

Hillside Mine Community Consultative Committee Minutes (HMCCC)

5th June 2023

Chairperson P Tyler

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

Visitors Pau De Ionno, Director of Mining Regulation Department for Energy and Mining (DEM), Mark Stewart, Team Leader Mining Compliance, Department for Energy and Mining (DEM), Jason Schell (Rex Minerals), Mick Anstey (Rex Minerals)

Apologies Jo Barrie (Rex Minerals)

Minute Taker K Thompson (Rex Minerals)

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Welcome & Introductions	Meeting opened at 6.34pm P Tyler welcomed everybody to the meeting. Record keeper for this meeting /recording – K Thompson Apologies – noted above	
Conflicts of Interest	No conflicts of interest notified	
Minutes	Endorsement of Meeting Minutes from 3 rd April 2023 Moved: Rikki Parkinson Seconded: Shane Kennedy Chair thanked Shane Kennedy for checking the April minutes. HMCCC member to check minutes for this meeting: Rikki Parkinson.	
Business arising from the minutes	<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 McMahon contractors 	<p>Complete</p> <p>Complete</p> <p>Complete</p> <p>Complete</p> <p>Complete</p>
Chair Report	P Tyler: <ul style="list-style-type: none"> Last month's meeting with the mayor was postponed until tomorrow. The council are assisting with setting up a website for the HMCCC. P Tyler has provided the council with some initial text for populating the website. He is meeting with Council tomorrow and will report on this meeting. Consolidated the feedback received from HMCCC members regarding CEP & SMP and provided to Rex. 	
DEM Introduction	P Tyler introduced Paul De Ionno, Director of Mining Regulation from the Department for Energy and Mining (DEM). As requested by P De Ionno HMCCC members introduced themselves and gave a brief description of their backgrounds. P De Ionno provided his background and explained his position in the Department and the Departments role in general.	

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<p>Rex Report</p>	<p>J Schell provided a presentation – a copy of the presentation is attached to these minutes.</p> <p>Following the presentation there was a discussion around the HMCCC feedback on the CEP & SMP that was provided to Rex.</p> <p>Questions and discussions followed regarding housing, temporary workers accommodation, health care, employment, social inclusion, skills development, childcare, and engagement of local small and medium enterprises.</p> <p>RDA are holding discussions with Rex around communicating and engaging with local business and will be holding workshops around upskilling and becoming tender ready.</p>	<p>JS to send an accommodation transition model from Roxby Downs to P Tyler for distribution.</p> <p>JS to ensure the SMP is amended to reflect local business payment terms – 30 days and confirm the radius that would apply</p>
<p>AOB</p>	<p>P Koulizos asked if the committee was open to him providing a small presentation around accommodation and housing at the next meeting which was met favourably by members.</p> <p>P Tyler noted that J Barrie is back from personal leave and will be the Rex representative going forward.</p> <p>HMCCC acknowledged their appreciation to K Russell for his contribution to the HMCC and his support over the last couple of months.</p>	<p>P Koulizos to provide a presentation around hosing and accommodation at the next HMCCC meeting</p>
<p>Confirmation of Actions</p>	<ul style="list-style-type: none"> • JS to send an accommodation transition model from Roxby Downs to P Tyler for distribution. • JS to ensure the SMP is amended to reflect local business payment terms - 30 days and confirm the radius that would apply. • P Koulizos to provide a presentation around housing and accommodation at the next HMCCC meeting 	
<p>Meeting Close Meeting was closed 8.05pm</p> <p>Next HMCCC Meeting Date: 7th August 2023 @ 6.30pm</p>		