

Hillside Mine Community Voice Minutes

6th June 2016

Chairperson P Tyler

HCV Attendees D Hosking (Community Member), E Dearlove (Rex Minerals), Stewart Lodge (Ag Bureau, Petersville), J Sandercock (Ardrossan PA), M Young (Ag Bureau, Petersville), B Sleath (Pine Point PA), J Buchanan (YP Tourism & RDA), D Bradshaw (JW/RP PA), Stephen Lodge (YPLOG), P Klopp (Ag Bureau, South Kilkerran), C Redding (Community Member), S Kennedy (Local Trader), D Kluske (Local Trader)

Apologies P Koulizos (Community Member), J Wundersitz (YPLOG), L Kakoschke (Ag Bureau, South Kilkerran), T Stock (YPC), I Haywood (Community Member), M Redding (Community Member), L Easter (Port Vincent)

Visitors R Laufmann (Rex Minerals), J Burgess (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>	
2. Endorsement of Minutes	<p><u>May 9th 2016 Minutes:</u></p> <p>P Tyler thanked L Kakoschke for checking the May minutes.</p> <p>Moved – J Sandercock Seconded – B Sleath</p> <p>HMCV member to check minutes for this meeting: Stewart Lodge</p> <p><u>YPC website:</u></p> <p>May 9th 2016 minutes were endorsed for distribution and can now be made available on the YPC website and through the community networks.</p> <p>It was agreed that HMCV members contact details be circulated to all members.</p>	<p>K Van Arend to send updated minutes to YPC for posting on website and to the HMCV members for distribution.</p> <p>K Van Arend to send contact list to HMCV members</p>
3. Business Arising (Actions)	<p>Actions Arising from May 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. • K Van Arend to update sign in sheet to current members only and contact people who only attended the first meeting re receiving future emails. It was agreed for K Van Arend to email the people who attended the first meeting only and advise them that all HMCV minutes, information etc can be accessed on the council website. P Tyler to approve the email prior to it being sent. • Any further feedback or questions on the CEP to be forwarded to E Dearlove before the next meeting. No further feedback has been received so Rex will work through finalising this document for publication. E Dearlove confirmed that the CEP is a Rex ‘live’ document that Rex will continue to update as required. • Questions to be answered by Rex. <ul style="list-style-type: none"> ○ What would be the maximum fresh water usage in any given year? (J Wundersitz) ○ Clarification of amount of water use by Rex from SA Water pipeline and what occurs in a period of drought? (J Wundersitz) ○ How will the surface water run off on the eastern side of the mine be managed? (D Kluske via Stephen Lodge) ○ What is the difference in noise levels of the new fleet in EFS from the fleet in MLP? (J Wundersitz) 	<p>COMPLETED</p> <p>SIGN IN SHEET COMPLETED</p> <p>K Van Arend to email people who attended the first meeting and advise of location of information</p> <p>COMPLETED</p> <p>COMPLETED</p>

Minutes

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	<ul style="list-style-type: none"> ○ What are the extension dates for the road DAC approval? (J Wundersitz) ○ What are the heights and slopes of the rehabilitated waste rock dump shown in the presentation by G Hall? Also to provide similar examples of what the waste rock dumps at Hillside will look like. (T Stock). <p>The answers to these questions were emailed out on 5th June 2016 to HMCV members.</p> <ul style="list-style-type: none"> ● K Van Arend to remove photo on YPCT website. ● E Dearlove to distribute updated draft uranium information sheet. This information sheet was distributed at the meeting 	<p>COMPLETED</p> <p>COMPLETED</p>
4. Update from Chairman	<ul style="list-style-type: none"> ● During the past month P Tyler has met with seven HMCV members which included two farm visits and attended the communication working group meeting. It is his intention in the coming months to attend as many working group meetings as possible. ● Met with Regional Development Australia (RDA) CEO (Yorke & Mid North) Kelly-Anne-Saffin and G Hall from Rex. ● Met with P Heithersay last week who was interested in the structure and approach of the HMCV as well as the structure of the working groups. P Heithersay has offered to come to a HMCV meeting in the coming months to discuss further details including the potential conflict of interest of implementing the government's policy and its role as the regulator. It was agreed for P Tyler to contact P Heithersay to arrange this meeting. 	<p>P Tyler to contact P Heithersay to arrange a meeting.</p>
5. Update from Rex	<ul style="list-style-type: none"> ● Rex advised that E Dearlove is pregnant with maternity leave planned for September. On behalf of the HMCV P Tyler offered their congratulations. ● Rex have now lodged with the Department of State Development (DSD) the updated mine plan with all the details. Rex have requested that DSD advise as soon as possible that they are comfortable for Rex to release this information to the public. R Laufmann advised that he would expect DSD to be able to provide this approval within four weeks. ● R Laufmann informed the HMCV that Australian Securities and Investments Commission (ASIC) have now released new guidelines on disclosures for public companies. These guidelines are in direct conflict with Rex's listed company obligations and may hinder Rex's ability to release this information publically. Rex are currently working to understand how the guidelines will be implemented by industry. 	
6. Working Groups Update	<p>Air Quality, Noise, Light and Blasting - Group Leader – L Kakoschke</p> <ul style="list-style-type: none"> ● Have arranged for DSD and potentially Environment Protection Authority (EPA) to come over and talk to the 'Agriculture' and 'Air Quality' working groups to explain dust specific conditions. A day has been proposed but are just trying to lock in a time and venue. No further information as yet, except starting to compile a list of questions/requirements from the Ag Bureau relating to dust, noise etc. ● Trying to chase down people to join the group. Have a few potentially interested, but looking at people from Pine Point, Rogues specifically. <p>Transport – Group Leader– J Buchanan</p> <ul style="list-style-type: none"> ● Reviewed some of the figures in the "Traffic and Transport Impact Assessment" report. Would like to see the inclusion of additional figures that may provide more context / in-situ analysis in relation to harvest season. In 	

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7. Other Business	Timings of HMCV Meetings <ul style="list-style-type: none">• There was a discussion surrounding future days and times for the HMCV meetings. It was agreed that the July meeting will remain on the 2nd Monday in July but every further meeting (except October) will be held on the first Monday in the month commencing at 6.30pm.• E Dearlove, Stephen Lodge and J Sandercock will be an apology for the July meeting.	K Van Arend to circulate all meeting dates until the end of 2016
8. Confirm actions	Agreed actions <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.• K Van Arend to send updated contact list to HMCV members• K Van Arend to email people who attended the first meeting and advise of location of information• P Tyler to contact P Heithersay to arrange a meeting• E Dearlove to write up the questions and the outcomes of the working group meeting for circulation to the attendees.• E Dearlove to draft survey and draft ad for the YPCT.• K Van Arend to circulate all meeting dates until the end of 2016	
9. Meeting Close <p>Meeting was closed at 7.31pm</p> <p>Next HMCV meeting date</p> <p>When: Monday 11th July 2016 Where: Ardrossan Bowling Club Time: 6.30pm</p> <p>Agenda Items</p>		