

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

AGENDA

Thursday 18th May, 2017 meeting at 7.00 pm

Senior Citizens Hall, 6 Parker Avenue, Strathalbyn

1. Welcome and Opening Remarks (Acknowledgement of Country)

2. Present and Apologies

3. Declaration of any Conflict of Interest

4. Confirmation of Previous Minutes – 16th February, 2017

- a. Amendments to minutes
- b. Endorsement of minutes

5. Matters arising (including action items not covered below)

Angas mine closure community fact sheets – summary of responses received, eg Mike Farrier, Greg Marshall.

Suggested fact sheets required – see below

6. Action Items

DPC	Review of closure costings by Dec 9 th 2016	Completed
Terramin	2016 Compliance report	Completed Submitted 20/01/17
Terramin	Internal management review of the final Mine Closure Plan to be completed and submitted before Christmas 2016	Completed Submitted 20/01/17
DPC	Finalisation review of Mine Closure Plan and PEPR.	Ongoing.
SCCC, DPC, Terramin	Suggested items for community fact sheets, <ul style="list-style-type: none"> 1. Visual Impacts, vegetation & erosion 2. Public Health and Nuisance – including dust, fire, rainwater tanks, Cyanide, odour, management of hazardous chemicals, Waste Disposal and Hazardous Substances Fauna, soil 3. Groundwater, Surface Water 4. Tailings containment - incorporating TSF Land Management Agreement, TSF closure timing and cover type 5. Closure plan and environmental monitoring post closure 6. A 'what if' page – end of mine life, closure earthworks, restarting zinc mining, alternative use – subject to new application 	Ongoing

7. Key Staff and Organisational Changes

A student from The University college London undertaking social license work experience

8. Chairperson Quarterly Activity Report

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

- a. AZM
 - i. Report against conditions of approval
 - ii. Current Regulatory Issues
 - iii. Management Systems Review
 - iv. Community Engagement Activities
 - v. Future Developments Projects
 - vi. Questions
- b. Bird in Hand
 - i. Update on progress
 - ii. Questions
- c. Tala Hamza
 - i. Update on progress
 - ii. Questions

10. Department of the 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 – 17th August 2017

13. Close