

Hillside Mine Community Consultative Committee (HMCCC) Minutes
Monday 13th October 2025
Ardrossan Bowling Club – 5:30pm

Agenda		
Welcome	P Koulizos	<ul style="list-style-type: none"> Meeting opened at 5:30pm Peter Koulizos (Acting chair) welcomed everybody to the meeting. Record keeper for this meeting /recording: Ben Thompson Apologies - NIL Present, Peter Koulizos, Shane Kennedy, Don Hosking, Tim Walsh, Margaret Roads, Rikki Parkinson, Ben Thompson, J Buchanan (phone link) (Rex) Mark Butterworth, and Nick Jones (Manager Community and Environment).
Conflicts of Interest	P Koulizos	<ul style="list-style-type: none"> Any conflicts of interest to declare - NIL
Minutes	P Koulizos	<ul style="list-style-type: none"> Confirmation of Minutes 4th August 2025: S Kennedy / R Parkinson. Member to check minutes for this meeting: R Parkinson.
Business arising from the Minutes	P Koulizos M Butterworth	<ul style="list-style-type: none"> Public Meeting: Nick Jones (Manager Community and Environment) introduced himself to the HMCCC members. Public meeting confirmed for the 6th November 6pm to 7.30pm at the Ardrossan Town Hall. Similar plan to previous community engagement meeting (2023) – multiple booths/stations – Business development, Environment, Community (PEPR), Training and career pathways. Event promotion via local community channels and direct messaging. HMCC members available to assist in staging the event.
Chair report	P Koulizos	
Rex Minerals update	M Butterworth / N Jones	<ul style="list-style-type: none"> TWA tender: closed. 6 tenders received and currently being assessed. Number to be shortlisted to 3. Exact locations are not yet confirmed. HMCCC members note the potential impact of multiple TWA locations on the community. Sub-committee (including HMCCC members) to be involved in the evaluation process (prior to Christmas). Aim is to start construction by March 2026. PEPR review and environmental considerations: update on the PEPR review, mentioning changes to the flow sheet and the inclusion of a reverse osmosis plant. Discussion on the challenges with current leading indicator criteria for dust and noise and the need for adjustments. Explanation on the process of refining and calibrating environmental models during operation. Members raise the importance of third-party monitoring, and the communities concerns about dust. Use of Trigger Action Response Plans (TARP) to manage leading indicator preparedness. Selection of new HMCCC chairperson: 3 applicants received, 2 shortlisted for interview(s) and preferred candidate selected. Currently undertaking reference checks and remuneration package.
AOB & Confirmation of actions	P Koulizos	<p><u>Other business</u></p> <ul style="list-style-type: none"> HMCCC members upcoming renewal – Jo, Don, Shane and Peter. Peter notifies his intention to stand down from the committee. Advertising for positions to commence. Members raised the opportunity to hold additional meetings, outside of the current format (REX attendee's) so that information might be more freely shared between community members. Committee agreed to the suggestion

		<p>and will hold the first meeting a few weeks prior to the December HMCCC meeting.</p> <p><u>Confirm agreed actions</u></p> <ul style="list-style-type: none"> • Non-REX committee member meeting: Monday 17th November, time 5:30pm (separate meeting) – remote format (TEAMS / ZOOM).
Meeting close		<ul style="list-style-type: none"> • Next meeting: Monday 1st December at 5:30pm <p>Meeting closed: 6:11pm</p>