

Hillside Mine Community Voice Minutes (HMCV)

10th September 2018

Chairperson P Tyler

HMCV Attendees A Headon (YPC), M & C Redding (Community Member), J Sandercock (Ardrossan PA), R Sawers (Rex Minerals), B Sleath (Pine Point PA), M Young (Ag Bureau, Petersville), K Van Schaik (IPC), Stephen Lodge (YPLOG), J Buchanan (YP Tourism & RDA), G Mattschoss (Black Point PA), L Easther (Port Vincent), J Wundersitz (YPLOG), D Hosking (Community Member)

Apologies P Koulizos (Community Member), D Bradshaw (James Well/Rogues Point PA), D Kluske (Local Trader), S Kennedy (Local Trader), L Kakoschke (Ag Bureau, South Kilkerran), Stewart Lodge (Ag Bureau, Petersville), F Ellis (Local MP)

Visitors R Laufmann (Rex Minerals), G Hall (Rex Minerals), B Fioretti (Community Member), K Donehue (Rex Minerals), G Collery (Rex Minerals)

Minute Taker K Thompson (Rex Minerals)

| AGENDA ITEM | Notes | ASSIGNED TO/DATE DUE |
|---------------------------------------|---|--|
| 1. Welcome & Introductions | <p>Meeting opened at 6.33pm</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>June 4th 2018 Minutes:</u></p> <p>P Tyler thanked M Young for checking the June minutes.</p> <p>Moved A Headon– Seconded – J Sandercock</p> <p>HMCV member to check minutes for this meeting: R Sawers</p> <p><u>YPC website:</u></p> <p>June 4th 2018 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 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 provide final mine closure responses to HMCV Members within the next month • CEP draft to be circulated to HMCV when available | <p>COMPLETE</p> <p>ONGOING</p> <p>ONGOING</p> |
| 4. Update from Chairman | <p>P Tyler:</p> <ul style="list-style-type: none"> • Had conversations/meetings with a few HMCV members • Had a meeting with Fraser Ellis and discussed the Hillside mine and HMCV's role. Advised Mr Ellis he was welcome to attend HMCV meetings of which he indicated he would try to attend as many as possible. • Had conversations with G Hall and R Sawers discussing the project's status and the CEP • Sent a note to E Dearlove on behalf of HMCV thanking her for her efforts with supporting the HMCV and wishing her all the best with her new position. | |

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| 5. Update from Rex | <p><u>PEPR Update</u></p> <ul style="list-style-type: none"> • Initial draft feedback received from various government departments in June/July • Met with DEM 3 weeks ago • Today received formal feedback document from DEM • Rex now to document/collate responses to all questions, arrange any meetings required with various government departments, update PEPR documents accordingly and then submit a formal response • The Government has not set a timeframe for this formal response • Rex has commenced working through the feedback in the formal response from the DEM, however, the timing of submission will be dependent upon the meetings to be held with the various departments. • Once the PEPR is approved/signed off by DEM it will become a public document <p>The question was asked if there was any reference to the new marine reef in the feedback received from DEM. G Hall advised that there was no reference as Rex’s consultant believes the marine baseline will not be impacted.</p> <p>There was a lengthy discussion around timing of when the PEPR is determined as compliant/approved, technical sign off achieved, waivers and when can the PEPR document be made available to the public. Rex CEO responded to these questions indicating that these questions were still being discussed by Rex with the DEM also, and Rex was still considering its position on a number of outstanding matters.</p> <p>K Van Schaik proposed that the HMCV submit a formal letter to the Department, requesting they respond with an update about status of the Hillside PEPR assessment, whether or not waivers are required for approval, at what point formal approval is given, when is documentation formally released to the public and who is responsible to release the document. It was agreed for P Tyler to draft a letter to the Department, circulate to HMCV, when content agreed to forward to the Government and then circulate the response to HMCV members.</p> <p>Moved K Van Schaik Seconded G Mattschoss</p> <p><u>General Updates</u></p> <p>Roadworks following PEPR Approval</p> <p>In regard to the Hillside road diversion works, once the Rex Board formally commit to the commencement of the project, the likely process will be that Rex will engage a company approved by DPTI, tender documents etc will then be sent out.</p> <p>James Well/Rogues Point Slip Lane</p> <p>Rex recently met with DPTI and passed on the letter received from JWRPPA regarding a slip lane. DPTI had already assessed this work back in 2013 and it was deemed through a safety audit that a slip lane could be justified, and DPTI then commenced the process for internal project approval. They had requested funds for the work at that time but they weren’t received. Rex has suggested verbally to DPTI that when Rex have their roadworks equipment on site for the Hillside road diversion work, this would be a logical time for DPTI to complete their parcel of works for the slip lane into Rogues Point Road utilising this equipment. DPTI has agreed to consider this. G Hall suggested that Rex and the Transport working group meet and co-write/sign a formal letter to DPTI reinforcing this.</p> | <p>P Tyler to draft a letter to the Department, circulate to HMCV, when content agreed to forward to the Government and then circulate the response to HMCV members</p> <p>Rex and the Transport working group to meet and co-write/sign a formal letter to DPTI re James Well/Rogues Point slip lane</p> |

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| | <p>Chinese Feasibility Study</p> <p>The question was asked if the Chinese feasibility study will have any impact on the mine operation itself, the management plans or anything else relating to the PEPR. R Laufmann advised that no they are basically taking our feasibility study and re doing it so that it can be repriced.</p> | |
| 6. Other Business | R Laufmann confirmed that Rex expects to be releasing its annual report this week. | |
| 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 provide final mine closure responses to HMCV Members when available • CEP draft to be circulated to HMCV when available • P Tyler to draft a letter to the Department, circulate to HMCV, when content agreed to forward to the Government and then circulate the response to HMCV members. • Rex and the Transport working group to meet and co-write/sign a formal letter to DPTI re James Well/Rogues Point slip lane | |
| <p>8. Meeting Close Meeting was closed at 7.32pm</p> <p>Next HMCV meeting date When: 5th November 2018 Where: Ardrossan Bowling Club Time: 6.30pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> • | | |