

Hillside Mine Community Consultative Committee Minutes (HMCCC)

3rd April 2023

Chairperson P Tyler

HMCC Members Kim Russell (Rex Minerals), Jo Buchanan (via phone), Shane Kennedy, Peter Koulizos (via phone), Don Hosking, Rikki Parkinson, Margaret Roads, Tim Walsh

Visitors Mark Stewart, Team Leader Mining Compliance, Department for Energy and Mining (DEM), Anna Hamer, Senior Investigator, Department for Energy and Mining (DEM)

Apologies Ben Thompson (YPC)

Minute Taker K Thompson (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Welcome & Introductions	Meeting opened at 6.30pm P Tyler welcomed everybody to the meeting. Record keeper for this meeting /recording – K Thompson Apologies – noted above	
Conflicts of Interest	The Chair tabled emails received from - Jo Buchanan and Ben Thompson advising that they will not be claiming the travel and meeting sitting fees due to their employment. P Tyler noted that he also will not be claiming the sitting fee as he has a separate arrangement with Rex as the independent Chair but he will be claiming travel expenses. K Russell advised he will not be claiming the travel and meeting sitting fee due to his employment with Rex No other conflicts of interest notified	
Minutes	Endorsement of Meeting Minutes from 6 th February 2023 Moved: Shane Kennedy Seconded: Rikki Parkinson Chair thanked Don Hocking for checking the February minutes HMCCC member to check minutes for this meeting: Shane Kennedy	
Business arising from the minutes	Email ratified copy of TOR to members Further details around timing/locations of community meetings to be provided when known Email a copy of the Consentium report to members Provide a link to DEM PEPR document website Website framework – P Tyler to have follow up discussions with J Barrie and K Thompson. P Tyler provided basic menu options to YPC for framework. P Tyler to follow up with YPC Email information from Rex February presentation Email a copy of February ASX release Email Admin arrangements to members. K Thompson provided a copy of the administration form to members. K Thompson to email this form with appropriate instructions to eligible members. Feedback on draft Media release (establishment of the HMCCC) to P Tyler by Thursday 9 th February 2023. Article was published in the YP Country Times on 21/3/23	Complete TBA Complete Complete Complete Complete Complete Ongoing Complete

Minutes

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AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Chair Report	<p>P Tyler met with DEM. Provided an update on the establishment of HMCCC, HMCCC members and TOR. Provided feedback on frequency of Rex public meetings.</p> <p>P Tyler and K Thompson met with YPC. YPC will be assisting HMCCC with the framework for a webpage.</p> <p>P Tyler also advised he would be meeting with the Mayor YPC tomorrow 4th April.</p>	
Presentation from DEM	<p>P Tyler introduced Mark Stewart, Team Leader Mining Compliance, and Anna Hammer from the Department for Energy and Mining (DEM). Mark then provided a presentation and took questions. A copy of the presentation will be attached to these minutes.</p> <p>M Stewart noted:</p> <ul style="list-style-type: none"> - DEM want to see that community feedback is genuinely being sought by the Company (Rex) and; - Rex to ensure specific processes are set up to provide information to the community. <p>DEM are happy to address any specific concerns or questions going forward.</p> <p>P Tyler noted that M Stewart was welcome to attend any HMCCC meeting.</p>	
Rex Report	<p>K Russell provided an overview of the Rex Minerals Corporate Presentation (published on the Company website 13th February 2023).</p> <p>K Russell took questions specifically around Rex's Community Engagement Plan (CEP) & Social Management Plan (SMP) incl employment opportunities, education and opportunities for local business and the current review being undertaken of these documents. K Thompson to send the current versions of CEP & SMP to all members. K Russell to provide reviewed CEP for comment within 2 weeks.</p>	<p>K Thompson to send currently copies of CEP & SMP to members</p> <p>K Russell to provide reviewed CEP to members for comment within 2 weeks.</p>
AOB	<p>HMCCC members asked what the resolution/outcome was to the Davey email sent to the YPC with regards to McMahan Contractors. P Tyler to follow this up with B Thompson.</p>	<p>P Tyler to follow up with B Thompson</p>
Confirmation of Actions	<ul style="list-style-type: none"> • P Tyler to follow up with YPC progress on website framework • K Thompson to email administration form to eligible members with appropriate instructions • K Thompson to send out current versions of CEP & SMP to HMCCC members • K Russell to provide reviewed CEP for comment within 2 weeks • P Tyler to follow up with B Thompson resolution/outcome to Davey email re McMahan contractors 	<p>PT</p> <p>KT</p> <p>KT</p> <p>KR</p> <p>PT</p>
<p>Meeting Close Meeting was closed 8.18pm</p> <p>Next HMCCC Meeting Date: 5th June 2023 @ 6.30pm</p>		