

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

AGENDA

Thursday 16 May 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 – 21st Feb, 2019
 - a. Amendments to minutes
 - b. Endorsement of minutes
5. Matters arising (including action items not covered below)

Actions List:

Item no	Responsible	Task	Due Date
1	Matt	Arrange a site tour for Lynnette, Andrew and Rhonda to take place 12.3.19 at 4.15pm.	8.3.19 completed
5.1	Kelvin	Kelvin to forward a copy of this correspondence to Keren to distribute with the February minutes.	8.3.19 Completed
5.2	Kelvin	Forward copy of Alexandrina Council letter advising that Rex has now been appointed as Council Representative to the Keren.	8.3.19 Completed
5.1 & 5.2	Keren	Distribute correspondence received from Kelvin to the Committee with the February minutes.	15.3.19 Completed
5.3	Anne/Rex	Anne/Rex to speak to Council to arrange for a Consultant to attend a SCCC meeting and provide an overview on the future of the sediment ponds.	15.3.19 Completed
5.5	Kelvin	Kelvin to write to the Department to inform it of the SCCC decision that Sue will be asked to resign from the Committee.	8.3.19 Completed
5.5	Mark	To report back to the Minister regarding the SCCC decision that Sue be asked to resign from the Committee.	15.3.19 Completed
5.5	Kelvin	Kelvin to write to Sue to inform her of the SCCC decision and to thank her for her contribution.	8.3.19 Completed
8.2	Keren	To distribute a copy of the Hydrostor article that appeared in The Argus to the Committee.	15.3.19 Completed
8.2	Rex &/or Matt	Rex and/or Matt to speak to Hydrostor and ask them to arrange events where information can be provided to the community to explain their project.	31.3.19 Completed

- 6. Key Staff and Organisational Changes**
- 7. Chairperson Quarterly Activity Report**
 - 7.1. Site visit new members
 - 7.2. Hydrostor community info session
 - 7.3. Mining Conference – SAREIC attendance
 - 7.4. Inform SCCC of study into AZM mining restart
- 8. Terramin Report on Status of Current Operations (including Forward Plan)**
 - 8.1. AZM, including study for mining post Hydrostor dewatering**
 - 8.1.a. Report against conditions of approval
 - 8.1.b. Current Regulatory Issues – annual AZM compliance report
 - 8.1.c. MPL progress
 - 8.1.d. Questions
 - 8.2. Bird in Hand**
 - 8.2.a. Update on progress
 - 8.2.b. Questions
 - 8.3. Tala Hamza**
 - 8.3.a. Update on progress
 - 8.3.b. Questions
 - 8.4. Kitticola report**
- 9. Department of Energy and Mining (DEM) Report**
 - a. Site Inspections and Compliance updates
 - b. Mining Act Review
 - c. Questions
- 10. Other Business**
 - 10.1. Alexandrina council update
 - 10.2. Hydrostor update – Alex Strehle (Project Director, Hydrostor)
 - 10.3. Round table discussion on any other issues not raised above
- 11. Next Meeting – 15th August 2019**
- 12. Close**