

Hillside Mine Community Voice Minutes

9th May 2016

Chairperson P Tyler

HCV Attendees T Stock (YPC), D Hosking (Community Member), E Dearlove (Rex Minerals), J Wundersitz (YPLOG), G Mattchoss (Black Point PA), Stewart Lodge (Ag Bureau, Petersville), J Sandercock (Ardrossan PA), L Kakoschke (Ag Bureau, South Kilkerran), I Haywood (Community Member), M Young (Ag Bureau, Petersville), B Sleath (Pine Point PA), J Buchanan (YP Tourism & RDA), D Bradshaw (JW/RP PA), Stephen Lodge (YPLOG), K Wanganeen (Narungga Community)

Apologies M & C Redding (Community Member), S Kennedy (Local Trader), L Easther (Port Vincent), D Kluske (Local Trader), P Kouzizos (Community Member), P Klopp (Ag Bureau, South Kilkerran)

Visitors R Laufmann (Rex Minerals), G Hall (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 6.39pm Record keeper for this meeting /recording – K Van Arend Apologies – noted above</p> <p>HMCV Safety statement to remain on each agenda as a reminder to all members and guest.</p>	
<p>2. Endorsement of Minutes</p>	<p><u>April 11th 2016 Minutes:</u> P Tyler thanked D Hosking for checking the April minutes. Moved – J Sandercock Seconded – I Haywood</p> <p>HMCV member to check minutes for this meeting: L Kakoschke</p> <p><u>YPC website:</u> April 11th 2016 minutes were endorsed for distribution and can now be made available on the YPC website and through the community networks.</p> <p>With regards to members sign in sheet it was agreed to remove the members that have not attended a meeting in numerous months. Also to contact these members regarding receiving future emails and advising of the availability of communication on the YPC website.</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 update sign in sheet and contact members re receiving future emails.</p>
<p>3. Business Arising (Actions)</p>	<p>Actions Arising from April 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 circulate amended CEP to HMCV members. Any further feedback or questions to be forwarded to E Dearlove before the next meeting. • E Dearlove to give working groups an overview of all of the feedback required for the PEPR and supporting management plans. A handout was provided at this meeting and is an indication of the working group topics in relation to the information required for the PEPR but is certainly not exhaustive. • Groups to have initial meetings before the next meeting and include membership – AGENDA ITEM • 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. P Tyler advised that with relation to the article in 	<p>COMPLETED Any further feedback to be forwarded to E Dearlove before the next meeting.</p> <p>COMPLETED</p> <p>COMPLETED</p> <p>COMPLETED</p> <p>COMPLETED</p>

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	<p>the YP Country Times he had provided the correct name of the HMCV which was unfortunately not published correctly.</p> <ul style="list-style-type: none"> • E Dearlove to complete a folder for the communication working group • G Hall to circulate further information available on copper market information pricing and timelines. There was a concern raised that the information provided was excessive and could be considered propaganda. G Hall noted that this was independent information to support the discussion held at the last meeting and confirmed that this information would not be published on the YPC website with the minutes. This was accepted by HMCV members. It was also agreed that if there are specific questions asked at future meetings that require Rex to provide follow up answers/information these would be approved as an action item in the minutes. • K Van Arend to put DSD Hyperlinks on the YPC website. It was agreed for these links to be placed both in the minutes and as separate links on the website. 	<p>COMPLETED COMPLETED</p> <p>To be published with April's minutes</p>
4. Update from Rex	<p>G Hall noted that the submission of the additional information requested by the government has been delayed and will be submitted this week. The submission will have four key documents:</p> <ul style="list-style-type: none"> • Updated description of operations. • Six key areas that DSD requested more information on. • An update of Section 8 of the MLP which is the full impact assessment showing any impacts of the changes. • A tabular form of those delta impacts. <p>All of this information will ultimately be made public by Rex once confirmed with DSD. Rex hope for this to be within a couple of weeks.</p> <p>G Hall provided a presentation on the comparison of the project showing the similarities and differences between the MLP and the EFS. This presentation will be provided with the minutes.</p>	
5. Questions Requiring Follow up	<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) • 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) 	
6. Working Groups Update	<p>Air Quality, Noise, Light and Blasting - Group Leader – L Kakoschke</p> <ul style="list-style-type: none"> • Had initial meeting • Working out what they are trying to achieve and where they are going and the respective recruitment that will be required. • Want to go through conditions in more detail with respect to measurements and dust issues etc. and require more information from DSD and Rex. 	

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	<ul style="list-style-type: none"> • Rex have recently provided – Blasting impact assessment report and construction noise report, both from the MLP. <p>Transport – Group Leader– J Buchanan</p> <ul style="list-style-type: none"> • Haven't formally met yet. Will be meeting over the next couple of weeks to work out what they need. • Rex have recently provided updated traffic and transport impact assessment <p>Rehabilitation & End of Mine Life – Group Leader – J Wundersitz</p> <ul style="list-style-type: none"> • Gone through the conditions and need to work out how to manage overlap with other working groups. • Looked at various closure domains based on MLP. • Looked at questions listed by Rex. • Preliminary discussions about recruitment. • Feel don't have enough information - will meet with E Dearlove for an overview and to provide any additional information that has become available. <p>Water Quality & Marine Environment- Group Leader – Stephen Lodge</p> <ul style="list-style-type: none"> • Have had initial meeting. • Will approach Adel University for a marine biologist. • Run-off on eastern side (question posed in #5 of minutes). • Recruitment – looking for more professional input. • Time frame from green light (final approval) to go ahead with infrastructure. G Hall confirmed that there would be an 18 month construction period which would include 4-5 months of roadworks. Construction would not commence until finance had been secured. • Want to ensure rainwater tank testing to include the land that wasn't included in the original MLP. • Will arrange meeting with E Dearlove. <p>Agriculture & Farm Management- Group Leader – Stewart Lodge</p> <ul style="list-style-type: none"> • Haven't met yet but have recruited 10 members. • Meeting to be arranged following seeding. <p>Accommodation & Tourism - Group Leader – P Koulizos</p> <ul style="list-style-type: none"> • Initial phone hook-up. • Have identified a couple of people to approach to seek interest in participation. <p>Communication - Group Leader – T Stock</p> <ul style="list-style-type: none"> • Received folder and information this evening so will now arrange a meeting in the next couple of weeks. • E Dearlove and P Tyler to attend the first meeting. <p>R Laufmann noted that the subject of communication and the best way to engage with the wider community has been raised a number of times. R Laufmann suggested putting a detailed effort into finding out how people would like to be communicated with which could then be utilised for all future distribution of information to the community to avoid confusion and continuous discussions. Rex to work with the communication working group regarding the best way to do this.</p> <p>E Dearlove noted that all reports provided to working groups are public documents.</p>	

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7. Other Business	<ul style="list-style-type: none"> • J Wundersitz noted that in Rex’s Quarterly Report it mentions that Rex have targeted to submit a PEPR to the government in September 2016. What is meant by targeted? R Laufmann stated that we have not requested an extension for the PEPR so that is the date that Rex has targeted and is working towards. It is an ASX released document and needs to be specific. G Hall clarified that Rex understand that the consultation process with the HMCV and community might take longer. He confirmed that if Rex request an extension they would do this in conjunction with DSD and the HMCV and would be at least a month prior to the submission date. • P Tyler had a courtesy meeting with Steven Griffiths (Local MP) and provided an update on the HMCV and in particular the working groups. They will have regular meetings. • P Tyler reported that he saw Paul Heithersay deputy Chief Executive at DSD at a recent social function and Paul has invited him to lunch. They are former colleagues and whist the lunch is mainly a social catch up he thought he should disclose the lunch given their respective roles. • P Tyler asked if anyone would like a copy of DSD’s newly released South Australia’s Copper Strategy or would like to have someone from DSD come and give a presentation to the HMCV. With current time constraints it was agreed not to have a presentation at this time. • Stewart Lodge requested that the current HMCV logo on the YPC website be replaced. K Van Arend to have the photo removed and a future discussion for a replacement to be held. • Rex has received some feedback from the EPA on the uranium information sheet. Another draft will be forwarded to the HMCV within the next couple of weeks. 	<p>K Van Arend to remove photo on YPCT website</p> <p>E Dearlove to distribute updated draft uranium information sheet</p>
8. 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. • K Van Arend to update sign in sheet and contact members re receiving future emails. • Any further feedback or questions on the CEP to be forwarded to E Dearlove before the next meeting. • Questions to be answered by Rex as per Minutes #5 <i>Questions requiring follow up.</i> • K Van Arend to remove photo on YPCT website. • E Dearlove to distribute updated draft uranium information sheet. 	
<p>9. Meeting Close Meeting was closed at 8.52 pm</p> <p>Next HMCV meeting date When: Monday 6th June 2016. Where: Ardrossan Bowling Club Time: 6.30pm – 9.00pm</p> <p>Agenda Items</p>		