



**Hillside Mine Community Consultative Committee (HMCCC) Minutes**  
**Monday 16<sup>th</sup> February 2026**  
**Ardrossan Bowling Club – 5:30pm**

<b>Agenda</b>		
<b>Welcome</b>	<b>Chair</b>	<ul style="list-style-type: none"> <li>• Meeting opened at 5.35pm</li> <li>• Chair welcomed everybody to the meeting</li> <li>• Apologies. – Tim Walsh, Noel</li> <li>• Present; David Spear (Ind Chair); Jo Buchanan (Phone), Rikki Parkinson; Don Hosking; Shane Kennedy; Margaret Rhodes; Nick Perry; Kylie Gray</li> <li>• Guests in attendance; Kylie Gray (Mayor Yorke Peninsula Council); Michael O'Sullivan (Rex Minerals)</li> </ul>
<b>Conflicts of Interest</b>	<b>Chair</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>Minutes</b>	<b>Chair</b>	<ul style="list-style-type: none"> <li>• Confirmation of Minutes 1<sup>st</sup> December 2025 Accepted.</li> </ul>
<b>Confidentiality</b>	<b>Chair</b>	The Chair raised the important issue around confidentiality of the HMCCC. Not a criticism, but the need for HMCCC to hold trust and confidential information to enable Rex to engage better and receive HMCCC feedback when needed.
<b>2.2 TWA</b>	<b>Michael O'Sullivan Rex Minerals</b>	<p>Temp Workers Accommodation (TWA) will have about 500 workers. It will be owned and operated by a third party. It will have excellent facilities like, Gym, Recreation rooms, fully self catered etc. Last year was the tender process with the proposal received by Rex for 2 sites.</p> <p>Rex as yet don't have enough information and has asked for this from the contractor especially around council and key stakeholders.</p> <p>Rex believes the first rooms would be available by Nov 2026, construction will take approx. 4-5 months. Questions were raised around Power and Water and other logistics for either site and Rex stated this was on the agenda. The camp would be in place for approx. 2 years.</p> <p>Rex stated that the only thing that will be left behind will be the new flat land base that will be needed for the TWA to be built, no other buildings etc will remain.</p>
<b>2.3 Update on New Committee Members</b>	<b>Chair</b>	<p>Chair advised that he had spoken with the CEO of Yorke Council and that they believe that the Mayor may be interested in joining the committee. Mayor attended this meeting as a guest. HMCCC welcomed Nick Perry from Yorke Council as a permanent member of the HMCCC. Discussion was had on which other skill set the HMCCC may need. It was noted that Peter K was still available for discussions on housing when needed. Members discussed potential for someone from the Police Community may be of benefit.</p> <p>Also discussed secretarial help from Rex with meetings. Chair to action</p>
<b>2.4 HMCCC Terms of Reference</b>	<b>Chair</b>	Chair spoke about the importance of adding a confidentiality part to the HMCCC Terms of Reference. Discussion around ensuring all HMCCC members are informed of information, eg Rex can't tell one member and not others. Need to keep confidentiality but inform other committee members.

		Need for Rex and the HMCCC to be clear and transparent at meetings as to what can or can't be shared outside of the HMCCC
<b>2.5 HMCCC Strategy Document draft</b>	<b>Chair</b>	<p>Chair spoke about the meeting conducted in Jan and the subsequent document that the HMCCC now has. All agreed it was very good, but the need to include more discussion points around water supply not mentioned enough. Need to include then resend draft.</p> <p>KPI's were discussed and a need for them to be included especially around things like the TWA, anti social behaviour, curfews etc. Potentially it would be good to see Rex's policies on what will be included for contractors and employees at the TWA.</p>
<b>Meeting close</b>		<ul style="list-style-type: none"> <li>● <b>Next meeting:</b> 23<sup>rd</sup> March</li> </ul> <p><b>Meeting closed at 6.44 PM.</b></p>