

Hillside Mine Community Voice Minutes

11th July 2016

Chairperson P Tyler

HCV Attendees D Hosking (Community Member), Stewart Lodge (Ag Bureau, Petersville), M & C Redding (Community Members), S Kennedy (Local Trader), P Koulizos (Community Member), L Kakoschke (Ag Bureau, South Kilkerran), T Stock (YPC), G Matchoss (Black Point PA)

Apologies E Dearlove (Rex Minerals), J Sandercock (Ardrossan PA), Stephen Lodge (YPLOG), L Easter (Port Vincent), D Kluske (Local Trader), J Buchanan (YP Tourism & RDA), I Haywood (Community Member), B Sleath (Pine Point PA), D Bradshaw (JW/RP PA), J Wundersitz (YPLOG), M Young (Ag Bureau, Petersville), P Klopp (Ag Bureau, South Kilkerran)

Visitors R Laufmann (Rex Minerals), G Hall (Rex Minerals)

Minute Taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	Meeting opened at 6.32pm Record keeper for this meeting /recording – K Van Arend Apologies – noted above	
2. Endorsement of Minutes	<u>June 6th 2016 Minutes:</u> P Tyler thanked Stewart Lodge for checking the June minutes. Moved – S Kennedy Seconded – S Lodge HMCV member to check minutes for this meeting: D Hosking <u>YPC website:</u> June 6 th 2016 minutes were endorsed for distribution and can now be made available on the YPC website and through the community networks.	K Van Arend to send minutes to YPC for posting on website and to the HMCV members for distribution.
3. Business Arising (Actions)	Actions Arising from May Meeting <ul style="list-style-type: none"> • K Van Arend to send minutes to YPC for posting on website and to the HMCV members for distribution. • K Van Arend to send updated contact list to HMCV members • K Van Arend to email people who attended the first meeting and advise of location of information • P Tyler to contact P Heithersay to arrange a meeting. P Tyler has followed up with Paul Heithersay and confirmed he will attend the meeting on the 5th September. • E Dearlove to write up the questions and the outcomes of the mine closure working group meeting for circulation to the attendees. The responses have been sent to the working group members. K Van Arend to send to all HMCV members. • E Dearlove to draft survey and draft ad for the YPCT. • K Van Arend to circulate all meeting dates until the end of 2016 	COMPLETED COMPLETED COMPLETED COMPLETED K Van Arend to send responses to all HMCV members COMPLETED COMPLETED
4. Update from Chairman	<ul style="list-style-type: none"> • During the month P Tyler has had meetings with 3 HMCV members • He has also attended 2 working group meetings, with reports to come later in the agenda • He also had a meeting with G Hall, and discussed the proposed public meeting by HMCV and the public release of the additional information submitted to DSD 	
5. Update from Rex	Activities on site: <ul style="list-style-type: none"> • Lessee has completed seeding, crops have all emerged and ongoing spraying operations have commenced. • Working with Greening Australia preparing coastal strip land for tree planting 	

Minutes

Hillside Mine Community Voice – 11th July 2016

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
	<ul style="list-style-type: none"> • Slashing and weed control <p>Additional information prepared for DSD</p> <ul style="list-style-type: none"> • 4 key documents have been provided to DSD <ul style="list-style-type: none"> ○ Description of revised operations plus updated independent reports ○ Information supporting the gap assessment ○ Update of the document that supports the impact assessment ○ Delta impact assessment table • Rex had a meeting with DSD to discuss their assessment process <ul style="list-style-type: none"> ○ DSD will first complete an adequacy check. They have identified 1 additional piece of information required by Rex – a detailed gap analysis. ○ Once DSD give the all clear on the adequacy check Rex will release the description of operations and appendices on their website as essentially this document will not change. HMCV members will be advised once this is published. ○ DSD will then go through their process of assessment. DSD have indicated that this may take a few months. The other 3 documents will ultimately be released once DSD confirm that they contain all the required information ○ G Hall confirmed that Rex will be discussing the possibility of requesting a PEPR extension which would be released publicly if confirmed. • G Hall reiterated that every document that Rex are providing to the DSD will be released publicly • G Hall noted that once DSD have approved the release of the description of operations Rex will offer to meet with stakeholders, either individuals or groups, so that people have the opportunity to understand the project plans in more detail. 	<p>K Van Arend to email HMCV members and provide the link once published</p>
<p>6. Working Groups Update</p>	<p>Air Quality, Noise, Light and Blasting - Group Leader – L Kakoschke</p> <ul style="list-style-type: none"> • Air quality and agriculture working groups met with DSD last week. Had some questions regarding a few issues that DSD have clarified. Will gather this information and arrange a meeting with Rex to put forward their suggestions. <p>Transport – Group Leader– J Buchanan</p> <ul style="list-style-type: none"> • Will be meeting within 2 weeks to assess their position and the possibility of bringing in outside members and to discuss the potential of a public meeting regarding transport issues. <p>Rehabilitation & End of Mine Life – Group Leader – J Wundersitz</p> <ul style="list-style-type: none"> • Will not be meeting in July and will hold their next meeting in August <p>Water Quality & Marine Environment - Group Leader – Stephen Lodge</p> <ul style="list-style-type: none"> • No further update <p>Agriculture - Group Leader – Stewart Lodge</p> <ul style="list-style-type: none"> • 3 members met on 21st June with the outcome being a list of questions on various topics eg. <ul style="list-style-type: none"> ○ Potential for Crop contamination ○ Previous move to rezone land adjacent to the ML ○ What constraints (if any) on landholders in the ML ○ Farmland values decreasing due to the mine. There was a discussion on this topic with R Laufmann stating that a mine will always increase land values while it is in operation. As requested by D Hosking G Hall agreed to try and source information on land and farm land values around mining operations. <p>C Redding to forward to K Van Arend the list of questions requiring answers from Rex.</p>	<p>G Hall to try & provide information on land values around mining operations</p> <p>C Redding to forward to K Van Arend the list of questions requiring answers from Rex</p> <p>Rex to respond to questions raised by Agriculture working group</p>

Minutes

Hillside Mine Community Voice – 11th July 2016

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
	<p>Accommodation & Tourism - Group Leader – P Koulizos</p> <ul style="list-style-type: none"> • No further update <p>Communication - Group Leader – T Stock</p> <ul style="list-style-type: none"> • The communication working group has 2 recommendations for consideration. <ul style="list-style-type: none"> ○ Recommend the HMCV hold a public meeting later in the year to report on the work of HMCV, the working groups and an update from Rex. The proposal is to hold a community sausage sizzle before the meeting with the meeting starting at 7.30pm. There was a discussion about the proposed date and it was agreed to hold the meeting on 4th October 2016. ○ Request the HMCV approve the advertisement (as attached) and the working group be authorised to finalise the questions for the Survey Monkey. This would be published next month after consultation with E Dearlove regarding the questions. • HMCV members concurred with the public meeting on the 4th October and also that the communication working group have authorisation to finalise the Survey Monkey questions with E Dearlove. 	<p>Advertisement to be placed in the Country Times in August</p> <p>Communication working group to finalise survey monkey questions with E Dearlove</p>
7. Other Business	<ul style="list-style-type: none"> • P Tyler suggested that the August meeting be postponed and concentrate on having the working groups get up and running. There was a discussion with the outcome being HMCV members agreeing to postpone the August meeting with the option to call a meeting if required. • G Hall advised that Rex are happy to come over anytime and meet with any of the working groups • D Hosking has been approached by a community member who has requested that a list of all the acronyms used be published on the website 	<p>K Van Arend to formulate a list of acronyms used</p>
8. Confirm actions	<p>Agreed actions</p> <ul style="list-style-type: none"> • K Van Arend to send minutes to YPC for posting on website and to the HMCV members for distribution. • K Van Arend to send the questions and outcomes from the mine closure working group meeting to all HMCV members • K Van Arend to email HMCV members and provide the link once description of operations is published • Rex to respond to questions raised by Agriculture working group • G Hall to try & provide information on land values around mining operations • C Redding to forward to K Van Arend the list of questions from the agriculture working group to be addressed by Rex. • K Van Arend to formulate a list of acronyms used • Public meeting to be held on the 4th October 2016 with the advertisement to be placed in the Country Times in August • Communication working group to finalise the Survey monkey questions with E Dearlove 	
<p>9. Meeting Close</p> <p>Meeting was closed at 8.09pm</p> <p>Next HMCV meeting date</p> <p>When: Monday 5th September 2016</p> <p>Where: Ardrossan Bowling Club</p> <p>Time: 6.30pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> • Paul Heithersay from DSD attending • Planning for Public Information Session 		