

**Hillside Mine Community Consultative Committee**  
**Hillside Mine Community Consultative Committee (HMCCC)**  
**Monday 6<sup>th</sup> February 2023 - meeting one**  
**Ardrossan Bowling Club – 4pm – 6:30pm**

<b>Agenda</b>		
<b>Welcome</b>	<b>P Tyler</b>	<ul style="list-style-type: none"> <li>Record keeper for this meeting /recording: (K Thompson)</li> <li>Apologies.</li> </ul>
<b>Minutes</b>	<i>P Tyler</i>	<ul style="list-style-type: none"> <li>No previous meeting held</li> </ul>
<b>Introduction of HMCCC members</b>	<b>P Tyler</b>	Around the table introduction of members
<b>Appointments to HMCCC</b>	<b>P Tyler</b>	<p>Record that the Chair has been advised that Yorke Peninsula Council have appointed Ben Thompson as their nomination to the HMCCC.</p> <p>Record that the Chair has been advised that Rex Minerals has appointed Jo Barry as their nomination to the HMCCC.</p> <p><b><u>Motions to be agreed:</u></b></p> <p>That Peter Koulizos, Jo Buchanan, Don Hosking and Shane Kennedy be appointed for a three-year term to the HMCCC commencing February 2023.</p> <p>That Rikki Parkinson, Margaret Roads and Tim Walsh be appointed for a two-year term to the HMCCC commencing February 2023.</p> <p><b><u>Chairperson's Position</u></b></p>
<b>Terms Of Reference</b>	<b>P Tyler</b>	<p><b><u>Discussion on draft Terms of Reference</u></b></p> <p>Members asked to amend or otherwise and then ratify the Term of Reference</p>
Deputy Chairperson	<i>P Tyler</i>	Appointment of Deputy Chairperson
Rex Minerals	<i>J Schell</i>	<p>Rex to provide a Status report on the Hillside Mine project</p> <p>Questions</p>
<b>Proposed Meeting Schedule</b>	<b>P Tyler</b>	<p>Chair is suggesting meetings being scheduled first Monday every even month:</p> <p>3<sup>rd</sup> April: 5<sup>th</sup> June: 7<sup>th</sup> August: 9<sup>th</sup> October (this is 2<sup>nd</sup> Monday as 1<sup>st</sup> is Labour Day): 4<sup>th</sup> December.</p>
<b>AOB &amp; Confirmation of actions</b>	<b>P Tyler</b>	<p><b><u>Other business</u></b></p> <ul style="list-style-type: none"> <li>Suggestions on topics and guest speakers</li> </ul> <p><b><u>Confirm agreed actions</u></b></p>
<b>Meeting close</b>		<ul style="list-style-type: none"> <li><b>Next meeting:</b> 3<sup>rd</sup> April</li> </ul>

Following Meeting

BBQ dinner and refreshments 6.30pm

No Casual bowling as there was only limited interest