

**MINUTES OF MEETING**  
**STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE**

**Tuesday 10 October 2006**

**@ 7.30 pm**

**Senior Citizens Hall, 6 Parker Street, Strathalbyn**

**PRESENT:**

Dean Brown - Chair	Ben Brazzalotto	Dr Fred Carrangis	Julia Currie
Barry Davis	Mike Farrier	Susan Jettner	Kirstie Murphy
Adrian Pederick MP	Trevor Riches	Jol Jardine	

**PIRSA**

Hans Bailiht	Ted Tyne	Greg Marshall
<b>EPA</b> Brian Roderick	Peter Reilly	

**TERRAMIN**

John Burgess	David Gladwin
--------------	---------------

**APOLOGIES:**

Paul Heithersay	Anne Woolford, A /Deputy Mayor	Roz Twartz	<b>Gallery: 5</b>
-----------------	--------------------------------	------------	-------------------

<b>1.</b>	Met at 5.30 pm at Senior Citizen's Hall and a mini bus took the Committee members to the Terramin mine site and the adjacent hard refuse dump site adjoining the eastern boundary of ML6229, to inspect the proposed new location of the processing plant and new roadway.
<b>2.</b>	6.30 pm Dinner in Strathalbyn at restaurant.
<b>3.</b>	8.00 pm Meeting commenced at the Senior Citizen's Hall.
<b>4.</b> <b>8.17 pm</b>	<p><b>WELCOME BY THE CHAIRMAN</b></p> <p>Meeting commenced with a welcome from the Chairman. Apologies for the late start.</p> <p>The Chairman stated that the Minister has appointed Trevor Riches to the Committee. Mr Riches will represent the Eastern Fleurieu School Council.</p> <p>The Chair welcomed Terramin's experts Chris Purton from Tonkin Consulting and John Cooper from Bassett Acoustics. The Chair also welcomed Brian Roderick and Peter Reilly from the EPA.</p>
<b>5.</b>	<p><b>APOLOGIES</b></p> <p>As shown above.</p>

6.	<p><b>MINUTES OF PREVIOUS MEETING</b></p> <p>The Minutes of the meeting held on 28 September were accepted as a true and correct record of proceedings after the following amendment was made:</p> <p>David Gladwin was not present at the meeting.</p> <p>6.3 add: 'and Terramin will verify this in writing'.</p> <p>6.5 add: 'To be discussed by Committee after the contractual relationship has been agreed'.</p> <p>Mr Ian Woods was thanked by the Chair and the Committee for his input and time.</p>
7.	<p><b>ACTIONS ARISING FROM MINUTES</b></p> <ul style="list-style-type: none"> <li>❑ ASX – Have any consultants that appeared before this Committee been paid with Terramin shares or options? The answer was none.</li> <li>❑ 6.0 There are no lodgements with the Wardens Court for hearings over “Exempt Lands” at this stage.</li> <li>❑ 7.2 -</li> <li>❑ 8b Queries were raised that the newly appointed Deputy Chair may have a conflict of interest as a Shareholder. The Chair advised that this does not constitute a conflict of interest.</li> <li>❑ Question was raised as to Dean Brown interest in another mining company would be a conflict of interest , however, the response was that there was no conflict due to the two companies not being linked.</li> </ul>
8. 20.45	<p><b>ODOUR PRESENTATION by Chris Purton from Tonkin Consulting</b></p> <ul style="list-style-type: none"> <li>❑ New modelling carried out for the new proposed site of the process plant..</li> <li>❑ Moved 250 metres to the east.</li> <li>❑ There will be no odour impact on housing with the moving of the plant.</li> </ul> <p>Dust Modelling has changed.</p> <ul style="list-style-type: none"> <li>❑ Dust footprint will be over a much bigger area.</li> <li>❑ Extra monitoring will be required</li> <li>❑ Dust controls on Crusher, Stockpiles, moving transport, Roads, ROM pad.</li> <li>❑ Base dust monitoring results to be tabled at the next meeting. <b>ACTION</b></li> <li>❑ Lead TSP deposition (modelling) shows that additional lead dust to the soil due to this operation will be negligent. Tonkin Engineering will calculate the increase, and will present a comparison between the existing and new data for the next meeting.</li> <li>❑ If the NEPM 0.05 ug/m3 is exceeded, then it is not acceptable</li> <li>❑ Concluded that dust may become a problem at an adjacent house.</li> </ul> <p>End of presentation</p>
21.30	<p><b>NOISE PRESENTATION - by John Cooper from Bassett Acoustics</b></p> <ul style="list-style-type: none"> <li>❑ The model shows that daytime noise would be within the 47db maximum limit provided at least a 3 metres high bund is constructed around the ROM pad on the top of the hill.</li> <li>❑ Night-time noise modelling shows that this site is probably noisier than the original but still within 40db except for one house which models at 42db.</li> <li>❑ Concluded that Terramin must do more to reduce noise especially at night.</li> </ul>

<b>Q8.1</b>	<b>Does the modelling include the wash down bay</b>
<b>A</b>	NO, there are no B-Doubles operating at night.
	Reversing buzzers on vehicles will be replaced with 'White Noise' safety indicators.
<b>Q8.2</b>	<b>Will the crusher operation be noisier at the new location?</b>
<b>A</b>	The proposed bund will improve this. It was requested that this be re-engineered to improve results. The biggest single issue will be noise, The footprint is greater and we should address this issue now.
	Traffic concern with the new exit/entry. Council sees this as a positive improvement.
	Vegetation Report / Traffic Report /Soil Report – All these reports are currently being done.
	<input type="checkbox"/> Transport SA criteria not to reduce the speed limit from 110 Km to 80 km in front of the mine still stands. The Minerals Minister has taken this up with the Transport Minister. It would appear the proposed new entrance to the mine would be a vast improvement.
	Garwood's entrance would be changed to a tourist viewing area. This would be a bitumen turning into the property It is proposed to seal the turning pavement into the property to prevent dragout onto the Callington Road.
<b>9.</b>	<b>DISCUSSION OF OTHER ISSUES BY COMMITTEE</b> Nil.
<b>10.</b>	<b>OTHER BUSINESS</b>
<b>10.1</b>	Trevor Riches simplified the "Developments in Acid Rock Drainage Prediction:- Short and Long-term Neutralization Kinetics" Technical Report and presented this to the committee to consider. He will try to answer any questions at the next meeting.
<b>11.</b>	<b>NEXT MEETING</b> Thursday 2 November 2006 @ 7.30 pm
<b>12.</b>	<b>MEETING CLOSED @ 10.15 pm</b>