

# Hillside Mine Community Consultative Committee (HMCCC) Minutes

Monday 5<sup>th</sup> February 2024

**Chairperson** Phil Tyler

**HMCC Members** Mark Butterworth (Rex Minerals), Jo Buchanan (on phone), Shane Kennedy, Peter Koulizos, Don Hosking, Rikki Parkinson. Margaret Road

**Visitors** Andrew Christiansen, Office for Regional Housing

**Apologies** Shane Kennedy, Ben Thompson

**Minute Taker** P Tyler

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<b>Welcome &amp; Introductions</b>	<p>Meeting opened at 5:30 pm</p> <p>P Tyler welcomed everybody to the meeting.</p> <p><b>Record keeper for this meeting /recording</b> – P Tyler</p> <p><b>Apologies</b> – noted above</p>	
<b>Conflicts of Interest</b>	Nil	
<b>Minutes</b>	<p>Endorsement of Meeting Minutes from 11<sup>th</sup> December 2023</p> <p>Moved: R Parkinson                      Seconded: J Buchanan</p> <p>Chair thanked R Parkinson for checking the December 2023 minutes.</p> <p>HMCCC member to check minutes for this meeting: P Koulizos</p>	
<b>Business arising from the minutes.</b>	<p>Chair and P Koulizos to meet with Andrew Christiansen to discuss housing initiatives for Yorke Peninsula.</p> <p>Chair to discuss childcare with Ben Thompson</p>	<p>Discussed at agenda item later in the meeting.</p> <p>Refer Chair's report.</p>
<b>Chair Report</b>	<p>Chair discussed childcare with Rikki Parkinson in her capacity as a member of the Ardrossan childcare working group and Ben Thompson from YPC.</p> <p>As a result of those discussions the Chair recommended that we make our April meeting a focus on childcare in Ardrossan. He pointed out there appears to be a lot of activity in this space and it's important for HMCCC to not duplicate or cut across what is happening. HMCCC could play a support role should any application be prepared and submitted to government and/or private sector.</p> <p>All members agree with this suggestion</p>	<p>Chair to liaise with R Parkinson and B Thompson</p>
<b>Guest speaker</b>	<p>Andrew Christiansen provided an overview of his role and that of the Office for Regional Housing.</p> <p>The Office is a state government agency in Renewal SA with the key purpose and objective to support economic development, job, growth and an improved quality of life in regional SA by facilitating the development of new housing that meets local market needs. Its key objectives are to facilitate the development of new housing, support key partners to plan and implement new housing projects, encourage and attract private sector investment and build regional development capability and capacity. Andrew also outlined some key projects ORH are currently working on. See attached presentation <b>(note this attachment is not for distribution as it's not a public document)</b>.</p>	

# Minutes

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AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<b>Housing pilot project</b>	Chair and P Koulizos spoke to the draft letter that was attached to the agenda outlining the housing pilot program. Members endorsed the Chairman sending the letter to Rex Minerals and Yorke Peninsula Council.	Chair to send ASAP
<b>Rex Report</b>	<p>Project funding advanced with Nittetsu and MACH Investments in line with attached announcements.</p> <p>Stage 1 road works continue to be delayed with DIT Developer's Deed being negotiated.</p> <p>A community centre has been established by Rex in Ardrossan, with the following features:</p> <ul style="list-style-type: none"> <li>○ 2 office spaces</li> <li>○ Meeting area suitable for up to 5 people</li> <li>○ Kitchenette and toilet</li> <li>○ To book the community center please email <a href="mailto:community@rexminerals.com.au">community@rexminerals.com.au</a></li> </ul>	
<b>Chairman performance discussion</b>	The Chairman vacated the room so members could have a private discussion. Peter Koulizos Chaired the discussion and provided feedback to the Chairman as required in the HMCCC Terms of Reference Section 4, page 5	
<b>AOB</b>	Chairman reported that he would be having a holiday from 19 <sup>th</sup> February until 2 <sup>nd</sup> March. He will have access to his emails and is available to take calls if required.	
<b>Confirmation of Actions</b>	<p>April meeting to have a childcare focus. The Ardrossan Childcare Group to be invited to attend the meeting and update HMCCC on progress to date and what HMCCC can do to support. Ben Thompson (or a staff member at YPC) to be invited to update the group on YPC project and policy on Childcare.</p> <p>Chair to send draft letters to Council and Rex Minerals.</p>	<p>Chair</p> <p>Chair</p>
<p><b>Meeting Close</b> The Chair closed the meeting at 6.47pm</p> <p>Next HMCCC Meeting Date: April 8th @ 5.30 pm</p>		