

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

AGENDA

Thursday 21 February 2019 meeting at 7.00 pm

Angas Room, Strathalbyn Library, 1 Colman Terrace

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

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. Follow up in the new year.
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. Meeting dates are: 21.2.19, 16.5.19 & 15.8.19.	By 30.11.18
Anne	Approach Council regarding the possible inclusion of the EWS consultants at future SCCC meetings.	On hold until new Council Rep found
SCCC	Continue to look for new Committee members and forward any resumes received to Keren	Ongoing
Keren	Send revised contacts list and Rhonda's letter to Kelvin	30.11.18

- 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. MPL progress

9.1.d. Hydrostor

9.1.e. 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 Energy and Mining (DEM) Report

a. Site Inspections and Compliance updates

b. Mining Act Review

c. Questions

11. Other Business

11.1. Alexandrina council update

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

12. Next Meeting –

13. Close