

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

AGENDA

Thursday 22nd February 2018 meeting at 7.00 pm

Senior Citizens Hall, 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 – 17th August, 2017**
 - a. Amendments to minutes
 - b. Endorsement of minutes
5. **Matters arising (including action items not covered below)**
6. **Action Items**

Katy	Provide electronic copies of initial draft Information sheets to Keren to distribute with meeting minutes	
SCCC	Review initial draft Information sheets and provide any proposed changes or feedback to Keren to summarise	
Keren	Summaries proposed changes for Information sheets	
Keren	Secretary will follow up and distribute documents as pdf where possible depending how documents are received for distribution	
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.	

7. **Key Staff and Organisational Changes**
8. **Chairperson Quarterly Activity Report**
 - 8.1. Membership
 - 8.2. 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. Future Developments Projects

9.1.d.1. Global Aquatica

9.1.e. MPL progress

9.1.f. Questions

9.2. Bird in Hand

9.2.a. Update on progress

9.2.b. 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

11.1. Round table discussion on any other issues not raised above

11.2. Information Sheets

12. Next Meeting – 17th May 2018

13. Close