

Hillside Mine Community Voice Minutes

7th March 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), G Mattchoss (Black Point PA), Stewart Lodge (Ag Bureau, Petersville), D Bradshaw (JW/RP PA), D Kluske (Local Trader), J Sandercock (Ardrossan PA), P Klopp (Ag Bureau, South Kilkerran), S Kennedy (Local Trader)
Apologies	P Koulizos (Community Member), K Wanganeen (Narungga Community), L Easther (Port Vincent), L Kakoschke (Ag Bureau, South Kilkerran), I Haywood (Community Member), M Young (Ag Bureau, Petersville)
Visitors	R Laufmann (Rex Minerals), G Hall (Rex Minerals), P Tyler (Incoming Chair),
Minute taker	K Van Arend (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
1. Welcome & Introductions	<p>Meeting opened at 6.35pm K Van Schaik welcomed P Tyler, R Laufmann and G Hall. K Van Schaik also welcomed D Bradshaw the new member from Rogues Point/James Well Progress Association. Record keeper for this meeting /recording – K Van Arend 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>February 8th 2016 Minutes:</u> K Van Schaik thanked L Kakoschke for checking the February minutes. Corrections: As there are 2 x S Lodges' full names to be used, action amended to include E Dearlove. Moved – B Sleath Seconded – T Stock</p> <p>HMCV member to check minutes for this meeting: S Kennedy</p> <p><u>YPC website:</u> February 8th 2016 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>
3. Business Arising (Actions)	<p>Actions Arising from December Meeting</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. 	<p>COMPLETED</p> <p>COMPLETED</p> <p>IN PROGRESS (Due April)</p> <p>COMPLETED</p>

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	<ul style="list-style-type: none"> • E Dearlove to provide each working group a folder to begin their process at the next meeting. (AGENDA ITEM) • E Dearlove, G Hall and P Koulizos to meet to incorporate HMCV feedback into the next version of the CEP. • Once review completed CEP to be tabled with the HMCV and distributed to obtain community feedback. • K Van Schaik requested that all HMCV members review the ToR document. (AGENDA ITEM) • K Van Schaik requested that all HMCV members respond with their feedback for the personal impact statements by the 15th February 2016. (AGENDA ITEM) • E Dearlove to amend the water tank testing update to include there will be future opportunities to register interest in the program. After further discussion regarding the distribution of this update it was agreed that the progress associations within the rainwater tank testing areas would bring to their members attention. Any questions received by other HMCV members would be directed to this update. Rex will contact all EOI's received once there are further details available. 	<p>COMPLETE</p> <p>COMPLETE</p> <p>IN PROGRESS (Due April)</p> <p>AGENDA ITEM</p> <p>AGENDA ITEM</p> <p>COMPLETED</p>
4. Introduction of Phil Tyler	<p>Kate formally welcomed and introduced Phil Tyler as the new Chair of the HMCV. P Tyler thanked K Van Schaik for the welcome. P Tyler gave a brief summary of his background, and wished to encourage feedback and communication from any and all HMCV members. P Tyler acknowledged all the hard work that the HMCV members and especially K Van Schaik have completed and the progress that has been made to date. He also noted that he has no conflict of interest and is very mindful that HMCV members live and work locally and want good outcomes for the local community which he hopes to help deliver. P Tyler will schedule time to meet with each of the HMCV members one on one over the next month or so.</p> <p>K Van Schaik advised that she will be formally exiting from the HMCV for an undetermined period of time but will be happy to assist the working groups if required. K Van Schaik thanked E Dearlove, K Van Arend and all members of the HMCV for their help over the last 16 months.</p> <p>J Sandercock on behalf of the Community Consultative Committee (CCG) and the HMCV thanked K Van Schaik for the enormous amount of work that she has contributed over the last 16 months.</p>	
5. Working Groups	<p>K Van Schaik and E Dearlove re-introduced the background and reasons for the establishment of the HMCV working groups.</p> <p>G Hall asked for clarification regarding having a Rex representative on each of the working groups. There was a discussion surrounding this topic with a number of HMCV members voicing concern about having a Rex representative as a 'member' of each group as it could be perceived as Rex having control. It was determined that Rex is not a specified member of each working group but Rex personnel would be available to provide information to, answer questions from, and make contact with the working groups as required.</p> <p>J Sandercock noted that it is important that the working groups spend their time working on issues/items that they can influence and not waste time on the items</p>	

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	<p>that they can't influence and having a Rex representative available for information would help this process.</p> <p>K Van Schaik clarified that one of the main purposes of the working groups was to identify the key issues, factors and opportunities as experts on the local communities. If the working groups don't work with Rex and inform them of these factors then Rex will go ahead and do what they think best without the benefit of the communities' knowledge.</p> <p>P Tyler noted that this is a unique opportunity for the community to have an influence on the PEPR process.</p> <p>J Wundersitz voiced the question: <i>How will the fact that there is no decision yet from Department of State Development (DSD) impact on what Rex needs to do in the PEPR and why the change from December when there was no hurry to now the working groups are a priority?</i></p> <p>R Laufmann advised that Rex have informed DSD about their intention to start the PEPR process. R Laufmann also advised that he is now more fully informed of the time required by the working groups to work through the information and provide feedback to Rex and wants to give them as much time as possible.</p> <p>G Hall gave an update on the status of the Mining Lease conditions and extended feasibility study (EFS). Rex have met with DSD on a number of occasions. Initial discussions have identified six key areas of difference between the original ML proposal and the EFS project that DSD required more information on (these were broadly outlined at the meeting). Rex is preparing information on these, along with a detailed Project Description, and reviewing other assessment areas for possible changes.</p> <p>DSD and Rex have also been discussing the best format for this information to be presented to DSD. Once this information has been submitted to DSD and reviewed by them with any associated approvals, it is Rex' intention to release this publicly. Rex anticipate providing this information to DSD by the end of March 2016. While the outcome from this is up to the DSD, Rex is confident that its revised project has a lesser overall impact.</p> <p>The due date for the PEPR remains September 16th 2016. Rex may need to request an extension, for instance, if they believe that relevant community engagement requires more time, but at this stage are working towards September.</p> <p>Confirmation of HMCV members assigned to each working group and Working Group HMCV "leaders":</p> <ul style="list-style-type: none"> • Air Quality, Noise, Light and Blasting – L Kakoschke (Group Leader), D Kluske, D Bradshaw • Transport – J Buchanan (Group Leader), D Hosking • Rehabilitation & End of Mine Life – J Wundersitz (Group Leader), B Sleath, G Mattchoss, P Klopp • Water Quality & Marine Environment – Stephen Lodge (Group Leader), D Kluske 	

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	<p>It was agreed that this draft version circulated to HMCV members in December is the current working draft and members can now circulate. This will also be published on the website. Appendix 1 (members list) will be amended as required.</p> <p>Personal Impact Statements K Van Schaik tabled the latest version updated in response to feedback received. Moved – K Van Schaik Seconded – J Sandercock This form will now be made available for members of the community to use as a tool for further information or support. Any completed forms will not be tabled at HMCV meetings unless requested.</p> <p>Water Bore Investigation K Van Schaik noted that she has not heard back from DSD with relation to the R Clift water bore investigation. K Van Schaik will send DSD an email and request that they respond with the outcome of the investigation to the HMCV through P Tyler</p>	<p>K Van Arend to send updated Impact Statement to YPC for posting on website</p> <p>K Van Schaik to send DSD an email re outcomes of investigation</p>
7. 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 develop an updated uranium information sheet for circulation to the community. • Once review completed CEP to be tabled with HMCV and distributed to obtain community feedback. • 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. • 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 	<p>March 2016</p> <p>April 2016</p> <p>April 2016</p> <p>April 2016</p> <p>Prior to April 2016</p> <p>April 2016</p> <p>March 2016</p> <p>March 2016</p> <p>March 2016</p> <p>March 2016</p> <p>April 2016</p>
<p>8. Meeting Close Meeting was closed at 8.57pm</p> <p>Next HMCV meeting date When: Monday 11th April 2016. Where: Ardrossan Bowling Club Time: 6.30pm – 9.00pm</p> <p>Agenda Items</p> <ul style="list-style-type: none"> • Presentation by DSD • Presentation by Rex 		