

Hillside Mine Community Voice Minutes (HMCV)

4th December 2017

Chairperson P Tyler

HCV Attendees S Kennedy (Local Trader), A Headon (YPC), M & C Redding (Community Member), J Buchanan (YP Tourism & RDA), G Mattschoss (Black Point PA), J Sandercock (Ardrossan PA), R Sawers (Rex Minerals), L Easter (Port Vincent),

Apologies P Koulizos (Community Member), T Stock (YPC), J Wundersitz (YPLOG), K Van Schaik (IPC), R Laufmann (Rex Minerals), M Young (Ag Bureau, Petersville), B Sleath (Pine Point PA), D Bradshaw (James Well/Rogues Point PA), D Hosking (Community Member), L Kakoschke (Ag Bureau, South Kilkerran), D Kluske (Local Trader), P Klopp (Ag Bureau, South Kilkerran)

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

Minute Taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	Meeting opened at 6.35pm Record keeper for this meeting /recording – K Van Arend Safety Statement as per the agenda acknowledged Apologies – noted above	
2. Endorsement of Minutes	<u>November 6th 2017 Minutes:</u> P Tyler thanked D Hosking for checking the November minutes. Moved A Headon – Seconded – S Kennedy HMCV member to check minutes for this meeting: S Kennedy <u>YPC website:</u> November 6 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. • 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. See Rex update • G Hall to follow up on timing of the water line construction. See Rex Update 	COMPLETE COMPLETE COMPLETE COMPLETE COMPLETE COMPLETE ONGOING COMPLETE COMPLETE

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4. Update from Chairman	<p>P Tyler:</p> <ul style="list-style-type: none"> • Issued a media release for the mine closure community meeting • Had communication with HMCV members relating to the mine closure community meeting • Attended the mine closure community meeting on Sunday 26th November 2017. Approx 29 people attended which included State Government, Rex and HMCV members. There was good discussion and keen interest from those that did attend. • Confirmed there would be another mine closure meeting in the New Year in consultation with the Agriculture working group 	
5. Update from Rex	<p>Rex Update</p> <p>Meeting with Yorke Peninsula Council</p> <ul style="list-style-type: none"> • Met with Yorke Peninsula Council last Thursday • Provided an update in particular the MP's and road changes and the timing around this work • Rex had received a letter from James Well/Rogues Point Progress Association asking if Rex would be willing to talk to council and DPTI on their behalf about a slip lane for JWRP. G Hall spoke to council about this and will also have a discussion with DPTI and will continue to engage. <p>Water Line Construction</p> <ul style="list-style-type: none"> • When the project goes ahead the first construction commitments are the Roadworks (will take approx. 6 months) and SA Water line from Pt Wakefield to project area (will take approx. 9 months) • During this period large temporary holding tanks will be installed on site and water will be trucked in from Port Wakefield for the roadworks until the waterline is available. • G Hall confirmed there would be no water drawn on a major scale for project works from the local water lines during the construction of the roadworks and SA Water line as the capacity is not sufficient. The Rex Hillside house / office may continue to draw water. <p>Rainwater Tank Testing</p> <ul style="list-style-type: none"> • Hard copies were made available of both the Rainwater Tank Testing - Introduction and Background document and the Rainwater Tank Testing Procedure. • G Hall provided a summary of these 2 documents • Noted as agreed in discussion with Black Point Progress Association the 4km will be extended to include the first group of houses at Black Point. • Also noted if a landowner wanted to have their own sample tested Rex would take 2 samples at the same time and give them one. • Confirmed Rex are happy for feedback on these documents <p>Complaints Management Procedure</p> <ul style="list-style-type: none"> • Hard copies were made available of the Procedure 	
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"> • No further update <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"> • G Hall noted the responses from questions raised at the Ag working group community meeting would be completed and circulated to the working group 	<p>G Hall to circulate responses from questions raised at the Ag working</p>

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	<p>and HMCV within the next couple of weeks. This will include a response to the question asked about pumping of water runoff from the south western side (Redding Rd) of tailings storage facility.</p> <p>Transport – Group Leader– D Hosking</p> <p>The question was asked if Rex had any input into the roadworks at Federation Corner. G Hall advised that the design group did engage with Rex to find out what works Rex would be undertaking but Rex did not have any input into Federation Corner. P Tyler noted that the HMCV Transport working group did have meetings with DPTI and Downer and provided input.</p> <p>Communication - Group Leader – T Stock</p> <ul style="list-style-type: none"> • No further update. <p>Social Management – Group Leaders – P Koulizos & K Van Schaik</p> <ul style="list-style-type: none"> • No further update 	group community meeting within the next couple of weeks
7. Other Business	P Tyler thanked all HMCV members, the leaders of the working group and K Van Arend for all their efforts during the year especially with the running of the community sessions.	
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 liaise with Stewart Lodge regarding a Mine Closure MP meeting to be held in early 2018. • G Hall to circulate responses from questions raised at the Ag working group community meeting to the working group and HMCV within the next couple of weeks 	
<p>9. Meeting Close Meeting was closed at 7.07pm</p> <p>Next HMCV meeting date</p> <p>When: 5th February 2018 Where: Ardrossan Bowling Club Time: 6.30pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> • 		