

Hillside Mine Community Voice Minutes (HMCV)

9th April 2018

Chairperson P Tyler

HMCV 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), B Sleath (Pine Point PA), D Hosking (Community Member), I Haywood (Community Member), L Easther (Port Vincent), P Koulizos (Community Member), J Wundersitz (YPLOG), M Young (Ag Bureau, Petersville), D Kluske (Local Trader), S Kennedy (Local Trader), D Bradshaw (James Well/Rogues Point PA)

Apologies L Kakoschke (Ag Bureau, South Kilkerran), K Van Schaik (IPC), P Klopp (Ag Bureau, South Kilkerran), Stewart Lodge (Ag Bureau, Petersville), Stephen Lodge (YPLOG), G Dodd (Community Member)

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

Minute Taker K Thompson (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	Meeting opened at 6.31pm Record keeper for this meeting /recording – K Thompson Safety Statement as per the agenda acknowledged Apologies – noted above	
2. Endorsement of Minutes	<i>February 5th 2018 Minutes:</i> P Tyler thanked L Kakoschke for checking the February minutes. Moved J Sandercock – Seconded – A Headon HMCV member to check minutes for this meeting: R Sawers <i>YPC website:</i> February 5 th 2018 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. • K Thompson to upload any updated MP's onto HMCV webpage • R Sawers to bring an early draft of the updated CEP action plan to the next meeting • G Hall to update on any progress with Northparkes about a possible site visit 	COMPLETE COMPLETE See Rex Update See Rex Update
4. Update from Chairman	P Tyler: <ul style="list-style-type: none"> • Had 4 face to face meetings and a few telephone conversations with HMCV member's as part of an ongoing communication plan scheduled for the next few months. • Had a meeting with Rex regarding the Community Engagement Plan 	
5. Update from Rex	<u>Rex Update</u> G Hall advised that R Laufmann apologised that he was unable to attend tonight's meeting. Draft updated Community Engagement Plan (CEP) action plan <ul style="list-style-type: none"> • The action plan for the CEP has been drafted. • R Laufmann has requested that it be reviewed by the consultant who help draft the SMP for consistency of documents. 	

Minutes

Hillside Mine Community Voice – 9th April 2018

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
	<ul style="list-style-type: none"> Draft will then be emailed to HMCV members prior to the next HMCV meeting for comment. <p>Northparkes Visit</p> <ul style="list-style-type: none"> Rex are still having discussions with Northparkes but new management is reluctant to host site visits. Rex will continue to try but it is not looking likely. <p>PEPR Update</p> <ul style="list-style-type: none"> DPC have advised they have completed their initial review A more detailed review has now commenced. As part of this detailed review the different PEPR sections have been sent out to all the relevant departments (eg. EPA, DPTI) for feedback <p>Ongoing Work Update</p> <ul style="list-style-type: none"> G Hall advised that Steve McClare the CEO from Hillgrove's Kanmantoo Mine along with a member from their community group are willing to come to and present at a HMCV meeting. HMCV agreed for G Hall to invite them to attend the June meeting. HMCV members also expressed an interest in a site visit to the Kanmantoo mine. G Hall noted that Rex are still finalising the responses to the Mine Closure feedback and these will be made available to HMCV G Hall has responded to the letter received from James Well/Rogues Point Progress Association regarding the intersection with Yorke Highway and Rogues Point Road. Has also made further enquiries on previous works/discussions including an audit DPTI completed determining that there was a hazard at the intersection. 	<p>G Hall to email draft CEP action plan to HMCV Members prior to next HMCV meeting.</p> <p>G Hall to invite Steve McClare and community member to attend the HMCV June Meeting</p> <p>G Hall to provide mine closure responses to HMCV Members when completed</p>
6. Working Groups Update	<p>Transport Working Group</p> <p>D Hosking:</p> <ul style="list-style-type: none"> On behalf of the Transport working group thanked G Hall for following up and his continual work with regards to the James Well/Rogues Point intersection. Requested any feedback from HMCV members regarding all the roadworks that have been taking place on the peninsula. Thanked J Buchanan for her hard work with the Transport Working Group <p>There were no further updates from the working groups:</p>	
7. Confirm actions	<p>Agreed actions</p> <ul style="list-style-type: none"> K Thompson to send minutes to YPC for posting on website and to the HMCV members for distribution. R Sawers / G Hall to circulate draft CEP action plan to HMCV members prior to next meeting G Hall to invite Steve McClare and community member to attend the HMCV June Meeting G Hall to provide mine closure responses to HMCV Members when complete 	
<p>8. Meeting Close Meeting was closed at 6.49pm</p> <p>Next HMCV meeting date When: 4th June 2018 Where: Ardrossan Bowling Club Time: 6.30pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> Guest speakers from Kanmantoo Mine Review of draft CEP action plan 		