

Hillside Mine Community Voice Minutes (HMCV)

4th June 2018

Chairperson P Tyler

HMCV Attendees A Headon (YPC), C Redding (Community Member), J Sandercock (Ardrossan PA), R Sawers (Rex Minerals), B Sleath (Pine Point PA), M Young (Ag Bureau, Petersville), D Bradshaw (James Well/Rogues Point PA), K Van Schaik (IPC),

Apologies Stewart Lodge (Ag Bureau, Petersville), Stephen Lodge (YPLOG), J Buchanan (YP Tourism & RDA), G Mattschoss (Black Point PA), I Haywood (Community Member), L Easter (Port Vincent), P Koulizos (Community Member), J Wundersitz (YPLOG), D Kluske (Local Trader), D Hosking (Community Member), L Kakoschke (Ag Bureau, South Kilkerran), R Laufmann (Rex Minerals), S Kennedy (Local Trader), M Redding (Community Member)

Visitors G Hall (Rex Minerals), G Dodd (Community Member), B Fioretti (Community Member), S McClare (Hillgrove Resources), S Francis (Representing Fraser Ellis), S Germein (Rex Minerals)

Minute Taker K Thompson (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	<p>Meeting opened at 6.33pm</p> <p>P Tyler welcomed everybody to the meeting, particularly Steve McClare from Hillgrove Resources and Sarah Francis from the office of Fraser Ellis.</p> <p>Record keeper for this meeting /recording – K Thompson</p> <p>Safety Statement as per the agenda acknowledged</p> <p>Apologies – noted above</p>	
2. Endorsement of Minutes	<p><u>April 9th 2018 Minutes:</u></p> <p>P Tyler thanked R Sawers for checking the February minutes.</p> <p>Moved A Headon– Seconded – C Redding</p> <p>HMCV member to check minutes for this meeting: M Young</p> <p><u>YPC website:</u></p> <p>April 9th 2018 minutes were endorsed for distribution and can now be made available on the Yorke Peninsula Council (YPC) website and through the community networks.</p>	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. • 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>COMPLETE</p> <p>See Rex Update</p> <p>COMPLETE</p> <p>See Rex Update</p>
4. Update from Chairman	<p>P Tyler:</p> <ul style="list-style-type: none"> • Met with 4 HMCV members and with the acting CE of the Yorke and Mid North RDA, Dylan Strong. • Contacted Fraser Ellis and congratulated him on being elected to the South Australian Parliament. • Met with G Hall and R Laufmann from Rex and discussed the projects status and the CEP. 	

Minutes

Hillside Mine Community Voice – 4th June 2018

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<p>5. Update from Rex</p>	<p>Rex Update G Hall noted that R Laufmann apologised that he was unable to attend tonight’s meeting.</p> <p>Community Engagement Plan (CEP) G Hall advised that R Laufmann wants to review the CEP with E Dearlove and D Martin but he is presently heavily engaged in corporate matters and cannot commit to a date at this stage.</p> <p>Mine Closure Responses G Hall advised that E Dearlove is currently completing these responses and he will finalise them within the next month.</p> <p>PEPR Update Rex received initial feedback in March from DPC. DPC have since sent the whole PEPR out to the following departments for review:</p> <ul style="list-style-type: none"> • EPA • DEWNR • Safework SA • DPC (exploration) <p>Rex expect to receive final feedback from DPC within a month and then Rex will begin meetings with the relevant government departments. As previously advised by DPC, Rex anticipates the PEPR approval to take up to six months or so, and hence anticipate receiving approval of the PEPR during the third quarter</p> <p>Other G Hall noted that Dan van Holst Pellekaan has been appointed Minister for Energy and Mining and that his Department will be known as the Department for Energy and Mining and the Minister has confirmed that Dr Paul Heithersay will be its Chief Executive. The Department will be responsible for all energy generation, as well as oil & gas, minerals, mining and exploration.</p>	
<p>6. Presentation</p>	<p>P Tyler introduced Steve McClare CEO & Managing Director of Hillgrove Resources who provided a presentation on “Local Engagement – Hillgrove Experiences” <i>(a copy of this presentation is attached to these minutes)</i></p> <p>A range of questions were asked from the floor on the following topics:</p> <ul style="list-style-type: none"> • Pit and tailings dam sizes and locations • Shift hours • Dust and Noise • Top soil and Rehabilitation • End of Mine pit use • Complaints processes and lessons learned • Community Consultative Group and action groups • Rainwater tank testing • Exploration and consultation 	

Minutes

Hillside Mine Community Voice – 4th June 2018

7. Working Groups Update	SMP working group to arrange a meeting to review the CEP when it is available. G Hall confirmed: <ul style="list-style-type: none">• Social Management Plan (SMP) is the overarching plan• Community Engagement Plan (CEP) is a part of the SMP• For immediate landholders there is the 'Landholder Communications Protocol' which is a generic document that is tailored to suit each properties requirements following engagement with each immediate landholder. This is not part of the CEP but was part of the PEPR documents.	
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.• G Hall to provide final mine closure responses to HMCV Members within the next month• CEP draft to be circulated to HMCV when available	
9. Meeting Close Meeting was closed at 8.02pm Next HMCV meeting date When: 13 th August 2018 Where: Ardrossan Bowling Club Time: 6.30pm Agenda Items <ul style="list-style-type: none">•		