

HMCCC meeting August 2023

Hillside Mine Community Consultative Committee

Monday 7th August 2023

Ardrossan Bowling Club – 6.30-8.30pm

Agenda		
Welcome	P Tyler	<ul style="list-style-type: none">Record keeper for this meeting /recording:ApologiesMember approval to record meetings
Conflicts of Interest	P Tyler	Any conflicts of Interest to declare
Minutes	P Tyler	Confirmation of the Minutes 5 th June 2023 Appointment of Member to check minutes for this meeting
Business arising from the minutes	P Tyler	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
Chair report	P Tyler	<ul style="list-style-type: none">Website update:Meeting with the MayorChair's feedback on Rex's information night.Chair's HMCCC end of financial year report. (As required by ToR section 16, page 9).All communication to Rex and State Government through Chair
Guest Speaker	P Tyler	Chair to introduce Daniel Wilson from Regional Development Australia Yorke & Mid North (RDA)
Presentation by P Koulizos	P Tyler	P Koulizos to provide a presentation around housing and accommodation
HMCCC Website	J Barrie	HMCCC new website presentation
Rex Report		Communication protocol
AOB	P Tyler	The Chair is recommending 2 amendments to the ToR. The 2 amendments are highlighted in yellow in the attachment: <ul style="list-style-type: none">5 Role of the Independent Chair. (Page 5)16 Reporting (page 9)
Meeting Close	8.30pm	Next meeting: Monday 9th October 2023

Light refreshments – tea, coffee, sandwiches and biscuits will be provided