

# STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

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## AGENDA

Thursday 17<sup>th</sup> August, 2017 meeting at 7.00 pm

Senior Citizens Hall, 6 Parker Avenue, Strathalbyn

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1. **Welcome and Opening Remarks (Acknowledgement of Country)**
2. **Present and Apologies**
3. **Declaration of Any Conflict of Interest**
4. **Confirmation of Previous Minutes – 18th May, 2017**
  - a. Amendments to minutes
  - b. Endorsement of minutes
5. **Matters arising (including action items not covered below)**

6. **Action Items**

Caroline	Provide SCCC contact List to Allie Mitchell for Masters Project after approval by all Committee members to do so	ASAP
SCCC	SCCC to provide input on Information Sheet Topics.	June 1 <sup>st</sup> 2017

7. **Key Staff and Organisational Changes**

DPC replacement for Kyle Rice – Mark Stewart

8. **Chairperson Quarterly Activity Report**

8.1. Information Sheets

9. **Terramin Report on Status of Current Operations (including Forward Plan)**

9.1. AZM

- 9.1.a. Report against conditions of approval
- 9.1.b. Current Regulatory Issues
- 9.1.c. Management Systems Review
- 9.1.d. Community Engagement Activities
- 9.1.e. Future Developments Projects
- 9.1.f. Questions

9.2. Bird in Hand

- 9.2.a. Update on progress
- 9.2.b. Bird-in-Hand Technical review (Strathalbyn Library) – 29th August 2017

9.2.c. Questions

**9.3. Tala Hamza**

9.3.a. Update on progress

9.3.b. Questions

**10. Department of Premier and Cabinet (DPC) Report**

a. Site Inspections and Compliance updates

b. PEPR and Mine Closure review

c. Mining Act Review

d. Questions

**11. Other Business**

Round table discussion on any other issues not raised above

**12. Next Meeting – November 23rd 2017 (NB: moved out a week )**

Bird-in-Hand Technical review (Strathalbyn Library) – 29<sup>th</sup> August 2017

**13. Close**