

MINUTES OF MEETING
STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

Thursday 28 September 2006

@ 7.30 pm

Senior Citizens Hall, 6 Parker Street, Strathalbyn

PRESENT:

Dean Brown - Chair	David Bruer	Dr Fred Carrangis	Barry Davis
Mike Farrier	Susan Jettner	Anne Woolford, Deputy Mayor	Ian Woods

PIRSA

Hans Bailiht

TERRAMIN

John Burgess	David Gladwin
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APOLOGIES:

Adrian Pederick MP	Ben Brazzalotto	Julia Currie	Kirstie Murphy
Greg Marshall	Ted Tyne	Paul Heithersay	Gallery: 13 people
Roz Twartz			

1. 7.35 pm	WELCOME BY THE CHAIRMAN Meeting commenced with a welcome from the Chairman.
2.	APOLOGIES As shown above.
3.	MINUTES OF PREVIOUS MEETING <ul style="list-style-type: none"> • The Minutes of the meeting held on 17 August were accepted as a true and correct record of proceedings. • The Minutes of the meeting held on 24 August were accepted as a true and correct record of proceedings.
4.	ACTIONS ARISING FROM MINUTES <ul style="list-style-type: none"> • Angus River Catchment Group letter - Chair has prepared a reply. • Greenhouse Gas – Response from Tim More • Any issues regarding lease conditions – speak to Hans Bailiht • Economic impact study - Terramin will be asked to respond. • Briefing of minister Holloway – Chair has prepared a response.

5.	TERRAMIN REPORT – Progress to Mining
	<ul style="list-style-type: none"> • MARP submitted to PIRSA 2 weeks & 6 days ago; • Audit of TSF by Golders submitted to PIRSA today; • NATIONAL Australia Bank are Terramin’s Financier; • Due diligence has been completed; • Land procurement is currently in progress; • Terramin purchased land to east and leased another area; • To get Finance for the project, Terramin will need to carry out the following: <ul style="list-style-type: none"> ○ The MARP needs to be approved by PIRSA; ○ Waivers over the exempt land need to be in place; ○ Any land acquisition needs to be completed. • Terramin proposed to move plant location east from the lease area onto the adjoining waste refuge area, just south of existing dump area. It is proposed to seal the road and use existing entrance and road to dump for access to the mine site; • It is proposed to move only the processing plant to the new area; • Descriptions given in detail of variations to the current MARP were submitted to the SCCC for discussion. <p><u>Benefits of relocations</u></p> <ul style="list-style-type: none"> • Mine road entrance 750 metres further from Town and existing housing; • Relocation of the processing plant 330 metres further east away from Strathalbyn; • Reduced risk of noise, dust and odours; • Newly purchased area will be revegetated to establish a buffer. <p>A request was put to the Committee for comments on any issues they feel that Terramin may have overlooked and all issues will be discussed at the next meeting.</p>
Q5.1	Is there an Agreement over the road area that the dump uses?
A	YES
Q5.2	How is this new proposal going to reduce the dust?
A	Dust will not be increased due to the access road from the main road being sealed.
Q5.3	The dust from the dump may be an issue with the mine, Is there an Agreement with the dump operator?
A	No, not at this stage, but Terramin could supply water to the dump operator for dust suppression purposes.
Q5.4	Can the Committee inspect the new site where the proposed processing plant will be located?
A	YES
Q5.5	What is the height of the plant in the new area?
A	The plant is exactly the same height as the original plant. No design changes are required. The exact height will be reported back to the Committee at the next meeting. The new plant site is in a depression and so the plant elevation will be lower..

8.45 pm	BREAK
6.	DISCUSSIONS ON THIS REPORT BY COMMITTEE
	Discussion on any other issues that Terramin should consider.
	It was stated that revegetation of the additional land purchased east of the mineral lease, should be carried out urgently to reduce the greenhouse gas effect .
	<ul style="list-style-type: none"> • A new estimate on greenhouse gas balance will be sought from Terramin.
	The issue of Waivers from Landholders was raised by members.
	<p>Most of the landowners have now received letters in registered mail. Terramin should have included with the waiver forms the following items:</p> <ul style="list-style-type: none"> • Site plan; • Underground working location plan; • Terramin should also have held a landowner meeting to inform them of the issues that effect the various landowners.
	To get Finance, Terramin need Waivers in place and MARP approved by PIRSA. To do this Terramin has decided to trigger action in the Wardens court. This will start next week.
Q6.1	Topsoil stockpile location, is this fixed or can it be moved to a more suitable location.
	This is flexible and can be relocated to amore suitable location, so it is not directly in front of Jettner's House.
Q6.2	When does the company start on site?
A	When MARP has been approved by PIRSA and the Rehabilitation Bond lodged with PIRSA.
Q6.3	Are Contractors and Specialists WORKING WITH Terramin, paid in Shares?
A	No, only Macquarie Bank and SEMPRA and Terramin will verify this in writing.
Q6.4	Will there be an increase of noise from dump trucks driving out of the mine to the new run of mine (ROM) pad?
A	The trucks will still be in a hollow. This will be bunded with earth mounds to keep the noise levels down.
Q6.5	How will the two mining sites coexist?
A	Garwood & Terramin's mine operation issue is between PIRSA and the companies. To be discussed by committee after the contractual relationship be agreed.
Q6.6	During the construction phase of the mine, will noise and dust restrictions, as stated in the lease conditions apply to the Lease. Will the lease conditions apply?
A	YES

	Odour and noise modelling predictions for the new site will take approximately 3 weeks to complete.
7.	OTHER BUSINESS
7.1	David Bruer addressed the Committee and presented a letter of resignation. Letter of resignation tabled. The Chair formally thanked David for his input into the Committee.
7.2	Ian Woods made a statement to the Committee formally resigning. Letter of resignation tabled. ACTION: The Chair stated that he would submit a report to the Minister regarding both resignations.
8.	NEXT MEETING
8.1	Wednesday 11 October 2006. (this day has since been changed to Tuesday 10 October 2006). <ul style="list-style-type: none"> • Issues to be discussed: Traffic, noise, dust, odour and visual impact; • Any other issues that the committee member consider needs to be addressed; • Council on Traffic issues; • Transport SA; • 5.30 Meet at Senior Citizen's Hall; • Mini Bus to take Committee Terramin's site for Inspection; • 6.30 Dinner to be organised by Chair; • Meeting to commence at 7.30 pm @ Hall.
8.2	Deputy Chairman Appointed The Chair stated that it should be noted that the Minister has appointed Dr Fred Carrangis as Deputy Chair for the Strathalbyn Community Consultative Committee.
9.	MEETING CLOSED @ 9.45 pm