

# Hillside Community Voice Minutes

1<sup>st</sup> September 2015

<b>Facilitator</b>	K Van Schaik
<b>HCV Attendees</b>	T Stock (YPC), P Klopp (Ag Bureau, South Kilkerran), 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), P Maguire (James Well/Rogues Point PA), G Mattchoss (Black Point PA), J Buchanan (YP Tourism & RDA), Stephen Lodge (YPLOG), M Young (Ag Bureau, Petersville), I Haywood (Community Member), N Marsh (Community Member).
<b>Guests</b>	B & S Davey (Neighbouring Landowners), R Clift (Neighbouring Landowner), A Querzoli (DSD), J Martin (DSD), R Laufmann (Rex Minerals), J Burgess (Rex Minerals), M Twining (Rex Minerals), G Coltery (Rex Minerals)
<b>Apologies</b>	P Koulizos (Community Member), D Kluske (Local Trader), L Easter (Port Vincent), J Sandercock (Ardrossan PA), K Wanganeen (Narungga Community)
<b>Minute taker</b>	K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<b>1. Welcome &amp; Introductions</b>	<p>Meeting opened at 6.03pm</p> <p>K. Van Schaik welcomed everyone to tonight's meeting and advised that B &amp; S Davey and R Clift would be observers to tonight's meeting. Also that representatives from the Department of State Development (DSD) would be attending.</p> <p>An amendment was noted that Stephen Lodge is representing YPLOG and not the Petersville Ag Bureau.</p> <p><b>Record keeper for this meeting /recording</b> – K Van Arend</p> <p><b>Apologies</b> – noted above</p> <p><i>August minutes:</i> K Van Schaik noted that the August minutes will be endorsed at the meeting next Monday night.</p>	
<b>2. Review Community Engagement Plan (CEP)</b>	<p>A reminder that the CEP is an overarching plan that can be amended and adapted at any time to reflect the stage of the Hillside project.</p> <p>The HCV members had a workshop with each stakeholder group nominating their respective required levels of consultation and priority rating for the CEP.</p>	
<b>3. Safety statement</b>	<p>A reminder that with any of our discussions;</p> <ul style="list-style-type: none"> <li>everyone is here as a volunteer,</li> <li>will represent the views across a broad cross section of our community,</li> <li>any of the dialogue/ discussions had as a part of this meeting will attempt to capture everybody's perspective,</li> <li>we do not tolerate personal attacks, and</li> <li>try to remain calm and consider everyone respectively.</li> </ul>	
<b>4. Update from Rex</b>	<p>K Van Schaik noted that all the discussions from tonight's meeting would not be minuted and asked that each member record any particular notes and questions.</p> <p>K Van Schaik introduced R Laufmann who provided a presentation. The presentation was an update on Rex and the Hillside project. The presentation and information provided by Rex tonight will be made available on the Rex website (<a href="http://rexminerals.com.au/community-environment">http://rexminerals.com.au/community-environment</a> under the "Community Presentation" heading.</p>	

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<b>5. Other Business</b>	DSD advised that they have updated their website re: approval of extension to the PEPR and the process leading forward. K Van Schaik to forward these web addresses to the HCV.  It was agreed that adjacent landowners to the Hillside project be invited to the next meeting.	K Van Schaik to forward web addresses to HCV  E Dearlove /Kylie to issue the invites
<b>8. Meeting Close</b>  Meeting was closed at 9.41pm  <b>Next meeting date</b> When: Monday 7th September 2015 Where: Ardrossan Bowling Club Time: 6.30pm – 9.00pm meeting with Rex Minerals and DSD  <b>Items for agenda</b> <ol style="list-style-type: none"><li>1. Further questions and discussion between HCV members, Rex Minerals and DSD.</li><li>2. Planning for community workshop to be held on the 24<sup>th</sup> September 2015.</li></ol>		