

## **Hillside Mine Community Consultative Committee Agenda**

### **Hillside Mine Community Consultative Committee (HMCCC)**

**Monday 4<sup>th</sup> August 2025**

**Ardrossan Bowling Club – 5:30pm**

<b>Agenda</b>		
<b>Welcome</b>	<b>P Koulizos</b>	<ul style="list-style-type: none"><li>• Record keeper for this meeting /recording: Volunteer?</li><li>• Apologies.</li></ul>
<b>Conflicts of Interest</b>	<b>P Koulizos</b>	<ul style="list-style-type: none"><li>• Any conflicts of interest to declare.</li></ul>
<b>Minutes</b>	<b>P Koulizos</b>	<ul style="list-style-type: none"><li>• Confirmation of Minutes 2<sup>nd</sup> June 2025</li><li>• Member to check minutes for this meeting.</li><li>• Thank you to Rikki for checking April minutes.</li></ul>
<b>Business arising from the Minutes</b>	<b>P Koulizos</b> <b>M Butterworth</b>	<ul style="list-style-type: none"><li>• Public Meeting</li></ul>
<b>Chair report</b>	<b>P Koulizos</b>	
<b>Guest</b>	<b>Jake Kantilaftas</b>	6:00 pm - Presentation by Jake Kantilaftas from Discovery Parks in relation to their proposal for the TWA. <ul style="list-style-type: none"><li>• A short 10-minute presentation followed by a 20-minute Q &amp; A</li></ul>
<b>Rex Minerals update</b>	<b>M Butterworth</b>	<ul style="list-style-type: none"><li>• TWA tender</li><li>• Selection of new HMCCC chairperson</li><li>• Progress on permanent housing policy proposal</li></ul>
<b>AOB &amp; Confirmation of actions</b>	<b>P Koulizos</b>	<u>Other business</u> <ul style="list-style-type: none"><li>• Suggestions on topics and guest speakers</li></ul> <u>Confirm agreed actions</u>
<b>Meeting close</b>		<ul style="list-style-type: none"><li>• <b>Next meeting:</b> Monday 13<sup>th</sup> August at 5:30pm</li></ul>