

# MINUTES OF MEETING

## STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

Thursday 12 April 2007

@ 7.30 pm

Senior Citizens Hall, 6 Parker Street, Strathalbyn

### PRESENT:

Dean Brown - Chair	Ben Brazzalotto	Julia Currie	Fred Carrangis
Barry Davis	Mike Farrier	Susan Jettner	Anne Woolford
Roz Twartz			Gallery 8

### PIRSA:

Ted Tyne	Greg Marshall	Hans Bailiht	
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### TERRAMIN:

John Burgess	Jol Jardine	Sue-Ellen Cordon	
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### APOLOGIES:

Kirstie Murphy	Paul Heithersay	Adrian Pederick MP
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Meeting commented at 7.35pm

1.	The Chair welcomed the Committee, with a special welcome to Sue-Ellen Cordon, who is the new community liaison officer for Terramin Australia Ltd.
2.	Apologies were noted.
3.	Minutes of the last meeting were accepted as true and correct record.
4. & 5. 7.45pm	<p><b>Presentation by Terramin on variations from the January 07 version to the final March 07 approved Mining and Rehabilitation Program (MARP)</b></p> <ul style="list-style-type: none"> <li>• It was explained that a further document had to be created due to the many changes required for the January 07 version and because of this it was not possible to track the changes.</li> <li>• JJ projected the approved document and discussed the amendments page by page.</li> <li>• For the long term management of the TSF land Terramin are currently drafting a "Land Management Agreement" to be endorsed on the land title and vested in the Alexandrina Council, which would involve amongst other things annual inspections of the site.</li> <li>• Copy of the approved MARP is available on the PIRSA web site.</li> </ul>

9.05pm	<b>Presentation completed</b>
9.20pm	Break. Meeting recommenced.
<b>6.</b>	<p><b>Responses by Terramin to outstanding issues raised</b></p> <ul style="list-style-type: none"> <li>• John Burgess answered TR and SJ questions, which were tabled at previous meeting.</li> <li>• There was a long discussion on the complaints phone line that has been set up by Terramin, which uses their normal Mine Site phone number. It was felt that it would be more appropriate that a separate 24-hour monitored 1800 number should be setup. Terramin will review how their current system is going to operate in the future.</li> <li>• Complaints register was discussed and a report will be presented at all meeting starting from the June meeting.</li> <li>• DB expressed his concern with the dust that was generated from the mine site. It was explained that on one particular day, a whirly wind had gone through the area raising quite a lot of the bare earth on the site.</li> <li>• Quarterly Environmental Report will be available shortly and will be distributed by Terramin as soon as it is completed.</li> </ul>
<b>7.</b>	<p><b>Presentation by Terramin of the work plan for the next 3 months</b></p> <ul style="list-style-type: none"> <li>• Work will continue developing the boxcut with blasting of that area in June 07 and that the portal will also be developed.</li> <li>• The TSF should be completed by September 07.</li> <li>• A monthly newsletter will commence next month.</li> <li>• Construction operating times will be between 7am and 10pm.</li> <li>• Hydro mulching for revegetation of certain areas will commence in mid May.</li> </ul>
<b>8.</b>	<p><b>Other Business</b></p> <p>It was suggested that the Terms of Reference for the Committee could be reviewed. The Chairman recommended the CCC establish a new work plan for its own operation, now that the Angas Mine had gone into the construction and operation phase.</p>
<b>9.</b>	<p><b>Next Meetings</b></p> <p>Mine Site Inspection 9.30am Saturday 12 May 2007.</p> <p>Next meeting at the Senior Citizens Hall, 7.30pm Thursday 14 June 2007.</p> <p>It is intended in the future to limit meetings to once every two months.</p>
<b>10.</b>	Meeting closed at 10.27pm