

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

MINUTES OF MEETING

Thursday 23rd August, 2018 at 7.00 pm

Senior Citizens Hall, 6 Parker Avenue, Strathalbyn

1. WELCOME AND OPENING REMARKS

Kelvin Trimper opened the meeting and welcomed everyone at 7.07pm.

2. PRESENT AND APOLOGIES

PRESENT:

Committee Members:

Kelvin Trimper AM
(Chair)
Rhonda McCarthy

Rex Keily AM

Anne Woolford

Malcolm Twartz

Secretary:

Keren Stagg

Gallery and Presenters:

Matt Daniel
(Terramin)
Graham Sandercock
(Strathalbyn Senior
Citizens)

Mike O'Reilly
(Terramin)
Jenny Sandercock
(Strathalbyn Senior
Citizens)

Katy Fechner
(Terramin)

Greg Allen
(Hydrostor)

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

Sue Jettner

Richard Taylor

Prabhu Shankar

Greg Tyczenko

Mark Stewart

ABSENT:

Adrian Pederick

Karen Rogerson

3. DECLARATION OF ANY CONFLICT OF INTEREST

No conflicts of interest were declared.

4. WELCOME TO NEW COMMITTEE MEMBER REX KEILY (AM)

Kelvin formally welcomed Rex Keily to the SCCC and his first committee meeting.

5. CONFIRMATION OF PREVIOUS MINUTES

A motion was raised that the minutes of the SCCC meeting dated 24th May 2018 be taken as accepted without alteration.

Moved – Rhonda McCarthy

Seconded – Malcolm Twartz

All were in favour. The motion was carried.

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

6.1. Press release

Kelvin advised that the press release regarding the approval of the PEPR and the fact sheets had been put on hold as the BiH mine at Woodside was included in the area subject to the recent bi-election. The press release will now be issued during September which will also allow the Government the opportunity to comment.

- Action: Kelvin to draft press release during September 2018.

6.2. Search for additional SCCC members

Rhonda advised that she approached the local High school and also wrote a letter to both the Eastern Fleurieu (EFS) and Tindale Christian schools explaining what the SCCC does and asking if any senior students or teachers may be interested in joining the committee. EFS advised that they could not participate in the SCCC as a school cannot be seen to be involved in 'political' matters. Malcolm has also been in negotiation with IT staff at EFS and noted that the staff involved needed to consult with the school before a decision could be made. Tindale Christian School are yet to respond.

The letter that Rhonda wrote to EFS was read out to the Committee. Anne requested that Rhonda's letter be typed up in a more formal manner to use generally and distribute as required. It was also suggested that the letter be put before the Oval Committee in Strathalbyn.

- Action: Malcolm to chase up IT staff at EFS regarding the possibility of having a staff member join the SCCC.
- Action: Keren to type up the letter and distribute it to the Committee for use in recruiting new SCCC members.

6.3. Attendance at WCCC meeting

Please refer to section 13 Other Business for further detail.

6.4. Angas Zinc Mine Annual Compliance Report

Still awaiting feedback and finalisation of the Angas Zinc Mine Annual Compliance report, however no significant concerns have been raised (refer to DEM report tabled below).

- Action: Matt to distribute final version of the AZM Annual Compliance Report to the Committee and post it on the Terramin website.

6.5. Investigate booking the Angas room at the Strathalbyn Library for future SCCC meetings

Keren contacted the Strathalbyn Library regarding the hire of the Angas Room for future SCCC meetings. As SCCC members include current serving Alexandrina Council members a 50% discount for room hire is available. Costs quoted, including this discount, were \$30 for the first two hours, then \$25 for each hour after. A tentative booking was made for the February 2019 SCCC meeting.

- Action: Keren to confirm booking of Angas room for the February SCCC meeting and to book for a further 6 months. Contact details for room bookings and account payments to be forwarded to Katy.

7. ACTION ITEMS FROM LAST MEETING

Kelvin	Draft media release and distribute to DEM, Terramin and the SCCC	Ongoing
Rhonda/Matt	To approach the High School to try to find a senior student or teacher who is interested in joining the SCCC	Complete
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	Ongoing
Kelvin	To contact Ian Dixon 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	Ongoing
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.	Complete

8. KEY STAFF AND ORGANISATIONAL CHANGES

Richard Taylor has recently commenced with Terramin as CEO.

Simon Iacopetta has recently commenced with Terramin as CFO.

Martin Janes has left Terramin to pursue other business opportunities.

A motion was raised that a thank you letter be drafted and sent to Martin on behalf of the Committee.

Moved – Anne Woolford Seconded – Rhonda McCarthy

All were in favour. The motion was carried.

- Action: Kelvin to draft letter to Martin, thanking him for his support and contribution. A copy of this letter is to be tabled at the November SCCC meeting.
- Action: Keren to include both Richard and Simon on the distribution list for all SCCC correspondence.

9. CHAIRPERSON QUARTERLY ACTIVITY REPORT

9.1. Woodside CCC

Kelvin has spoken to Ian Dixon and confirmed that SCCC members will arrive at 7pm and do a 20 minute presentation, prior to breaking for coffee and commencing the meeting. Further detail on this has been provided in section 13 Other Business.

9.2. Recruitment of new SCCC members

Kelvin asked the Committee to continue to look for new SCCC members.

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

9.1 AZM

9.1.1 General news re AZM

The gold strategy is moving forward. Adelaide Hills and Gawler Ranges are a current work in progress.

The Terramin newsletter is now up and running.

Talks with Hydrostor are progressing.

Two Adelaide University PhD/Masters students came to AZM to take soil samples and to look at the hydro experiment. Using Grapemark (waste) for testing and also looking at rehabilitation options (nutrients/hemp). Kelvin suggested looking at using Whoflungdung for compost as it has been reported to save up to 48% water.

Monitoring of the AZM continues under the Care and Maintenance Plan. The pseudo phytocap trial melaleuca's are coming on well and both duck and frog numbers have increased in the ponds.

9.1.2 Report against conditions of approval

There were no non-compliances reported during the quarter.

Elevated dust readings were recorded from gauges near the railway line and Swamp Road. Wind direction readings taken at the time indicate that it was unlikely that the dust was coming from the mine site, but more likely from a neighbouring property.

The TSF was well within compliance measurements and the seepage drainage system flow rates are very low.

9.1.3 Current Regulatory issues

None reported.

9.1.4 Management systems review

Council have engaged EWS consultants to look at rehabilitating the STEDS ponds. They have been provided with links to the environmental reports, the closure plan etc. The risk assessment includes these ponds.

A question was raised regarding the possible inclusion of the EWS consultants at future SCCC meetings as Committee members would be interested in the outcome.

- Action: Anne to approach Council regarding the possible inclusion of the EWS consultants at future SCCC meetings.

9.1.5 Future Developments Projects

9.1.5.1. Hydrostor Compressed Air technology

Greg Allen provided the following update on Hydrostor's progress with the AZM site:

- Noise and traffic studies are currently underway.
- DEM, DEW and OHS&W are tied to Crown sponsorship that paves the way for development approvals.
- An application has been made to DEW water licensing to dewater for a 6 month period. SA Power Network approvals are also underway.
- The majority of the process design will be done from Newcastle. Golder and Associates will be arranging the necessary approvals and AECOM will be doing the Engineering work.

- It is anticipated that Hydrostor will be on site around the start of 2019 and power will be put back to the grid from the end of 2019. The processes used by Hydrostor will take off-peak power, store it then return it to the grid as required. The advantage with Hydrostor technology over other systems is that it can be turned on as required as there is no battery storage. Algorithms and current usage rates can determine when power is utilised.
- There have been no issues identified with the PEPR thus far.

9.1.6 MPL progress

The draft MPL is currently being reviewed by the Government.

9.1.7 Questions

None recorded.

9.2. Bird in Hand

9.2.1. Update on progress

The draft MPL application has been submitted to the Department of Mining and Energy for checking and feedback.

Approvals are now in place to drill bores so that water and pump testing can occur.

9.2.2. Questions

None recorded.

10. Tala Hamza

10.1. Update on progress

The Mining Lease application is currently being assessed by the Algerian Government. This application is expected to progress over the next few months.

10.2. Questions

None recorded.

11. DEPARTMENT OF ENERGY AND MINING (DEM) REPORT

11.1. Site inspections and Compliance updates

DEM completed its review of the Annual Compliance Report. No significant concerns were raised.

11.2. PEPR and Mine Closure review

DEM & EPA met with Hydrostor and Golder on 16 July 2018 who provided an update regarding the progress made with the DA in respect of the mine closure requirements. Overall it was a positive meeting with DEM & EPA providing feedback on details that need to be addressed in the DA to ensure clarity.

11.3. Mining Act review

On 2nd August the Statute Amendments (Mineral Resources) Bill 2018 was introduced to Parliament. It was noted that no major changes have occurred.

11.4. New DEM office location

The DEM has now moved to 11 Waymouth Street, Adelaide.

11.5. Questions

None recorded.

12. EPA report

None provided.

13. OTHER BUSINESS

13.1. Other Business Arising

No new other business items were raised.

13.2. Attendance at the WCCC meeting on the 29th August 2018

A round table discussion regarding the information to be included in the WCCC presentation followed.

Specific items of interest to the WCCC are as follows:

- How was the SCCC created?

It was agreed that there was a need to highlight how the SCCC started differently than the WCCC. i.e. The SCCC was the first Committee of its kind in South Australia and there was a mutual learning curve for all involved within the Community, Government and Terramin, whereas the WCCC was invited for consultation.

- What has happened since?

Provide some information as to the history of the SCCC, what has happened over time with the identification of issues between the Government/Community/Terramin and how these issues have been addressed.

- How does the SCCC get along with Terramin/Government representatives?

Provide some information as to what Terramin have been like to work with from early days to now. Highlight issues resulting from Terramin/Government staff changes and the need to start over.

It was agreed that Anne, Kelvin, Malcolm and Julia would attend the WCCC meeting which is to be held 29th August 2018 at the Adelaide Hills Business Centre, 82 Onkaparinga Road, Woodside.

- Action: Kelvin, Anne, Malcolm and Julia to draft a suitable presentation for the WCCC and to attend the meeting.
- Action: Mike to send Matt prior articles that show how the SCCC evolved.
- Action: Matt to print and distribute at the WCCC meeting.

14. NEXT MEETING

Thursday 15th November 2018 at Angas Zinc Mine. Site inspection to commence at 5pm, followed by a BBQ at 6pm and SCCC meeting at 7pm. Please wear long sleeves and closed in shoes.

10 MEETING CLOSE

Kelvin thanked Graham and Jenny for their hospitality this year and also Matt for Terramin's input.

The meeting closed at 8.17pm

Actions List:

Kelvin	Draft media release and distribute to DEM, Terramin and the SCCC	By 30th Sept 2018
Malcolm	Follow up IT staff at EFS re the possibility of one of them joining the SCCC	By 15 th October 2018
Keren	Type up Rhonda's letter and distribute it to the Committee for use in recruiting new SCCC members	By 30th Sept 2018
Kelvin	Call the Regional Manager at Mt Barker TAFE and see if any environmental and mining students would be interested in joining the SCCC	Ongoing
Matt	Distribute the final version of the Annual Compliance Report to the Committee and post on the Terramin website	By 31st Oct 2018
Keren	Confirm the booking of the Angas Room at the Strathalbyn Library for the February 2019 SCCC meeting and also book the May and August meetings in. Contact names for bookings and account payment to be forwarded to Katy.	By 30th Sept 2018
Kelvin	Draft a thank you letter to Martin Janes on behalf of the Committee and table at next meeting.	By 30th Sept 2018
Keren	Update contacts list and email group to include Richard Taylor and Simon Iacopetta and distribute to Committee	By 15th Sept 2018
Anne	Approach Council regarding the possible inclusion of the EWS consultants at future SCCC meetings.	By 15th October 2018
Kelvin, Anne, Malcolm & Julia	Draft a suitable presentation for delivery at the August WCCC meeting	ASAP
Mike	Send Matt prior articles that show how the SCCC evolved	ASAP
Matt	Print and distribute articles at WCCC meeting	ASAP
SCCC	Continue to look for new Committee members and forward any resumes received to Keren	Ongoing