

Hillside Mine Community Voice Minutes (HMCV)

2nd March 2020

Chairperson P Tyler

HMCV Attendees B Sleath (Pine Point PA), J Buchanan (YP Tourism & RDA), G Mattschoss (Black Point PA), D Hosking (Community Member), M & C Redding (Community Member), M Young (Ag Bureau, Petersville), Stephen Lodge (YPLOG), J Wundersitz (YPLOG), L Kakoschke (Ag Bureau, South Kilkerran), P Klopp (Ag Bureau, South Kilkerran)

Apologies R Sawers (Rex Minerals), J Sandercock (Ardrossan PA), P Koulizos (Community Member), Stewart Lodge (Ag Bureau, Petersville), T Stock (YPC), L Easter (Port Vincent), R Laufmann (Rex Minerals)

Visitors G Hall (Rex Minerals), G Dodd (Community Member)

Minute Taker K Thompson (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	<p>Meeting opened at 6.34 pm</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>October 21st 2019 Minutes:</u></p> <p>P Tyler thanked P Koulizos for checking the October minutes.</p> <p>Moved Stephen Lodge– Seconded B Sleath</p> <p>HMCV member to check minutes for this meeting: D Hosking</p> <p><u>YPC website:</u></p> <p>October 21st 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 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>COMPLETE</p> <p>ONGOING</p>
4. Update from Chairman	<p>P Tyler:</p> <ul style="list-style-type: none"> • Had discussions with some HMCV members about progress of the PEPR, timing of meetings and possible guest speakers (see other business). • Forwarded email response from DEM on 18th February 2020 following query from J Wundersitz re waivers. Response from DEM stated that one of the conditions of the PEPR’s approval is that “Access has been authorised to all land relevant for the operations described in the PEPR, in accordance with the Mining Act”. • Had a suggestion from an HMCV member that due to the length of time between some meetings, that the minutes be approved by email so they can be posted on the website prior to the next meeting (see other business) 	
5. Update from Rex	<p><u>PEPR</u></p> <p>GH noted that as stated in the Rex Minerals December 2019 Quarterly Report released in January 2020, the government had some further queries on the PEPR documentation during the June 2019 quarter. All regulator feedback and minor</p>	

Minutes

Hillside Mine Community Voice – 2nd March 2020

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
	<p>wording changes were finalised in September 2019 and the document is now sitting with the government.</p> <p>The Company is currently working to satisfy the outstanding consistency matters as set out in the DEM 2016 assessment report which is publicly available. The Company can't comment further on ongoing discussions relating to these matters.</p> <p>There was further discussion around Rex's requirements regarding consistency. G Hall reiterated that the assessment report outlines the consistency matters that Rex needs to resolve along with the PEPR documentation to allow the PEPR to be approved. Rex is now working through the outstanding consistency matters. Once those matters are finalised, Rex believes the PEPR can then be approved. The Company is required to and will publish the PEPR document once it is approved.</p> <p>In response to a question on monitoring locations, Rex advised that the government has final oversight of the Project. It is up to the government and its experts to ensure that the PEPR meets the monitoring requirements to safeguard both the environment and the community, in accordance with the Mining Lease conditions.</p> <p><u>Management Plans</u></p> <p>Following queries on the management plans G Hall reiterated previous feedback that K Ferguson provided at the last HMCV meeting. The management plans are an active management version of what's in the PEPR. The management plans are the operational documents 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 they could not be changed. The management plans are a direct reflection of what's in the PEPR, they will be updated once the PEPR is approved to include all relevant information contained in the PEPR. In relation to any specific monitoring location proposed, the DEM and its experts / consultants have oversight to ensure the PEPR will achieve the conditions, and that the Hillside site and surrounding area is adequately monitored by the Company. As outlined during the public meetings regarding the PEPR and proposed monitoring, the Company will be required to have real time dust/noise monitoring.</p> <p>Regarding HMCV consultation with changes to the management plans, the Community Engagement Plan (CEP) will be updated for each stage, eg. construction, operation etc. The CEP will reflect ongoing HMCV consultation in relation to various matters, including the management plans.</p> <p><u>Other</u></p> <ul style="list-style-type: none"> • Limited work on site with maintenance of land/properties ongoing • Government has requested some core samples from Hillside for its core library • Rex has recently raised funds as advised to the market • Copper prices fluctuating over the last couple of months • Chinese Feasibility Study is still ongoing • The water pipe to be brought down from Port Wakefield is planned to occur during the road re-alignment and construction phase • GH confirmed following feedback received from the community that the drums visible from the highway containing drill core pulps are in the process of being relocated behind the sheds on site. 	

Minutes

Hillside Mine Community Voice – 2nd March 2020

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
6. Other Business	<p>It was proposed and agreed to hold approx. quarterly meetings with the ability for the Chair to call an earlier meeting as soon as practical following something to report. The next meeting is proposed for the 1st June 2020 - P Tyler to confirm date closer to this time.</p> <p>It was agreed to invite guest speakers to future quarterly meetings if there is interest from members, in the area of mining, environment and community engagement. If there are costs involved, Rex may consider these, and GH will follow this up when and if needed. P Tyler requested any ideas or suggestions to be provided to him out of meeting. P Tyler to circulate suggested guest speakers to HMCV members for approval.</p> <p>Due to the length of time between meetings it was agreed for the draft minutes be circulated and approved out of meeting for posting on the website within about a month of the meeting. Once draft minutes have been approved by both the nominated HMCV member and the chair P Tyler, K Thompson to circulate approved minutes via email to all HMCV members for confirmation to post on the website. HMCV members will have a period of 1 week from receipt of the minutes to review. Members can either respond with their confirmation or if members DO NOT respond to this email it will be considered a confirmation for posting on the website.</p>	
7. Confirm actions	Agreed actions <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 confirm proposed next meeting date of 1st June 2020 closer to the date or call an earlier meeting as soon as practicable following something to report.• P Tyler to circulate suggested guest speakers to HMCV members for approval.• K Thompson to circulate approved draft minutes from this meeting to HMCV members for confirmation to post on the website	
8. Meeting Close <p>Meeting was closed 7.18pm</p> <p>Next HMCV meeting date: 1st June 2020 (to be confirmed)</p> <p>Agenda Items</p>		