

# STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

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## AGENDA

Thursday 23<sup>rd</sup> November, 2017 meeting at 5.00 pm

Angas Zinc Mine, 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 – 17<sup>th</sup> August, 2017**
  - a. Amendments to minutes
  - b. Endorsement of minutes
5. **Matters arising (including action items not covered below)**
6. **Action Items**

Katy	Post out electronic copies on USB to SCCC members	August 2017
Paul	Send through link to fact sheets on DPC website	Tomorrow
SCCC	Start the process with 2-3 information sheets and distribute drafts for comment	Completion by November 2017
Joe	Invite Senior Citizens to November tour and meeting at AZM	By November 2017
Caroline	Secretary will follow up and distribute documents as pdf where possible depending on how documents are received for distribution	Ongoing
Caroline	Summarise notes regarding information sheets to date and send to Kelvin and Matt for working up	End of August 2017

## 7. **Key Staff and Organisational Changes**

DPC replacement for Kyle Rice – Mark Stewart

Secretary – Caroline Holloway has resigned and is being replaced by Keren Stagg from the Goolwa to Wellington Land Action Planning group.

## 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. Bird-in-Hand gold project engagement - Alexandrina council presentation 18<sup>th</sup> September, Strathalbyn Show – 2<sup>nd</sup> October, Strathalbyn shopfront display – 12<sup>th</sup> October
- 9.2.d. 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 – 22<sup>nd</sup> February 2018**

**13. Close**