

# MINUTES OF MEETING

## STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

Thursday 18 May 2006

@ 7.30 pm

Senior Citizens Hall, 6 Parker Street, Strathalbyn

### Committee Present:

Dean Brown – Chair	Ben Brazzalotto	David Bruer	Julia Currie
Barry Davis	Mike Farrier	Susan Jettner	Dr Fred Carrangis
Kirstie Murphy	Adrian Pederick MP	Roz Twartz	Ian Woods
Alan Oliver (Proxy)			

### Committee Apologies:

Kirstie Murphy	Anne Woolford	Julia Currie
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### Invited to address the Committee:

Dr Paul Heithersay	Dr Ted Tyne	Greg Marshall	Hans Bailiht
John Burgess	Bob Jones	David Gladwin	

Meeting commented at 7.35pm

1.	<ul style="list-style-type: none"> <li>• Welcome by the Chairman.</li> <li>• Introduction of each Member of the Committee</li> </ul> <p><u>Declaration of Interests</u></p> <ul style="list-style-type: none"> <li>• MF &amp; FC – Terramin shareholders</li> <li>• SJ – Landowner on Mine Site and receives payment from Terramin for core storage.</li> </ul>
2.	<ul style="list-style-type: none"> <li>• It is proposed that the CCC will hold weekly meetings</li> <li>• Terms of Reference were discussed</li> <li>• Following Tuesday, the Minutes of the meetings will be on the PIRSA Minerals Web site located in Public Notices. (<a href="http://www.pir.gov.sa.au/minerals">www.pir.gov.sa.au/minerals</a>).</li> <li>• Minutes will be emailed to members, as will future Agendas.</li> <li>• Ian Woods tabled a number of documents:               <ol style="list-style-type: none"> <li>1. Outlining proposed amendments to the TOR</li> <li>2. Aims of the Group</li> <li>3. Principles of Operation</li> </ol> </li> </ul> <p><b>ACTION: The Chair stated that he would discuss this proposal with the Minister.</b></p>

3.	<ul style="list-style-type: none"> <li>• Dr. Paul Heithersay from PIRSA spoke to a power point presentation on Mineral Resource Development in SA.</li> <li>• Dr. Ted Tyne from PIRSA spoke to a power point presentation on Assessment process for new Mining Leases</li> <li>• Questions were taken to clarify various issues on the process eg Issues on Environmental Bonds and how can community friendly mining be adopted.</li> </ul>
4.	<p>Bob Jones from Terramin spoke to a power point presentation on the Angus Zinc Project overview. He stressed that PIRSA had set down 104 conditions for the Lease Assessment and Mining and Rehabilitation Plan (MARF), and that Terramin had agreed to meet all 104 conditions.</p> <p>Questions:</p> <ul style="list-style-type: none"> <li>• What is the depth of the proposed Mine? - 200-250 metres.</li> <li>• How will cement be delivered to the mine site? <ul style="list-style-type: none"> <li>– Using local trucks and suppliers.</li> <li>– Issue to be discussed further under Traffic issues.</li> </ul> </li> </ul>
5.	<p>Issues papers were tabled and copies handed to the Committee.</p> <ol style="list-style-type: none"> <li>1. Summary of Issues Raised in all Submissions received during Public Consultation</li> <li>2. Terramin's response to the issues raised through Public Consultation and PIRSA's action items addressed.</li> </ol>
6.	<p>The Committee discussed the Proposed Work Plan.</p> <ul style="list-style-type: none"> <li>• The Chair requested members identify their 6 big environmental issues for next meeting.</li> <li>• Tailings Storage Facility (TSF) to be discussed at a special meeting</li> <li>• It was decided that the committee would choose the order of issues to be dealt with after consultations with both PIRSA and Terramin.</li> <li>• One member raised concern about the frequency of proposed meeting schedule.</li> <li>• It was suggested that some members may inspect Sale in Victoria</li> <li>• Site inspection of the proposed Angus Mine location should be carried out members within the next 2 weeks</li> <li>• The Chair will invite specialists from various Agencies to address the meetings to provide information relating to concerns on technical issues</li> </ul> <p><b>ACTION: It was noted that a White Board and a Projector Screen would be required for this meeting.</b></p>
7.	<p>Meetings will be held Thursday's 7.30 – 9.30 until the 29 June. June 15 – No Meeting</p>
8.	<p>Meeting closed at 9.40 pm</p>