

Hillside Mine Community Voice Minutes (HMCV)

21st October 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), M Young (Ag Bureau, Petersville), P Koulizos (Community Member), D Bradshaw (James Well/Rogues Point PA), Stephen Lodge (YPLOG), Stewart Lodge (Ag Bureau, Petersville), I Haywood (Community Member)

Apologies J Wundersitz (YPLOG), K Van Schaik (IPC), D Kluske (Local Trader), T Stock (YPC), L Easter (Port Vincent), L Kakoschke (Ag Bureau, South Kilkerran), R Sawers (Rex Minerals),

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

Minute Taker K Thompson (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	<p>Meeting opened at 6.29pm</p> <p>P Tyler welcomed everybody to the meeting</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>March 18th 2019 Minutes:</u></p> <p>P Tyler thanked S Kennedy for checking the March minutes.</p> <p>Moved J Sandercock– Seconded B Sleath</p> <p>HMCV member to check minutes for this meeting: P Koulizos</p> <p><u>YPC website:</u></p> <p>March 18th 2019 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 endorsed 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. G Hall to provide a draft copy of the letter to D Hosking following this meeting. 	COMPLETE COMPLETE
4. Update from Chairman	<p>P Tyler:</p> <ul style="list-style-type: none"> • Acknowledged the sad passing of HMCV member Tauto Sansbury who passed away on 24th September and thanked him for his contribution to HMCV. • As there has been no meeting for some months has been keeping in contact with members through emails and phone calls • Had several discussions with Rex regarding the PEPR status and timing of HMCV meetings • Spoken with DEM requesting their attendance at a HMCV meeting. DEM advised they will be happy to attend a meeting once the PEPR assessment has been completed as then they would then be in a position to discuss the PEPR. • Attended a meeting of independent chairs for consultation committees that are in operation across the State. 	

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<p>5. Update from Rex</p>	<p><u>General Update</u> Since last HMCV meeting Rex has met with James Well/Rogues Point, Port Julia and Pine Point Progress Associations keeping them informed of project status. Also met with local business, YPC and Fraser Ellis providing updates and generally keeping people informed with the status of the project</p> <p><u>PEPR Update</u> R Laufmann confirmed that Rex have no outstanding matters with DEM regarding the PEPR.</p> <p>K Ferguson noted that since the March HMCV meeting:</p> <ul style="list-style-type: none"> • Rex have met with DEM regularly (almost weekly) going through each of the sections thoroughly with them. • There were no significant technical changes to be made but the department have a very specific way they require documents to be written. The wording in the PEPR is now very specific to the way DEM require it. • Rex submitted a 2nd modified version of the PEPR on 24 June 2019. • Following further comments from the DEM, EPA and DEW, largely due to new people reviewing the document, and numerous meetings addressing these comments, Rex resubmitted the PEPR on 18th September 2019. • Rex now believe that there will be no further feedback from DEM or other agencies. • Once DEM approve the PEPR, Rex will be notified. Rex will notify ASX and the PEPR will be published on the DEM website. • If PEPR approval is granted before Christmas 2019, even without finance approval Rex would expect to embark on preliminary work of updating the baseline monitoring and obtaining waivers in the first quarter next year (2020). • The project would need to be financed before the main site construction work could commence. • Once financed, and once the baseline monitoring has been updated, and preliminary works completed, construction will commence with road diversion works which need to be completed before the main construction works commence on site. <p><u>Management Plans</u> K Ferguson noted the management plans developed in consultation with the HMCV were originally attached to the PEPR. These plans are no longer attached to the PEPR for a specific reason. The management plans are the operational plans the mine will use on a daily basis. These plans will be live documents that will be updated and changed/improved as required. If these plans were attached to the PEPR anytime a change is required, the company would need to go through the whole PEPR process again with DEM.</p> <p>Instead of management plans being attached, the PEPR has a section with monitoring and control information in it. The monitoring, controls and compliance requirements the company worked with the community on and committed to do in the management plans is now in the PEPR.</p> <p>Once PEPR is approved the management plans will be updated and revisited to ensure they reflect what is said in the PEPR and suit the operation.</p> <p><u>Finance</u> There was a lengthy discussion around world financial markets, world commodity prices and requirements, telecommunications and how this impacts the copper market and project funding.</p>	

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	<p><u>Hog Ranch</u></p> <p>Rex Minerals advised that their new Hog Ranch project has the potential to start mining reasonably quickly. It is an asset that can be value added to quickly and could help finance Hillside. Nevada was ranked as the #1 jurisdiction for mining investment in 2018 while South Australia was #24.</p> <p>Hillside is still the primary asset for Rex Minerals and Hog Ranch doesn't impact the future of Hillside.</p> <p>Investing in Hog Ranch has diversified and de-risked Rex commodity and jurisdiction wise and changed risk exposure to currency exchange.</p>	
6. Other Business	<p>The question was asked about the Mining Act passing and SACOME's response. G Hall noted that SACOME is pleased the Bill has passed, as SACOME believes it offers improvements for both landowners and the industry, and certainty going forward. SACOME have called for a modernisation of the Act. They have met with GPSA numerous times and will continue to meet and work together to try and find a way forward that is agreeable to both industries.</p> <p>There was a discussion around the date of the next meeting. It was agreed for P Tyler to liaise with A Querzoli once the PEPR assessment has been completed then circulate to HMCV members available meeting dates for their feedback.</p> <p>P Tyler noted this may be the last meeting for 2019 and wished everyone a happy Christmas.</p>	
7. Confirm actions	<p>Agreed actions</p> <ul style="list-style-type: none"> • K Thompson to send endorsed minutes to YPC for posting on website and to the HMCV members for distribution. • P Tyler to liaise with A Querzoli once the PEPR assessment has been completed then circulate to HMCV members available meeting dates for their feedback. 	
<p>8. Meeting Close Meeting was closed 7.45pm Next HMCV meeting date: To be Advised Agenda Items</p>		