

Minutes

Hillside Mine Community Consultative Committee – 11th December 2023

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Guest speaker	No guest speaker at this meeting	
Rex Report	<p>Jason Schell provided an update on the Hillside project with discussion on stage one of the road realignment. Key points were:</p> <p>Rex Minerals continues to work with the State Government's Department for Infrastructure and Transport (DIT) on their requirement to finalise a 'Developer's Deed' prior to approving the roadworks required for the Hillside Project</p> <p>Jason Schell also discussed the recent question asked by Fraser Ellis MP regarding the Hillside Mine's stage 1 road diversion. See Hansard copy. Attachment 1</p> <p>Also, discussed were matters regarding finance and Jason pointed to the partnering announcement earlier in the year. In the statement Rex Minerals announced, the assignment of Macquarie Capital as financial adviser to assist in managing the current partnering process (see attachment 2).</p>	
Meeting with Andrew Cameron (YPC)	Peter Koulizos led the discussion on the written report from the Subgroup's meeting with the YPC on Monday 30 October (agenda, attachment 2), Report was noted and further discussion and action to be agreed at a subsequent meeting following Andrew Christiansen's February visit.	Chair & P Koulizos
AOB	Timing of the February meeting; it was agreed to start meetings at 5:30pm for 2024.	Chair
Confirmation of Actions	<p>Andrew Christiansen to be guest speaker at February meeting.</p> <p>Chair and Peter Koulizos to meet with Andrew Christiansen before date of the February meeting.</p> <p>Chair asked members to think about topics and guest speakers for 2024 meeting, and email the Chair.</p> <p>Chair to contact B Thompson regarding Council work in the child care space</p>	<p>Chair</p> <p>Chair & P Koulizos</p> <p>All members</p> <p>Chair</p>
<p>Meeting Close</p> <p>The Chair closed the meeting at 6: 35pm by thanking members for their diligence and enthusiasm during the year. Chair also thanked Rex Minerals' staff for their support during the year and HMCCC looks forward to working together again in 2024. Finally, the Chair wished everyone a safe and great Christmas and NY.</p> <p>Next HMCCC Meeting Date: February 5th @ 5.30 pm?</p>		