# Hillside Mine Community Consultative Committee Minutes (HMCCC)

### Monday 11<sup>th</sup> December 2023

**Chairperson** Phil Tyler

HMCC Members Mark Butterworth (Rex Minerals), Jo Buchanan, Shane Kennedy, Peter Koulizos, Don Hosking, Rikki

Parkinson.

Visitors Jason Schell (part of meeting)

**Apologies** Tim Walsh; Ben Thompson; Margaret Roads

Minute Taker P Tyler

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Welcome & Introductions	Meeting opened at 5:00 pm	
	P Tyler welcomed everybody to the meeting.	
	Record keeper for this meeting /recording – P Tyler	
	Apologies – noted above	
Conflicts of Interest	Chair reported that he had been notified by Jo Buchanan that she has left the RBA and has established a consulting business focussing on regional funding and business and tourism assistance. As a result, she will be claiming the HMCCC sitting fee and travel reimbursement.	
Minutes	Endorsement of Meeting Minutes from 9th October 2023	
	Moved: S Kennedy Seconded: P Koulizos	
	Chair thanked S Kennedy for checking the October minutes.  HMCCC member to check minutes for this meeting: Rikki Parkinson	
Business arising from the minutes	M Butterworth reported that Rex are working through various plans including the Land Owners' Communication Plan. Discussion on the road deferred to the Rex update later in the meeting.	Completed
	Discussion on the meeting with YPC re housing and accommodation deferred to agenda item later in the meeting.	completed
Chair Report	Chair thanked Jo Buchanan for arranging an online meeting with Andrew Christiansen, Manager, Regional Housing from the Office for Regional Housing (ORH). Members of the subgroup Jo Buchanan, Mark Butterworth, Peter Koulizos, Don Hosking and the Chair had an online meeting with Andrew Christiansen on Friday 24 <sup>th</sup> November.	
	The ORH is a dedicated office within Renewal SA committed to working with local governments, economic development organisations and employers to address housing shortages in regional South Australia.	
	The Chair has formally invited Andrew to HMCCC's February meeting to further the discussion about how we can work together. The Chair and Peter Koulizos will meet with Andrew in January to provide more information on the HMCCC.	Chair to arrange meeting
	At the meeting with the YPC, the Chair raised with Andrew Cameron a motion passed by the Council on 13 <sup>th</sup> February regarding its position on mining. A copy of the Notice of Motion was tabled with the agenda (attachment 1). Members noted the Motion.	

### **Minutes**

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AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Guest speaker	No guest speaker at this meeting	
Rex Report	Jason Schell provided an update on the Hillside project with discussion on stage one of the road realignment. Key points were:	
	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	
	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	
	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).	
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	Andrew Christiansen to be guest speaker at February meeting.	Chair
	Chair and Peter Koulizos to meet with Andrew Christiansen before date of the February meeting.  meeting.	Chair & P Koulizos
	Chair asked members to think about topics and guest speakers for 2024 meeting, and email the Chair.	All members
	Chair to contact B Thompson regarding Council work in the child care space	Chair

#### **Meeting Close**

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.

Next HMCCC Meeting Date: February 5<sup>th</sup> @ 5.30 pm?