

Hillside Mine Community Voice Minutes

8th February 2016

Facilitator K Van Schaik

HCV Attendees T Stock (YPC), D Hosking (Community Member), E Dearlove (Rex Minerals), J Wundersitz (YPLOG), M & C Redding (Community Members), Stephen Lodge (YPLOG), J Buchanan (YP Tourism & RDA), B Sleath (Pine Point PA), P Koulizos (Community Member), G Mattchoss (Black Point PA), L Kakoschke (Ag Bureau, South Kilkerran), L Easter (Port Vincent), Stewart Lodge (Ag Bureau, Petersville)

Apologies D Kluske (Local Trader), J Sandercock (Ardrossan PA), P Maguire (JW/RP PA), M Young (Ag Bureau, Petersville), P Klopp (Ag Bureau, South Kilkerran),

Visitors R Laufmann (Rex Minerals), G Hall (Rex Minerals), C Went (Rex Minerals)

Minute taker K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<p>1. Welcome & Introductions</p>	<p>Meeting opened at 6.34 pm</p> <p>Record keeper for this meeting /recording – K Van Arend</p> <p>Apologies – noted above</p> <p>K Van Schaik tabled a resignation letter from Patrick Maguire. Dorothy Bradshaw has advised that she would be willing to nominate for the position.</p> <p>Moved – K Van Schaik Seconded – T Stock</p> <p>K Van Schaik to provide a written acknowledgement back to P Maguire and a written invitation and acceptance to Dorothy Bradshaw.</p> <p>J Wundersitz noted that we need to ensure that the acknowledgement letter to Pat also express's the group's thanks as Pat has been involved as member from the beginning of the Community Consultative Group (CCG).</p> <p><u>Safety Statement</u></p> <p>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>	<p>K Van Schaik to provide a written acknowledgement back to P Maguire and a written invitation and acceptance to Dorothy Bradshaw as JW/RP PA representative.</p>
<p>2. Endorsement of Minutes</p>	<p><u>December 14th 2015 Minutes:</u></p> <p>K Van Schaik thanked Stephen Lodge for checking the December minutes.</p> <p>Moved – K Van Schaik Seconded – P Koulizos</p> <p>It was clarified that G Hall is a visitor for the HMCV meetings but was Rex's representative for the HMCV Chair recruitment working group.</p> <p>HMCV member to check minutes for this meeting: L Kakoschke</p> <p><u>YPC website:</u></p> <p>December 15th 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>K Van Arend to send updated minutes to YPC for posting on website and to the HMCV members for distribution.</p>
<p>3. Business Arising (Actions)</p>	<p>Actions Arising from December Meeting</p> <ul style="list-style-type: none"> K Van Arend to send updated December 2015 minutes to YPC for posting on website and to the HMCV members for distribution. 	<p>COMPLETED</p>

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	<ul style="list-style-type: none"> • K Van Schaik: send acknowledgement response to A Querzoli DSD re Response letter from DSD to HMCV 23.11.15. Response sent 1.2.16. DSD acknowledged this response on 4.2.16. • K Van Arend to email draft ToR to HMCV members. Sent 15.12.15. • E Dearlove to draft and circulate rainwater tank testing update. Sent 8.2.15. • Rex to present 3-dimensional model to show uranium in regards to the confidential appendix (from the Mining Lease Proposal Response Document February 2014) (Agenda Item). • Update regarding HMCV Chair position recruitment (Agenda Item). • L Kakoschke to email two resumes of potential candidates. Sent 15.12.15. • All members to continue to identify potential candidates for HMCV Facilitator position. • K Van Schaik to circulate Personal Impact Statement for approval. Sent 15.12.15. • Review of Community Engagement Plan (Agenda Item) 	<p>COMPLETED</p> <p>COMPLETED</p> <p>COMPLETED</p> <p>AGENDA ITEM</p> <p>AGENDA ITEM</p> <p>COMPLETED</p> <p>COMPLETED</p> <p>COMPLETED</p> <p>AGENDA ITEM</p>
4. Uranium Presentation	<p>K Van Schaik introduced Craig Went a Senior Geologist for Rex Minerals. C Went provided his background and the work he has been involved in with regards to the Hillside project.</p> <p>C Went gave a presentation of the 'block model' which is a three dimensional view of the model of all the ore and waste rock within the planned open pit for the life of the Hillside mine (year 13).</p> <p>Included in the presentation were locations and quantities of copper, gold, uranium and iron ore levels within the extended feasibility (EFS) pit dimensions. The core sampling methods were also discussed in detail to explain how the core from the drill holes is assayed to gain the values for the blocks i.e. how much copper, gold and uranium is in each block.</p> <p>Questions were raised about uranium levels which were clarified by Rex representatives. It was agreed for Rex to develop an updated information sheet incorporating the information presented at tonight's presentation.</p> <p>A number of questions were raised about groundwater and dust. These will be addressed at subsequent meetings and through working groups.</p>	<p>E Dearlove to develop an updated uranium information sheet for circulation to the community</p>
5. HMCV Chair Position Update	<p>The HMCV Chair working group report has been provided to all HMCV members. The working group recommended that Applicant 1 be appointed to the position. J Sandercock and D Kluske who were an apology for this meeting both supported Applicant 1.</p> <p>All members present at tonight's meeting voted in favour of appointing Applicant 1, Phil Tyler. It was agreed for G Hall to contact both applicants. K Van Schaik thanked the working group for all of their hard work in this process.</p> <p>K Van Schaik to facilitate the March meeting. P Tyler to have an induction with K Van Schaik, Rex and HMCV members with a view for P Tyler to chair the April meeting.</p>	<p>G Hall to contact both Applicants 1 & 2</p>
6. PEPR & SMP	<p>The PEPR requires engagement with the community in the relevant areas such as the complaints management process, monitoring locations, communication of the results, rehabilitation of the mine and the final land use post mining etc.</p> <p>Utilising the community member's expert knowledge of the local area and how different issues will impact their community, assist in developing strategies to address these issues. This is where the working groups are extremely important in feeding this expert local knowledge within the HMCV and other members of the community back into the mine planning process.</p>	

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	<p>Each working group will be provided with a folder with all relevant information to begin their process.</p> <p>G Hall reiterated that HMCV members do not need to write the PEPR document, Rex will be writing the PEPR which will incorporate the information provided by the working groups. The working groups can also identify areas that the community would like Rex to continue working on over the life of the mine such as opportunities after the life of the mine.</p> <p>K Van Schaik referred members to the HMCV working group information that has been previously provided. A HMCV member will need to be involved in each working group and will be responsible for reporting outcomes back to the HMCV, but do not need to be leaders as such. Need to find community members who are interested so that we can commence the key topics associated with the Social Management Plan, etc. Recommended that incoming Chair help facilitate and be part of initial working group meetings.</p>	E Dearlove to provide each working group a folder to begin their process at the next meeting
7. Community Engagement Plan	<p>Request for HMCV members to assist E Dearlove & G Hall to incorporate feedback into CEP.</p> <p>P Koulizos agreed to work with both E Dearlove and G Hall to develop a final draft of the CEP.</p> <p>G Hall reiterated that the CEP is an overarching document that can change over time as circumstances change.</p> <p>J Wundersitz requested that once the final draft has been completed the community is given the opportunity to give feedback which G Hall confirmed.</p>	<p>E Dearlove, G Hall and P Koulizos to meet to incorporate HMCV feedback into the next version of the CEP.</p> <p>Once review completed CEP to be tabled with HMCV and distributed to obtain community feedback.</p>
8. Other Business	<ul style="list-style-type: none"> • ToR K Van Schaik requested that all HMCV members review the ToR document and provide feedback. This is now especially important with the new incoming Chair. • Personal Impact Statements K Van Schaik requested that all HMCV members respond with their feedback by the 15th February with feedback. • Water Tank Testing Update It was approved to post the water tank testing update provided by E Dearlove on the HMCV website and to be circulated to communication networks. J Wundersitz requested that there be a sentence added advising that there would be further opportunities to register interest. E Dearlove to amend update to include this information. 	<p>All HMCV members to review the ToR document</p> <p>HMCV members to provide personal impact statement feedback by 15/2/16</p> <p>E Dearlove to amend update to include this information.</p>
9. Confirm actions	<p>Agreed actions</p> <ul style="list-style-type: none"> • K Van Schaik to provide a written acknowledgement back to P Maguire and a written invitation and acceptance to Dorothy Bradshaw. • 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. • G Hall to contact both Applicants 1 & 2. • E Dearlove to provide each working group a folder to begin their process at the next meeting. • E Dearlove, G Hall and P Koulizos to meet to incorporate HMCV feedback into the next version of the CEP. • Once CEP review completed E Dearlove to table with HMCV and then to be distributed to obtain community feedback. 	<p>7th March 2016</p> <p>7th March 2016</p> <p>21st March 2016</p> <p>9th February 2016</p> <p>7th March 2016</p> <p>7th March 2016</p> <p>11th April 2016</p>

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	<ul style="list-style-type: none">• K Van Schaik requested that all HMCV members review the ToR document.• K Van Schaik requested that all HMCV members respond with their feedback for the personal impact statements by the 15th February 2016.• E Dearlove to amend the water tank testing update to include there will be future opportunities to register interest in the program.	7 th March 2016 15 th February 2016 7 th March 2016
<p>10. Meeting Close Meeting was closed at 9.07pm</p> <p>Next HMCV meeting date When: Monday 7th March 2016. Where: Ardrossan Bowling Club Time: 6.30pm – 9.00pm</p>		