

# Hillside Mine Community Voice Minutes (HMCV)

19<sup>th</sup> November 2018

**Chairperson** P Tyler

**HMCV Attendees** J Sandercock (Ardrossan PA), R Sawers (Rex Minerals), B Sleath (Pine Point PA), K Van Schaik (IPC), J Buchanan (YP Tourism & RDA), G Mattschoss (Black Point PA), D Hosking (Community Member), P Koulizos (Community Member), D Bradshaw (James Well/Rogues Point PA), S Kennedy (Local Trader), K Wanganeen (Narungga)

**Apologies** M & C Redding (Community Member), D Kluske (Local Trader), L Kakoschke (Ag Bureau, South Kilkerran), Stephen Lodge (YPLOG), L Easther (Port Vincent), J Wundersitz (YPLOG), Stewart Lodge (Ag Bureau, Petersville),

**Visitors** R Laufmann (Rex Minerals), G Hall (Rex Minerals), G & Y Dodd (Community Members), K Donehue (Rex Minerals)

**Minute Taker** K Thompson (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<b>1. Welcome &amp; Introductions</b>	<p>Meeting opened at 6.34pm</p> <p>P Tyler welcomed everybody to the meeting</p> <p><b>Record keeper for this meeting /recording</b> – K Thompson</p> <p>Safety Statement as per the agenda acknowledged</p> <p><b>Apologies</b> – noted above</p>	
<b>2. Endorsement of Minutes</b>	<p><u>September 10<sup>th</sup> 2018 Minutes:</u></p> <p>P Tyler thanked R Sawers for checking the September minutes.</p> <p><b>Moved</b> J Sandercock– <b>Seconded</b> – J Buchanan</p> <p>HMCV member to check minutes for this meeting: J Sandercock</p> <p><u>YPC website:</u></p> <p>September 10<sup>th</sup> 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.
<b>3. Business Arising (Actions)</b>	<ul style="list-style-type: none"> <li>• K Thompson to send minutes to YPC for posting on website and to the HMCV members for distribution.</li> <li>• G Hall to provide final mine closure responses to HMCV Members when available</li> <li>• CEP draft to be circulated to HMCV when available</li> <li>• P Tyler to draft a letter to the Department, circulate to HMCV, when content agreed to forward to the Government and then circulate the response to HMCV members.</li> <li>• Rex and the Transport working group to meet and co-write/sign a formal letter to DPTI re James Well/Rogues Point slip lane. <b>G Hall and D Hosking have met and agreed for G Hall to draft a letter to DPTI which will be presented to the Transport Working Group and the James Well/Rogues Point Progress Association for review before being sent to DPTI.</b></li> </ul>	<p>COMPLETE</p> <p>ONGOING</p> <p>ONGOING</p> <p>COMPLETE</p> <p>ONGOING</p>
<b>4. Update from Chairman</b>	<p>P Tyler:</p> <ul style="list-style-type: none"> <li>• As per action item from the September meeting drafted a letter to DEM which was circulated to HMCV members for review and feedback prior to sending to DEM</li> </ul>	

## Minutes

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	<ul style="list-style-type: none"> <li>• Following the letter being sent had conversations with N Zeman, G Marshall and P Heithersay all seeking to discuss the letter and each verbal response and final response were consistent.</li> <li>• Forwarded DEM response to HMCV members</li> <li>• Had a conversation with G Hall regarding the PEPR progress</li> <li>• Rang Alan Headon following the council election to thank him for his contribution to HMCV and wish him well for the future. Alan was not returned to Council.</li> <li>• Also emailed Tania Stock and congratulated her on her re-election. Expect council to advise us in the New Year who will be the new HMCV representative.</li> </ul> <p><u>HMCV letter to DEM and response (a copy of each attached to these minutes)</u>            P Tyler asked if there were any comments or queries from HMCV members.            K Van Schaik noted there were no timeframes provided in the reply from DEM.            J Sandercock clarified that there is no formal approval of the PEPR until waivers are in place and asked where is Rex at with that. R Laufmann confirmed that once the PEPR documentation has been sorted then the waivers will follow.</p>	
<b>5. Update from Rex</b>	<p><u>PEPR</u></p> <ul style="list-style-type: none"> <li>• R Laufmann advised that Rex have employed Kim Ferguson an environmental scientist and globally recognised expert in mine closure. Rex want to ensure they are utilising good, current, up to date knowledge with regards to mine closure and the PEPR.</li> <li>• Technical team including Kim have had 2 meetings with the department and they are working through the PEPR responses. They have agreed with DEM a response format and are currently re writing some sections of the PEPR to be consistent with this agreed format. A formal response of updated documents has not yet been submitted and Rex expect that a formal response won't be submitted until next year. It will be when the department are satisfied that the PEPR will allow Rex to operate to the conditions of the ML.</li> </ul> <p><u>Adelaide Office</u>            R Laufmann advised that Rex have closed the Adelaide office which will save the Company a lot of money. The company's registered office and principal place of business has been temporarily relocated to Melbourne.</p>	
<b>6. Other Business</b>	P Tyler thanked everyone for their support and input during the year and wished everyone a Merry Christmas and a Happy New Year.	
<b>7. Confirm actions</b>	<p><b>Agreed actions</b></p> <ul style="list-style-type: none"> <li>• K Thompson to send minutes to YPC for posting on website and to the HMCV members for distribution.</li> <li>• G Hall to draft a letter to DPTI which will be presented to the Transport Working Group and the James Well/Rogues Point Progress Association for review before being sent to DPTI.</li> </ul>	
<p><b>8. Meeting Close</b>            Meeting was closed 7:01pm  <b>Next HMCV meeting date</b>            When: 4<sup>th</sup> February 2019            Where: Ardrossan Bowling Club            Time: 6.30pm  <b>Agenda Items</b>            •</p>		