

Hillside Mine Community Consultative Committee Agenda

Hillside Mine Community Consultative Committee (HMCCC)

Monday 5th February 2024

Ardrossan Bowling Club – 5:30pm (please note meeting start time)

Agenda		
Welcome	P Tyler	<ul style="list-style-type: none">Record keeper for this meeting /recording: P TylerApologies.
Conflicts of Interest	P Tyler	<ul style="list-style-type: none">Any conflicts of interest to declare
Minutes	P Tyler	<ul style="list-style-type: none">Confirmation of Minutes 11th December 2023Member to check minutes for this meeting.Thank you to Rikki for checking December minutes.
Business arising from the Minutes	P Tyler	<ul style="list-style-type: none">Chair and P Koulizos to meet with Andrew Christiansen to discuss housing initiatives for Yorke PeninsulaChair to discuss childcare with Ben Thompson
Chair report	P Tyler	Report covered in other agenda items.
Guest Speaker	P Tyler	Andrew Christiansen, Manager Regional Housing, Office for Regional Housing, Renewal SA.
Housing Project	P Tyler and Peter Koulizos	Members to discuss housing/accommodation pilot project. (refer draft letter attachment)
Rex Minerals update		Rex to provide a Status report on the Hillside Mine project. Shared Community Centre Questions
Chairman performance discuss	Peter Koulizos	Peter Koulizos to Chair members discussion on performance as required in the Terms of Reference. Session 4, page 5 <i>“An annual review of the Chair’s performance will be undertaken by HMCCC. This can be in the form of a discussion at an HMCCC meeting or a more formal process that is agreed between the HMCCC and the Chair.”</i>
AOB & Confirmation of actions	P Tyler	<u>Other business</u> <ul style="list-style-type: none">Suggestions on topics and guest speakers <u>Confirm agreed actions</u>
Meeting close		<ul style="list-style-type: none">Next meeting: Monday 8th April 2024, time 5:30pm