

HMCCC meeting April 2023

Hillside Mine Community Consultative Committee

Monday 3rd April 2023

Ardrossan Bowling Club - 6.30pm

Agenda		
Welcome	P Tyler	<ul style="list-style-type: none">Record keeper for this meeting /recording: (K Thompson)ApologiesPeter Koulizos to join the meeting by Teams
Rex Member	P Tyler	Chair to report on Jo Barrie's membership of HMCCC and introduce Kim Russell
Conflicts of interest	P Tyler	Emails from - Jo Buchanan and Ben Thompson advising that they will not be claiming the travel and meeting sitting fees due to their employment. Any other conflicts of Interest to declare?
Minutes	P Tyler	Confirmation of the Minutes 6 th February 2023 Appointment of Member to check minutes for this meeting
Business arising from the minutes	P Tyler	Email ratified copy of TOR to members Further details around timing/locations of community meetings to be provided when known Email a copy of the Consentium report to members Provide a link to DEM PEPR document website Website framework – P Tyler to have follow up discussions with J Barrie and K Thompson Email information from Rex February presentation Email a copy of February ASX release Email Admin arrangements members Feedback on draft Media release to P Tyler by Thursday 9 th February 2023
Chair report	P Tyler	Chair to report on his meeting with DEM
Presentation From DEM	P Tyler	Chair to introduce Mark Stewart, Team Leader Mining Compliance, Department for Energy and Mining
Rex Report	P Tyler	Chair to introduce Jason Schell
AOB	P Tyler	
Meeting Close	P Tyler	Next meeting: Monday 5th June

Note: There will be sandwiches available at the meeting.