

Hillside Community Voice Minutes

12th October 2015

Facilitator K Van Schaik

HCV Attendees T Stock (YPC), D Hosking (Community Member), E Dearlove (Rex Minerals), Stewart Lodge (Ag Bureau, Petersville), J Wundersitz (YPLOG), C Redding (Community Member), M Redding (Community Member), S Kennedy (Local Trader), Stephen Lodge (YPLOG), L Easther (Port Vincent), J Sandercock (Ardrossan PA), L Kakoschke (Ag Bureau, South Kilkerran), P Klopp (Ag Bureau, South Kilkerran), M Young (Ag Bureau, Petersville),

Apologies P Koulizos (Community Member), K Wanganeen (Narungga Community), J Buchanan (YP Tourism & RDA), B Sleath (Pine Point PA), D Kluske (Local Trader), P Maguire (James Well/Rogues Point PA), G Matthoss (Black Point PA)

Minute taker K Van Arend (Rex Minerals)

| AGENDA ITEM | Notes | ASSIGNED TO/DATE DUE |
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| <p>1. Welcome & Introductions</p> | <p>Meeting opened at 6.29pm 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"> • Reminder that everyone is here as a volunteer. • 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>September 7th Minutes:</u> Moved that the minutes were a true and correct record of the meeting on the 7th September 2015 Moved – J Sandercock Seconded – S Kennedy</p> <p>HCV member to check minutes for this meeting: T Stock</p> <p><u>YPC website:</u> September 7 2015 minutes were endorsed for distribution 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 revisions to the mining plan from the Extended Feasibly Study (EFS), 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. It was moved that K Van Schaik will include the received feedback and send the letter to DSD. Moved - J Sandercock Seconded - L Kakoschke • HCV Leadership position - Agenda item • K Van Schaik to circulate DSD website links. • Finalise HCV Terms of reference and Operational Guidelines - Agenda Item • Community Engagement Plan - Agenda item* (subject to time) Once a draft CEP has been completed by the HCV it could be sent out to community networks and posted on websites with the invitation to provide feedback. | <p>K Van Schaik to include feedback received and send letter to DSD</p> <p>COMPLETED</p> |

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| <p>4. Community workshop</p> | <p>Short debrief of Community Workshop 24.9.15 (Rex Minerals: EFS and revised plan)</p> <ul style="list-style-type: none"> • General comment re format/any feedback from participants Feedback received from HMCV members: <ul style="list-style-type: none"> ○ Future advertising to be more succinct and include the wording ‘mine’. Also instead of the term ‘workshop’ use ‘information session’ so that people are aware that it is an information session about the mine. A suggestion was put forward to consider changing the name of the HCV group to include the word ‘mine’. ○ The lower attendance may have been due the increase in information being made available through the website and communication networks and people may have felt they did not need to attend. ○ There was not enough time with the new information from the EFS to ask applicable targeted questions. • The motion was moved to change the name of the ‘Hillside Community Voice’ (HCV) to the ‘Hillside Mine Community Voice’ (HMCV). From here on the group has been referred to as the HMCV. • Questions raised from the Community workshop have been typed and forwarded to E Dearlove for response from Rex (Note that this is a list of questions written on the ‘yellow sticky notes’ only and does not include secondary questions that were raised from the floor). K Van Arend to forward the initial list of questions to all HMCV members. • Any additional questions raised on the evening that are not included in this list and require a response from the workshop from HMCV members to be sent to K Van Arend by 27th October 2015. E Dearlove was requested to respond to the full list rather than as questions are received. <p>Future Workshop topic - Understanding Uranium?</p> <ul style="list-style-type: none"> • It was agreed there was a requirement for a future workshop to be held focusing on uranium with a panel of experts from different points of views to provide a balanced perspective and a point of comparison. It was suggested this panel could potentially include people from the following areas: medical, agriculture, EPA, BHP, geological, local area expert and the royal commission of nuclear energy. • A working group was formed to source the speakers and coordinate the workshop to be held in the New Year. Working Group: J Wundersitz, S Lodge • As raised at the community workshop, a request was made to release the two remaining confidential appendices from the MLP Response Document 2014. E Dearlove explained that the information from these appendices relevant to uranium has been included in the company information sheet about Uranium at Hillside. While titled “uranium”- the appendices are confidential as they contain commercially sensitive information about the copper and gold concentrations and also the block model of the ore body. Erica suggested there may be some options to provide some of this information that is contained in the reports that will not compromise the commercial confidential information. 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. • J Wundersitz asked if it was possible to have electronic versions of the noise and dust reports. | <p>K Van Arend to send out questions raised at Community Workshop</p> <p>Additional questions to be sent to K Van Arend by 27th October</p> <p>E Dearlove to request Rex’s current position regarding the release of the two confidential appendices</p> <p>E Dearlove to follow up on electronic versions of noise and dust reports</p> |

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| <p>5. HCV leadership position</p> | <ul style="list-style-type: none"> • Report from the Selection Panel working group : <ul style="list-style-type: none"> ○ 5 applicants registered their interest in the role. ○ 4 were short listed for an interview. ○ 3 of the short list were interviewed (1 applicant withdrew) ○ It was assessed that 2 of the 3 applicants did not have the level of experience required. ○ 1 applicant did display the level of experience and knowledge of the role required and the selection panel were confident that the applicant could undertake the role successfully. The applicant was not recommended for the role as the selection panel deemed that the applicant had failed to declare that the applicant’s business partner had business relationship and had previously consulted to Rex prior to the interview. ○ On that basis the selection panel recommended that none of the applicants were suitable for the role. It was formally moved that the recommendations from the selection panel were endorsed by HMCV members. <p style="margin-left: 40px;">Moved - J Wundersitz Seconded - L Easther</p> <p><i>K Van Schaik reminded HCV members that all discussions about applicants for the HCV facilitator remain confidential.</i></p> <ul style="list-style-type: none"> ○ Following discussion it was motioned that the selection panel and all members of the HMCV to approach potential candidates in person to seek interest by the next HMCV meeting. If there are no appropriate candidates then the position will be readvertised. <p style="margin-left: 40px;">Moved – K Van Schaik Seconded - J Wundersitz</p> <p>K Van Schaik formally thanked J Sandercock, T Stock, L Kakoschke and E Dearlove for all of their hard work in this whole process.</p> <p>It was moved that K Van Schaik facilitate the next meeting and first meeting of 2016.</p> <p>Moved K Van Schaik Seconded J Sandercock</p> <p>It was suggested and moved that K Van Schaik is to be reimbursement for expenses incurred in relation to the HMCV e.g. printer cartridges /telephone and travel costs. This was fully supported by all HMCV members</p> | <p>Kate to discuss reimbursement costs with Erica</p> |
| <p>6. HCV Terms of Reference and Operational Guidelines</p> | <p>A draft Terms of Reference (ToR) was placed on the overhead projector to be 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 HMCV completed to the end of Section 3 and commenced work on Section 4 Values and Behaviours.</p> <p>In preparation for the next meeting K Van Schaik & K Van Arend to take this agreed working draft and incorporate the three versions of feedback received from HMCV members from Section 4 onwards. This will be sent out to all members by 26th October 2015 for review and feedback with the intention to complete this draft at the next meeting.</p> | <p>K Van Schaik & K Van Arend to take this agreed working draft of ToR and incorporate the three versions of feedback received from HMCV members from Section 4 onwards. This will be sent out to all members by 26th October 2015 for review and feedback.</p> |
| <p>7. Confirm actions</p> | <p>Agreed actions</p> <ul style="list-style-type: none"> • K Van Schaik to include feedback received and send the letter to DSD. | <p>19th October 13th October</p> |

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| | <ul style="list-style-type: none">• K Van Arend to forward the initial list of questions to all HMCV members.• Additional questions that are not included on the list to be sent to K Van Arend by 27th October 2015.• E Dearlove to follow up on release of confidential appendices.• E Dearlove to follow up on electronic versions of noise and dust reports.• K Van Schaik & K Van Arend to incorporate the 3 versions of the ToR from Section 4 onwards. To be sent out to all members by 26th October 2015 for review and feedback. | 27 th October 2 nd November 2 nd November 26 th October |
| <p>8. Meeting Close Meeting was closed at 9.58pm</p> <p>Next HCV meeting date There was discussion re the option of changing meeting times due to daylight saving /harvest. Agreed times would remain the same- but members to attempt to get to meeting as early as possible and noted some people may arrive after the meeting commences.</p> <p>When: 2nd November 2015 Where: Ardrossan Bowling Club Time: 6.30pm – 9.00pm</p> <p>Items for agenda</p> <ol style="list-style-type: none">1. Finalise Draft Terms of Reference2. Continue review of Community Engagement Plan | | |