

Hillside Mine Community Consultative Committee

Hillside Mine Community Consultative Committee (HMCCC)

Monday 11th December 2023

Ardrossan Bowling Club – 5pm – 6:30pm (please note change of start time as agreed at last meeting)

Agenda		
Welcome	P Tyler	<ul style="list-style-type: none">• Record keeper for this meeting /recording: P Tyler• Member to check minutes• Apologies.
Conflicts of Interest	P Tyler	<ul style="list-style-type: none">• Any conflicts of interest to declare• Jo Buchanan has informed the Chair 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	P Tyler	<ul style="list-style-type: none">• Confirmation of Minutes 9th October 2023
Business arising from the Minutes	P Tyler	<ul style="list-style-type: none">• M Butterworth to follow up about communication to the public about the road realignment• P Koulizos to facilitate discussion with YPC meeting on housing/accommodation
Chair report	P Tyler	<ul style="list-style-type: none">• Meeting with Office of Regional Housing• Quest speaker for February meeting – Andrew Christiansen• Meeting with elected YPC members (refer attachment 1)
Guest Speaker	P Tyler	No guest speaker at this meeting
Rex Minerals update		Rex to provide a Status report on the Hillside Mine project Questions
Meeting with Andrew Cameron	P Tyler and Peter Koulizos	Report from the subcommittee on their meeting with the YPC on housing and accommodation. (refer attachment 2)
AOB & Confirmation of actions	P Tyler	<u>Other business</u> <ul style="list-style-type: none">• Suggestions on topics and guest speakers <u>Confirm agreed actions</u>
Meeting close		<ul style="list-style-type: none">• Next meeting: Monday 5th February 2024, time 5:30pm?

Rex will be sponsoring Christmas BBQ and drinks following the meeting.