

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

MINUTES OF MEETING

Thursday 23rd November, 2017 at 7.00 pm

Angas Zinc Mine, Callington Road, Strathalbyn

1. **WELCOME AND OPENING REMARKS**

Kelvin Trimper opened the meeting at 7.05.

2. **PRESENT AND APOLOGIES**

PRESENT:

Committee Members:

Kelvin Trimper (Chair)	Anne Woolford	Julia Currie	Malcolm Twartz
Fred Carrangis	Rhonda McCarthy	Karen Rogerson	Mark Dale
Adrian Pederick			

Secretary:

Keren Stagg

Gallery and Presenters:

Martin Janes (Terramin)	Joe Ranford (Terramin)	Mike O'Reilly (Terramin)	Matt Daniel (Terramin)
Katy Fechner (Terramin)	Greg Tyczenko (EPA)	Mark Stewart (DPC)	Paul Thompson (DPC)
Mayor Keith Parkes (Alexandrina Council)	Glenn Rappensberg (Alexandrina Council)		

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

Sue Jettner (2)	Paul Thompson (DPC)	Mike Farrier
Ben Brazzalotto (2)		

ABSENT:

Greg Tyczenko (EPA)

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 17th August 2017 be taken as accepted without alteration.

Moved – Anne Woolford Seconded – Malcolm Twartz

SCCC Meeting Minutes 23rd November, 2017

All were in favour. The motion was carried.

5. MATTERS ARISING (including action items not detailed below)

5.1 Bi-annual review of SCCC Chairperson position

The position of SCCC Chairperson was reviewed as per the SCCC Terms of Reference. Kelvin Trimper expressed interest in continuing in this position for another 2 year term. Terramin endorsed this extension of tenure and the SCCC voted unanimously to appoint Kelvin for another term.

5.2 There were no other new matters arising

6. ACTION ITEMS FROM LAST MEETING

Katy	Post out electronic copies of Closure Plan on USB to SCCC members	Complete
Paul	Send through link to fact sheets on DPC website	Complete
SCCC	Start the process with 2-3 information sheets and distribute drafts for comment	Initial drafts done, final sheet to be done by January
Joe	Invite Senior Citizens to November tour and meeting at AZM	Complete
Keren	Secretary will follow up and distribute documents as pdf where possible depending how documents are received for distribution	Ongoing
Caroline	Summarise notes regarding information sheets to date and send to Kelvin and Matt for working up	Complete

7. KEY STAFF AND ORGANISATIONAL CHANGES

- DPC replacement for Kyle Rice is Mark Stewart.
- Keren Stagg from Goolwa to Wellington LAP has replaced Caroline Holloway as Secretary.

8. CHAIRPERSON QUARTERLY ACTIVITY REPORT

The November Chairperson’s report was a reflection on the activities and outcomes of the last 12 months. Main achievements were:

8.1 The approval of the PEPR

A hard copy of the PEPR is now available for viewing at the library and digital version is available on the DPC website.

8.2 Information sheets

The initial five PEPR information sheets have now been drafted and will soon be ready for review. The final information sheet containing ‘What If...’ scenarios will be available for review in January.

8.3 The potential use of the plant at Angas to process ore from the proposed gold mine at Woodside
Detailed briefings have been provided to both the SCCC and Alexandrina Council by Terramin. The general public have also been encouraged to provide feedback on this proposal at the Strathalbyn ‘shop-front’ days and presence at the Strath Show.

8.4 Formal thanks was given to Don and Ruth at the Senior Citizens Club for their assistance in preparing for the SCCC meetings, Terramin and Government staff for preparing the agenda and associated reports and the secretaries.

A motion was raised to accept the Chairperson’s report.
Moved – Fred Carrangis Seconded – Julia Currie

9 TERRAMIN REPORT ON STATUS OF CURRENT OPERATIONS (INCLUDING FORWARD PLAN)

9.1 AZM

9.1.1 Report against conditions of approval

During September the surface area of the TSF increased to above 15,000m². This was reported to DPC on 12th September and a formal report was submitted to DPC on 1st November as per legislative requirements. No non-compliance with Lease conditions 25 and 33. The surface area of the TSF has since reverted back to around 13,000m².

Off-site dust readings at Gauge 3 exceeded the early warning indicator of 150mg/kg in August, however no 'non-compliance against outcome measurable criteria occurred. Readings are considered to be due to wind direction and nearby agricultural activities.

9.1.2 Current Regulatory issues – None reported.

9.1.3 Management Systems Review

Same monitoring regime will be ongoing. Noise and dust models to be reviewed. There shouldn't be a need to change levels given current indications. Need to update TSF closure for full TSF. Water management and management of BiH tailings deposition will be key.

9.1.3 Community Engagement Activities

As mentioned previously the first six information sheets have now been drafted in order to address community concerns around the AZM closure in line with the PEPR, with the final 'What If...' sheet due for completion during January 2018. Following further refinement from DPC and Kelvin, these have now been distributed for comment and feedback. At this point in time the information sheets are for review by the SCCC, Terramin and Government representatives that attend the meetings only. Feedback on these sheets is to be returned by Jan 2nd 2018. If feedback is not provided by then it will be assumed that you are happy with the content as is. Marked up copies are to be sent to Keren to summarise for discussion at the February meeting. Any questions to Katy or Matt.

- Action - Katy to send Keren digital copy to be distributed with minutes.
- Action – SCCC to review draft Information sheets and provide any feedback to Keren by 2nd January 2018
- Action - Keren to summaries proposed changes from marked up copies for discussion at next meeting.
- Action – Keren to forward marked up copies to Kelvin & Katy.

9.1.4 Future Developments Projects – None Reported

9.1.5 Questions - None

9.2 Bird in Hand

9.2.1 Update on progress

Terramin is preparing an application for a Miscellaneous Purpose License for AZM as advised by DPC. This MPL sits over the existing lease and will have its own PEPR and license conditions. New comprehensive risk assessment is currently being completed. Monitoring is to continue for both the existing AZM PEPR and the new one, with reporting criteria to be consistent for both where possible. Proposal should be finalised within the next few months, however nothing is expected to be approved until after the election.

9.2.2 Bird-in-hand Technical Review (Strathalbyn Library 29 August 2017)

Discussed proposed changes to AZM and shared useful ideas and information from both the SCCC and community. Recognised that SCCC is not responsible for issues at Woodside, but should consider any implications if ore brought back to AZM for processing.

9.2.3 Questions

A question was raised as to the expected life of the BiH mine. Current estimations are that it will take 12 months to reach the deposit then approx. 5 years of mining. Estimated jobs are 40 at AZM and 60 at BiH, and others between the two sites. Estimated 140 FTE jobs in total.

A question was asked as to which route will be used to transport the ore from BiH to AZM. The preferred route is via Callington to the SE Freeway. No laden ore trucks to go through Strathalbyn. Same rules as previous will apply.

A question was raised as to how many hours per month the AZM processing plant would be operating and what the expected noise output would be. Terramin advised that noise modelling is being redone and will be included in the license application. Noise curtains will be installed around the mill and, as there is no underground mining, there will be no need for ventilation fans, rock breakers etc. Although ore will be transported from BiH constantly, it will be stockpiled at AZM and only processed during mill running time which will be approximately 9 to 14 days per month.

9.3 Tala Hamza

9.3.1 Update on progress

Impact studies have been done. Project proposal is being developed with the aim to have application submitted by the end of the year.

9.3.2 Questions - None

10 DEPARTMENT OF PREMIER AND CABINET (DPC) REPORT

10.1 Site inspections and Compliance updates

Mark Stewart (DPC) inspected the AZM site 23rd November for the purpose of familiarisation in order to identify key risk and monitoring areas. Happy with what he has seen. Also looked at TSF surface water issue due to possible technical non-compliance with outcome measurable criteria under PEPR in September. No impacts to quantity or quality of surface water (Lease condition). DPC reportedly happy with notifications and detail included in the report to show that it was back in compliance with outcome measurable criteria.

10.2 Mining Act review

Mark has spoken to colleagues in the Resource and Policy area. 82 recommendations have been put in front of Parliament and the Regulations and Mining Works and Inspection Act are also under review. Had open day in Strathalbyn that provided opportunity for community consultation. Although negotiations are still progressing, it doesn't stop consultation with communities whilst this is happening. Changes to the Act are unlikely to be finalised prior to the next election.

10.3 Questions - None

11 OTHER BUSINESS

Kelvin raised that under the SCCC Terms of Reference, all committee members need to be reviewed every 2 years. Members need to consider the future of the SCCC and what happens once the PEPR has been approved, particularly after the information sheets have been completed and PEPR processes have commenced. Committee members are encouraged to think about their ongoing contribution and whether or not they wish to step down. It was suggested that at least 2 SCCC members be replaced with representation from local businesses. Mark Dale stated that since he doesn't live in Strathalbyn and his technical expertise is no longer required, he is ready to step down. He was thanked by the Chair for his contribution and quality of input. Any changes to committee members will need to be formalised at the Feb meeting.

12 NEXT MEETING

Thursday 22nd February 2018- 5.00pm

13 MEETING CLOSE 8.30pm.

Actions List:

Katy	Provide electronic copies of initial draft Information sheets to Keren to distribute with meeting minutes	By end Nov 2017
SCCC	Review initial draft Information sheets and provide any proposed changes or feedback to Keren to summarise	By 2nd Jan 2018
Keren	Summaries proposed changes for Information sheets	By 1st Feb 2018
Keren	Secretary will follow up and distribute documents as pdf where possible depending how documents are received for distribution	Ongoing
SCCC	Consider your ongoing contribution/role to the SCCC after the PEPR and also any local business contacts who may be interested in joining the committee.	By next meeting