

# STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

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## MINUTES OF MEETING

Thursday 18<sup>th</sup> February, 2016 at 7.00 pm

Senior Citizens Hall, 6 Parker Avenue, Strathalbyn

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### 1. WELCOME AND OPENING REMARKS

Kelvin Trimper opened the meeting at 7pm.

### 2. PRESENT AND APOLOGIES

#### PRESENT:

##### Committee Members:

Kelvin Trimper (Chair)	Julia Currie	Anne Woolford	Malcolm Twartz
Ben Brazzalotto	Mark Dale	Fred Carrangis	Mike Farrier

#### Secretary:

Caroline Holloway

#### Gallery and Presenters:

Kyle Rice (DSD)	Joe Ranford (Terramin)	Matt Daniel (Terramin)	Martin Janes (Terramin)
Katy Fechner (Terramin)	Mike O'Reilly	Antonia Scrase (DSD)	

#### APOLOGIES: Note-number in brackets represents the number of meetings missed in succession.

Sue Jettner (Committee Member) (2)	Karen Rogerson (Committee Member) (3)	Greg Tyczenko (EPA) (2)
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#### ABSENT:

Adrian Pederick (Committee Member) (2)	Neville Styan (4)	Rhonda McCarthy (Committee Member) (1)
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### 3. DECLARATION OF ANY CONFLICT OF INTEREST

Malcolm Twartz declared that he has shares in Terramin. It is believed that this has been declared previously, however it is included again here for the record.

### 4. CONFIRMATION OF PREVIOUS MINUTES

A motion was raised that the minutes of the SCCC meeting dated 26<sup>th</sup> November 2015 be taken as accepted without alterations.

Moved – Fred Carrangis    Seconded – Malcolm Twartz  
All were in favour. The motion was carried.

**Action:**

- Following discussion it was agreed that Caroline should make future minutes 3-4 pages in length with summaries of points made and actions to be recorded.

**5. MATTERS ARISING**

a. TOR discussion

A motion was raised that the SCCC formally ratify the final Terms of Reference (TOR) dated 22<sup>nd</sup> October 2015.

Moved – Anne Woolford      Seconded - Mike Farrier

All were in favour. The motion was carried.

b. The SCCC Contacts list needs to be updated.

**Action:**

- The current SCCC contacts lists with the following amendments- Ben Brazzalotto 08 7511 7205, 0437 356 219, Anne Woolford 0408 017 194, will be circulated by Caroline and all on the list are requested to check their details.

No other matters arising were noted.

**6. ACTION ITEMS FROM LAST MEETING**

<b>Anne Woolford</b>	Forward Committee member email contact list to Secretary	Complete
<b>Secretary</b>	Update previous minutes and redistribute to all Committee members	Complete
<b>Secretary</b>	Update Committee member Contact list and distribute to all Committee members	Complete
<b>Secretary</b>	Create new Agenda Template for next meeting using the recommendations in the new Terms of Reference (TOR) document dated October 22 2015	Complete
<b>Secretary</b>	Ensure that all Committee members receive a copy of the final TOR dated 22 <sup>nd</sup> October 2015	Complete
<b>SCCC</b>	Review TOR for discussion at the next meeting	See above at 5a.
<b>Chair</b>	Discussion regarding, with a view to formally adopting, the TOR dated 22 <sup>nd</sup> October 2015 at the next meeting	See above at 5a.
<b>Paul Delonno</b>	Forward email confirming final TOR to Kelvin and Caroline for distribution with the minutes	Complete
<b>Terramin</b>	Matt Daniel to email through powerpoint presentation to Caroline	Complete

**7. KEY STAFF AND ORGANISATIONAL CHANGES**

- Terramin have re-engaged two Engineers (previous employees of Angas) and employed a Geologist to commence work on the Bird in Hand project.

**8. CHAIRPERSON QUARTERLY ACTIVITY REPORT**

- Kelvin has familiarised himself with more background especially around the closure process, the complicated nature of it and the importance of getting it right.
- Congratulations to DSD and Terramin in their efforts to get the Closure Report finalised.
- Kelvin is keen to explore alternative future uses for the AZM site especially for the community including training opportunities.

- Joe Ranford reported that relationships have been, and are being, developed between Terramin and:
  - Mount Barker TAFE;
  - Sitemed for First Aid and Emergency Rescue training;
  - Resources and Engineering Skills Alliance (RESA) for Resource and engineering training.

## 9. TERRAMIN REPORT ON STATUS OF CURRENT OPERATIONS

- a. Commissioning and Production Update – AZM, Bird in Hand, Tala Hamza
  - Mayor Keith Parkes visited the AZM site regarding potential use of the site.
  - AZM Groundwater is recharging as was modelled.
  - All readings taken in this quarter at AZM are within expectations.
  - Bird in Hand project
    - is the best option to reutilise the AZM site; drilling programme for collecting metallurgical and geotech data to feed into the mining licence application has been approved.
    - Landscape design work has been done in the area - 2,500 native plants have been planted this year with significantly more planned at the site as part of the revegetation project .
  - Hillgrove lime is continuing.
  - Tala Hamza – Mine plan proposal is still being developed; Exploration licence reinstatement has been approved for the Tala Hamza project in Algeria.
- b. Current Regulatory issues
  - The Annual compliance report is due 31<sup>st</sup> March 2016.
  - The Closure plan is progressing well with a schedule for submission of the document to DSD in April 2016 and with a view to gaining approval of the document by June/July 2016.
  - The annual TSF audit site visit will be on the 23<sup>rd</sup> February 2016. The report will be completed by the 31<sup>st</sup> March 2016.
- c. Community Engagement Activities
  - The Terramin website now has AZM Community and Environment sections which include SCCC meeting information, TOR, PEPR, QERs and Annual Compliance reports.
- d. Future Development projects
  - a. Bird in Hand project ore processing at the AZM site could provide 40 jobs at Strathalbyn and 60 at Woodside; forecast for 12 loads of ore to be delivered to the AZM site daily.
- e. Questions
  - Questions were raised regarding changes to the TSF, truck volumes, dust levels, arsenic and other chemical levels and possible contamination with the changes proposed for the AZM site, if it becomes the site for processing Bird in Hand ore.
    - Modelling will be done to address these issues and a new PEPR will be developed if this option is progressed.
  - In the meantime, the Closure Plan at AZM is the main priority at present and is the first process to complete.
  - Once the Closure Plan is completed, the Bird in Hand process, which is a distinctly different process, will be scrutinized by the State Department and will include community consultation.
  - As part of the new project, the current mining lease conditions will need changes to be made to it before a new PEPR can be developed.
  - Re: QER 4 p 7, some clarification was sought and received regarding the sulfate concentrations reported.
  - Re: QER 4 p 30-31, clarification was sought regarding the spike in onsite lead measurements in Nov and Dec 2015 which was explained as still being within the compliance limits.

**Action:**

- Matt to get back to the SCCC with actual compliance limits of lead and is to add this information to future reports.

**10. DEPARTMENT OF STATE DEVELOPMENT (DSD) REPORT**

- a. Site inspections and Compliance updates
  - DSD conducted a visit 1.5 weeks ago and found water levels and quality to be as expected; all is compliant.
- b. PEPR and Mine Closure Planning
  - DSD agree with the PEPR progress status as discussed earlier.
- c. Questions
  - Confirmation was sought and received regarding the activities around the TSF all being standard practice.
  - Discussion was had regarding the modelling which is continuing through Terramin’s consultants and also through DSD’s consultants for the TSF. The Phytocap is the preferred solution as an engineered soil cover for the TSF at present. The principle has been established; the details are now being worked out by the consultants.
  - The TSF audit report will form part of the Annual report and will be circulated.

**11. OTHER BUSINESS**

- a. Succession planning & future membership of the SCCC
  - The TOR states that the SCCC should be a good representation of the community and a 2 year review is recommended.
  - Kelvin intends to have individual discussions with SCCC members with a view to ensuring that the objectives of the committee are being met and the best outcomes are achieved.
  - The process will be completed over the next 2 months and a report will be presented at the next meeting.
  - Absenteeism from committee meetings will be investigated and changes to representation will be explored.
  - Ruth and Don were formally thanked for hosting us at the Senior Citizens Hall.

**Action:**

- Kelvin to have discussions regarding committee objectives with SCCC members and report back at next meeting.

**12. NEXT MEETINGS**

- Thursday May 5<sup>th</sup>, 7.00pm at the Senior Citizen’s Hall, Parker Ave, Strathalbyn
- Thursday August 18<sup>th</sup>, 7.00pm at the Senior Citizen’s Hall, Parker Ave, Strathalbyn
- Thursday November 17<sup>th</sup>, 7.00pm at the Senior Citizen’s Hall, Parker Ave, Strathalbyn

**13. CLOSE 8.40pm.**

**Actions List:**

<b>Secretary</b>	To make minutes 3-4 pages in length with summaries of points made and actions to be recorded
<b>Secretary</b>	To circulate the current SCCC contacts list for any additional amendments and then resend updated list with the minutes of this meeting.
<b>Chair</b>	To have discussions regarding committee objectives with SCCC members and report back at next meeting
<b>Terramin</b>	Matt to get back to the SCCC with actual compliance levels of lead and is to add this information to future reports.