

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

AGENDA

Thursday 15th November 2018 meeting at 5.00 pm

Angas Zinc Mine, Strathalbyn

Please arrive at 5pm for a site tour followed by a BBQ.
Please wear covered footwear and long pants

- 1. Welcome and Opening Remarks (Acknowledgement of Country)**
- 2. Present and Apologies**
- 3. Declaration of Any Conflict of Interest**
- 4. Confirmation of Previous Minutes – August, 2018**
 - a. Amendments to minutes
 - b. Endorsement of minutes
- 5. Matters arising (including action items not covered below)**
- 6. Action Items**

Rhonda/Matt	Approach high school on displaying fact sheets and any interest in SCCC membership	ongoing
SCCC	Advise Keren of the various locations where fact Sheets need to be displayed	ongoing
SCCC	To forward all resumes received from potential new committee members to Keren	ongoing
Keren	Secretary will follow up and distribute documents as pdf where possible depending how documents are received for distribution	Complete?
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.	ongoing

- 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. Hydrostor presentation

9.1.d. Global Aquatica presentation

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. Alexandrina council update

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

12. Next Meeting – 21 February 2018

13. Close