

Hillside Mine Community Consultative Committee (HMCCC) Minutes

Monday 2nd December 2024

Chairperson Phil Tyler

HMCC Members Mark Butterworth (Rex Minerals), Peter Koulizos (via phone), Don Hosking, Rikki Parkinson. Margaret Roads, Tim Walsh, Shane Kennedy, Ben Thompson (YPC)

Visitors Mike Roberts (Chief Procurement Officer, Rex Minerals)

Apologies Jo Buchanan

Minute Taker P Tyler

AGENDA ITEM	Notes	ASSIGNED TO/DATE DUE
Welcome & Introductions	Meeting opened at 5:00 pm P Tyler welcomed everybody to the meeting. Record keeper for this meeting /recording – P Tyler Apologies – noted above	
Conflicts of Interest	Ri Parkinson, M Roads, T Walsh and P Tyler declared a conflict of interest with the appointments to HMCCC item and indicated they will vacate the meeting when this item is discussed.	
Minutes	Endorsement of Meeting Minutes from 21 st October 2024 Moved: R Parkinson Seconded S Kennedy Chair thanked Rikki Parkinson for checking the October minutes. HMCCC member to check minutes for this meeting: S Kennedy	
Business arising from the minutes.	M. Butterworth to provide information to assist Chair in drafting letter to SA Water Chair to circulate the Federal Opposition's policy on infrastructure fund on water for housing Prepare draft letter for consideration at December meeting Report from appointments subcommittee	Done. Done Refer Chair's Item Refer separate item
Chair Report	Members considered the draft letter to SA Water: Moved T Walsh Seconded R Parkinson That the Chair is authorised to send the tabled draft letter to SA Water with copies to Minister Close and Jason Schell	
Appointment to HMCCC	Tim Walsh, Rikki Parkinson and Margaret Roads vacated the room for this item Members considered the report from the appointments subcommittee and agreed with the recommendation. Moved P Koulizos Seconded D Hosking That Rikki Parkinson, Margaret Roads and Tim Walsh be appointed to the Hillside Mine Community Consultative Committee for a 3 year term commencing February 2025 as per the recommendation of the appointments subcommittee. Tim Walsh, Rikki Parkinson and Margaret Roads re-entered the room and the Chair congratulated all three members on their reappointment	

Minutes

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	<p>Don Hosking chaired this item and the Chair P Tyler vacated the room.</p> <p>Members undertook the annual review of the Chair's performance, and the acting Chair provided feedback to the Chair.</p> <p>Moved R Parkinson Seconded M Roads That HMCCC confirm the plus 1 appointment of P Tyler as Chair HMCCC from February 2025 as per Section 4 page 5 of the Terms of Reference.</p>	
Rex Report	<p>Members held this item "In Camera" to receive a report from Mike Roberts (Chief Procurement Officer, Rex Minerals).</p> <p>Members moved the meeting out of "in Camera".</p> <p>M Butterworth provided the following update:</p> <ul style="list-style-type: none"> • Completion of Scheme Implementation Deed with Mach Metals Australia Pty Ltd on 30 October • Stage 1 roadworks progressing well, and sealing of Pine Point Road is currently underway • Water drilling to commence in the coming weeks • Immersion Day was a great success, with nearly 200 students from across the Yorke Peninsula gaining exposure to the mining industry. The day featured mining simulators, information on the Hillside project and the industry in general, career pathways and the opening of the Simulator School by Minister Tom Koutsantonis. 	
AOB	<p>HMCCC acknowledged and congratulated Jason Schell for his recent appointment as CEO, South Australia.</p> <p>P Koulizos suggested we revisit water at a future meeting following SA Water's response. He noted that northern Adelaide including Virginia and Two Wells have similar water issues as YP. There are currently a range of innovative responses being explored that don't involve SA Water, which perhaps HMCCC could explore further. P Koulizos to discuss with M Butterworth about how to proceed and then with the Chair. This could be an item for the April meeting.</p>	
Confirmation of Actions	<p>Chair to send SA Water letter</p> <p>A subsequent meeting (April?) to have a focus on alternative water solutions. In preparation, P Koulizos to discuss with M Butterworth and then Chair.</p> <p>Possible discussion on procurement at February meeting. Chair to follow up with Mike Roberts in January.</p>	<p>Chair</p> <p>P Koulizos</p> <p>Chair</p>
<p>Meeting Closed Chair closed the meeting at 6:06pm, thanked members for their contributions during the year and wished everyone a Merry Christmas and a great New Year.</p> <p>Next HMCCC Meeting Date: 3rd February 2025 @ 5.30 pm</p>		