

# Hillside Community Voice Minutes

1<sup>st</sup> December 2014

**Facilitator** K Van Schaik

**HCV Attendees** C Redding (Community Member), L Easther (Port Vincent), C Clift (Pine Point PA), E Dearlove (Rex Minerals Ltd), S Kennedy (Local Trader), D Kluske (Local Trader), J Sandercock (Ardrossan Progress Association), Stewart Lodge (Ag Bureau, Petersville), D Hosking (Community Member), M Young (Ag Bureau, Petersville), I Haywood (Community Member), G Mattchoss (Black Point PA), B Sleath (Pine Point PA), J Wundersitz (YPLOG), L Kakoschke (Ag Bureau, South Kilkerran), J Buchanan (YP Tourism & RDA), and P Koulizos (Community Member)

**Apologies** M Redding (Community Member), P Maguire (James Well/Rogues Point PA), T Stock (YPC), Stephen Lodge (YPLOG), M Smith (Tiddy Widdy PA), R Underwood (Port Julia PA)

**Guests** B Goreing (Chair, Kanmantoo Callington Community Consultative Committee)

**Minutes** Written by K Van Arend, reviewed by J Wundersitz prior to distribution.

AGENDA ITEM	Notes	Action ASSIGNED TO /DATE DUE
1. Welcome	Meeting opened at approx. 7:00pm  K Van Schaik welcomed everyone.	
2. Minutes from previous meeting	K Van Schaik noted the Minutes are more extensive than usual, to ensure people get the full story about what happens in our meetings, particularly at this stage with new members.  K Van Schaik asked everyone to review their profile details as per the Minutes from the previous meeting and provide any amendments to J Wundersitz within the next week.  <b>Minutes from 10<sup>th</sup> November 2014</b> Accepted as a true and correct record of the Meeting. <b>Moved</b> – K Van Schaik <b>Seconded</b> – I Hayward	Profile amendments to J Wundersitz within the week
3. Action outcomes from previous meeting	<p><b>1. Request to YPC re use of their website for HCV information</b> T Stock approached the YPC for a dedicated page on their website for HCV information and minutes. The YPC requested a letter for tabling at their next council meeting. K Van Schaik drafted and circulated a letter to members for feedback.  Agreed that the current draft be forwarded to YPC. <b>Moved</b> – L Easther <b>Seconded</b> – J Sandercock</p> <p><b>2. Letter of thanks to Peter Stocking;</b> K Van Schaik apologised for not having had time to draft this letter.</p>	K Van Schaik to draft this letter and send out for email responses.

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4. Presentation & Information Session – Bob Goreing	<p>K Van Schaik welcomed Bob Goreing, Chair of the Kanmantoo Callington Community Consultative Committee (KCCCC).</p> <p>B Goreing gave a presentation and answered questions about the KCCCC (see Attachment 1 for his summary of the presentation provided subsequent to the meeting)</p> <p><b>Key points from presentation:</b></p> <ul style="list-style-type: none"><li>• Based on reading material on the newly formed Hillside Community Voice, he noted the group is well advanced in its thinking, including on:<ul style="list-style-type: none"><li>○ Linking evolution of the group to the stages of project development;</li><li>○ How membership will be managed;</li><li>○ Documentation and the role of communication;</li><li>○ Notion of transparency and openness to the public; and</li><li>○ Maintaining accurate and validated documentation.</li></ul></li><li>• Issues management is important, especially in relation issues associated with the company's development of/compliance with the PEPR.</li><li>• Important to know the purpose of community engagement in major projects. This improves decisions of the decision makers, gains community support and develops a project that improves benefits for all.</li><li>• Need to ask what decisions the Company will be making next which this group should be aware of and contribute to - eg development of the PEPR.</li><li>• Important difference between consultation and engagement. Consultation is generally about a particular decision, whereas engagement is about building ongoing relationships. Building relationships breeds better decisions.</li><li>• An independent chair is very important. The purpose of an independent chair is to broker relationships between parties that allow for open and frank discussions. The KCCCC has an induction program that includes a code of practice about respectful relationships and building trust. The independent chair helps to facilitate these elements.</li></ul> <p><b>Question: Who funds your position as an independent chair?</b></p> <p>Response: The Company (Hillgrove). To ensure transparency there is a commitment in the Terms of Reference (on the Hillgrove website) that I report to each meeting on what I am doing. In some committees the independent chair just facilitates the meeting - that is a very small commitment. In other committees the independent chair helps broker the outcomes.</p> <ul style="list-style-type: none"><li>• Stakeholders: Stakeholder groups come and go from the project depending on what stage it is up to and as interests change. The most important group with a strong and continuing interest is those directly impacted by the project - e.g. those living next to the mine or local businesses. Because the level of impact is not the same for all, the issue is how the membership of the committee values and reflects this.</li><li>• Chair should have independence as an honest broker in the system - someone who</li></ul>
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knows something about the Company and the project, about the community and the Regulator. The Company and the regulator – the two major decision makers - need to be at the table, as does local government.

- **Question:** What do you mean by 'independent broker'?

Response: For example, in our master planning exercise I bring together some of the parties to help that happen. For example, the KCCCC has a vision for the future after mining. Its only five years away - the current mining approval is to 2019. It is a very short period of time to get the 260 jobs redeployed in the community. The group has a vision of a tourism component, a mining history component, educative component, a resource management component with new infrastructure that has been delivered by the company. I document that for them and make sure the documents are clear.

- This group will be the translator between the Company and the community, not in terms of [technical] compliance standards, but in 'good neighbour' terms. Formal compliance standards are OK for the regulators but the community needs a more concrete barometer measured in 'real' terms. For example, if dust is the issue for the community then dust is the issue that needs to be addressed.

#### **Re the Kanmantoo Callington Community Consultative Committee:**

- The KCCCC is an advisory not a decision-making group. We provide a forum.
- Membership must reflect the profile of the community and respect the different levels of impacts on different stakeholders.
- Our membership has a portfolio focus and the portfolio is mapped against each of the stages. At the moment the portfolios are:
  - around local residents directly impacted - that stays constant
  - an environment portfolio, which has two strands – the natural environment (eg rehabilitation) and emissions (eg dust, light, noise, vibrations)
  - health and welfare (including education) and
  - community benefits.
- Membership is not capped. Each member serves for 2 years. Then the committee is refreshed. At any time the committee, with advice from the community, can reassess whether it has appropriate representation for the issues that are coming onto the table. This can be done by making an offer through a newspaper or by a direct approach to an individual or group.
- A community gallery is at every meeting and they participate freely.
- [Re Hillside], there will be an assigned person from the Department of State Development (DSD) who will have responsibility for the project. That is the person you want to come to these meetings.
- Working Groups: The Kanmantoo committee sits at the top and has a set of business with a typical agenda. To help people in the community who don't want to sit on the committee but want to be involved and have a particular concern (eg about dust) then working parties are the key. Committee members facilitate

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different working groups.

- As a community group we are working towards community goals captured in our community action list. There is a commitment from the company that we are working towards the same goal within a reasonable framework.
- The community requires some resources to develop and implement its own plans, have an independent chair, and bring in experts.
- **Question:** What communication tools do you use? Do you have a website?

Response: Have a dedicated webpage under the Hillgrove website.

The communication strategy has various components: one-on-one conversations; written correspondence; some social media (particularly with youth as this group often gets missed); group meetings within established networks; site visits; open days; displays at Callington show and field days. All KCCCC meetings are public. The only caveat is we hold a 15 minute briefing immediately before the main meeting because the working parties sometimes don't involve all committee members and committee members must not hear something for the first time at a meeting when the public is there.

- **Q:** Do you send regular information summaries to every group within the community even if they haven't requested it?

Response: No because we have tools that have broad distribution and people make a selection from the tools. For example, a newsletter comes out at least a week before each of the formal committee meetings and carries broad information. Have flyers and other local information that goes into various sites but the distribution basis is not targeted. People select what they want from all the information. This has to be a sustainable program with committees and working parties going on for 15 years. So need to make it as streamlined and as sustainable as possible.

*Comment from K. Van Schaik: We have to make sure our strategy re-engages with people living in the region. Here, there is a history of not opting in or not knowing at all. So to establish credibility, transparency, respect and trust, for a while the group needs to do a lot of work. It's better for people to opt out, rather than requiring them to opt in. This may not be sustainable over the long term, but in the first 12 months, with some distrust in the community, we need to circulate information to as wide a network as possible.*

Response: I recommend making the group look different from the previous one, e.g. the independence of the broker, the membership, the sense of community and that this group cannot be about shutting the mine or stopping it from developing. It is about taking the decisions that have been made and optimising them for the community.

*Comment from L. Kakoscke: It's also about ensuring community protection - not just about optimising benefits. There needs to be a balance.*

Response: Absolutely. That is why the master plan, the working parties and the PEPR are very important in making clear what the community expectations are. A community group can map those and set real goals with real measures and implications. That's why people who are making compliance decisions and company

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	<p>decisions about expenditure are needed at the table. But this doesn't mean the community is conceding to the Company.</p> <p>K Van Schaik thanked Bob Goreing for his time.</p> <p><b>Note: for additional questions and answers see attachment 1.</b></p>	
5. Moving Forward	<p>It was agreed that the focus for the next meeting would be:</p> <ul style="list-style-type: none"><li>• Looking at confirming some of the working groups</li><li>• Mapping our communication network.</li></ul> <p>E Dearlove to provide a draft structure of the environmental and social management plans that will be developed as part of the requirements of the mining lease conditions. E Dearlove will try and link in to the issues register as much as possible.</p> <p>K Van Schaik agreed to facilitate the next meeting</p>	
6. Close of meeting	Meeting closed –8:36pm	
7. Next meeting	<p><b>Date: Monday 19<sup>th</sup> January 2015</b></p> <p><b>Time: 7.00pm</b></p> <p><b>Location: to be notified</b></p>	