

Hillside Mine Community Voice Minutes (HMCV)

7th June 2021

Chairperson P Tyler

HMCV Attendees M & C Redding (Community Member), G Hall (Rex Minerals), D Bradshaw (James Well/Rogues Point PA), S Kennedy (Local Trader), G Matchoss (Black Point PA), P Koulizos (Community Member), D Kluske (Local Trader), D Hosking (Community Member), L Kakoschke (YPLOG), Stewart Lodge (Ag Bureau, Petersville), L Easter (Port Vincent), M Young (Ag Bureau, Petersville)

Visitors Sylvia Rapo (Consentium), Julie Mitchell (Consentium)

Apologies K Van Schaik (IPC), T Stock (YPC), I Haywood (Community Member), J Buchanan (RDA/YP Tourism), G Dodd (Community Member), B Sleath (Pine Point PA), Peter Klopp (Ag Bureau, S Kilkerran), S Lodge (YPLOG)

Minute Taker K Thompson (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	Meeting opened at 6.31pm P Tyler <ul style="list-style-type: none"> • welcomed everybody to the meeting; • reiterated applicable COVID requirements to meeting attendees. <p>Record keeper for this meeting /recording – K Thompson Safety Statement as per the agenda acknowledged Apologies – noted above</p>	
2. Endorsement of Minutes	<p><i>March 15th 2021 Minutes:</i> P Tyler thanked S Kennedy for checking the March minutes.</p> <p>Moved D Bradshaw – Seconded D Hosking</p> <p>HMCV member to check minutes for this meeting: P Koulizos</p>	K Thompson to send endorsed minutes to the HMCV members for distribution.
3. Business Arising (Actions)	<ul style="list-style-type: none"> • P Tyler to email HMCV members inviting any feedback on the draft review to be provided by COB 9th April 2021. • Following due diligence, P Tyler to email all members ASAP with a recommendation on a proposed reviewer for endorsement. • K Thompson to circulate draft minutes from this meeting (March 2021) to HMCV members for confirmation to post on the website. 	COMPLETE COMPLETE COMPLETE
4. Update by Chair	P Tyler: <i>HMCV Review</i> <ul style="list-style-type: none"> • finalised with G Hall the scope and circulated to members for approval. • contacted members and DEM for any recommendations to undertake the review. • consulted with R Laufmann for consent and approval for funding of the review. • worked with G Hall to narrow list of candidates which resulted in Consentium being the preferred candidate. • wrote to members with a recommendation • met with Sylvia Rapo & Julie Mitchell from Consentium to provide background information on HMCV and Rex activities over the last 5 years • expects that Sylvia & Julie will contact all HMCV members inviting them to be interviewed to share their thoughts. It will be up to individual members if they want to take up this offer. 	

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	<p><i>HMCV Resignations</i></p> <ul style="list-style-type: none"> • Received advice from J Sandercock that he has stepped down from the Ardrossan Progress Association and is therefore no longer their representative on the HMCV. S Kennedy is a Progress member and will be their representative until they hold their AGM later this year. Written to John thanking him for his long and significant service to HMCV and its predecessors. • Received written advice from J Wundersitz that she has resigned as YPLOG's representative to HMCV and has now been replaced by L Kakoschke who has been an active member of HMCV since 2015. Written to Joy thanking her for her very active and effective service over a number of years. <p>The HMCV noted with regret the resignation of John Sandercock and unanimously expressed its heartfelt appreciation and gratitude for his long and high-level community engagement, and wise counsel to HMCV and its predecessors.</p> <p>The HMCV noted with regret the resignation of Joy Wundersitz and unanimously expressed its heartfelt appreciation and gratitude for her high-level engagement and inquisitive and forensic examination of issues before HMCV over the past 6 years.</p> <p>It was moved that P Tyler draft a letter and Certificate of Appreciation be sent to both J Sandercock and J Wundersitz thanking and acknowledging them. Moved G Matchoss Seconded M Young</p>	<p>P Tyler to prepare a letter and Certificate of Appreciation and send to both J Sandercock and J Wundersitz</p>
<p>5. Update from Rex</p>	<p>G Hall noted:</p> <ul style="list-style-type: none"> • R Laufmann will contact both J Sandercock and J Wundersitz personally and follow this up with a letter from Rex Minerals thanking them. • R Laufmann apologised that he was unable to attend tonight's meeting due to another COVID lockdown • R Laufmann is looking at coming to South Australia more often when possible, looking at several things moving forward, including planning to establish a small office in Adelaide. • Rex has continued its marketing work for financing opportunities. Interest in the project has increased in particular since November last year when the copper price started rising. • Rex has been working on detailed schedules and budgets and commenced work on documentation in readiness for tenders for construction once finance has been secured. • Rex has recently had a couple of Board changes: <ul style="list-style-type: none"> ○ D Carland has stepped down as Chairperson ○ I Smith is the new Chairperson ○ A Rivamonte the current CFO of Rex has joined the board as Finance Director. • G Hall has been liaising with DEM keeping them up to date. • Rex is currently also working with local agronomist L Wilksch regarding current ongoing dust and weather monitoring. <p>There was a query raised about timing on the commencement of the fresh water supply line construction. G Hall to follow this up and provide an answer to the HMCV</p>	<p>G Hall to follow up timing on the commencement of the fresh water supply line construction timing and provide an answer to the HMCV</p>

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6. HMCV Review	<p>P Tyler introduced Sylvia Rapo and Julie Mitchell from Consentium who will be undertaking the HMCV Review.</p> <p>S Rapo and J Mitchell provided HMCV members with information on Consentium and their individual backgrounds and experience.</p> <p>Sylvia declared up front that neither herself, Julie or Consentium have ever worked with Rex Minerals, so they are independent of the company, they don't have shares in the company and they've also never consulted with Rex.</p> <p>They then delivered a presentation "HMCV Review" <i>(a copy of this presentation is attached to these minutes)</i></p> <p>The question was asked 'Is the client the HMCV' The answer was 'Yes the HMCV is the client and the final reporting will be provided directly to the HMCV.</p> <p>Consentium will be contacting all members of the HMCV to invite them to participate in the HMCV review. It is up to each individual member if they wish to take part. Each member will be asked the same set of questions and each member is welcome to raise/make any other suggestions.</p>	Consentium to contact all HMCV members inviting them to participate in the HMCV review
7. Confirm actions	<p>Agreed actions</p> <ul style="list-style-type: none"> • Consentium to contact all HMCV members inviting them to participate in the HMCV review • P Tyler to prepare a letter and Certificate of Appreciation and send to both J Sandercock and J Wundersitz. • G Hall to follow up timing on the commencement of the fresh water supply line construction timing and provide an answer to the HMCV • K Thompson to circulate draft minutes from this meeting (June 2021) to HMCV members for confirmation to post on the website. 	
<p>8. Meeting Close Meeting was closed 7:19pm Next HMCV meeting date: 7th September 2021 Agenda Items</p>		