

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

AGENDA

Thursday 23rd August 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 – 24th May, 2018**
 - a. Amendments to minutes
 - b. Endorsement of minutes
5. **Matters arising (including action items not covered below)**
6. **Action Items**

Kelvin	Draft media release and distribute to DEM, Terramin and the SCCC	By 15 th June 2018
Rhonda/Matt	To approach the High School to try to find a senior student or teacher who is interested in joining the SCCC	By 31 July 2018
Kelvin	To call the Regional Manager at Mt Barker TAFE and see if any environmental and mining students would be interested in joining the SCCC	By 31 July 2018
Kelvin	To contact Ian Dickson at WCCC and arrange for SCCC committee members to attend the August meeting and do a presentation on their experiences with Terramin and the Dept	Complete
Mark /Matt	Advise SCCC when the Angas Zinc Mine Annual Compliance report has been approved	By 31 July 2018
SCCC	To forward all resumes received from potential new committee members to Keren	Ongoing
Matt/Keren	To investigate booking the Angas Room at the Library when the Senior Citizens Club is unavailable.	By 31 August 2018

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. Hydrostor and 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.** Attending WCCC meeting on the 29th August

12. Next Meeting – 15th November 2018

13. Close