

MINUTES OF MEETING

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

Thursday 30 August 2007

@ 7.30 pm

Senior Citizens Hall, 6 Parker Street, Strathalbyn

PRESENT:

Charles Irwin - Chair	Julia Currie	Fred Carrangis	Barry Davis
Mike Farrier	Susan Jettner	Trevor Riches	Roz Twartz
Anne Woolford			Gallery 9

PIRSA:

Ted Tyne	Greg Marshall	Hans Bailiht	Serge Caplygin
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TERRAMIN:

John Burgess	Jol Jardine	Sue-Ellen Cordon	Joe Mifsud
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APOLOGIES:

Ben Brazzalotto	Dr Paul Heithersay	Adrian Pederick MP
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Meeting commented at 7.40pm

1.	<p>The new Chair Mr Charles Irwin called the meeting to order and introduced himself as the new Chair of the SCCC.</p> <p>The Past Chairman (Hon Dean Brown) addressed the meeting and thanked the committee for being a great team to work with and he also welcomed the newly appointed (by the Minister) Chairman, Mr Charles Irwin to the committee.</p> <p>The Mr Charles Irwin then addressed the meeting outlining his extensive background architecture and landscaping. Charles is also the independent Chair of the Fleurieu Alliance Committee, which combines the local Councils, State and Federal Government with issue for the Fleurieu Peninsula district.</p>
2.	<p>Apologies were accepted.</p> <p>Past Chair Hon Dean Brown tendered his written resignation in June 07 from the SCCC due to his commitments with Hillgrove Resources Pty Ltd.</p> <p>It was noted that Kirsty Murphy had tendered her resignation from the Committee on 8 May 07 and this was duly accepted.</p>

3.	<p>Minutes of the last meeting 12 April 07 were accepted as true and correct record of the meeting.</p> <p>Business arising from the minutes: -</p> <ol style="list-style-type: none"> 1. Caveat on Title of TSF land. - Progressing with Terramin's legal people. 2. Complaints Answering Service discussion. - New service has just been set up on Ph 8536 8010. 3. Dr Ted Tyne's indicated that concerns with the Complaints Answering Service were noted.
	<ol style="list-style-type: none"> 4. Newsletter – 1,000 copies have been circulated and are available from the following locations: - <ol style="list-style-type: none"> a. Terramin's website (which will be upgraded where the posted Newsletters will be readily accessible to the public) b. IGA at Strathalbyn c. Local service stations d. Alexandrina Library at Strathalbyn e. Visitor Information Centre at Strathalbyn 5. Hydro Mulching has been carried out and in May & July some 1800 trees were planted. 6. New work Plan – for the rehabilitation of the site will be compiled at a later date when Charles has settled into his new role.
	<ol style="list-style-type: none"> 7. A response was received on 3 July regarding the request to reduce the speed limit of the Callington to Strathalbyn Road to 80kph adjacent the mine site. The Director of Road Safety Martin Small replied declining the request to reduce the speed limit. This letter is tabled with minutes and a copy will be provided to all committee members. 8. All "Near Misses" at the mine gate will be recorded in the future and provided to the committee.
4.	<p>Presentation by Terramin - Project Update was presented by John Burgess</p>
	<ul style="list-style-type: none"> • The "Boxcut" was complete late June07; • Viewing platform has now been established; • Tunnelling of the drive has commenced and is currently 32 metres along in clay and is expected to intersect to rock at about 50 metres. Exact Mining has returned back on site to complete TSF earthworks • York Civil has commenced with concrete works for the processing plant • ETSA – commenced construction of the sub station, however reversing beepers on ETSA vehicles is causing a noise problem on site. This is only temporary for a short period. <p>A report was given to the committee by Joe Mifsud (of Natural Resource Services Pty Ltd) - which outlined the Summary Baseline Data information.</p>

<p>5.</p> <p>9.40</p>	<p>Presentation of complaints Register and any other issues of interest</p> <p>JB outlined the complaints register however the following issues need to be addressed:-</p> <ul style="list-style-type: none"> • The Complaints Hotline Reports information details should not identify the person making the complaint. • PIRSA will report to Committee regarding any complaints made to Government regarding the Angas Zinc mine operation.
<p>6.</p> <p>10.00</p>	<p>Chief Inspector of Mines Presentation on compliance with lease Conditions and MARP requirements</p>
<p>7.</p> <p>10.25</p>	<p>Program for next 3 months</p> <p><u>Viewing Platform</u></p> <ul style="list-style-type: none"> • Earthworks – placing clay in TSF & Completion of TSF <p><u>Decline</u></p> <ul style="list-style-type: none"> • At 32 metres • Rock at 80 metres • No change to work plan and design <p><u>Layout</u></p> <ul style="list-style-type: none"> • 17 September the start of concrete & foundation work for the processing plant • ETSA substation construction under way. • November – the Ball Mill will be in place • Confirmation of the retention time for stormwater on the TSF has been increased from 7 days to 180 days –endorsed by Professor Richard Jewell. • 3 x 8 hour shifts times are 6am – 2pm; 2pm – 10 pm; and 10pm - 6 am. • Maintenance is carried out on Saturdays • Exact Mining Services are working between 7 am and 10 pm • TFS – Embankment wall will be complete by the end of November • HDPE installation will take 3 months commencing from November until February 08 <p>Environmental Reports to be emailed out to Committee members a week prior to the meeting.</p>
<p>8.</p>	<p>OTHER BUSINESS</p> <p>There was a great deal of discussion regarding the dragout of mud from the mine site onto the Callington – Strathalbyn Road that, has been an issue in the wet weather and prior to the internal roads being sealed.</p> <p>Terramin indicated that a new temporary wheel wash is being constructed and this should resolve the dragout issues shortly.</p> <p>It was discussed that the report format of the Quarterly Environmental Monitoring Program document should be summarised and include an exemption report in future.</p> <p>This will be discussed at the next SCCC meeting.</p>
<p>10.40</p>	<p>On Site Meeting organised for Tuesday 4th September at 4.00 pm</p>

	<p>Council is working with Transport SA to upgrade the intersection of Hillside / Callington Road to make the corner safer.</p> <p>Serge Caplygin – Chief Mining Engineer from PIRSA, will be more involved on site now with compliance monitoring of the operation.</p>
	<p>Charles Irwin is contactable on 0412 161908 email charlesirwin@msn.com.au</p> <p>All reports are to be with the committee members a week prior to the meetings.</p>
9.	<p>Next Meetings</p> <p>Thursday 15 November @ 7.30pm</p> <p>Frequency of SCCC meetings in future once every three months on the third Thursday of the third month.</p> <p>Thursday 21 February 2008</p> <p>Thursday 22 May 2008</p> <p>Thursday 21 August 2008</p> <p>Thursday 20 November 2008</p>
10.	<p>Meeting closed at 10.50 pm</p>