

Hillside Mine Community Consultative Committee Agenda

Hillside Mine Community Consultative Committee (HMCCC)

Monday 2nd December 2024

Ardrossan Bowling Club – 5:pm (please note meeting start time, Christmas BBQ 6pm)

Agenda		
Welcome	P Tyler	<ul style="list-style-type: none">Record keeper for this meeting /recording: P TylerApologies.
Conflicts of Interest	P Tyler	<ul style="list-style-type: none">Any conflicts of interest to declare.
Minutes	P Tyler	<ul style="list-style-type: none">Confirmation of Minutes 21st OctoberMember to check minutes for this meeting.Thank you to Rikki for checking minutes.
Business arising from the Minutes	P Tyler	<ul style="list-style-type: none">M Butterworth to provide information to chair to assist in the preparation of SA Water (done)Chair to circulate the Federal Opposition's policy on Infrastructure fund on water for housing (done)Draft letter to SA Water for consideration (refer Chair's report)Report from appointments Subcommittee (refer appointments item)
Chair report	P Tyler	Consider draft SA Water letter (attached)
Appointments to HMCCC	P Tyler	Consider appointments subcommittee report (attached)
	P Koulizos	Chair's annual performance review and appointment (section 4, page 5 - HMCCC Terms of Reference)
Rex Minerals update		
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 3rd February, time 5:30pm