Hillside Mine Community Consultative Committee Minutes (HMCCC) Monday 9th October 2023

Chairperson Phil Tyler

HMCC Members Mark Butterworth (Rex Minerals), Jo Buchanan, Shane Kennedy, Peter Koulizos, Don Hosking, Rikki

Parkinson, Tim Walsh

Visitors No visitors

Apologies Margaret Roads, Ben Thompson

Minute Taker P Tyler

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Welcome & Introductions	Meeting opened at 6.00pm P Tyler welcomed everybody to the meeting.	
	Record keeper for this meeting /recording – P Tyler	
	Apologies – noted above	
Conflicts of Interest	No conflicts of interest notified	
Minutes	Endorsement of Meeting Minutes from 7 th August 2023	
	Moved: S Kennedy Seconded: P Koulizos	
	Chair thanked P Koulizos for checking the August minutes	
	HMCCC member to check minutes for this meeting: S Kennedy	
Rex Membership	Chair advised the meeting that he had received an email from Jason Schell (dated 5/9/23) advising that Mark Butterworth (head of HSEC) is Rex Minerals' nomination to the HMCCC replacing Jo Barrie who has left Rex Minerals	
	That the meeting note Mark Butterworth's appointment as Rex Minerals' nomination to HMCCC	
	Moved P Koulizos Seconded R Parkinson,	
Business arising from the minutes	Chair advised that he had invited the Mayor to this meeting but was unavailable.	Completed
	It is the Chair's understanding that Jo Barrie passed on our request that accommodation and housing be a focus (have a desk) at the next Rex information night	Completed
	Chair has set up a meeting with Andrew Cameron for 11am 30 th October. Discussion later in the meeting	Completed
	J Barrie sent members a link to the website for review, incorporated the changes and forwarded to Jane Blair at Rex for approval. Currently with Jason Schell for sign off. Once that has happened it will be sent to P Tyler to launch the website live.	Completed
	J Barrie provided to Rex management the timing of the Rex information night	Completed
	Terms of Reference have been updated and sent to members	Completed
	October meeting to start at 6pm. Chair highlighted earlier start in October agenda and sent a follow up email to members	Completed

<u>Minutes</u>

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Chair Report	Met with Mark Butterworth late last Month and provided him with an overview of the history of HMCV and HMCCC. Advised from Jane Blair (Rex) that Rex has made a decision to not provide anyone to do minutes in the future. Therefore the Chair will take on this responsibility. Ryan Bennett will help opening and closing the Club and bring tea, coffee etc. He will also arrange a data projector when needed. Jane informs me that meeting-sitting fee and travel claim forms can be sent to accounts@rexminerals.com.au (Diana Atkinson). General discussion with some expressing disappointment that this was just changed with no discussion with HMCCC, despite it being stated in the Terms of Reference that Rex was responsible for the administrative arrangements, as per long established arrangement. The chair pointed out that an annual review of Chair's performance (ToR section 4; page 5) needs to take place. The ToR does not state if this was as calendar year or 12 months from appointment. Members agreed the annual review should be 12 months from appointment. For discussion at the February 2024 meeting. Chair put forward the 2 motions: Moved P Tyler Seconded R Parkinson, That this meeting places on record its appreciation to Kylie Thompson for her diligent support of HMCCC and the various iterations of this group over almost 12 years. HMCCC wishes her all the best for the future. Moved P Tyler Seconded S Kennedy That HMCCC thanks Jo Barrie for her contribution to HMCCC during her employment at Rex Minerals and her membership of this group. We wish her	
Guest speaker	all the best for the future. No guest speaker at this meeting	
Rex Report	M Butterworth gave a brief overview of the project's status including the road realignment. Members discussed the road realignment and noted that there are some rumours in the community about why the road works have not started, believing the project will not go ahead. Chair reported his understanding that Rex had feedback from the community requesting no roadworks before Christmas /New Year to limit harvest and tourism disruption. Members suggested to M Butterworth that he ask Jason Schell that Rex put out a clear statement that roadworks will be commence during 2024 and not before Christmas in response to community concern about road disruption in the busy period.	
Meeting with Andrew Cameron (YPC)	Peter Koulizos led discussed on the pending meeting with Andrew Cameron (YPC) on housing and accommodation. The key purpose of this meeting is to discuss readiness for increased property development in Ardrossan and the Central Yorke Peninsula. Some of the key issues: does the area have the capacity for a surge in property development when the Hillside project starts. Matters such as water, sewerage, electricity need to be addressed. Is renting a possibility; what interest is there from home-owners. What is the	

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	council view regarding granny flats, (noting the recent policy changes announced by the State Government), detached rumpus rooms, mobile accommodation such as caravans on private property. What is the view of council in supporting denser development closer to town centres and along the Esplanade	
	Its was agreed that P Koulizos would lead the discussion at the meeting with Council and report back to the December meeting.	
АОВ	Chair proposed that due to the inability of the Bowling Club to cater for a Christmas BBQ and drinks on 4 th December that we change of date of the December meeting to the 11 th December. Meeting to start at 5pm to enable Christmas BBQ and drinks to start at 6:30pm. Rex will be sponsoring the BBQ and drinks. All agreed	
Confirmation of Actions	M Butterworth to follow up with J Schell about communicating to the public about the road realignment.	M Butterworth
	P Koulizos to facilitate the discussion at the Andrew Cameron (YPC) meeting. If members think of any others points not discussed at this meeting please email the Chair and P Koulizos before Monday 30 th October.	P Koulizos
Meeting Close	Chair asked members to think about topics and guest speakers for meeting in 2024 and email the Chair.	All members

Meeting Close
Meeting closed: 7:10pm

Next HMCCC Meeting Date: 11th December 2023 @ 5.00 pm