutes:</u> P Tyler thanked Stewart Lodge for checking the September minutes.  <b>Moved</b> J Sandercock – <b>Seconded</b> – A Headon  HMCV member to check minutes for this meeting: S Kennedy  <u>YPC website:</u> September 4 <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.	K Van Arend to send minutes to YPC for posting on website and to the HMCV members for distribution.
<b>3. Business Arising (Actions)</b>	<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. <b>J Mifsud has had discussions with the working group and the southern monitoring site has now been moved further south so that it is a true control site which will be reflected in the final management plan. The working group indicated that there would be further feedback on Marine provided.</b></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. <b>The working group has not had a meeting yet and will provide feedback once this meeting has occurred.</b></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>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>See Rex Update</p> <p>ONGOING</p> <p>COMPLETE</p> <p>COMPLETE</p>

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<b>4. Update from Chairman</b>	<p>P Tyler:</p> <ul style="list-style-type: none"> <li>• Thanked the various working groups for writing up and providing their feedback following their public consultation sessions.</li> <li>• Has had conversations with R Laufmann and DPC regarding Rex's PEPR request for an extension. This was granted on Monday 2<sup>nd</sup> October and the due date is now 26<sup>th</sup> February 2018. The reason an interim extension was initially provided was because the Minister was overseas. Upon his return he gave the request consideration resulting in the extension being granted.</li> <li>• Working with the Transport working group organising the community information session to be held at Pine Point on Sunday 15<sup>th</sup> October 2017 @ 1.30pm. This is an information session rather than a consultation session due to the approvals being previously granted.</li> <li>• Prepared and issued a flyer for circulation and a media release regarding this information session.</li> <li>• Have been speaking with a B Noble representing the Black Point community regarding matters they are concerned about. As a result a meeting has been arranged between B Noble, G Mattchoss and Rex for later in the week.</li> <li>• Had a meeting with Rex to discuss and gain an understanding on Rex's work program including the timing of Management Plans.</li> </ul>	
<b>5. Update from Rex</b>	<p><u>Rex Update</u></p> <ul style="list-style-type: none"> <li>• J Mifsud advised Rex have set up a program on a project management system including a Gantt chart providing specific timelines that Rex are working towards. This includes a spreadsheet compiling all feedback received, the tracking of the feedback, response and corresponding MP tracking. These responses to feedback will be made available once all comments have been received and responses provided.</li> <li>• Mine Closure MP is anticipated to be completed by the end of next week. G Hall to follow up the progress of the Mine Closure MP on Monday 16<sup>th</sup> October 2017 and advise P Tyler and J Wundersitz.</li> <li>• Most of the PEPR Sections have now been completed and are being checked for consistency. Rex are scheduled to close them off by the end of October but this is an internal date and community feedback and responses will continue.</li> <li>• Updates following Feedback received:               <ul style="list-style-type: none"> <li>○ Noise MP and responses has been updated and will be made available to the WG after Wednesday.</li> <li>○ Blasting MP and responses have been completed and given to DPC. Waiting on DPC before this can be provided to WG.</li> <li>○ Air Quality – still completing responses. Anticipated this will take a couple of weeks. The MP will also then be updated.</li> <li>○ Marine MP has been updated but acknowledge that further feedback from the WG is still to be received.</li> <li>○ Traffic MP has been updated but will wait for any further comments following the meeting on Sunday before providing</li> <li>○ Surface Water MP – initial feedback has been received from DPC. They have requested additional diagrams to be included. Once completed the MP will be updated and HMCV members advised.</li> </ul> </li> <li>• Management Plan updates will continue as feedback is received. Rex's internal aim is to have all documents submitted to DPC by mid-December</li> <li>• John Wilbury a consultant to Tonkin's will be attending the Community Information Session at Pine Point on Sunday.</li> </ul>	<p>G Hall to follow up the progress of the Mine Closure MP on Monday 16<sup>th</sup> October 2017 and advise P Tyler and J Wundersitz.</p> <p>Rex to provide updated feedback responses to Noise, Blasting and Air Quality MP's</p>

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<p><b>6. Working Groups Update</b></p>	<p><b>Air Quality, Noise, Light and Blasting</b> - Group Leader – L Kakoschke</p> <ul style="list-style-type: none"> <li>• Have provided Rex with feedback and awaiting response</li> </ul> <p><b>Rehabilitation &amp; End of Mine Life</b> – Group Leader – J Wundersitz</p> <ul style="list-style-type: none"> <li>• A Community Meeting to be held following the release of the MP- a tentative date of 12<sup>th</sup> November 2017 was been set.</li> <li>• G Hall explained the 'Future Works List' included in the MP</li> </ul> <p><b>Water Quality &amp; Marine Environment</b> - Group Leader – Stephen Lodge</p> <p><b>Agriculture</b> - Group Leader – Stewart Lodge</p> <p><b>The above Working Groups will be holding a combined meeting Wednesday night 11<sup>th</sup> October 2017 which will include discussions on:</b></p> <ul style="list-style-type: none"> <li>• Providing feedback on Ground water MP.</li> <li>• Looking at surface water MP as it was only recently released.</li> <li>• Providing written responses to the Marine MP</li> <li>• Providing feedback following Agriculture meeting</li> <li>• Soil and Land feedback will be included with Mine Closure</li> </ul> <p><b>Transport</b> – Group Leader– D Hosking</p> <ul style="list-style-type: none"> <li>• D Hosking thanked P Tyler for organising the community information session to be held on Sunday 15<sup>th</sup> October 2017</li> </ul> <p><b>Communication</b> - Group Leader – T Stock</p> <ul style="list-style-type: none"> <li>• No further update</li> </ul> <p><b>Social Management</b> – Group Leaders – P Koulizos &amp; K Van Schaik</p> <ul style="list-style-type: none"> <li>• Feedback collation on SMP was provided to HMCV members</li> </ul> <p><i>Key items identified</i></p> <ul style="list-style-type: none"> <li>○ Payment terms for local business</li> <li>○ Priority areas</li> <li>○ Clarity around definitions</li> </ul> <p><i>Other general items noted</i></p> <ul style="list-style-type: none"> <li>○ Consistencies of document types</li> <li>○ CEP will be reviewed and updated</li> <li>• G Hall advised that DPC have completed an adequacy check on the SMP and will now move on to the formal review</li> <li>• Managing of Complaints document – draft being worked on by E Dearlove and D Martin. Rex to forward this to HMCV once completed.</li> </ul>	<p>J Wundersitz to confirm this date following combined WG meeting</p> <p>Combined working group to provide feedback on Groundwater MP, Marine MP and farmers meeting.</p> <p>K Van Schaik to forward document definitions to HMCV members</p> <p>Rex to forward this to HMCV once completed.</p>
<p><b>7. Other Business</b></p>		
<p><b>8. Confirm actions</b></p>	<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>• G Hall to follow up the progress of the Mine Closure MP on Monday 16<sup>th</sup> October 2017 and advise P Tyler and J Wundersitz.</li> <li>• J Wundersitz to advise HMCV once the date for the Mine Closure Community Session is confirmed at the combined WG meeting</li> <li>• Rex to forward copy of draft complaints management document when completed</li> <li>• Rex to provide updated feedback responses to Noise, Blasting and Air Quality MP's</li> <li>• K Van Schaik to forward document definitions to HMCV members</li> <li>• Combined working group to provide feedback on Groundwater MP, Marine MP and farmers meeting.</li> </ul>	

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AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<b>9. Meeting Close</b>	Meeting was closed at 7.17pm  <b>Next HMCV meeting date</b> When: Monday 6 <sup>th</sup> November 2017 Where: Ardrossan Bowling Club Time: 6.30pm  <b>Agenda Items</b> •	