

Hillside Mine Community Voice Minutes

2nd November 2015

Facilitator K Van Schaik

HCV Attendees T Stock (YPC), D Hosking (Community Member), E Dearlove (Rex Minerals), J Wundersitz (YPLOG), C Redding (Community Member), Stephen Lodge (YPLOG), J Sandercock (Ardrossan PA), J Buchanan (YP Tourism & RDA), B Sleath (Pine Point PA)

Apologies I Haywood (Community Member), P Koulizos (Community Member), P Klopp (Ag Bureau, South Kilkerran), D Kluske (Local Trader), G Mattchoss (Black Point PA), L Kakoschke (Ag Bureau, South Kilkerran), M Redding (Community Member), N Marsh (Community Member), L Easther (Port Vincent), S Kennedy (Local Trader), K Wanganeen (Narungga Community), Stewart Lodge (Ag Bureau, Petersville)

Minute taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<p>1. Welcome & Introductions</p>	<p>Meeting opened at 6.34pm Record keeper for this meeting /recording – K Van Arend Apologies – noted above</p> <p><u>Safety Statement</u></p> <ul style="list-style-type: none"> Any of the dialogue and discussion that we have is together is an attempt to capture everybody’s perspective. Discussions can be emotive and challenging and we need to be aware and mindful, have an opportunity to listen and engage and consider other peoples perspective. Conduct our proceedings safety and respectfully and remain calm. 	
<p>2. Endorsement of Minutes</p>	<p><u>October 12th Minutes:</u> J Wundersitz requested under item 4 dot point #7 that the following sentence be added: <i>“J Wundersitz noted that one of the non-released appendices that is appendix 37 contained information on the distribution of uranium in the ore body. This is critical information that would help community understand the situation.”</i></p> <p>K Van Schaik thanked T Stock for checking the October minutes. Moved that the minutes were a true and correct record of the meeting on the 12th October 2015: Moved – J Sandercock Seconded – T Stock</p> <p>HCV member to check minutes for this meeting: T Stock</p> <p><u>YPC website:</u> October 12 2015 minutes were endorsed for distribution following the amendment and can now be made available on the YPC website and through the community networks.</p>	
<p>3. Business Arising (Actions)</p>	<ul style="list-style-type: none"> K Van Schaik to 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. To date no response has been received from DSD. HMCV Leadership position update Agenda item Finalise HMCV Terms of reference and Operational Guidelines Agenda Item Review of Community Engagement Plan Agenda item* (subject to time) K Van Schaik to negotiate expense reimbursement with E Dearlove outside of this meeting. 	<p>COMPLETED</p> <p>ONGOING</p> <p>ONGOING</p> <p>ONGOING</p> <p>ONGOING</p>

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	<ul style="list-style-type: none"> E Dearlove to request Rex's current position regarding the release of the two confidential appendices (from the Mining Lease Proposal Response Document February 2014). E Dearlove advised that public release of these appendices are currently being considered. E Dearlove to follow up on electronic versions of noise and dust reports. E Dearlove advised that electronic copies would be available when DSD have endorsed these reports. In the meantime Rex are more than happy to provide hard copies to any committee member who would like them. 	<p>ONGOING</p> <p>COMPLETED</p>
<p>4. HMCV leadership position*</p>	<p>Report regarding potential nominees approached;</p> <ul style="list-style-type: none"> J Sandercock contacted both R Ramsay and S Griffiths for potential candidates. One applicant was put forward and an EOI has been forwarded to them. L Kakoschke advised that she may have a potential candidate but requires another week E Dearlove has also contacted DSD for any recommendations. Awaiting a response. C Redding contacted a potential candidate who declined. S Lodge is following up with a couple of potential candidates. B Sleath put forward a candidate's name that he will contact. E Dearlove suggested that the one candidate who the selection panel agreed had the experience and knowledge (from the first round of interviews) be given the opportunity to reply to the perceived conflict of interest as a potential path forward to filling the role. The committee discussed this option with the majority indicating that this would not be a preferable option. Next steps were agreed below; <p>K Van Arend to update the EOI and forward to HMCV members</p> <p>Next steps;</p> <ul style="list-style-type: none"> It was agreed to continue to identify potential candidates until Monday 16th November. Interested parties to receive the EOI and names to be forwarded to the selection panel. Selection panel to meet and interview suitable candidates and advise HMCV of outcome by the end of November. If a suitable candidate is identified a meeting may be called in December. If there are no suitable candidates all HMCV members to continue to look throughout December. In the event there are no applications it was agreed to hold off advertising until mid-January and interview the first week of February. K Van Schaik has agreed to facilitate the February meeting. K Van Schaik suggested that if there is no response from this round of advertising then go back and look at previous applicants with maybe a trial period or a current HMCV member would need to continue in the role. The committee were not in favour of revisiting previous applicants, but acknowledged that an HMCV committee member would need to undertake the role in a caretaker capacity if necessary. 	<p>K Van Arend to update EOI & circulate</p> <p>All members to continue to identify potential candidates for HMCV Facilitator position.</p>
<p>5. HMCV Terms of Reference and Operational Guidelines</p>	<p>Continuing on from October meeting, the draft Terms of Reference (ToR) was placed on the overhead projector and updated as members provided their suggestions and feedback. The HMCV members addressed each section with any changes made being accepted by all HMCV members. Due to time constraints the</p>	

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	<p>HMCV completed to the end of Section 6.3 with discussion still being required on the membership section.</p> <p>J Sandercock suggested that with regards to membership the HMCV continue to work with the current list of members and in the meantime distribute the list of members and who they represent. Gaps can then be clearly identified or if there are any overlaps and this can be brought to the next meeting to formalise any changes that may need to be made.</p> <p>It was agreed that K Van Schaik and J Wundersitz would complete the ToR draft utilising the feedback already received and circulate to HMCV members once draft completed for a final round of feedback.</p>	<p>K Van Arend to circulate HMCV membership list</p>
6. Confirm actions	<p>Agreed actions</p> <ul style="list-style-type: none"> • K Van Arend to update EOI & circulate • K Van Arend to circulate HMCV membership list • All members to continue to identify potential candidates for HMCV Facilitator position. • K Van Schaik & J Wundersitz to complete draft and circulate. 	<p>6th November 2015 6th November 2015 16th November 2015 30th November 2015</p>
<p>7. Meeting Close Meeting was closed at 9.47pm</p> <p>Next HMCV meeting date</p> <p>Meeting for December will be called if a potential candidate for the facilitator’s position is identified.</p> <p>When: Notification by 30th November if there is to be a meeting on 7th December 2015 or the next meeting will be 8th February 2015.</p> <p>Where: Ardrossan Bowling Club</p> <p>Time: 6.30pm – 9.00pm</p> <p>Items for agenda</p> <ol style="list-style-type: none"> 1. Recommendation by the selection panel for the HMCV Facilitator (December meeting if applicable) 2. Finalise Draft Terms of Reference including gaps/overlaps in membership section 3. Review of Community Engagement Plan 		