Hillside Mine Community Consultative Committee (HMCCC) Minutes

Monday 3rd 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

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Welcome &	Meeting opened at 5:35 pm	
Introductions	P Tyler welcomed everybody to the meeting.	
	Record keeper for this meeting /recording – P Tyler	
	Apologies – noted above	
Conflicts of	Nil	
Interest		
Minutes	Endorsement of Meeting Minutes from 8 th April 2024	
	Moved: Tim Walsh Seconded Don Hosking	
	Chair thanked J Buchanan for checking the April minutes.	
	HMCCC member to check minutes for this meeting: Tim Walsh	
Business	June meeting to have a water focus.	Discussed at
arising from the minutes.		agenda item later in the meeting.
	Follow up on Website	Refer Chair's report.
	Housing project	
	Chair reported that the SA Housing Minister has approved a developer-led land	
	rezoning that will lead to approximately 230 new homes to be built on farmland on the outskirts of Kadina. P Koulizos also reported rezoning at Port Victoria.	
	P Koulizos advised that Andrew Christiansen reported presenting to YPC at	
	their 24 th April workshop to discuss what the Office for Regional Housing (ORH) is currently doing and the Regional Housing Initiatives Program (RHIP) call for registrations of interest.	
	Andrew reported the presentation went well. YPC will now have a look internally about potential residential development opportunities on YP re how it could work with the ORH.	
	YPC is currently focusing on developing the budget but once this is completed, they intend on doing some analysis of land and townships within YP, to better understand some of the constraints they may have.	
	In terms of the RHIP, there was a high number of applications made to the program with submissions closed on 3 rd May. They are currently under their assessment process.	On-going

<u>Minutes</u>

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Chair Report	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.		
	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.		
Guest speaker	An overview of surface and groundwater management for the Hillside Project was provided by L. Cole and M. Butterworth. Refer to attachment.		
Rex Report	 Rex sponsored the Wilderness School Stem Subs in Schools Robotics Project (Gold Sponsor) Rex bought netballs for the Ardrossan Netball Club Rex replaced the fridge in the Town Hall for community use Landholder Communications Operating Protocol feedback letters provided Rex has been in contact with Narungga community and further arrangements are to be developed closer the mine's construction Leasing agreement finalised for Hillside land Stage 1 Road Diversion has continued to be delayed by DIT Developer's Deed. 		
AOB	No other business		
Confirmation of Actions	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.	Chair	
	Chair to send draft annual written report to members for review prior to sending to Rex Minerals.	Chair	
Meeting Close Chair closed the m	eeting at 6.38pm	·	
Next HMCCC Meeting Date: 5 th August @ 5.30 pm			