

Hillside Mine Community Voice Minutes

11th April 2016

Chairperson	P Tyler
IPC	K Van Schaik
HCV Attendees	T Stock (YPC), D Hosking (Community Member), E Dearlove (Rex Minerals), J Wundersitz (YPLOG), M & C Redding (Community Members), G Mattchoss (Black Point PA), Stewart Lodge (Ag Bureau, Petersville), D Kluske (Local Trader), J Sandercock (Ardrossan PA), P Klopp (Ag Bureau, South Kilkerran), S Kennedy (Local Trader), L Easther (Port Vincent), L Kakoschke (Ag Bureau, South Kilkerran), I Haywood (Community Member), M Young (Ag Bureau, Petersville)
Apologies	B Sleath (Pine Point PA), J Buchanan (YP Tourism & RDA), D Bradshaw (JW/RP PA), P Koulizos (Community Member), Stephen Lodge (YPLOG), K Wanganeen (Narungga Community)
Visitors	A Querzoli (DSD), J Martin (DSD), M Smith (DSD), J Burgess (Rex Minerals), G Hall (Rex Minerals)
Minute taker	K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	<p>Meeting opened at 6.32pm</p> <p>Record keeper for this meeting /recording – K Van Arend</p> <p>Apologies – noted above</p> <p><u>Safety Statement</u> It is acknowledged that there are many challenging and sensitive matters associated with the work of the HMCV that can evoke strong views and emotions as issues and key points are considered. It is therefore critical that at all HMCV meetings and activities, regardless of personal views, members will act respectfully and not engage in personal attacks. All people in attendance at HMCV meetings will listen, speak candidly, question thoughtfully and challenge openly. Every HMCV member should feel comfortable to express their opinion without fear of ridicule or ramification.</p>	
2. Endorsement of Minutes	<p><u>March 7th 2016 Minutes:</u> P Tyler thanked S Kennedy for checking the March minutes. Moved – J Sandercock Seconded – K Van Schaik</p> <p>HMCV member to check minutes for this meeting: D Hosking</p> <p><u>YPC website:</u> March 7th 2016 minutes were endorsed for distribution and can now be made available on the YPC website and through the community networks.</p> <p>An amendment was made to the YPC website welcome page now advising P Tyler as the Chairperson</p>	K Van Arend to send updated minutes to YPC for posting on website and to the HMCV members for distribution.
3. Business Arising (Actions)	<p>Actions Arising from December Meeting</p> <ul style="list-style-type: none"> • K Van Arend to send updated minutes to YPC for posting on website and to the HMCV members for distribution. • E Dearlove to develop an updated uranium information sheet for circulation to the community. 11/4 a draft of the information sheet was circulated at this meeting and G Hall noted that this draft was for review and any feedback or comments to be forwarded to Rex. • Once review completed CEP to be tabled with HMCV and distributed to obtain community feedback. 11/4 Following a meeting with G Hall, E Dearlove and P Koulizos incorporating all feedback received, a revised draft has been developed. This draft to be circulated to HMCV members within the next two weeks. Changes will be highlighted in yellow. Any further 	<p>COMPLETED</p> <p>COMPLETED</p> <p>To be circulated by 25th April 2016</p>

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	<p>feedback to be forwarded to E Dearlove. Once finalised this will be made available on the website.</p> <ul style="list-style-type: none"> • E Dearlove to provide working groups with a large laminated map for the project • P Tyler to contact DSD and request a presentation for the April meeting • Rex to provide a presentation for the April meeting. • E Dearlove to give working groups an overview of all of the feedback required for the PEPR and supporting management plans. 11/4 This is currently in draft form and will be provided at the next meeting. • K Van Arend to send updated ToR to YPC for posting on website • K Van Arend to send updated Impact Statement to YPC for posting on website • K Van Schaik to send DSD an email re outcomes of investigation • Working group leaders to start looking at the folders provided. An agenda item. 	<p>COMPLETED</p> <p>COMPLETE COMPLETE MAY MEETING</p> <p>COMPLETED COMPLETED COMPLETED AGENDA ITEM</p>
4. Update from Rex	<p>Rex to update HMCV on the company's activities</p> <ul style="list-style-type: none"> • Rex have had another meeting with DSD to firm up the format for the information to be provided to them for the comparison between the extended feasibility study (EFS) and the approved mining lease. An agreement on the format has been reached and Rex anticipates this information to be provided to DSD in approx. 2 weeks. Once reviewed by DSD these documents will be made public. • Work on the PEPR is progressing. • Commenced meetings with Hillside's adjacent landowners to provide an update of the status of the project. • Farm management and environmental work ongoing including a rabbit and fox baiting program, slashing etc. • Natural Resource Management (NRM) board visited Hillside for an update. • There is no further update on financing. Further information is available on copper market pricing and timelines. G Hall to distribute. 	<p>G Hall to provide information on copper pricing and timelines</p>
5. DSD Presentation	<p>P Tyler introduced A Querzoli from DSD, Manager of Mining Assessments to provide a presentation on the PEPR process.</p> <p>A Querzoli thanked the HMCV for inviting DSD to provide a presentation and introduced his colleagues, M Smith - Case Manager, J Martin – Manager of Mineral Tenements team and the Mining Registrar under the Mining Act.</p> <p>A Querzoli provided a presentation on the PEPR. <i>(a copy of this presentation is attached to these minutes)</i></p> <p>In the presentation two documents were referred to. A description and links for these documents are as follows:</p> <p>MD005 - Minimum information required to be provided in a program for environment protection and rehabilitation (PEPR) for a mineral lease (ML) and any associated miscellaneous purposes licence (MPL) for metallic and industrial minerals (excluding coal and uranium) - https://sarigbasis.pir.sa.gov.au/WebtopEw/ws/samref/sarig1/image/DDD/MD005.pdf</p> <p>MG2b Preparation of a program for environment protection and rehabilitation (PEPR) for metallic and industrial minerals (excluding coal and uranium) in South Australia - https://sarigbasis.pir.sa.gov.au/WebtopEw/ws/samref/sarig1/image/DDD/MRGMG2B.pdf</p>	<p>K Van Arend to put DSD Hyperlinks on the HMCV websites</p>

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	<p>A range of questions were asked from the floor on the following topics:</p> <ul style="list-style-type: none"> • Consistency of components for the revised EFS project compared with the original MLP • Regulating CEP • Community consultation assessment • Waivers, precedents and line of sight to extended or larger project • Mining tenements, landowners, receptors and base line studies • Public liability, bond and care and maintenance <p>DSD noted that the answer to a number of questions was contingent upon receiving Rex's additional information regarding the EFS project so they can then understand the full extent of the consistency and compliance. As noted above Rex anticipate submitting the full submission to DSD in approx. 2 weeks.</p> <p>The question was raised: <i>"Once the additional information is received what timeframe can be expected from DSD to determine if there is to be a new MLP or PEPR?"</i></p> <p>A Querzoli noted that DSD will endeavour to turn this around as quickly as possible and publish the results on their website. There are no statutory timeframes for the process but DSD will try to turn the submission around in less than three months to determine the path forward. If the result is a PEPR and it appears there is not enough time for community consultation and for Rex to submit the document the Minister has the power to grant an extension if requested and justified by Rex.</p>	
6. Rex Presentation	<p>E Dearlove provided a presentation on information that Rex expects to deliver in the PEPR incorporating the importance of the working groups and potential sources of information for the working groups. <i>(a copy of this presentation is attached to these minutes)</i></p> <p>This presentation also refers to the MG2b document <i>(referred to above and link provided)</i></p>	
7. Working Groups Update	<p>Working Group Update</p> <p>Air Quality, Noise, Light and Blasting - Group Leader – L Kakoschke Transport – Group Leader– J Buchanan Rehabilitation & End of Mine Life – Group Leader – J Wundersitz Water Quality & Marine Environment- Group Leader – Stephen Lodge Agriculture & Farm Management- Group Leader – Stewart Lodge Accommodation & Tourism - Group Leader – P Koulizos Communication - Group Leader – T Stock</p> <p>There was a discussion around the Mining Lease conditions and how to identify a collaborative approach to avoid overlap or duplication by the working groups.</p> <p>E Dearlove noted that the initial topics and related questions in the working group folders provided ensured that there were no double ups so suggested this was a good starting point. G Hall & E Dearlove reiterated that Rex and DSD are more than happy to answer any questions or provide any information that they may already have from reports that have been undertaken etc.</p> <p>It was agreed for each of the groups to have an initial meeting before the next HMCV meeting and to discuss membership and recruitment of people or groups that could be beneficial to that working group. Any potential overlaps identified between groups could then be discussed with other leaders afterwards.</p> <p>P Tyler noted that he would like to keep in touch with each of the working groups and their progress and requested that he be copied into any communication</p>	<p>Groups to have initial meeting and include membership recruitment</p> <p>Working group leaders to advise P</p>

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	<p>between working groups. He also requested that working group leaders advise him of their initial first meeting dates.</p> <p>P Tyler noted than he will be talking to the YP Country Times and will mention the working groups and potential recruitment. C Redding also suggested that Phil write an article that HMCV members could then provide to community organisations for newsletters (e.g. Ardrossan Antics).</p> <p>E Dearlove to complete a folder for the communication working group.</p> <p>I Haywood asked at what stage would the working group for Education, Health, Emergency and Family Services come on line. P Tyler noted this group will be on hold for a few months until further data that will be captured in the PEPR is available. This is also the case for the Business and Employment working group.</p>	<p>Tyler of first meeting dates</p> <p>P Tyler to write an article that HMCV members can then provide to their community organisations</p> <p>E Dearlove to complete a folder for the communication working group</p>
8. Other Business	<p>G Mattchoss noted some concerns regarding rebuilding of the road and feedin roads outside of Pine Point and suggested that a roundabout would be a better option. G Hall noted that there had been numerous conversations held with DPTI regarding the road realignments. G Mattchoss to touch base with the Transport working group as this working group could contact DPTI with questions on the road realignments and discuss the reasons for decisions made.</p> <p>Stewart Lodge asked why Rex had gone around the dam in the north east corner of the Mining Lease with the overburden. J Burgess advised that this is not a dam but is a patch of native vegetation which the native vegetation guidelines state you should avoid if possible.</p>	
9. Confirm actions	<p>Agreed actions</p> <ul style="list-style-type: none"> • K Van Arend to send updated minutes to YPC for posting on website and to the HMCV members for distribution. • E Dearlove to circulate amended CEP to HMCV members • E Dearlove to give working groups an overview of all of the feedback required for the PEPR and supporting management plans • G Hall to provide information on copper market pricing and timelines • Groups to have initial meetings before the next meeting and include membership • Working group leaders to advise P Tyler of first meeting dates • P Tyler to write an article that HMCV members can then provide to their community organisations • E Dearlove to complete a folder for the communication working groups • G Hall to circulate is further information available on copper market information pricing and timelines • K Van Arend to put DSD Hyperlinks on the HMCV website 	<p>April 2016</p> <p>26th April 2016</p> <p>May 2016</p> <p>May 2016</p> <p>May 2016</p> <p>26th April 2016</p> <p>26th April 2016</p> <p>May 2016</p> <p>May 2016</p> <p>May 2016</p>
<p>10. Meeting Close Meeting was closed at 9.10 pm</p> <p>Next HMCV meeting date When: Monday 9th May 2016. Where: Ardrossan Bowling Club Time: 6.30pm – 9.00pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> • 		