

Hillside Community Voice Minutes

10 August 2015

Facilitator K Van Schaik

HCV Attendees T Stock (YPC), P Klopp (Ag Bureau, South Kilkerran), D Kluske (Local Trader), B Sleath (Pine Point PA), D Hosking (Community Member), E Dearlove (Rex Minerals), Stewart Lodge (Ag Bureau, Petersville), L Kakoschke (Ag Bureau, South Kilkerran), J Wundersitz (YPLOG), C Redding (Community Member), M Redding (Community Member), S Kennedy (Local Trader),

Apologies J Sandercock (Ardrossan PA), P Maguire (James Well/Rogues Point PA), P Koulizos (Community Member), G Mattchoss (Black Point PA), K Wanganeen, J Buchanan (YP Tourism & RDA), L Easther (Port Vincent), Stephen Lodge (Ag Bureau), M Young (Ag Bureau, Petersville), Nick Marsh

Minute taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<p>1. Welcome & Introductions</p>	<p>Meeting opened at 6.37pm K. Van Schaik welcomed everyone to tonight's meeting</p> <p>Record keeper for this meeting /recording – K Van Arend</p> <p>Apologies – noted above</p> <p>Safety statement A reminder that any of our discussions support our values and our code of conduct and respects everybody's different and varying point of views.</p> <p>Confirmation of meeting notes: K Van Schaik noted that in a past meeting it was agreed by HCV members for the checking of minutes to be rotated between the members. The final draft to then be sent to K Van Schaik for a final check before distribution. D Kluske to check the draft of this month' minutes.</p> <p><u>June minutes:</u> K Van Schaik thanked K Van Arend for collating the July minutes. J Wundersitz noted that the action from the 4th May to circulate information about the DSD MLP/PEPR guidelines was resolved at the May meeting. It was agreed and subsequently a letter was written to DSD requesting them to provide a summary of any relevant changes. K Van Schaik advised this action would need to stay in July's minutes but would be deleted in the August minutes.</p> <p>Moved that the minutes were a true and correct record of the meeting on the 13th July 2015 Moved – K Van Schaik Seconded – L Kakoschke</p> <p><u>YPC website:</u> July minutes were endorsed for distribution and can now be made available on the YPC website and through the community networks.</p>	<p>D Kluske to check the draft of this month' minutes</p>
<p>2.</p>	<p>Actions from Meeting May 4th 2015</p> <ol style="list-style-type: none"> Request from HCV to Rex for Chair/Leadership position. Agenda item (to be discussed below). E Dearlove to confirm dates with R Laufmann. To be discussed below <p>Actions from Meeting July 13th 2015</p> <ol style="list-style-type: none"> K Van Schaik to contact R Laufmann both by email and phone call regarding a person to person meeting. (letter per email sent 20/7/15. Phone contact 5/8/15) <p><i>Action follow up:</i> A formal written response has not been received from Rex at this stage but after sending the letter K Van Schaik had the opportunity to speak to R Laufmann.</p>	<p>COMPLETE</p>

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	<p>R Laufmann understands the position that the HCV are in and has now committed to come and meet with key stakeholders and in particular the landowners. They are the first priority followed by the HCV then a community workshop facilitated by the HCV. This will be an opportunity for R Laufmann to be able to present the information from the EFS and respond to questions. R Laufmann was very supportive of the visit and wanted to ensure that he had an understanding of all aspects of the history, detail, and culture of the area so that he is able to respond accordingly.</p> <p>K Van Schaik will be meeting R Laufmann on Wednesday of this week and will provide background information, the intent, aims and outcomes of the HCV. Also to reiterate that the HCV is not the keeper of information but a transparent conduit to the community.</p> <p>K Van Schaik also spoke to A Querzoli about the communication with R Laufmann. A Querzoli is happy to attend meetings and to answer questions.</p> <p>The HCV members confirmed that they would like A Querzoli to attend both the HCV meeting(s) and the community meeting and agreed that the planning for the community meeting will be very important.</p> <p>J Wundersitz raised the issue of receiving information from the HCV session with R Laufmann and DSD and then not being able to release this information to the broader community until such time of the community workshop session. E Dearlove and K Van Schaik advised that due to the company's reporting obligations this information would be made public and the community workshop would be the opportunity for people to come along and in a controlled environment ask their questions based on the this information.</p> <p>4. Summary of the Job Description, terms of employment and the recruitment strategy (agenda item below)</p>	COMPLETE
3. Update from Rex	<p>Planning visit with R Laufmann to the YP to update landowners, HCV and other stakeholders</p> <p>E Dearlove advised that R Laufmann was available to meet with the HCV on the 1st or 2nd of the September and also had the 7th and 8th of September available for the community workshop. There was a lengthy discussion around these potential dates and concerns were raised that one week is not enough time between the HCV meeting and the community workshop. It was agreed that the HCV meeting be held at 7.00pm on 1st September 2015 with the potential to hold a second meeting on the 7th of September at 6.30pm with R Laufmann and A Querzoli or use for planning. The community workshop to be in the week Tuesday 22nd to Friday 25th September depending on availabilities. K Van Schaik to check A Querzoli availability for the meetings. E Dearlove to check R Laufmann's availability for the community workshop.</p> <p>There were concerns that R Laufmann will attend but not provide any new information. K Van Schaik noted that our letter to R Laufmann stated that he needed to be able to provide the information requested and there is no point in coming unless he can do that. E Dearlove confirmed that he will have new information and details.</p> <p>C Redding asked if Rex had provided DSD with their required information of the differences between the MLP and EFS. E Dearlove advised that Rex are providing the responses now.</p> <p>Withdrawn previously differed application for an MPL at Port Ardrossan.</p> <p>E Dearlove explained the different tenements that Rex had applied for e.g. Mining Lease (ML), extractive minerals lease (EML), Miscellaneous Purposes Licence (MPL) which included the power line, slurry pipeline and seawater intake. The ML and EML at site, and the MPL for the infrastructure corridor have all been approved. With the upgrade of Port Ardrossan no longer required for the copper/gold only mine plan, the MPL application which was never approved by DSD, has been withdrawn by Rex.</p>	<p>K Van Schaik to check Andrews availability</p> <p>E Dearlove to check R Laufmann's availability.</p>

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	<p>Submitted a letter to DSD requesting a Program for Environmental Protection and Rehabilitation (PEPR) and Social Management Plan (SMP) extension.</p> <p>Rex have written a letter to DSD requesting an extension for the PEPR and SMP. These are the two items in the Lease and Licence conditions that have a 12 month time frame. Rex have not yet received a response from DSD. If approval is granted by DSD, Rex would have 12 months from the date of the approval to complete the PEPR and SMP.</p> <p>J Wundersitz stated her concern that DSD could approve the extension without any consultation or feedback from the community and this is why it will be so important to have DSD present at the meetings with R Laufmann.</p> <p>The HCV discussed this and agreed they would like A Q present at the meetings to be able to answer their questions/concerns on this matter. It was also agreed and moved that K Van Schaik will write to DSD and request that in the absence of any formal guidelines associated with the revised mining plan, that the community have a formal period of consultation regarding the modifications to the mining plan that will be recognised as part of the assessment.</p>	<p>K Van Schaik to write to DSD and request the community have a formal period of consultation</p>
<p>4. Facilitator Working Group Report</p>	<p>Feedback was provided on both the job description and the advertisement. A change regarding the wording around the flexibility of working hours was recommended. It was agreed that the working group make the suggested changes prior to publishing.</p> <p>A discussion was held surrounding the process and the following action items were agreed:</p> <ol style="list-style-type: none"> 1. T Stock to approach the YPC re: <ul style="list-style-type: none"> • Ability to provide space for the candidate if required depending on the suitable candidate. • Access to the YPC’s HR manager to provide assistance including drafting of questions for interviews, interview panel and guidance for the process, location for interviews and location for the successful candidate if required. (see September 7th minutes for outcome completed on 11th August 2015) • Agreeable to placing position vacant ad on HCV page of YPC website. 2. Advertisement for ‘Position Vacant’ to be placed in the YP Country Times and Stock Journal the week beginning 17th August 2015 with a closing date of 4th September 2015. 3. E Dearlove to approach the YP Country Times about writing an article to accompany the advertisement 4. K Van Schaik to provide a copy of the ‘Expression of Interest’ to DSD. K Van Arend to forward final copy to K Van Schaik once amendments agreed by working group. <p>Nominated Selection Panel for Interviews - T Stock, L Kakoschke, E Dearlove, J Sandercock L Kakoschke will monitor the expressions of interests email and forward any applications to all HCV members.</p>	<p>Working group to make the recommended changes to EOI and advertisement</p> <p>Actions as per numbered items</p>
<p>5. Activity - Review of Rex’s Community Engagement Plan (CEP)</p>	<p>With time constraints, it was agreed to start the next meeting on Tuesday 1st September at 6.00pm and spend until 7.00pm working on the CEP. The areas to be focused on:</p> <ul style="list-style-type: none"> • Key Stakeholders • Table 6 • Table 10 Action Plan • Specific Wording e.g. ‘interest’ <p>Following the discussion from the previous meeting and general discussion tonight it was noted that the language and preamble to the CEP needs to be amended to clearly articulate and say very simply:</p> <p><i>“This is the list of people and they are all priority stakeholders. This is the way we will use this list and we will consult and engage with them subject to the nature of...”</i></p>	

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	E Dearlove to amend the some of the wording in the preamble to reflect the above and the general principles discussed. E Dearlove to then send out this word version to the HCV members to allow time for review before the meeting on 1 st September 2015 where the above noted areas will be addressed.	E Dearlove to amend CEP and send word version to HCV members
6. HCV Terms of Reference	With time constraints at the meeting it was agreed for members of the HCV to review the ToR and Operations Guidelines (ToR) and make any suggestions or changes with tracking/highlighting/comments e.g. new member inductions & visitors. Each member to then circulate their suggested changes to all HCV members by 24th August 2015. T Stock noted that the HCV needs to be mindful of any visitors/new members attending HCV meetings especially for the first time and ensure that they feel welcomed.	K Van Arend to send out a word version of ToR to all members.
7. Any other business	A Querzoli from DSD provided K Van Schaik with a formal response regarding a progress update for the investigation into R Clift's Bore water supply. DSD have gone back to R Clift to seek all of the details including locations of bores potentially involved. They have received all required information from Rex about what testing was completed and the outcomes. This has been collated and forwarded to the senior hydro geologist from DEWNR who will complete the independent assessment of the matter.	
8. Confirm key actions and dates	<ol style="list-style-type: none"> 1. D Kluske to check the draft of this month' minutes. 2. K Van Schaik to check A Querzoli availability for the meetings. 3. E Dearlove to check R Laufmann's availability for the community workshop to be held in the week 22nd – 25th September 2015. 4. K Van Schaik to write to DSD and request the community have a formal period of consultation before any approvals are given. 5. HCV Facilitator Working Group to make the recommended changes to EOI and Ad before publishing. 6. T Stock to approach the YPC for the facilitators position re: <ul style="list-style-type: none"> • Ability to provide space for the candidate if required depending on the suitable candidate. • Access to the YPC's HR manager to provide assistance if required and location for interviews. • Agreeable to placing position vacant ad on HCV page of YPC website. 7. Advertisement for 'Position Vacant' to also be placed in the YP Country Times and Stock Journal the week beginning 17th August 2015 with a closing date of 4th September 2015. 8. E Dearlove to approach the YP Country Times about writing an article to accompany the advertisement. 9. K Van Schaik to provide a copy of the Expression of Interest to DSD and associated correspondence as sent to rex re leadership position. K Van Arend to forward final copy to K Van Schaik once amendments agreed by working group. 10. E Dearlove to amend CEP preamble and send word version to HCV members. 11. K Van Arend to send out a word version of ToR to all members. 	<p>21st August</p> <p>17th August</p> <p>17th August</p> <p>17th August</p> <p>12th August</p> <p>14th August</p> <p>14th August</p> <p>14th August</p> <p>17th August</p> <p>17th August</p> <p>12th August</p>
<p>Items for website July's minutes approved for the YPC website by K Van Arend.</p> <p>Information for communication network distribution July's minutes approved for distribution.</p>		
<p>8. Meeting Close Meeting was closed at 8.58pm</p> <p>Next meeting date When: Tuesday 1st September 2015 Where: Ardrossan Bowling Club Time: 6.00pm – 7.00pm Community Engagement Plan 7.00pm – meeting with R Laufmann & A Querzoli</p> <p>Items for agenda</p> <ol style="list-style-type: none"> 1. Community Engagement Plan 2. Discussion between HCV and R Laufmann (Rex) with A Querzoli (DSD). 		