

## Hillside Mine Community Consultative Committee (HMCCC) Minutes

**Monday 3<sup>rd</sup> June 2024**

**Chairperson** Phil Tyler

**HMCC Members** Mark Butterworth (Rex Minerals), Peter Koulizos (via Phone), Don Hosking, Rikki Parkinson. Margaret Roads, Tim Walsh

**Visitors** Lachy Cole (Rex Mineral's Hydrogeologist)

**Apologies** Shane Kennedy, Jo Buchanan, Ben Thompson

**Minute Taker** P Tyler

[illegible]

## Minutes

### Hillside Mine Community Consultative Committee – 3<sup>rd</sup> June 2024

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
<b>Chair Report</b>	<p>P Tyler reported meeting with Rex staff Mark Butterworth, Jane Blair and Karen Baker, and as reported to members by email the site is now live. If members have any amendments, please notify the Chair. Chair thanked Mark, Jane and Karen for their support.</p> <p>Chair is required under the ToR to provide an annual written report by end of August each year (section 16, page 9). He will be sending this report to members for review in coming weeks.</p>	
<b>Guest speaker</b>	An overview of surface and groundwater management for the Hillside Project was provided by L. Cole and M. Butterworth. Refer to attachment.	
<b>Rex Report</b>	<ul style="list-style-type: none"> <li>• Rex sponsored the Wilderness School Stem Subs in Schools Robotics Project (Gold Sponsor)</li> <li>• Rex bought netballs for the Ardrossan Netball Club</li> <li>• Rex replaced the fridge in the Town Hall for community use</li> <li>• Landholder Communications Operating Protocol feedback letters provided</li> <li>• Rex has been in contact with Narungga community and further arrangements are to be developed closer the mine's construction</li> <li>• Leasing agreement finalised for Hillside land</li> <li>• Stage 1 Road Diversion has continued to be delayed by DIT Developer's Deed.</li> </ul>	
<b>AOB</b>	No other business	
<b>Confirmation of Actions</b>	<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 send draft annual written report to members for review prior to sending to Rex Minerals.</p>	<p>Chair</p> <p>Chair</p>
<p><b>Meeting Close</b>  Chair closed the meeting at 6.38pm</p> <p>Next HMCCC Meeting Date: 5<sup>th</sup> August @ 5.30 pm</p>		