

Hillside Mine Community Consultative Committee (HMCCC) Minutes

Monday 21st October 2024

Chairperson Phil Tyler

HMCCC Members Mark Butterworth, Peter Koulizos, Don Hosking, Rikki Parkinson. Margaret Roads, Shane Kennedy, Ben Thompson, Tim Walsh

Visitors Jason Schell, Chief Operating Officer, Rex Minerals; Chris Lauritzen, General Manager Resource Development, MACH Energy Australia.

Apologies Jo Buchanan

Minute Taker P Tyler

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Welcome & Introductions	<p>Meeting opened at 5:32 pm.</p> <p>P Tyler welcomed everybody to the meeting.</p> <p>Record keeper for this meeting /recording – P Tyler</p> <p>Apologies – noted above</p>	
Conflicts of Interest	Nil	
Minutes	<p>Endorsement of Meeting Minutes from 5th August 2024</p> <p>Moved: Rikki Parkinson Seconded Shane Kennedy</p> <p>CARRIED</p> <p>Chair thanked Shane Kennedy for checking the August minutes.</p> <p>HMCCC member to check minutes for this meeting: Rikki Parkinson</p>	
Business arising from the minutes.	<p>Chair to send invitation to Doug Milera from Narungga Nation Aboriginal Corporation</p> <p>Follow up DEM case manager on water</p>	<p>Refer Chair's report</p> <p>Refer Chair's report</p>
Chair Report	<p>Chair reported that he had sent an invitation to Mr Milera in writing and will follow up with a phone call in the New Year to arrange a suitable time for him to attend a subsequent meeting.</p> <p>Chair met with Mark Steward and Tom Sweeney from Department for Energy and Mining in August as required to do by HMCCC's Terms of Reference and presented a copy of our annual report. Chair also raised the issue of water, as requested by the August meeting. Rikki Parkinson mentioned she heard about recent policy announcement from the Federal Opposition on an infrastructure fund regarding water for housing. ACTION: (1) Chair to prepare a draft letter to SA Water for consideration at the December meeting on our concern that SA water are not going ahead with the upgrade of water to the region. (2) Chair to locate and circulate to members the Federal Opposition's policy on an infrastructure fund for housing.</p> <p>Chair also reported he had a meeting with Mr Ferdian Purnamasidi Managing Director, MACH Energy which was essentially a meet and greet. However, the Chair did have an opportunity of outlining the role of the HMCCC.</p> <p>Chair reported that the appointments to HMCCC of Tim Walsh, Margaret Roads and Rikki Parkinson expire February 2025.</p>	<p>Chair to prepare draft letter and circulate policy on infrastructure fund</p>

Minutes

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	<p>Motion Moved Shane Kennedy Seconded Peter Koulizos</p> <p>That as outlined in Terms of Reference 3.1, HMCCC establish a sub-committee of 3 members consisting of the HMCCC chair Phil Tyler, the Rex representative Mark Butterworth and Don Hosking to report and make recommendations to the December meeting on the appointments to come into affect February 2025.</p> <p>CARRIED</p> <p>Note: new appointments are for a 3-year term and current members are eligible for reappointment.</p>	Chair to convene the Appointment Subcommittee
Guest speaker	<p>Chair welcomed Jason Schell, Chief Operating Officer, Rex Minerals, and Chris Lauritzen, General Manager, Resource Development, MACH Energy Australia to the meeting</p> <p>Members held an 'In camera' discussion on MACH Energy's acquisition of Rex Minerals</p> <p>Jason and Margaret Roads outlined the Resource Sector School immersion day to be held at the Hillside Copper Mine, Ardrossan Area School and the Ardrossan Town Hall on Wednesday 23rd October. The day will include a tour of the Hillside Copper mining project, interactive demonstrations and how metals are found, mined and extracted and career opportunities. More information is included in the Rex update.</p>	
Rex Report	<p>Mark Butterworth provided the following update:</p> <ul style="list-style-type: none"> • Community <ul style="list-style-type: none"> ○ Meeting with Pine Point Progress Association ○ Chairs donated to Port Vincent Progress Association ○ Donated BBQs to Men's Shed ○ Helicopter survey underway by Expert Geophysics ○ 2024 Resources Sector School Immersion Day on Wednesday 23 October, featuring: <ul style="list-style-type: none"> ▪ Approximately 180 students from across the Yorke Peninsula ▪ Displays in Ardrossan and onsite at Hillside featuring multiple mining industry simulators and contracting companies. <ul style="list-style-type: none"> • Ardrossan <ul style="list-style-type: none"> ○ Rex Minerals - Hillside Project ○ CCF - Simulator school ○ Ausenco ○ Thiess ○ Hitachi ○ Rockwell ○ Metso ○ Ausenco ○ Bureau Veritas ○ Global Pumps • Onsite <ul style="list-style-type: none"> ○ Hillside geology ○ McMahon's ○ Fleetspace ○ Nexus ○ Uni Hub 	

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	<ul style="list-style-type: none"> ▪ Minister Tom Koutsantonis - Minister for Energy and Mining, Minister for Infrastructure and Transport will be attending the day to open the Rex Minerals Virtual Reality Simulator School • Progress update <ul style="list-style-type: none"> ○ Stage 1 roadworks commenced 2 September with progress in the following areas <ul style="list-style-type: none"> ▪ S-bend ▪ Pine Point Road ▪ Pine Point Road and St Vincent Highway intersection ▪ Borrow material sourced from Stage 4 road footprint ▪ Vegetation clearing under approval by Department for Environment and Water Significant Environmental Benefit (SEB) offset. ○ Narungga Cultural Heritage Monitors have been engaged to identify and secure artefacts prior to all ground disturbance <p>Find attached attached:</p> <ul style="list-style-type: none"> • Immersion Day flyer • Minister Koutsantonis Immersion Day Virtual Reality Simulator School opening photo • Roadworks photos. • The advertisement of the geological airborne survey 	
AOB	Nil	
Confirmation of Actions	<p>Chair to present a draft letter to SA Water for consideration at Dec meeting.</p> <p>Chair to circulate the Federal Opposition's policy on infrustrcture fund on water for housing.</p> <p>Mark to provide information that is not commercial in confidence to the chair for the preparation of the letter to SA Water.</p> <p>Chair to facilitate subcommittee on appointments for recommendation to Dec meeting.</p>	<p>Chair</p> <p>Chair</p> <p>M Butterworth</p> <p>Chair</p>
<p>Meeting Close</p> <p>Chair thanked Chris and Jason for their attendance</p> <p>Chair closed the meeting at 7.02pm.</p> <p>Next HMCCC Meeting Date 2nd December @ 5.00 pm (note this is a Christmas meeting and Rex will sponnor a BBQ following the meeting).</p>		