

## Hillside Mine Community Consultative Committee Agenda

Hillside Mine Community Consultative Committee (HMCCC)

Monday 5<sup>th</sup> August 2024

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

Agenda		
Welcome	P Tyler	<ul style="list-style-type: none"><li>Record keeper for this meeting /recording: P Tyler</li><li>Apologies.</li></ul>
Conflicts of Interest	P Tyler	<ul style="list-style-type: none"><li>Any conflicts of interest to declare.</li></ul>
Minutes	P Tyler	<ul style="list-style-type: none"><li>Confirmation of Minutes 3<sup>rd</sup> June</li><li>Member to check minutes for this meeting.</li><li>Thank you to Tim for checking minutes.</li></ul>
Business arising from the Minutes	P Tyler	<ul style="list-style-type: none"><li>M Butterworth to follow up on Rex's discussion with SA Water. Further is the SA Government aware that there will be no increase in water availability to Ardrossan</li><li>Chair to send draft annual report to members for review prior to sending to Rex Minerals</li></ul>
Chair report	P Tyler	Chair annual report (refer attachment) Chair's meeting with Mr Chris Lauritzen General Manager, Resource Development, MACH Energy Australia Peter Koulizos and my meeting with Regional Development Australia, Yorke and Mid North on Housing
Guest Speaker	P Tyler	Jason Schell
Rex Minerals update		Member request for more information on engaging with Narungga people
AOB & Confirmation of actions	P Tyler	<b><u>Other business</u></b> <ul style="list-style-type: none"><li>Suggestions on topics and guest speakers</li></ul> <b><u>Confirm agreed actions</u></b>
Meeting close		<ul style="list-style-type: none"><li><b>Next meeting:</b> Monday 14<sup>th</sup> October, time 5:30pm (note this is the 2<sup>nd</sup> Monday in October)</li></ul>