

# Hillside Mine Community Consultative Committee Minutes (HMCCC)

6<sup>th</sup> February 2023

**Chairperson** P Tyler

**HMCC Members** Ben Thompson (YPC), Jo Barrie (Rex Minerals), Jo Buchanan, Shane Kennedy, Peter Koulizos, Don Hosking, Rikki Parkinson, Margaret Roads, Tim Walsh (via phone)

**Visitors** Jason Schell attended meeting for Rex Update only (Rex Minerals)

**Apologies** None

**Minute Taker** K Thompson (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<b>Welcome &amp; Introductions</b>	Meeting opened at 4.01pm P Tyler welcomed everybody to the first HMCCC meeting.  <b>Record keeper for this meeting /recording</b> – K Thompson <b>Apologies</b> – noted above	
<b>Conflict of Interest</b>	None declared	
<b>Minutes</b>	No previous meeting held  HMCCC member to check minutes for this meeting: Don Hosking	
<b>Introduction of HMCCC members</b>	HMCCC members introduced themselves	
<b>Appointments to HMCCC</b>	<b>The Chair advised:</b> <ul style="list-style-type: none"> <li>- Yorke Peninsula Council have appointed Ben Thompson as their nomination to the HMCCC.</li> <li>- Rex Minerals have appointed Jo Barrie as their nomination to the HMCCC.</li> </ul> <b>The following motions were agreed:</b> <ul style="list-style-type: none"> <li>- Peter Koulizos, Jo Buchanan, Don Hosking and Shane Kennedy be appointed for a three-year term to the HMCCC commencing February 2023. <b>Moved</b> Ben Thompson <b>Seconded</b> Jo Barrie Motion was carried</li> <li>- Rikki Parkinson, Margaret Roads and Tim Walsh be appointed for a two-year term to the HMCCC commencing February 2023. <b>Moved</b> Jo Barrie <b>Seconded</b> Ben Thompson Motion was carried</li> </ul> <p>The Chair is appointed until the end of June 2023. It was agreed the Chair would vacate the meeting and members would discuss the Chairs position in Other Business.</p>	
<b>Terms of Reference (TOR)</b>	TOR as reviewed and revised by the HMCCC have been agreed to at this meeting and ratified February 2023.	KT to email ratified copy of TOR to members KT to email copy of Consentium report to members

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<b>Deputy Chairperson</b>	<p>P Koulizos was nominated for the position of Deputy Chairperson</p> <p><b>Moved</b> Shane Kennedy</p> <p><b>Seconded</b> Don Hosking</p> <p>Motion was carried</p>	
<b>Rex Minerals</b>	<p>J Schell entered the meeting and provided an update and took questions.</p> <p>J Barrie advised Rex is currently reviewing the Community Engagement Plan &amp; Social Management Plan. She reiterated that all the input provided by the community into these plans remains however they need to be reviewed to ensure they are current and relevant going forward into the next phase. Rex will work with the HMCCC on these changes.</p> <p>As part of the PEPR approval Rex Minerals have a requirement to maintain a 'complaints' register and operate a 24/7 freecall complaints line. J Barrie noted this is for all feedback, whether positive or negative, questions, issues, or concerns. Members agreed and supported the idea of using 'feedback', rather than the word 'complaints' as it gives a negative impression. J Barrie advised Rex would like to work with the committee to help cascade this out. She also advised the 24/7 1800 freecall number has been implemented.</p> <p>Rex advised members of their intention to hold regular Community Information Sessions potentially every 6 weeks.</p> <p>Members provided feedback that they thought 6 weekly Rex community meetings may be too often especially if there is no new information, as this can result in losing community interest and engagement.</p> <p>Members suggested Rex vary towns, venues and timing. Including weekends and school holidays to provide an opportunity for shack communities to attend. J Barrie will provide further details around these community meetings once known.</p> <p>HMCCC Members suggested they hold their meetings at least every 8 weeks even perhaps quarterly.</p> <p>J Schell departed the meeting</p>	<p>KT to email information from today's presentation and today's ASX release</p> <p>KT to email a link to DEM PEPR document website</p> <p>JB to provide further detail around timing/location of community meetings when known</p>
<b>Proposed Meeting Schedule</b>	<p>It was agreed to hold future HMCCC meetings at 6.30pm the first Monday of every even month (2nd Monday in the case of a public holiday) HMCCC agreed to hold more frequent meetings as required.</p> <p><b>HMCCC Meeting Dates for 2023</b></p> <p>3<sup>rd</sup> April 2023</p> <p>5<sup>th</sup> June 2023</p> <p>7<sup>th</sup> August 2023</p> <p>9<sup>th</sup> Oct 2023</p> <p>4<sup>th</sup> December 2023</p>	
<b>AOB &amp; Confirmation of actions</b>	<p>Administration arrangements around sitting fees and travel arrangements to be forwarded to HMCCC members.</p> <p>Media Release – members to provide feedback by to the Chair by Thursday 9<sup>th</sup> February 2023</p>	<p>KT to email admin arrangements to members</p> <p>Feedback on draft Media release to Chair by Thursday 9<sup>th</sup> February 2023</p>

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AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
	<p><b>HMCCC Website</b> Members discussed various options for the best way to keep the community informed. P Tyler to have a planning session re a website framework with J Barrie &amp; K Thompson before the next meeting.</p> <p><b>HMCCC Chair Appointment</b> P Tyler noted he is happy to stand as the Chair for a further appointment. The Deputy Chair took over chairing the meeting and P Tyler stepped out while members discussed.</p> <p>B Thompson moved a recommendation for P Tyler to remain in the position of Chair for 2 years with an option for a further 1 year commencing February 2023</p> <p><b>Seconded</b> R Parkinson All members voted in favour.</p> <p>Following the discussion and motion, P Tyler entered the room and took over the Chair's position. He thanked members for showing confidence in him as Chair and looked forward to working with them all.</p> <p><b>Future Meetings</b> Any suggestions of future topics or guest speakers to be forwarded to the Chair. P Tyler suggested DEM re:</p> <ul style="list-style-type: none"> <li>- Copper Strategy update</li> <li>- Compliance side of the Department</li> </ul>	PT to have follow up discussions with JB and KT re website framework
<b>Confirmation of Actions</b>	<ul style="list-style-type: none"> <li>• Email ratified copy of TOR to members</li> <li>• Further details around timing/locations of community meetings to be provided when known</li> <li>• Email a copy of the Consentium report to members</li> <li>• Provide a link to DEM PEPR document website</li> <li>• Website framework – P Tyler to have follow up discussions with J Barrie and K Thompson</li> <li>• Email information from today's presentation</li> <li>• Email a copy of today's ASX release</li> <li>• Email Admin arrangements members</li> <li>• Feedback on draft Media release to P Tyler by Thursday 9<sup>th</sup> February 2023</li> </ul>	KT JB  KT KT PT  KT  KT KT All members
<p><b>Meeting Close</b> Meeting was closed 6.23pm</p> <p>Next HMCCC Meeting Date: 3<sup>rd</sup> April 2023 @ 6.30pm</p>		