

Hillside Mine Community Consultative Committee Minutes (HMCCC)

7th August 2023

Chairperson P Tyler

HMCCC Members Jo Buchanan, Shane Kennedy, Peter Koulizos, Don Hosking, Margaret Roads, Tim Walsh, Jo Barrie

Visitors Daniel Wilson, CEO Regional Development Australia Yorke & Mid North (RDAYMN)

Apologies Rikki Parkinson, Ben Thompson

Minute Taker Jo Barrie

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Welcome & Introductions	<p>Meeting opened at 6.31pm P Tyler welcomed everybody to the meeting. Phil asked if members were okay for the minutes to be recorded at each meeting, for the purpose of minute taking and fact checking only. All agreed.</p> <p>Record keeper for this meeting /recording - J Barrie Apologies - noted above</p>	
Conflicts of Interest	No other conflicts of interest notified	
Minutes	<p>Endorsement of Meeting Minutes from 5th June 2023 Moved: Shane Kennedy Seconded: Don Hosking</p> <p>Chair thanked Rikki Parkinson for checking the June minutes</p> <p>HMCCC member to check minutes for this meeting: Peter Koulizos</p>	
Business arising from the minutes	<ul style="list-style-type: none"> JS to send an accommodation transition model from Roxby Downs to P Tyler for distribution. <i>P Tyler explained that the transition model drawings are unable to be distributed as not public document. P Tyler and J Barrie met with JS re Roxby Accommodation. Phil explained Roxby development and master plan. Link to Roxby Downs Draft Master Plan was emailed to all members with the agenda.</i> 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>Complete</p> <p>Complete</p> <p>Complete</p>
Chair Report	<p>P Tyler:</p> <ul style="list-style-type: none"> Website update – J Barrie and I have done work around the website and Jo will provide a presentation later in the meeting. Meeting with the Mayor - ½ hr meeting went for 1 ½ hrs. The Mayor was very engaged with the Rex Project. Discussion included childcare and the impact in Ardrossan. Mayor asked to be kept informed. P Tyler suggested we invite the Mayor to the next meeting or a future meeting. Rex’s Community Information Night - very good night, well organised, well presented and very well attended with around 200 people. Informal, walk around tables. Only feedback I would give is people were confused about the format. Next meeting scheduled 12 Oct 2023. Chair’s HMCCC end of financial year report - final report was circulated with agenda. As per ToR, all communication to Rex and State Government through Chair ToR updates, as circulated with Agenda to be discussed in AOB. 	P Tyler to invite the Mayor to the next meeting.

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Guest Speaker	P Tyler introduced Daniel Wilson (RDAYMN) Daniel introduced himself and provided an overview of his background. Daniel went through his presentation which included: overview of RDAYMN & what they do; regional overview (growing marginally); cover 11 councils; demographics of region; primary producer economy; lacking the service economy in Yorke & Mid North; service planning; childcare issues; businesses and supply chains; look at opportunities and diversification to meet local demands. (copy of presentation circulated with minutes)	
Presentation by P Koulizos	<p>P Koulizos provided pre-read material around housing and accommodation and discussion points paper for the meeting. Discussion points around housing and accommodation, short to medium term and long term.</p> <p>P Koulizos reiterated PEPR states no camp during operation. If we don't want a camp post construction, we need to plan for future accommodation needs.</p> <p><u>Short to medium term housing:</u> Until more housing stock comes online, potential for renting of granny flats; boarding; rent share in the interim. Boarding could be attractive for some pensioners, as an additional income source. These options could help alleviate the bottle neck.</p> <p><u>Long term housing:</u> Approach landowners who have large parcels of land in residential areas. In particular those that have already proposed subdivisions. For example, the Hick's family have around 100 allotments; Linke's own 2 parcels of land between Ardrossan and Tiddy Widdy Beach; Highview Caravan Park has parcel of vacant land for up to around 50 homes; Rogues Point landowner has a large proposed subdivision. If these parcels are developed fully, there is already enough available within Ardrossan. D Wilson offered he can speak to the Office for Regional Housing. They need demand from employers and land. Currently trialling the build of 30 houses across SA with some on the Copper Coast for government employees. Peter went through sappa.plan.sa.gov.au portal to show available land around Ardrossan. (Refer video link sent prior to meeting) P Koulizos recommended there should be a desk at the next information night, with registrations of interest for renting, boarding, rent share or land subdivision/development - J Barrie to ask Rex. Peter would like to see investors committing to house and land packages and Rex committing to holding head lease over properties. Outcome - organise a meeting with YP Council, HMCCC, RDA and Rex to discuss housing and accommodation strategy. (P Tyler, D Hosking, P Koulizos, J Buchanan and J Barrie). This would be a pre cursor to a potential round table with landowners who want to develop land parcels.</p>	<p>D Wilson to speak with Office for Regional Housing.</p> <p>J Barrie to ask Rex if there can be an accommodation and housing desk at the next information night.</p> <p>P Tyler to set up a meeting with YP Council, HMCCC, RDA and Rex to discuss housing and accommodation.</p>
HMCCC Website	<p>J Barrie gave a presentation of the new HMCCC website.</p> <p>J Barrie to share link to website for member review once websites live (currently on building platform)</p>	J Barrie to share link to website for member review
Rex Report	<p>J Barrie advised that further to P Tylers report, if all communication to Rex can be through the chair to ensure everyone is kept informed.</p> <ul style="list-style-type: none"> • Annual Compliance Report nearing completion. Copy will be provided once provided to DEM and made public • Employment EOI up 69% on previous financial year • Rex participated in Ardrossan Area School Resources and Infrastructure Immersion Day 23 June 23, with support from their contractors. Great success with around 200 students and teachers from YP Alliance 7 Secondary Schools. Rex included Hillside site visits, heavy machinery display and simulators. M Roads explained a Cert II in Resources and Infrastructure will be offered for around 12 - 15 students next year. • Roads - still awaiting sign off of Deed. • RDAYMN - Industry capability and employment readiness workshop 'Tendering and Pre-qualification' will be help in Ardrossan 23 Aug 23. • Environmental Monitoring - Rainwater Tank Testing. 	J Barrie to ask Rex if Community Information Night can be changed to Tuesday 3 Oct 23.

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	<ul style="list-style-type: none"> Next information night. HMCCC suggested change of date to the week before as more holiday homeowners may be in the region following the long weekend. 	
AOB	<p>P Tyler proposed the following changes to the ToR, as per marked up copy provided with Agenda:</p> <p>Section 5 - add 'State Government' to the fourth bullet point; Section 16 - update Jason Schells title from Executive General Manager to Chief Operating Officer.</p> <p>Moved: Peter Koulizos Seconded: Shane Kennedy Approved</p> <p>Timing of HMCCC meetings - P Tyler suggested we review timing of meetings as it's a long day and late night for those travelling back to Adelaide. Are members available any earlier? Try next meeting starting at 6pm,</p>	<p>J Barrie to update ToR with the 2 approved changes and reissue to Rex, HMCCC and updated on the HMCCC website.</p> <p>K Thompson to highlight earlier 6pm start time on the October Agenda</p>
Confirmation of Actions	<ul style="list-style-type: none"> P Tyler to invite the Mayor to the next meeting. D Wilson to speak with Office for Regional Housing. J Barrie to ask Rex 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. Phil to set up a meeting with YP Council, HMCCC, RDA and Rex to discuss housing and accommodation. J Barrie to share link to website for member review (once site is live) J Barrie to ask Rex if Community Information Night can be changed to Tuesday 3 Oct 23. J Barrie to update ToR with the 2 approved changes and reissue to Rex, HMCCC and update on the HMCCC website. Next meeting to commence at 6pm instead of 6.30pm. K Thompson to highlight earlier start time on the October Agenda 	
<p>Meeting Close Meeting was closed 8.45pm</p> <p>Next HMCCC Meeting Date: 9th October 2023 @ 6.00pm</p>		