

Hillside Mine Community Consultative Committee MCCC) Minutes

Monday 5th August 2024

Chairperson Phil Tyler

HMCC Members Mark Butterworth, Peter Koulizos, Don Hosking, Rikki Parkinson. Margaret Roads, Shane Kennedy, Jo Buchanan (on phone), Ben Thompson

Visitors nil

Apologies Tim Walsh

Minute Taker P Tyler

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Welcome & Introductions	<p>Meeting opened at 5:32 pm.</p> <p>P Tyler welcomed everybody to the meeting.</p> <p>Record keeper for this meeting /recording – P Tyler</p> <p>Apologies – noted above</p>	
Conflicts of Interest	Nil	
Minutes	<p>Endorsement of Meeting Minutes from 3rd June 2024</p> <p>Moved: Don Hosking Seconded Peter Koulizos</p> <p>Chair thanked Tim Walsh for checking the June minutes.</p> <p>HMCCC member to check minutes for this meeting: Shane Kennedy</p>	
Business arising from the minutes.	<p>M Butterworth to follow up on Rex's discussions with SA Water. Further, is the SA Government aware that there will be no increase in water availability to Ardrossan?</p> <p>Chair to raise this issue with DEM.</p> <p>Chair to send draft annual report to members for review prior to sending to Rex Minerals</p>	<p>On-going</p> <p>Chair</p> <p>Done 1/7/24 by email</p>
Chair Report	<p>I sent my annual report to Rex Minerals on 18th July. It is now available on our website. In the next month I will be meeting with the Department of Energy and Mining (DEM) and present the report to them as I am required to do in our Terms of Reference</p> <p>I met with Mr Chris Lauritzen, General Manager Resource Development, MACH Energy Australia on 10th July. The purpose of the meeting was a meet and greet where I had an opportunity to learn a bit about the MACH group and to brief Mr Lauritzen on the former HMCV and HMCCC.</p> <p>MACH is owned by the Salim family, and Anthony Salim is the head of the Salim Group which is Indonesia's biggest conglomerate. A very diverse group with investments in food production and distribution, it is currently the world's largest producer of instant noodles (Indofood). It is also involved in automobile, retail, agribusiness, property development, has a large flour-milling operation and other strategic investments.</p>	

Minutes

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	<p>In Australia it owns and operates the Mount Pleasant thermal coal mine in the Hunter Valley which was acquired from Rio Tinto in 2015. The Mount Pleasant Mine has a Community Consultative Committee, which is mandated in NSW. The NSW government writes the Terms of Reference and appoints the Chair of CCCs in that State. Mr Lauritzen is a member of the Mount Pleasant Mine CCC.</p> <p>In South Australia the government only encourages mining companies to establish CCCs.</p> <p>Regarding the Hillside Mine, Mr Lauritzen pointed out it is very early days in the acquisition process with a transition committee being established. Assuming they get shareholder and Foreign Investment Review Board (FIRB) approval, the handover date is expected to be October this year. The acquisition is more than likely to happen, but it is not a fait accompli.</p> <p>Mr Lauritzen said at some stage, assuming the process is completed, his Managing Director, Mr Ferdian Purnamasidi will want to visit key stakeholders including HMCCC. I asked to be kept informed, and indicated I am prepared to convene a special meeting when Mr Purnamasidi is available. Mr Purnamasidi will be in Adelaide later this month, and I have been invited to meet him. I do not expect anything to come out of this meeting as it's just a meet and greet.</p> <p>Peter Koulizos and I met earlier today with Daniel Wilson and Muriel Scholz from Regional Development Australia, Yorke and Mid North (RDAYMN) on housing, We also discussed childcare, water and skills.</p> <p>RDAYMN is working with council and Ardrossan Childcare Working Group on advancing the childcare issue in Ardrossan. Regarding water, I speak with the State Government case manager for the Hillside Mine to see what he can do to assist with discussions with SA Water, RDAYMN will draw up a plan on housing and discuss with HMCCC with the intention to present to Rex Minerals and council once the current transitional arrangement between Rex and MACH Energy have been concluded.</p> <p>Regarding skills, the RDA has been working with Rex on its skill needs, which they then linked into TAFE and other RTOs' training plans.</p>	
Guest speaker	<p>Jason Schell</p> <p>Members had an 'In camera' discussion on MACH Energy's acquisition of Rex Minerals</p>	Deferred to October meeting
Rex Report	<p>Member's request for more information on engaging with Narungga community</p> <ul style="list-style-type: none"> • Rex Minerals provided an: <ul style="list-style-type: none"> ○ Update on activities in the community <ul style="list-style-type: none"> ▪ Attendance and BBQ meat donation at the Point Pearce Gala Day for NAIDOC Week ○ Overview of the MACH Metals Australia Pty Ltd offer for Rex Minerals as per the attached ASX release ○ Update on Stage 1-4 road diversions, with plans deposited by DIT ○ Aerial magnetic survey proposed in Q3 CY2024 	Deferred to October meeting

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AOB	Members suggest perhaps Chair consider deferring HMCCC next meeting from the 14 th to the 21 st October given we are likely to know more then about the acquisition process. Chair to follow up with Jason Schell and confirm by early September	Chair to follow up
	Rikki Parkinson suggested inviting a Narungga representative to a subsequent meeting. It was suggested that the Chair contact Doug Milera	Chair to follow up
Confirmation of Actions	Member request for more information on engaging with Narungga people	Mark Butterworth
	Invite a representative of Narungga to a subsequent meeting of HMCCC	Chair
	Chair to follow up with DEM case manager on water	Chair
	Chair to advise date next meeting by early September (14 th or 21 st October)	Chair
Meeting Close Chair closed the meeting at 6:58pm. Next HMCCC Meeting Date: 21 st October @ 5.30 pm (note the meeting has now been confirmed for Monday 21 st October)		