

Hillside Mine Community Voice Minutes (HMCV)

5th February 2018

Chairperson P Tyler

HCV Attendees 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), K Van Schaik (IPC), B Sleath (Pine Point PA), D Bradshaw (James Well/Rogues Point PA), D Hosking (Community Member), L Kakoschke (Ag Bureau, South Kilkerran), P Klopp (Ag Bureau, South Kilkerran), I Haywood (Community Member), Stewart Lodge (Ag Bureau, Petersville), Stephen Lodge (YPLOG),

Apologies L Easter (Port Vincent), P Koulizos (Community Member), T Stock (YPC), J Wundersitz (YPLOG), M Young (Ag Bureau, Petersville), D Kluske (Local Trader), S Kennedy (Local Trader)

Visitors G Hall (Rex Minerals), B Fioretti (Community Member)

Minute Taker K Thompson (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	Meeting opened at 6.32pm Record keeper for this meeting /recording – K Thompson Safety Statement as per the agenda acknowledged Apologies – noted above	
2. Endorsement of Minutes	<u>December 4th 2017 Minutes:</u> P Tyler thanked S Kennedy for checking the December minutes. Moved J Buchanan – Seconded – J Sandercock HMCV member to check minutes for this meeting: L Kakoschke <u>YPC website:</u> December 4 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 Thompson 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 Thompson 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. Stewart Lodge to advise a date once the working group has had a chance to meet. 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. These were circulated and hard copies were provided at this meeting. 	COMPLETE COMPLETE COMPLETE
4. Update from Chairman	P Tyler: <ul style="list-style-type: none"> Read and noted with interest the working groups feedback and the company's responses. Thanked working group leaders who undertook this work during the Christmas/New Year period in particular J Wundersitz and L Kakoschke Discussions with Rex re the CEO letter which has been circulated to HMCV members and the PEPR status Questioned Rex about the recent significant share price rises and noted the company's explanation to the ASX. The company answered that there is no 	

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	<p>definitive reason, however the market was aware that the company was about to submit (now submitted) their PEPR and there have been recent positive industry articles about copper. The Chairman also noted that two directors of Rex have increased their number of ordinary shares.</p> <ul style="list-style-type: none"> Had a discussion with DPC re the PEPR process noting the State Government will be in caretaker mode from mid-February until after the March 17 State Election. DPC responded that the Department considers the PEPR process to be core business. The normal time for a PEPR approval is 3 months but given this PEPR has a number of conditions attached, it is highly likely to take significantly longer. Invited DPC to come back to HMCV if they require information or clarification. DPC indicated that they would keep HMCV informed and wished HMCV members well for the New Year. 	
5. Update from Rex	<p><u>Rex Update</u></p> <p>PEPR ASX Announcement</p> <ul style="list-style-type: none"> Rex announced today that the PEPR has been submitted. DPC will initially go through an adequacy check of 2-3 weeks to ensure that all documentation has been submitted and then they will begin the detailed process of evaluation. G Hall noted the process and engagement with the community and HMCV for Rex doesn't finish here. Going forward there will be ongoing reviews for some of the details and management plans eg those plans that require annual reviews and ongoing input and review of Mine Closure. <p>Letter from R Laufmann</p> <ul style="list-style-type: none"> P Tyler excused himself from the meeting for this item G Hall read out the letter from Rex CEO Richard Laufmann that was sent to HMCV members prior to the meeting which included the following: <i>“Rex believes that during this review of the PEPR it will be in the interests of both the community and the Company for there to be some continuity of knowledge within the HMCV. I would therefore like to propose that the current contract for Phil Tyler (expiring late February) be extended by six months through to the end of August 2018. Rex believes this will give ample time for the DPC to review the PEPR, and for HMCV to consider the ongoing role of the group regarding outcomes from the PEPR process”</i> G Mattchoss (acting as chair for this item) confirmed that P Tyler would like to continue as the Chair for HMCV and asked for HMCV members to endorse P Tyler's contract renewal for another 6 months until the end of August 2018. <p>Moved – L Kakoschke Seconded – K Van Schaik All members voted in favour</p> <p>Ongoing Work Update</p> <ul style="list-style-type: none"> G Hall noted that if any of the working groups wanted to have follow up meetings for any outstanding questions or discussions, Rex were more than happy to meet. Hard copies of Rex feedback responses to Air Quality, Blasting, Agriculture working group and Mine Closure were provided, as well as copies of the response letter to the Ag working group regarding a request for an additional meeting. G Hall also noted that in a discussion last year, the Hillgrove CEO and possibly members from their community group would be willing to come to a HMCV meeting and present on their engagement if HMCV were agreeable. With the PEPR finalised any updated Management Plans would be uploaded onto the HMCV webpage. 	<p>K Thompson to upload any updated</p>

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6. Working Groups Update	There were no further updates from the working groups	
7. Other Business	There was a discussion around timing of future HMCV meetings. It was agreed to hold the next HMCV meeting in April with review of the draft CEP being the focus item. P Tyler noted that while the PEPR approval process is being undertaken it might be a good opportunity to review the HMCV Terms of Reference	
8. Confirm actions	Agreed actions <ul style="list-style-type: none">• K Thompson to send minutes to YPC for posting on website and to the HMCV members for distribution.• K Thompson to upload any updated MP's onto HMCV webpage• R Sawers to bring an early draft of CEP to the next meeting• G Hall to ask Northparkes again about a possible site visit	
9. Meeting Close Meeting was closed at 7.17pm Next HMCV meeting date When: 9 th April 2018 Where: Ardrossan Bowling Club Time: 6.30pm Agenda Items <ul style="list-style-type: none">• Review of draft CEP		