

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

MINUTES OF MEETING

Thursday 17th August, 2017 at 7.00 pm

Senior Citizens Hall, 6 Parker Avenue, Strathalbyn

1. WELCOME AND OPENING REMARKS

Kelvin Trimper opened the meeting at 7.00.

2. PRESENT AND APOLOGIES

PRESENT:

Committee Members:

Kelvin Trimper (Chair)	Anne Woolford	Mike Farrier	Malcolm Twartz
Fred Carrangis	Adrian Pederick	Julia Currie	

Secretary:

Caroline Holloway

Gallery and Presenters:

Paul Thompson (DPC)	Joe Ranford (Terramin)	Greg Tyczenko (EPA)	Matt Daniel (Terramin)
Katy Fechner (Terramin)	Mike O'Reilly (Terramin)	Antonia Scrase (DPC)	

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

Mark Dale (2)	Sue Jettner	Rhonda McCarthy (2)
Mark Stewart (DPC)	Ben Brazzalotto	Martin Janes (Terramin)
Matt Daniel (Terramin)		

ABSENT:

Karen Rogerson

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 May 2017 be taken as accepted without alterations.

Moved – Anne Woolford Seconded – Malcolm Twartz

All were in favour. The motion was carried.

5. MATTERS ARISING

SCCC Meeting Minutes 17th August, 2017

- The PEPR was approved yesterday. Kelvin wished to place on record the detailed process that has been gone through by DSD/DPC and Terramin in completing this process. There were a few minor matters that were dealt with. Final submission went in on August 7th. Minister Koutsantonis (Minister for Minerals and Energy) was briefed because it was the first mine closure PEPR in the State and was approved yesterday. Congratulations to all involved. Kelvin thanked the committee for all their input.
 - Question: Is there a hard copy which can be viewed? There will be a copy put in the Strathalbyn Library. Katy Fetchner will distribute electronic copies on USB by post soon. Digital copies will be available on Terramin's and DPC websites. Appendix C of the PEPR is the closure plan
- **Action:** Katy will post out electronic copies on USB to SCCC members and to confirm with Library staff about storing a hard copy.
- Allie Mitchell has completed her time in Australia. She wanted to thank all SCCC members for their input and found the process very rewarding. She will complete her Masters and then forward a summary to be tabled at an SCCC meeting. Allie has secured a position as a Community Engagement officer with a mine in Cornwall.

6. ACTION ITEMS FROM LAST MEETING

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

7. KEY STAFF AND ORGANISATIONAL CHANGES

- DPC replacement for Kyle Rice is Mark Stewart. Paul Thompson is representing DPC tonight.
- Terramin have a student from UNISA doing Masters in Environmental Policy Management looking for industry exposure.
- DPC has a new Executive Director of Mineral Resources, Alexandra Blood
- Alexandrina Council has a new Chief Executive in Glenn Rappensberg who is looking to visit Terramin, which Kelvin is happy to be involved in.

8. CHAIRPERSON QUARTERLY ACTIVITY REPORT

- 8.1. Main activity has been the PEPR. Kelvin has been in close contact with the Department since last meeting regarding timelines for approval.
- 8.2. Information Sheets – The committee was presented with the letter written by Rhonda McCarthy regarding the information sheets. It was felt that all of those suggestions would be covered in the information sheets. Kelvin is now keen to see these developed collaboratively between SCCC, Terramin and DPC.
- 8.3. Upcoming meeting on the miscellaneous purposes lease (MPL) in regard to the use of AZM in the Bird in Hand, Woodside operations

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

9.1. AZM

9.1.a. Update on Progress

As stated earlier, the PEPR has been approved (the first detailed closure plan in SA for any mining operations); A break-in occurred over the school holidays with a fire extinguisher set off; Kids entered under the fence near the viewing area; Police were notified; No real damage done; MPL has been worked on; Standard environmental activities and care and maintenance monitoring have been undertaken; geochemistry work on the tailings being done; some leading indicators exceedance in dust and lead as expected with regional land use; will have a booth again at the Strathalbyn Show on October 2nd 2017; Terramin were approached by Skye Strange regarding high lead levels in her water tank and dust at her property on the Bremer Road; good levels of growth in revegetation; lignum in flower.

- 9.1.b. Closure Information sheets – Terramin have examined the framework suggested by Mark Dale via email two days ago; it has been tested using the closure criteria for the Land Management Agreement section of the closure plan and found to work well.
- 9.1.c. Report against conditions of approval – None reported.
- 9.1.d. Current Regulatory Issues – None reported
- 9.1.e. Management Systems Review - None reported
- 9.1.f. Community Engagement Activities – None reported
- 9.1.g. Future Developments Projects – None reported.
- 9.1.h. Questions – a question was raised regarding the plan for future community newsletters – will be produced as information needs to be distributed.

A question was raised regarding clarification of the ownership of Terramin as a company - majority of ownership is based in Melbourne, Chairman is Chinese born, an Australian citizen and Chair of an Australian-based company registered as an Australian shareholder.

A request was made that all documents to be distributed in pdf format for compatibility issues.

- Action - Secretary will follow up and distribute documents as pdf where possible depending on how documents are received for distribution.

9.2. Bird in Hand

9.2.a. Update on progress

Started discussion with DPC and EPA regarding all potential issues; interim independent Chairperson for WCCC has been selected and focus groups have been set up on selected issues; BIH project information Day September 25th at Woodside Town Hall, 2-8pm.

- 9.2.b. Bird-in-hand Technical Review, as it relates to the AZM site, will take place at the Strathalbyn Library on August 29th 2017; Lunch at 12.00pm followed by three x 1 hour sessions –
 1. Whole of project and compliance outcomes; Session 2 - TSF; Session 3 - all other aspects proposed changes to dust noise traffic; information will be available via drop box COB Tuesday next week; Fred will be in WA on that day; Mayor and CEO will be invited; Katy will redistribute the invitations; SCCC have requested that this meeting be minuted.

9.2.c. Questions - None

9.3. Tala Hamza

- 9.3.a. Update on progress – environmental impact study in conjunction with local Council Wilaya; mine surface infrastructure layout drafted; Explosives are all heavily controlled by the military so access to explosives is complicated; understanding Algerian laws on consumable storage

9.3.b. Questions – None

10. DEPARTMENT OF PREMIER AND CABINET (DPC) REPORT

- a. Site inspections and Compliance updates
 - No formal quarterly site inspections have taken place due to Kyle leaving and Mark coming into the position recently; an informal inspection took place today with no compliance issues to note.
- b. PEPR and Mine Closure Review
 - Paul commended Terramin on a job well done; long process due to the first of its kind in SA; assessed in great detail and Government are very confident in the strategies and outcome measures detailed; Greg from EPA commented that EPA feel that their requirements have been captured well in the final document.
- c. Mining act review
 - Still progressing; looking to present something to Cabinet early next year; drafting process is still occurring; fact sheets are available on DPC website; captures all

submissions presented. Link below:

http://minerals.statedevelopment.sa.gov.au/exploration/leading_practice_mining_acts_review

- d. Questions - None
- e. Other issues - None

11. OTHER BUSINESS

- a. Information sheets: a seventh topic has been added covering the topic of “If things change..”

Main points:

- Idea is they cover off on the key points the community is interested in and detail the actions that have been undertaken to date and will be into the future to address the issues
- Sheets will be a collaborative product; first draft will be circulated for input
- Will only be published when everyone is happy with them including DPC, EPA, DEWNR, Terramin and SCCC

Aim is to have them finished by November and available to the public

- Action: Caroline to summarise notes regarding information sheets to date and send to Kelvin and Matt for working up.

- b. Second set of information is the sort that looks at specific issues and how specific issues which are not yet closed out, need to be closed out in the future; a useful exercise to go through; next level down rather than going straight to the PEPR.

The committee agreed with this proposed process; Kelvin will chair the process; Terramin will supply and compilation of information; launch process to be determined later.

- **Action:** Start the process with 2-3 information sheets and distribute drafts for comment.

12. NEXT MEETING

- Thursday November 23rd 2017 - 5.00pm Tour of AZM followed by dinner at 6.00pm with meeting at AZM to follow; wear closed shoes; Senior Citizens to be invited.
- Bird-in-Hand Technical review (Strathalbyn Library) – 29th August 2017.

13. CLOSE 8.20pm.

Actions List:

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