

Kanmantoo Callington Community Consultative Committee (KCCCC) Meeting Agenda

Meeting Date: 21st July 2016
 Time: 7.30pm – 9.30pm
 Location: Callington Memorial Hall

Item	Description	Lead (KCCCC members unless shown otherwise)	Time
1	Welcome and introductions		
2	Confirmation of notes of previous meeting (21 st April 2016) Action arising from the previous KCCCC meeting: 1. invite Inara Beecher, Regional Manager- Central Regional Country SA Public Health Network to attend the next meeting of the KCCCC 2. confirm bond and SEB commitments 3. draft KCCCC 2016 Work Plan for consideration at the next meeting 4. invite Keith George, SA Manager Hanson, to the next KCCCC meeting	Chair Alistair Chair Chair	
3	Kanmantoo Copper Mine: Update 1. Operational performance and amended Life of Mine Plan 2. Follow up of recent announcement on balance sheet restructure and progress in discussions with stakeholders	Lachlan Steve McClare CEO Hillgrove Resources	
4	Issues: Standing Items 1. Environmental emissions 2. Mine Closure and Completion Plan 3. Community Action List	Lachlan Lachlan Chair	
5	Master Planning Working Party 1. Feedback from SA Mining History Group's workshop 2. Next steps for the Master Plan	All Fiona / all	
6	KCCCC business 1. KCCCC Work Plan 2. KCCCC website review	All Chair	
7	Other local major enterprises with relevance to KCCCC 1. Hanson <ul style="list-style-type: none"> • follow up to introduction in December 2015 2. Neutrog <ul style="list-style-type: none"> • introduction 	Kelly Manning (Operations Mgr) and Terry Townley (Quarry Mgr) Angus Irwin (Managing Director)	
8	Other business Introduction to Inara Beecher (Regional Manager): information about SA Public Health Network	Chair	
9	Next meeting and close	Chair	