

Hillside Community Voice Minutes

1 June 2015

Facilitator K Van Schaik

HCV Attendees C Redding (Community Member), M Redding (Community Member), J Sandercock (Ardrossan PA), I Haywood (Community Member), P Maguire (James Well/Rogues Point PA), J Buchanan (YP Tourism & RDA), T Stock (YPC), P Klopp (Ag Bureau, South Kilkerran), D Kluske (Local Trader), B Sleath (Pine Point PA), Stephen Lodge (Ag Bureau, Petersville), D Hosking (Community Member), E Dearlove (Rex Minerals), S Kennedy (Local Trader), Stewart Lodge (Ag Bureau, Petersville), L Kakoschke (Ag Bureau, South Kilkerran), G Mattchoss (Black Point PA)

Apologies J Wundersitz (YPLOG), K Wanganeen (Narungga Community), L Easther (Port Vincent), P Koulizos (Community Member), M Young (Ag Bureau, Petersville), C Clift (Pine Point PA)

Minute taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<p>1. Welcome & Introductions</p>	<p>Meeting opened at 6.28pm 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 Reminder that we are all here working for the community and we need to respect each other's views and differing viewpoints to make sure that we all have a chance for a voice.</p> <p>Confirmation of meeting notes: <u>March minutes:</u> K Van Schaik thanked K Van Arend for collating the May minutes and notes. No amendments to be made. Moved – D Kluske Seconded – J Sandercock <u>YPC website:</u> May minutes were endorsed for distribution and can now be made available on the YPC website and through the community networks.</p> <p>K Van Schaik to send out future minutes as a separate email from any other business to ensure they are not overlooked.</p>	<p>K Van Schaik to send out future minutes as a separate email</p>
<p>2. Business/ actions from previous meeting</p>	<p>Actions from Meeting May 4th 2015 J Wundersitz will circulate information about the DSD MLP/PEPR guidelines to the HCV.</p> <p>To be followed up at next meeting K Van Schaik to draft a letter to DSD re clarification around guidelines and report back to HCV at June meeting.</p> <p>Sent to DSD dated 9th May 2015 J Wundersitz to draft an email re clarification about the "Registration of Interest" rainwater tank testing letters sent by Rex & provide to HCV members to send out to communication network.</p> <p>Rainwater Tank testing Bulletin May 2015 was sent on Tuesday 12th May 2015 K Van Schaik to draft a counter proposal by the 12 May 2015.</p> <p>Sent by email to Rex Minerals on Tuesday 12th May 2015. K Van Schaik to send groundwater complaint to DSD and cc Rex.</p> <p>Sent by email to DSD and Rex Minerals on Tuesday 12th May 2015 E Dearlove to send response to HCV re exploration licence notice</p> <p>Sent by email on Friday 8th May 2015</p>	<p>To be followed up at next meeting</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p> <p>COMPLETE</p>
<p>3. Update from Rex</p>	<p>Extended Feasibility Study /ASX release The two ASX releases were sent out on 25th May 2015 and included the project fundamentals and key features. The EFS details were released at this time to allow R Laufmann & S Olsen to discuss the EFS results during the Ministers Premier delegation in China. The actual EFS document is currently being finalised.</p>	

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	<p>This release is to provide enough information to support dialogue with investors. HCV will be advised when the EFS has been finalised and the related information will be presented to the HCV.</p> <p><i>(NOTE: Certain aspects of the EFS can be commercially sensitive and therefore it is not released publicly. As part of the broader process, the approvals documents are made publicly available.)</i></p> <p>Comments from HCV members</p> <p>The question was raised regarding transport costs of \$2.07/tonne which is quoted in the ASX release. E Dearlove to check these transport costs and tonnage and advise HCV.</p> <p>Meeting with R Laufmann and community workshop (future dates/timing)</p> <p>Recommendation to hold a HCV priority meeting with R Laufmann as an introduction and to discuss the EFS. A request will most likely be made to be followed up with an open community meeting, approximately 10 days after the HCV meeting. The HCV will also invite A Querzoli to be part of this meeting.</p> <p>R Laufmann has made it very clear that the HCV will be part of the priority dialogue in terms of the final report and study. E Dearlove touching base with R Laufmann this week to try and arrange possible dates.</p>	E Dearlove to check the transport costs and tonnage and email to HCV
<p>4. HCV Leadership position. Response from Rex</p>	<p>K Van Schaik thanked all members for their feedback for the leadership position response which was sent to Rex from the HCV. R Laufmann was on the delegation in China at the request of the premier so he could not attend the meeting as planned on the 19th May to discuss this position. HCV members advised that once a meeting date can be confirmed- all encouraged to attend.</p> <p>The delegation consisted of 200 people from the state, a cross section of representatives from public servants, different agencies and groups across the spectrum of industries. Mining was just one part of it.</p> <p>Took quite a broad delegation to in order to promote aspects of South Australia as a state and to encourage investment or initiative. There has been quite a bit of interest that has been generated across the industry including mining. The aim was to promote South Australian and this delegation as generated some response including a number of Memorandum of Understanding.</p> <p>Rex Response</p> <p>Awaiting response from R Laufmann</p> <p>Nominations for leadership position</p> <p>E Dearlove suggested it would be ideal to have a list of nominations from people who were potentially interested.</p> <p>All members asked to approach anyone they think may be suitable for nomination. There was discussion about the need to advertise the position once a response received has been received from Rex about the appointment terms, conditions and role.</p> <p>Letters to DSD re water Bore and Regulations</p> <p>K Van Schaik gave a summary of the letters received from DSD which were provided to all HCV members on 31st May 2015.</p> <p><u>Water Bore</u></p> <p>DSD did not give any indication of time frames. DSD requested permission to liaise directly with R Clift given that the HCV lodged the complaint. K Van Schaik advised that</p>	

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	<p>HCV were acting just as a conduit based upon the advice from the community workshop and they were formalising the complaint and were more than happy for DSD to liaise directly with R Clift. DSD has agreed that HCV will receive a copy of the outcomes and development after they receive all of the details and an independent hydrologist has provided an assessment.</p> <p>HCV is not a decision making group but can act as a conduit for the community. All members noted and acknowledged the process had assisted to formalise the complaint and DSD actions were appropriate.</p> <p><u>Regulations</u> DSD stated that the guidelines that Rex will be required to follow will depend on the approvals process moving forward from the EFS results. At this time, the current Guidelines for the PEPR apply to Hillside. Once new guidelines are endorsed, the company may choose to adopt and apply. Still subject to DSD requirements.. The guidelines are currently in draft form and not yet approved (gazetted). Once the new draft guidelines are gazetted the HCV will have the opportunity to talk to Rex about including any new information contained within them.</p>	
<p>5. Activity HCV roles & responsibilities , code of conduct and operational guidelines</p>	<p>In small groups, HCV members to shape the final description and procedures for how we operate as the HCV group. The activity is designed to allow for each member to contribute to the various aspects of the HCV.</p> <p>Includes: Code of Conduct, meeting procedures, membership, handling of complaints, role of the company, role statements for working group leaders, Facilitator/leader, HCV and the media etc.</p> <p>HCV members split in 5 discussion groups targeting the following areas:</p> <ul style="list-style-type: none"> • Values and Behaviours and Code of Conduct • Membership, Operations and Communication • Working Groups • Complaints Management • HCV Leadership <p>Each member had the opportunity to participate and provide input into each of the above areas. E Dearlove and K Van Arend to collate all contributions into a draft 'Hillside Community Voice Terms of Reference and Operations Manual' (ToR) document and circulated to HCV members for feedback prior to the next meeting (July). It was agreed to include a "commitment from Rex table" in the HCV ToR.</p> <p>Due to the comprehensive work completed in these groups it was agreed for an extension for the minutes to be sent out by 19th June 2015.</p>	<p>E Dearlove to collate HCV ToR</p>
<p>6. Any other business</p>	<p>There was a question about the government holding a bond. E Dearlove advised that the government assess the project over the life of the mine and make a calculation based on the maximum liability over the life of the mine. A bond is then held through such mechanisms as a bank guarantee. This occurs before the company can start operations and is irrespective of the money that the company has to set aside for rehabilitation.</p> <p>K Van Schaik advised that C Clift is unable to continue as leader of the working group due to other commitments.</p>	

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7. Confirm key actions and dates	<ol style="list-style-type: none">1. J Wundersitz will circulate information about the DSD MLP/PEPR guidelines to the HCV2. K Van Schaik to send out minutes as a separate email to ensure that members see it.3. E Dearlove to check the transport costs and tonnage stated in the EFS and email to HCV4. E Dearlove to collate all contributions into a draft 'Hillside Community Voice Terms of Reference' document5. E Dearlove to forward a copy of the CEP to all HCV members. <p>Items for website May's minutes approved for the YPC website by K Van Arend</p> <p>Information for communication network distribution May's minutes approved for distribution</p>	By 13 th July By 19 th June By 5 th July By 19 th June By 19 th June
8. Meeting Close	<p>It was agreed that Activities/workshops are a good idea.</p> <p>There was a discussion around the topic of ideas for the next meeting. It was agreed that the brainstorming session re closure be postponed until Rex have articulated more details on how they are going to start the mine, stockpiling of iron ore, footprint and all the changes for the smaller start up. K Van Schaik reminded the group that there is a need for the community to be able to articulate what they would like to have happen, need to get a sense of what the whole and broader communities expectation are and we need to be able to reflect whatever ideas that there may be. If we describe nothing or do not clearly outline or contribute as a community, we get nothing other than what the company hears or self -determines is the appropriate action.</p> <p>K Van Schaik acknowledged that it is challenging for all HCV members to find time for working groups or o consider and actually work on our plans outside of meetings, while will be essential at times, we should use the meeting times productively.</p> <p>It was suggested and agreed to hold a brainstorming and review session on the Community Engagement Plan (CEP) at the next meeting. Erica to forward a copy of the updated CEP to all HCV members prior to the next meeting. The CEP is the overarching plan that has other plans sitting underneath it e.g. Social management plan, the complaints register, the complaints plan, local business development plan.</p> <p>Time will also be given to the working groups.</p> <p>Next meeting date</p> <p>When: Monday 13th July 2015 Where: Ardrossan Bowling Club Time: 6.15pm for a 6.30pm start</p> <p>Items for agenda</p> <ol style="list-style-type: none">1. Community Engagement Plan.2. Working groups – planning strategy	