

## Hillside Mine Community Consultative Committee Agenda

Hillside Mine Community Consultative Committee (HMCCC)

Monday 21<sup>st</sup> October 2024

Ardrossan Bowling Club – 5:30pm (please note meeting start time)

Agenda		
<b>Welcome</b>	<b>P Tyler</b>	<ul style="list-style-type: none"> <li>Record keeper for this meeting /recording: P Tyler</li> <li>Apologies.</li> </ul>
<b>Conflicts of Interest</b>	<b>P Tyler</b>	<ul style="list-style-type: none"> <li>Any conflicts of interest to declare.</li> </ul>
<b>Minutes</b>	<b>P Tyler</b>	<ul style="list-style-type: none"> <li>Confirmation of Minutes 5<sup>th</sup> August</li> <li>Member to check minutes for this meeting.</li> <li>Thank you to Shane for checking August minutes.</li> </ul>
<b>Business arising from the Minutes</b>	<b>P Tyler</b>	<p>Chair to send invitation to Doug Milera from Narungga Nation Aboriginal Corporation.</p> <p>Follow up with DEM case manager on water</p>
<b>Chair report</b>	<b>P Tyler</b>	<p>Invitation to Narungga</p> <p>Chair met with the Department of Energy and Mining, Mark Stewart and Tom Sweeney</p> <p>Appointments to HMCCC. Tim Walsh, Margaret Roads and Rikki Parkinson appointments expire February 2025.</p> <p>Chair recommendation: As outlined in Terms of Reference 3.1 establish a sub-committee of 3 members which will be the chair, Rex representative plus one other member to make recommendations to the December meeting on the appointments to come into effect February 2025.</p> <p>Note: new appointments are for a 3-year term and current members are eligible for reappointment.</p>
<b>Guest Speakers</b>	<b>P Tyler</b>	<p>Jason Schell</p> <p>Chris Lauritzen General Manager, Resource Development, MACH Energy Australia</p>
<b>Rex Minerals update</b>		
<b>AOB &amp; Confirmation of actions</b>	<b>P Tyler</b>	<p><b>Other business</b></p> <ul style="list-style-type: none"> <li>Suggestions on topics and guest speakers</li> </ul> <p><b>Confirm agreed actions</b></p>
<b>Meeting close</b>		<ul style="list-style-type: none"> <li><b>Next meeting:</b> Monday 2<sup>nd</sup> December, time 5:30pm</li> </ul>