

Hillside Mine Community Consultative Committee (HMCCC) Minutes

Monday 3rd February 2025

Chairperson Phil Tyler

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

Visitors Pat Kent (Rex Minerals)

Apologies Tim Walsh

Minute Taker P Tyler

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Welcome & Introductions	<p>Meeting opened at 5:31 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 2nd December 2024</p> <p>Moved: S Kennedy Seconded R Parkinson</p> <p>Chair thanked Shane Kennedy for checking the December minutes.</p> <p>HMCCC member to check minutes for this meeting: R Parkinson</p>	
Business arising from the minutes.	<p>Letter to SA Water (sent), now waiting response</p> <p>Alternative water solutions. – P Koulizos informed the group of a discussion he had with Mark Butterworth regarding water supply.</p> <ul style="list-style-type: none"> - One option the community has for additional water is bore water. This can be very expensive but as Rex will be building a bore for their operations, He asked about the option of the community “tapping into their bore”. - Rex is open to this option, but further work and research needs to occur before any steps are taken. M Butterworth pointed out that Rex would need to assess their liability of providing water for community use. For example, providing potable water might expose Rex to undue risks in case something were to go wrong, - Rex will finalize their bore drilling within the next few weeks, and we will know if there is enough water for both their operations and the community. - There will be more to report at the next meeting. ACTION: On Going <p>Expressions of Interest released by Rex Minerals in December regarding the temporary workers accommodation (TWA). M Butterworth reported there have been 11 responders STATUS: under assessment ACTION HMCCC expressed a desire to be kept informed and have an opportunity of providing advice to Rex on the community impact on the preferred proposal.</p>	<p>Chair</p> <p>P Koulizos and M Butterworth</p>
Chair Report	<p>Chair reported that he has only received an email acknowledgment from SA Water at this stage</p> <p>Reporting against PEPR: Chair suggest we discuss this item in business arising. By way of background, he reported that he and Don Hosking had a few discussions about historical work done by the former HMCV and their sub-committees, such as the Transport Sub-Committee, that risks being overlooked by our current process.</p>	

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
	<p>Chair reported he has had a few conversations with Jason Schell since the last meeting regarding childcare. Rex is keen to give this a push and has asked that HMCCC provide some leadership. To this end, Rex have engaged Pat Kent. Pat and the Chair have had an initial discussion on a way forward. This will be discussed later in the meeting with Pat.</p> <p>Confirming HMCCC meeting dates for 2025 3rd February; 7th April; 2nd June; 4th August; 13th October; 1st December</p> <p>Moved R Parkinson second S Kennedy That the above dates be confirmed, as meeting dates for the remainder of the year.</p> <p>J Buchanan suggested that given MACH Metals are the new owners, perhaps we should revisit our Terms of Reference (ToR) to ensure it is still relevant. Chair reported that he had met with MACH Metals Managing Director Ferdian Purnamasidi and Chris Lauritzen, General Manager, Resource Development and discussed and walked them through our ToR, and they are very happy with the focus and approach of HMCCC. Our ToR are similar to the Mount Pleasant Mine Community Consultative Committee's ToR which Mr Lauritzen is a member. However, there is a requirement to revisit the ToR every 2 years, so it is timely that we have a look at them again at our April meeting. ACTION: HMCCC to revisit the ToR at the April meeting.</p>	
Pat Kent	<p>Pat Kent provided the group with a bit of background about himself and said he had been employed to advance Rex's 4 community pillars: Education; Health; Childcare; Accommodation. Pat's presentation attached.</p> <p>The Group split into 2 working groups: Childcare/accommodation and Education/Health. The groups presented a list of dots points on the community's view of each of the 4 pillars. The write up of these groups is in the attachment.</p>	P Kent
Rex Report	<ul style="list-style-type: none"> • Stage 1 roadworks nearing completion in coming months • As reported earlier, tender responses received for TWA via the ICN Gateway, currently under review • As mentioned earlier, water drilling being conducted at present, very promising early results. 	
AOB	<p>Historical Work deferred from Chair's report</p> <p>D Hosking said he raised the work HMCCC's predecessor HMCV with the Chair to ensure the current HMCCC and Rex staff are aware of the work that had been done. Whilst acknowledging that HMCCC is an advisory group and not a decision-making group, the previous work deserves to be recognised and, in most cases, remains relevant.</p> <p>He suggests that the HMCCC members that served on the previous HMCV should provide the newer members with basic categories of work that they can investigate themselves on the website, or through paperwork. He believes the current group inherited this responsibility from its predecessors.</p> <p>ACTION: That D Hosking and S Kennedy with the help of others prepare a short document for discussion at the April meeting.</p>	D Hosking and S Kennedy

Confirmation of Actions	<ul style="list-style-type: none"> - Alternative water solutions (on going). - HMCCC expressed a desire to be kept informed about the TWA and have an opportunity of providing advice to Rex on the community impact on the preferred proposal. - Revisit ToR at April meeting. - That D Hosking and S Kennedy with the help of others prepare a short document for discussion at the April meeting. - Rex's 4 community pillars 	<p>P Koulizos & M Butterworth</p> <p>M Butterworth</p> <p>Chair</p> <p>D Hocking & S Kennedy</p> <p>M Butterworth</p>
Meeting Closed Chair closed the meeting at 6:37. Next Meeting: Monday 7 th April 2025 @ 5.30 pm		