

Kanmantoo Callington Community Consultative Committee (KCCCC)

Meeting Agenda

Meeting Date: Thursday 10th December 2015

Time: 7.30pm – 9.30pm

Location: Kanmantoo Community Hall

Agenda item	Description	Lead	Time
1	Welcome and introductions	Chair	7.30
2	Confirmation of notes of previous meeting (3 rd September 2015) Action arising from the previous KCCCC meeting: <ol style="list-style-type: none"> 1. SA Mining History Group's annual conference (agenda item 8) 2. Inventory of mining relics (agenda item 8) 3. Archaeological and other research 4. Results from the exploration program (agenda item 3) 5. Final draft Master Plan (agenda item 6) 6. Vibration due to blasting (agenda item 4) 7. Community of rehabilitation sites (agenda item 5) 8. Broader community projects (agenda item 6) 	Chair	7.35
3	Environmental emissions <ol style="list-style-type: none"> 1. Dust – Standing item 2. Vibration: Progress in reducing vibration (due to blasting) Other	Garry Lachlan	7.40
Issues 4	Environment <ol style="list-style-type: none"> 1. Continuous rehabilitation, native vegetation program and final landscape 2. Standing Item: Map 1: Kanmantoo Copper Mines Rehabilitation Areas by year 3. Report from site tour 21st November 2015 	Chair Catherine	7.55
5	Master Planning <ol style="list-style-type: none"> 1. draft Master Plan 2. response to the DCMB Mt Barker draft 2035 Strategic Plan 3. Small scale community projects <ol style="list-style-type: none"> a. progress of identified projects b. potential broader community projects off the mine site such as rehabilitation of swales 4. Next steps 	Fiona Chair Greg Sarre (DCMB) Harry	8.10
6	Review of KCCCC achievements in 2015 <ol style="list-style-type: none"> 1. KCCCC annual Progress Report 2015 2. Community Action List (continuous reporting of major outcomes) 	Chair All	8.25
Admin 7	Mining History Group's conference 2016 <ol style="list-style-type: none"> 1. Presentations from the local community 2. Inventory of mining relics on the mining lease and any plans for these sites 	Chair Greg Drew	8.40
8	KCCCC membership <ol style="list-style-type: none"> 1. two year terms for KCCCC Members expire March 2016 2. review of portfolios 	Chair	8.55
9	Other business	Chair	9.10
10	Season's greetings	All	9.25
11	Next meeting and close	Chair	9.30