

Hillside Community Voice Minutes

7th September 2015

Facilitator	K Van Schaik
HCV Attendees	T Stock (YPC), B Sleath (Pine Point PA), 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), P Maguire (James Well/Rogues Point PA), G Mattchoss (Black Point PA), J Buchanan (YP Tourism & RDA), Stephen Lodge (YPLOG), N Marsh (Community Member), D Kluske (Local Trader), L Easther (Port Vincent), J Sandercock (Ardrossan PA), K Wanganeen (Narungga Community), L Kakoschke (Ag Bureau, South Kilkerran)
Guests	M Smith (DSD), N Zeman (DSD), M Muller (DSD), R Laufmann (Rex Minerals), J Burgess (Rex Minerals), M Twining (Rex Minerals), S & K Germein (Invited Landowner), S & S Brown (Invited Landowner)
Apologies	J Martin (DSD), A Querzoli (DSD), I Haywood (Community Member), P Klopp (Ag Bureau, South Kilkerran), M Young (Ag Bureau, Petersville), P Koulizos (Community Member), C Clift (Pine Point PA)
Minute taker	K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	<p>Meeting opened at 6.36pm</p> <p>K. Van Schaik welcomed guests from the Department of State Development (DSD) and invited landowners to tonight's meeting.</p> <p>Record keeper for this meeting /recording – K Van Arend</p> <p>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. 	
2. Endorsement of Minutes	<p><u>August minutes:</u></p> <p>K Van Schaik thanked D Kluske for checking the August minutes.</p> <p>T Stock requested an amendment re YPC HR person assisting facilitator working group.</p> <p>Moved – S Kennedy Seconded – D Hosking</p> <p><u>September 1st minutes</u></p> <p>No amendments to be made.</p> <p>Moved – J Wundersitz Seconded – T Stock</p> <p><u>YPC website:</u></p> <p>August and September 1st minutes were endorsed for distribution and can now be made available on the YPC website and through the community networks.</p>	

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3. Business Arising (Actions)	<p><u>Actions from Meeting 1st September 2015</u></p> <ul style="list-style-type: none"> • <i>Neighbouring landowners to be invited to the meeting on the 7th September 2015.</i> K Van Schaik was made aware of issues raised in regards to communication with landowners and adjacent landholders for tonight’s meeting. In response K Van Schaik sent an email to relevant parties and has been in contact and requested Rex to ensure that all future information is disseminated in accordance with HCV instructions only as authorised “to the letter”. • <i>HCV Terms of Reference and Operational Guidelines</i> K Van Schaik reminded everyone about the discussion to have a running email dialogue with suggested amendments to be emailed around to all HCV members and requested that this be done before the October meeting. This is a priority to have in place to support induction for the new HCV leader and other members. • <i>KVS 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.</i> Currently incomplete but K Van Schaik has drafted a letter with the aim to send out and circulated before the community workshop on the 24th September 2015. • <i>HCV Leadership position</i> EOI was advertised and closed on the 4th September 2015. <p><u>Action from Meeting 10th August 2015</u></p> <ul style="list-style-type: none"> • <i>Info from Tania re YP Council- option for leader position base</i> T Stock confirmed by email on 11th August 2015 that the YPC had agreed that if required there would be space at the new office or at the town hall office which might be a neutral space that would work equally well for the new facilitator. The YPC also confirmed they were happy for their HR manager to provide assistance including drafting of questions for interviews, interview panel, and guidance for the process and location for interviews if requested by the selection panel. 	<p>COMPLETED</p> <p>All HCV members</p> <p>K Van Schaik</p> <p>COMPLETED</p> <p>COMPLETED</p>
4. Community workshop Plans	<p>Confirm details and format for Community workshop 24.9.15</p> <p>K Van Schaik confirmed the purpose for the workshop is to present the information to the community as it has been presented to the HCV so the community is made aware of the changes so far.</p> <p>K Van Schaik proposed a flier and format for the workshop. It was agreed:</p> <ul style="list-style-type: none"> • The flier as presented would be made available to communication networks, placed in the YP Country Times, available on the HCV website and T Stock to approach the Council to see if they are agreeable to place the flier on the front page of the Council’s website. • As per the previous workshop, questions would be directed through members of the relevant working groups. • Based on feedback from the last workshop if a question is raised requiring secondary information then that person would have the opportunity to ask the follow up question direct. • Members of the HCV to be available to help setup at 6.00pm. <p>Rex would have panellists available to answer questions and DSD would be present but take a background role.</p>	

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5. Rex R Laufmann EFS Information	<p>K Van Schaik introduced R Laufmann who gave a brief summary from meeting on 1st September and answered questions put forward from HCV members.</p> <p>HCV members were asked to record their questions and comments throughout evening, including where further information may be required from either DSD or Rex.</p>	
6. HCV leadership position	<p><i>HCV leadership position: brief report from working group and finalise selection process :</i></p> <p>Following the EOI advertisements there were 8 requests for the position descriptions and 5 applications were received. L Kakoschke to forward these 5 applications to HCV members Tuesday 8th September for feedback. Feedback to be provided from members via email by Sunday 13th September to L Kakoschke who will then collate the responses and provide to the selection panel. All members were reminded that these are confidential documents. K Van Schaik tabled a draft process for the selection panel (L Kakoschke, T Stock, J Sandercock, E Dearlove and YPC HR personnel if required)</p>	L Kakoschke to forward 5 applications to HCV members.
<p>7. Meeting Close K Van Schaik thanked both Rex and DSD for attending tonight's meeting Meeting was closed at 9.40pm</p> <p>Community Workshop date: When: 24th September 2015 Where: Ardrossan Community Centre – Ardrossan Oval Time: 6.30pm – 9.30pm Topic: Changes to Hillside Mining Project as result of “EFS”</p> <p>Next HCV meeting date When: 12th October 2015 Where: Ardrossan Bowling Club Time: 6.30pm – 9.00pm</p> <p>Items for agenda 1. Finalise Terms of reference and Operational Guidelines and Community Engagement Plan</p>		