

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

MINUTES OF MEETING

Thursday 5th May, 2016 at 7.00 pm

Senior Citizens Hall, 6 Parker Avenue, Strathalbyn

1. WELCOME AND OPENING REMARKS

Kelvin Trimper opened the meeting at 7.08pm.

2. PRESENT AND APOLOGIES

PRESENT:

Committee Members:

Kelvin Trimper (Chair)	Anne Woolford	Karen Rogerson	Malcolm Twartz
Fred Carrangis	Sue Jettner	Mike Farrier	Rhonda McCarthy

Secretary:

Caroline Holloway

Gallery and Presenters:

Kyle Rice (DSD)	Joe Ranford (Terramin)	Matt Daniel (Terramin)	Mike O'Reilly
Katy Fechner (Terramin)	Antonia Scrase (DSD)	Greg Tyczenko (EPA)	

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

Mark Dale	Adrian Pederick (Committee Member) (3)	Ben Brazzalotto
Martin Janes (Terramin)	Julia Currie	

ABSENT:

None

3. DECLARATION OF ANY CONFLICT OF INTEREST

None

4. CONFIRMATION OF PREVIOUS MINUTES

A motion was raised that the minutes of the SCCC meeting dated 18th February 2016 be taken as accepted without alterations.

Moved –Mike Farrier Seconded – Anne Woolford

All were in favour. The motion was carried.

5. MATTERS ARISING

- a. Terramin change of address: Unit 7, 202-208 Glen Osmond Road, Fullarton SA 5063 Ph 8213 1415, F 8213 1416.
- b. Mike Farrier has produced a summary of all the minutes of the SCCC meetings in pdf book form which includes the terms of reference.

Action:

- Matt, Sue and Mike to communicate regarding any missing minutes which are required to complete the set and uploading of the pdf book that Mike has put together to the Terramin website. Terramin to discuss payment for software with Mike Farrier.

No other matters arising were noted.

6. ACTION ITEMS FROM LAST MEETING

Secretary	To make minutes 3-4 pages in length with summaries of points made and actions to be recorded	Complete and ongoing
Secretary	To circulate the current SCCC contacts list for any additional amendments and then resend updated list with the minutes of this (Feb 2016) meeting.	Complete
Chair	To have discussions regarding committee objectives with SCCC members and report back at next meeting	Ongoing-Kelvin hopes to complete this by next meeting
Terramin	Matt to get back to the SCCC with actual compliance levels of lead and is to add this information to future reports.	Complete

7. KEY STAFF AND ORGANISATIONAL CHANGES

- Joe reported that Terramin have 2 vocational university students with them at the moment for 12 weeks to enable them to complete their Degree requirements.

8. CHAIRPERSON QUARTERLY ACTIVITY REPORT

- Kelvin has caught up with a few committee members individually and will continue to catch up with the remainder of the committee.
- Kelvin had a meeting with the Regional Manager of TAFE-looking to assist with some training where possible.

9. TERRAMIN REPORT ON STATUS OF CURRENT OPERATIONS

- a. Commissioning and Production Update – AZM, Bird in Hand, Tala Hamza
 - AZM Project
 - Met with Tim Hutchinson, Regional Manager at TAFE, to review assets at AZM for beneficial community use to meet training needs.
 - Met with Resources Engineer at RESA regarding use of the AZM site for training needs.
 - Meeting with the Mayor, Keith Parkes and Neville Styan, Planning and Infrastructure Manager, regarding an update on the site activities, the closure plan and future use of the site.
 - Bird in Hand project
 - Drilling occurring at the moment under an exploration program to gain information on Geotech and recovery possibilities to feed into engineering design.
 - Plan remains to bring in 12 trucks per day of gold ore to AZM for processing and to use TSF for carbonate tail.

- Tala Hamza
 - A revised feasibility study has been submitted to the Algerian regulators.
 - Mining method and site layout has been approved in principle.
 - Collaborating with UniSA to undertake tail backfill test work to support the use of tails to fill voids.
- b. Current Regulatory issues
 - The annual TSF audit report was finalised in April. It has not been circulated to the SCCC yet but will be. See Action below.
 - Two recommendations were made: Spigot 6 to continue to be levelled over 2016 and frequent movement of sprinklers to reduce erosion; being addressed.
 - DSD saw no issues.
 - Final closure plan will hopefully be submitted in July 2016; DSD will assess and sent to DEWNR and EPA for comment. Process involves addressing any concerns, then approval by DSD, then it becomes public knowledge; process can take max 6 months but hopefully will be quicker.
 - Mine lease renewal application has been submitted today as part of an administrative process to allow the company to complete the closure. Lease is for 10 years.
 - Waivers that were provided with the first mine lease licence to operate may have to be reconfirmed depending on the conditions.
 - Compliance report was submitted in the first week of April; will be distributed to SCCC when finalised by DSD.
 - Dust - leading indicators are not compliance criteria.
 - Analysis of data studies and designs continue to be updated in response to the FMEA risk assessment and fortnightly DSD meetings.
 - Completed-Ground water recharge modelling; geotech stability; portal and vent rise designs; soil remediation strategy and revegetation plans for the whole site.
 - Terramin and DSD agree that the Closure plan is currently about 98% completed.

Action:

- Terramin to circulate the annual TSF audit report and update the website.
- DSD and Terramin will confirm whether the waivers are still current by the next meeting.

- c. Community Engagement and Environmental Activities
 - Acacia seed collection has been undertaken with assistance from environmental students.
 - Direct seeding of some areas is occurring using the collected seed.
 - Dust gauges have been replaced.
 - Weed control is ongoing. Engineering students are assisting.
 - Phytocap - 6 different cover options were assessed and the phytocap was found to be the least risky for failure in the long term.
- d. Future Development projects
 - a. None reported.
- e. Questions
 - Summarising of information in the Executive summary of the report - An action was generated – see below.
 - Comparison of dust levels to previous years - this year has been particularly dry with increased dust levels.
 - Reference to PM 10 in the report - this is a definition of a measure of particle size of dust.
 - Arsenic Levels - vary with rainfall; naturally occurring high levels in the soils.
 - Phytocap stability in an earthquake – dam is designed and constructed to withstand the seismic conditions in this area.
 - Time frame for Bird in Hand project – hopeful of a mining lease application to the department within the next 12 months; hoping for a mine design by December.

- Is there a Community Consultative group in the Bird in Hand area? - A number of town hall meetings in the Woodside/Inverbrackie area have been held with the community regarding the ground water; hoping to set up a committee of people who want to engage with the mine and represent the community as a whole. Mike O'Reilly provided an information flyer to the SCCC regarding this project.

Action:

- Future executive summaries in the QER to include a couple of sentences indicating:
 - Terramin performance against compliance levels in this quarter
 - Comments, as appropriate, where lead indicators have been exceeded, either on-site or off-site

10. DEPARTMENT OF STATE DEVELOPMENT (DSD) REPORT

- Site inspections and Compliance updates
 - Visited site 2.5 weeks ago; Decant pond is lower than has been seen it in a long time; Pump is switched off; Being managed well.
 - Visit to the STEDS pond; no water; no smell detected.
 - Deemed to be compliant.
- PEPR and Mine Closure Planning
 - DSD concurs with the statements already made by Terramin.
- Questions
 - None

11. OTHER BUSINESS

- Item 7.5 of TOR calls for Terramin to put on their website any funds paid to the SCCC or Chairperson.

Action:

- Matt to address item 7.5 of the TOR regarding funds paid to the SCCC or Chairperson.

12. NEXT MEETINGS

- Thursday August 18th, 7.00pm at the Senior Citizen's Hall, Parker Ave, Strathalbyn
- Thursday November 17th, 7.00pm at the Senior Citizen's Hall, Parker Ave, Strathalbyn

13. CLOSE 8.45 pm.

Actions List:

Terramin	Matt, Sue and Mike to communicate regarding any missing minutes which are required to complete the set and uploading of the pdf book that Mike has put together to the Terramin website.
Terramin	Terramin to circulate the annual TSF audit report and update the website.
DSD and Terramin	DSD and Terramin will confirm whether the waivers provided for the first mine lease licence are still current by the next meeting.
Terramin	Future executive summaries in the QER to include a couple of sentences indicating that <ul style="list-style-type: none"> • Terramin have not exceeded any compliance levels in this quarter and, • There are a couple of lead indicators where there have been a couple of spikes but not as a result of Terramin activity.
Terramin	Matt to address item 7.5 of the TOR regarding funds paid to the SCCC or Chairperson