

Hillside Mine Community Voice Minutes (HMCV)

8th November 2021

Chairperson P Tyler

HMCV Attendees C Redding (Community Member), R Laufmann (Rex Minerals), D Bradshaw (James Well/Rogues Point PA), S Kennedy (Local Trader), G Matchoss (Black Point PA), P Koulizos (Community Member), D Hosking (Community Member), L Easther (Port Vincent), M Young (Ag Bureau, Petersville), I Haywood (Community Member), G Dodd (Community Member)

Visitors Julie Mitchell (Consentium)

Apologies K Van Schaik (IPC), Stewart Lodge (Ag Bureau, Petersville), S Lodge (YPLOG), L Kakoschke (YPLOG), D Kluske (Local Trader), T Stock (YPC), M Redding (Community Member), S Rapo (Consentium)

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</p> <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</p> <p>Safety Statement as per the agenda acknowledged</p> <p>Apologies – noted above</p>	
2. Endorsement of Minutes	<p><u>June 7th 2021 Minutes:</u></p> <p>P Tyler thanked P Koulizos for checking the June minutes.</p> <p>Moved S Kennedy – Seconded D Bradshaw</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"> 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>COMPLETE</p> <p>COMPLETE</p> <p>See Rex Update</p> <p>COMPLETE</p>
4. Update by Chair	<p>P Tyler:</p> <ul style="list-style-type: none"> Following last meeting sent letters and certificate of appreciation to J Sandercock and J Wundersitz and received very gracious responses from both. Had contact with some members following last meeting on various matters. Contacted both John and Joy to encourage them to be part of the HMCV review. Had formal interview with Consentium and several follow up conversations regarding various questions or points of clarification resulting from their research. Met with DEM to brief them on the review of the HMCV. Has spoken with B Sleath and the secretary of Pine Point Progress Association following Bob’s decision to not seek reappointment to HMCV at their AGM. 	

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	<p>PPPA has decided not to appoint a replacement at this stage pending the completion of the review.</p> <ul style="list-style-type: none"> • Met with R Laufmann to discuss the review's findings and recommendations. • Spoke to G Hall about his resignation from Rex Minerals and his new appointment. Thanked him for his significant support and involvement with HMCV. • R Laufmann is Rex's representative at this meeting. 	
5. Update from Rex	R Laufmann advised that he will be meeting with DEW regarding the water pipeline next week and is unable to provide a timeline for the fresh water supply line at this time. There is some further design work on the road realignment required due to some changes in design standards. Future meetings planned to discuss, water, road works and power.	
6. HMCV Review	<p>P Tyler introduced Julie Mitchell from Consentium and advised that Sylvia Rapo was an apology for this meeting.</p> <p>J Mitchell thanked all members of the HMCV for inviting her to speak about the HMCV review and reiterated on behalf of Consentium their thanks for everyone's time and forthright participation.</p> <p>Julie delivered a presentation with a summary of the final report. <i>(a copy of this presentation is attached to these minutes)</i></p> <p>R Laufmann stated that he hadn't met Julie before this review and noted the fact that Consentium had not previously had a role in the resources sector was a good thing. Julie has experience in public health and aged care and a good background in communication and social management in regional South Australia. He felt that Consentium didn't come in with any preconceptions but came in with the question 'is this the right thing to do'.</p> <p>There were further discussions following the presentation on topics including:</p> <ul style="list-style-type: none"> • Interim committee membership including number of members and the purpose of the interim committee. Proposed interim committee membership would consist of 6 people (1 x independent chair, 2 x existing HMCV members, 1 x Rex representative, and 2 external representatives). Suggestions for the external representative were a DEM rep specialising in community matters or a previous Kanmantoo Chair with experience in these committees. It is unknown at this stage if either of these people would be willing or available to become a committee member until invitations are issued. If neither are available, the interim committee members will consider alternatives to invite. • New committee membership and the importance of their role in the community. Future members will need to put forward ideas, needs and proposals on behalf of the community to both Rex and the government. • New committee Terms of Reference and conflict of interest, including a recommendation to not have any membership with a significant commercial arrangement with Rex. • Confirmation that being a member of the interim committee does not exclude them from applying to join the next community committee. However, it will mean that they will need to exclude themselves from the selection process. <p>Several questions and statements were raised including:</p>	

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	<p>C Redding voiced her concern that the interim committee is very ‘outside based’ and taking away the local people and community interests with only 2 HMCV members and worried that we (the community) will be told ‘what we think we need to have’. J Mitchell stated that the interim committee would need to come to consensus on decisions and that 2 HMCV members is a significant number of people in a such a small group and believes it is very important to also have an external view and input. R Laufmann noted that the interim committee members will be managing their own transition in setting up the new community committee and the only Rex personnel in the committee is the appointed Rex representative. Rex is not trying to manage the process but wants the HMCV to manage it by nominating and bringing the right people to the table to join the interim committee.</p> <p>D Hosking asked if the Chair of the interim committee is an equal member and able to vote. J Mitchell advised that normally a Chair would have a deciding vote but believes you would want to approach that committee in the spirit of consensus and the role of the chair would be to try and have the committee reach a consensus.</p> <p>I Haywood asked what area is considered the community geographically. J Mitchell advised that when the interim committee advertises the positions, they should be broad and looking at the whole of the Yorke Peninsula. They should look at what are people’s individual skillsets as they would need to appoint a range of skills. The committee should also look at a range of geography, with some people that are ‘really local’ working and living in Ardrossan and maybe some that are a bit further afield. Ideally you want a balance. It would not serve well to limit to a particular geography ‘close to here’ but look at it more broadly across the peninsula.</p> <p>I Haywood stated that his Council representative (Southern YP) is not the same Council representative as Ardrossan and it’s the same Council area. J Mitchell said this is a good explanation of the issue in having a ‘representative committee’. The people who come on the new committee will be representing the entire community as a ‘skillset committee’</p> <p>C Redding stated that someone down at Yorketown won’t care if there is a slip lane to Rogues Point. J Mitchell pointed out that someone on that committee would.</p> <p>C Redding asked for clarification around the interim committee’s external membership. If DEM does not provide an interim committee member, where would an appropriate person with the skillset required be found. P Tyler noted that this will be a discussion and decision made by the other interim committee members at that time if required. The interim committee will probably also bring in other external people with relevant skillsets to help as required, eg. an external facilitator that might work with the group through various stages like the TOR, document skillsets and the methodology for selection etc. These decisions will be made by the interim committee members.</p> <p>Emailed questions/statements received from members that were unable to attend this meeting From T Stock</p>	

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	<ul style="list-style-type: none"> • Questioned the council representative being an executive. Her view is they should be an elected member. J Mitchell responded that it was appropriate that a council elected member be a member of the HMCV during the approval process and looking at ‘what this project could look like in the future’. Once the mine is being constructed and operating the input required from council would be much more related to the services they provide and more applicable to the committee. The emphasis would shift from representative to executive at that point in time. • Thought the report seemed to provide a generalisation that farmers on the committee are against the mine and are objectionable members on the HMCV. This painted farmers in a bad light. J Mitchell responded that she had not made generalisations but was in fact reflecting actual quotes she had received from other HMCV members. • Thought going forward there should be a close working relationship with DEM and felt that did not appear to come across in the report. J Mitchell suggested that the new committee would need a close working relationship with DEM and there would be people in the Department that they would liaise with for that very reason. <p>From D Kluske</p> <ul style="list-style-type: none"> • Regarding the proposed inclusions to the new TOR that Members are appointed for terms of two to three years. “I am hoping these members don’t need to retire after doing a couple of terms. A lot of information and history can be lost if there is a quick turn over of membership”. J Mitchell stated that generally these types of committees have a 3 - term cycle but these decisions will be decided by the interim committee when drawing up the new TOR and will want to ensure that not everyone is retiring at the same time. <p>P Tyler asked the meeting if they wanted to accept the report’s recommendations as documented and accept them.</p> <p>Moved: P Koulizos Seconded: D Hosking</p> <p>P Tyler put this vote to the meeting. Majority voted ‘For’ 1 member voted ‘Against’</p> <p>Now that these recommendations have been adopted, the next decision is to appoint 2 HMCV members to be on the interim committee. P Tyler called for expressions of interest. The following members put their names forward. Shane Kennedy Don Hosking Len Easter Graham Matchoss (nominated by C Redding). (<i>Note: After consideration, G Matchoss withdrew his name the day following the meeting.</i>)</p> <p>There was a discussion held about absent members from tonight’s meeting who may want to nominate for the interim committee. It was agreed for K Thompson to email all members following this meeting asking for any further nominations for the interim committee to be received by Friday 12th November 2021.</p> <p>On Monday 15th November, K Thompson to email all HMCV members with a list of interim committee representatives nominated HMCV members to vote in</p>	<p>K Thompson to email all members following this meeting asking for any further nominations for the interim committee to be received by Friday 12th November 2021</p>

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	<p>order of their preferred candidates. This will be a confidential, preferential vote with all votes to be sent to K Thompson for collating before providing the Chair with the 2 successful names to communicate to HMCV members.</p>	<p>K Thompson to email HMCV members 15th November 2021 with the list of interim committee nominated HMCV members for confidential preferential voting.</p>
7. Other Business	<p>P Tyler noted now that the HMCV had adopted the recommendations in the HMCV Review report that this is the last official HMCV meeting.</p> <p>D Hosking noted that some of the HMCV working groups would have information and paperwork from the work they completed and this information should not be lost. He asked if any relevant information from the working groups be sent to K Thompson for archiving</p> <p>R Laufmann advised that he would like to organise and invite all HMCV members to a function to formally thank members for their participation and membership in the HMCV. Timing on this will be advised - COVID dependent.</p> <p>P Tyler also thanked all members for their participation, he acknowledged that it had been a long journey for some people, but it has been quite stimulating and informative and everyone has learnt a lot from this process. He wished everyone a Merry Christmas</p> <p>P Tyler thanked K Thompson for her considerable support to him personally, as well the support provided to everyone on the committee. The committee were also unanimous in their appreciation for all her efforts provided to HMCV and individual members since the inception of the HMCV.</p> <p>P Koulizos thanked P Tyler and noted it has been very difficult especially on some evenings, but he has done an outstanding job.</p>	<p>K Thompson to email HMCV members re forwarding any relevant working group information to be archived so this information is not lost.</p> <p>Rex to follow up on details for HMCV function.</p>
8. Confirm actions	<p>Agreed actions</p> <ul style="list-style-type: none"> • K Thompson to email HMCV members asking for any further nominations for the interim committee to be received by Friday 12th November 2021. • K Thompson to email HMCV members 15th November 2021 with the list of interim committee nominated HMCV members for confidential preferential voting. • K Thompson to email HMCV members re forwarding any relevant working group information to be archived so this information is not lost. • Rex to follow up on details for HMCV function. • K Thompson to circulate draft minutes from this meeting (November 2021) to HMCV members for confirmation to post on the website. 	
<p>9. Meeting Close Meeting was closed 8.09pm</p>		