

Hillside Mine Community Voice Minutes (HMCV)

6th November 2017

Chairperson P Tyler

HCV Attendees B Sleath (Pine Point PA), J Wundersitz (YPLOG), D Bradshaw (James Well/Rogues Point PA), S Kennedy (Local Trader), A Headon (YPC), M & C Redding (Community Member), D Hosking (Community Member), J Buchanan (YP Tourism & RDA), G Mattschoss (Black Point PA), L Kakoschke (Ag Bureau, South Kilkerran), I Haywood (Community Member), M Young (Ag Bureau, Petersville),

Apologies P Koulizos (Community Member), T Stock (YPC), L Easter (Port Vincent), J Sandercock (Ardrossan PA), Stewart Lodge (Ag Bureau, Petersville), Stephen Lodge (YPLOG), D Kluske (Local Trader), R Sawers (Rex Minerals), P Klopp (Ag Bureau, South Kilkerran)

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

Minute Taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	Meeting opened at 6.31pm Record keeper for this meeting /recording – K Van Arend Safety Statement as per the agenda acknowledged Apologies – noted above	
2. Endorsement of Minutes	<u>October 9th 2017 Minutes:</u> P Tyler thanked Shane Kennedy for checking the October minutes. Moved A Headon – Seconded – S Kennedy HMCV member to check minutes for this meeting: D Hosking. <u>YPC website:</u> October 9 th 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.
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. • G Hall to follow up the progress of the Mine Closure MP on Monday 16th October 2017 and advise P Tyler and J Wundersitz. • J Wundersitz to advise HMCV once the date for the Mine Closure Community Session is confirmed at the combined WG meeting. • Rex to forward copy of draft Complaints Procedure document when completed. Rex to distribute draft Complaints Procedure by Friday 10th November 2017. • Rex to provide updated feedback responses to Noise, Blasting and Air Quality MP's. Responses to noise and coastal Marine were tabled at this meeting. Air Quality and blasting still to be provided. • K Van Schaik to forward document definitions to HMCV members. • Combined working group to provide feedback on Groundwater MP, Marine MP and farmers meeting. 	COMPLETE COMPLETE SEE WORKING GROUP UPDATE Rex to distribute draft Complaints Procedure by Friday 10 th November 2017. SEE REX UPDATE COMPLETE COMPLETE

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4. Update from Chairman	<p>P Tyler:</p> <ul style="list-style-type: none"> Along with G Hall met with B Noble and G Mattschoss of Black Point Progress Association (see Rex update). Attended road realignment community meeting held at Pine Point on 15th October 2017 where approx. 40 people attended. Thanked D Hosking for chairing the meeting. Had conversations with G Hall regarding the Mine Closure MP and timing around the community consultation session. Prepared a media release for the upcoming mine closure community meeting and will issue once the date has been confirmed. 	<p>P Tyler to issue media release once Mine Closure community meeting date is confirmed.</p>
5. Update from Rex	<p>Rex Update</p> <p>Black Point Progress Meeting</p> <ul style="list-style-type: none"> At meeting, Rex agreed to put a noise monitor and dust deposition gauge at the northern part of Black Point, location still to be confirmed. Rainwater tank testing was discussed with Rex to have further discussions with BBPA. The draft Rainwater Tank Testing Procedure to be provided to HMCV and will also be provided to local progress associations. <p>Responses to Feedback Received from HMCV</p> <ul style="list-style-type: none"> Noise and Coastal Marine responses tabled at this meeting. Air Quality and Blasting close to being completed. Agriculture feedback recently received and responses underway Some feedback on surface and ground water has been received from Ag group above <p>Mine Closure MP Update</p> <ul style="list-style-type: none"> R Laufmann advised that Rex had provided a draft to DPC for comment a number of weeks ago. Rex will be attending further meetings with DPC this week and aims to have the draft Mine Closure MP available to the HMCV by Friday 10th November 2017. 	<p>Rex to provide the draft Rainwater Tank Testing Procedure to HMCV by Friday 10th November 2017.</p> <p>Rex to provide the draft Mine Closure MP by Friday 10th November 2017.</p>
6. Working Groups Update	<p>Air Quality, Noise, Light and Blasting - Group Leader – L Kakoschke</p> <ul style="list-style-type: none"> No further update. <p>Rehabilitation & End of Mine Life – Group Leader – J Wundersitz</p> <ul style="list-style-type: none"> Noted and made clear that until the Mine Closure MP is publicly released, they would not confirm a date for the community meeting. If the plan is not released until Friday 10th November then 19th November 2017 is not enough time to read and plan the meeting and will want to delay the meeting for a week until 26th November 2017. Following discussions, it was agreed that if the Mine Closure MP is released on Friday 10th November then the community meeting would be held on Sunday 26th November 2017, subject to DPC and the hall being available. J Wundersitz to advise once availability of DPC and the hall is confirmed. <p>Water Quality & Marine Environment - Group Leader – Stephen Lodge</p> <ul style="list-style-type: none"> No further update. <p>Agriculture - Group Leader – Stewart Lodge</p> <ul style="list-style-type: none"> The Agriculture working group have noted their intention to hold a meeting in early 2018 to discuss the Mine Closure MP. <p>Transport – Group Leader– D Hosking</p> <ul style="list-style-type: none"> D Hosking asked if Rex has followed up with YPC to arrange a meeting and in particular have discussions about a slip lane for James Well/Rogues Point. <p>Communication - Group Leader – T Stock</p> <ul style="list-style-type: none"> No further update. 	<p>J Wundersitz to confirm the 26th November 2017 for the Mine Closure Community meeting once availability of DPC and the hall is confirmed.</p> <p>G Hall to liaise with Stewart Lodge regarding the Mine Closure/Ag working group MP meeting to be held in early 2018.</p> <p>G Hall to follow up with YPC to arrange an update including briefing on the road diversion and discussion about a</p>

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	<p>Social Management – Group Leaders – P Koulizos & K Van Schaik</p> <ul style="list-style-type: none"> Plan on holding a meeting with Rex prior to completion of the PEPR to have discussions around the CEP. 	slip lane for James Well/Rogues Point.
7. Other Business	<p>The question was raised on timing of the water line construction coming down from Pt Wakefield. G Hall to follow up.</p> <p>There was a discussion around timing for the next HMCV meeting and it was agreed that the next meeting will be held on the 4th December 2017.</p>	G Hall to follow up on timing of the water line construction.
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. Rex to distribute draft Complaints Procedure by Friday 10th November 2017. P Tyler to issue media release once Mine Closure community meeting date is confirmed. Rex to provide the draft Rainwater Tank Testing Procedure to HMCV by Friday 10th November 2017. Rex to provide the draft Mine Closure MP by Friday 10th November 2017. J Wundersitz to confirm the 26th November 2017 for the Mine Closure community meeting once availability of DPC and the hall is confirmed. G Hall to liaise with Stewart Lodge regarding a Mine Closure MP meeting to be held in early 2018. G Hall to follow up with YPC to arrange an update including briefing on the road diversion and discussion about a slip lane for James Well/Rogues Point. G Hall to follow up on timing of the water line construction. 	
<p>9. Meeting Close Meeting was closed at 7.25pm</p> <p>Next HMCV meeting date When: Monday 4th December 2017 Where: Ardrossan Bowling Club Time: 6.30pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> 		