

Hillside Mine Community Voice Minutes (HMCV)

18th March 2019

Chairperson P Tyler

HMCV Attendees J Sandercock (Ardrossan PA), B Sleath (Pine Point PA), J Buchanan (YP Tourism & RDA), G Mattschoss (Black Point PA), D Hosking (Community Member), S Kennedy (Local Trader), M & C Redding (Community Member), L Kakoschke (Ag Bureau, South Kilkerran), M Young (Ag Bureau, Petersville)

Apologies L Easterher (Port Vincent), J Wundersitz (YPLOG), T Stock (YPC), R Fioretti (Visitor), P Koulizos (Community Member), K Van Schaik (IPC), D Bradshaw (James Well/Rogues Point PA), R Sawers (Rex Minerals), Stephen Lodge (YPLOG), Stewart Lodge (Ag Bureau, Petersville), P Klopp, D Braund (YPC Mayor), D Kluske (Local Trader),

Visitors R Laufmann (Rex Minerals), G Hall (Rex Minerals), K Ferguson (Rex Minerals), S Germein (Rex Minerals)

Minute Taker K Thompson (Rex Minerals)

| AGENDA ITEM | Notes | ASSIGNED TO/DATE DUE |
|---------------------------------------|---|--|
| 1. Welcome & Introductions | Meeting opened at 6.32pm P Tyler welcomed everybody to the meeting Record keeper for this meeting /recording – K Thompson Safety Statement as per the agenda acknowledged Apologies – noted above | |
| 2. Endorsement of Minutes | <u>November 19th 2018 Minutes:</u> P Tyler thanked J Sandercock for checking the November minutes. Moved – J Sandercock Seconded – S Kennedy HMCV member to check minutes for this meeting: S Kennedy <u>YPC website:</u> November 19 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. 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. G Hall had a meeting with JWRPPA and has drafted the letter. After ok by Rex CEO, this will be circulated to D Hosking (Transport WG) and the JWRPPA for review prior to being sent to DPTI. | COMPLETE ONGOING |
| 4. Update from Chairman | P Tyler: <ul style="list-style-type: none"> Contacted YPC CEO seeking Council’s nomination following the Council election last year. It was confirmed that Deputy Mayor Tania Stock will be the Council’s HMCV representative On behalf of HMCV emailed Tania Stock congratulating her on re-election to Council and appointment as Deputy Mayor Met with new Mayor Darren Braund and Cr Richard Carruthers. Met with Greg Hall for an update on discussions between the Company and State Government. As a result of this meeting it was proposed to HMCV to defer February meeting until March. | |

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| 5. Update from Rex | <p><u>PEPR Update</u></p> <ul style="list-style-type: none"> • R Laufmann introduced Kim Ferguson, an internationally experienced and respected environmental scientist and global leader and expert in mine closure and rehabilitation. Kim has a long career in the industry and Rex is extremely lucky to have her on board. Kim has taken over all the work for the PEPR and is also looking at a pre-construction program for the project • Following initial and formal DEM feedback, Kim has reformatted the structure of the PEPR to simplify an extremely technical document. Kim confirmed that this was a structure change only. All the information was there just the presentation and format has been changed. • Attending weekly meetings with the various Government Departments and working with the technical teams • Awaiting final responses to 2 parts of Section 5 from the Department. | |
| 6. Other Business | It was agreed to hold the next meeting on the 3 rd June 2019 with the option to bring this date forward if there is anything to report earlier. | |
| 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. • G Hall to circulate draft DPTI letter to D Hosking (Transport WG) and the JWRPPA for review prior to being sent to DPTI. | |
| <p>8. Meeting Close Meeting was closed 7:15pm Next HMCV meeting date When: 3rd June 2019 Where: Ardrossan Bowling Club Time: 6.30pm Agenda Items</p> | | |