

Hillside Mine Community Consultative Committee Agenda

Hillside Mine Community Consultative Committee (HMCCC)

Monday 21st October 2024

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

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 5th AugustMember to check minutes for this meeting.Thank you to Shane for checking August minutes.
Business arising from the Minutes	P Tyler	Chair to send invitation to Doug Milera from Narungga Nation Aboriginal Corporation. Follow up with DEM case manager on water
Chair report	P Tyler	Invitation to Narungga Chair met with the Department of Energy and Mining, Mark Stewart and Tom Sweeney Appointments to HMCCC. Tim Walsh, Margaret Roads and Rikki Parkinson appointments expire February 2025. 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. Note: new appointments are for a 3-year term and current members are eligible for reappointment.
Guest Speakers	P Tyler	Jason Schell Chris Lauritzen General Manager, Resource Development, MACH Energy Australia
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 2nd December, time 5:30pm