## Hillside Mine Community Consultative Committee

## Hillside Mine Community Consultative Committee (HMCCC)

Monday 9<sup>th</sup> October 2023

Ardrossan Bowling Club – 6pm – 8pm (please note change of start time as agreed at last meeting)

Agenda		
Welcome	P Tyler	<ul> <li>Record keeper for this meeting /recording:</li> <li>Apologies. Margaret Roads</li> <li>Member approval to record meeting</li> </ul>
Conflicts of Interest	P Tyler	Any conflicts of interest to declare
Minutes	P Tyler	Confirmation of Minutes 7 <sup>th</sup> August 2023
Rex membership	P Tyler	Chair has been advised that Mark Butterworth has replaced Jo Barrie as Rex Minerals' representative. Moved Seconded That the meeting note Mark Butterworth's appointed as the Rex Minerals' nomination to HMCCC
Business arising from the Minutes	P Tyler	<ul> <li>Chair to invite the Mayor to the next meeting.</li> <li>J Barrie to ask if there can be an accommodation and housing focus and desk at the next information night. Including registrations of interest for renting, boarding, rent share and/or land subdivision/development.</li> <li>Chair to set up a meeting with CE, YP Council, HMCCC, RDA and Rex to discuss housing and accommodation initiatives.</li> <li>J Barrie to share link to website for members to review</li> <li>J Barrie to ask Rex if Community Information Night can be changed to Tuesday 3<sup>rd</sup> October</li> <li>J Barrie to update ToR with the 2 approved amendment approved on 7<sup>th</sup> August and reissue to Rex, HMCCC and post on the website.</li> <li>October meeting to commence at 6pm. Chair to highlight earlier start on the October agenda.</li> </ul>
Chair report	P Tyler	<ul> <li>Jo Barrie and Kylie Thompson</li> <li>Website</li> <li>Information night</li> <li>Annual review of chair's performance (ToR section 4; page 5)</li> </ul>
Rex Minerals update		Rex to provide a Status report on the Hillside Mine project Questions
Guest Speaker	P Tyler	There is no speaker at this meeting, as Mayor Braund could not make this meeting. I have given him the dates of our next 3 meetings.
Meeting with Andrew Cameron	P Tyler and Peter Koulizos	To discuss HMCCC's meeting with Andrew Cameron on housing and accommodation set for 30 <sup>th</sup> October. Please note attached one page outline of the meeting's purpose (prepared by Peter Koulizos)
AOB & Confirmation of actions	P Tyler	Other business• Suggestions on topics and guest speakersConfirm agreed actions
Meeting close		Next meeting: Monday 4 <sup>th</sup> December

*Light refreshments – tea, coffee, sandwiches and biscuits will be provided*