

# Kanmantoo Callington Community Consultative Committee (KCCCC) Meeting Agenda

Meeting Date: 10<sup>th</sup> November 2016  
 Time: 7.30pm – 9.30pm  
 Location: Callington Memorial Hall

Item	Description	Lead (KCCCC members unless shown otherwise)	Approx Time
1	<b>Welcome and introductions</b>	Chair	7.30pm
2	<b>Confirmation of notes of previous meeting</b> (21 <sup>st</sup> July 2016) <b>Actions arising</b> 1. identify suggested landscape design and rehabilitation amendments to the Mine Closure and Completion Plan for consideration by Hillgrove 2. consider the potential role of the KCCCC in a broader community engagement process	Chair  A focus for this meeting Item 5  Item 7	7.35pm
3	<b>Kanmantoo Copper Mine: Update</b> Operational performance Progress against Life of Mine Plan	Lachlan Wallace GM Kanmantoo Copper Mine Steve McClare CEO Hillgrove Resources	7.40pm
4	<b>Issues: Standing Items</b> 1. Environmental emissions recent performance and new initiatives 2. Mine Closure and Completion Plan progress report 3. Community Action List	Lachlan Wallace  Catherine Davis Environmental Manager Chair	8.00pm
5	<b>Master Planning Working Party</b> 1. Report from the Master Planning Working Party including actions from recent meetings 2. Progress report on the Action Plan 3. Feedback from the Callington Show 4. Next steps	KCCCC Working party	8.20pm
6	<b>KCCCC business</b> Review of the KCCCC Terms of Reference and confirmation of the role of the KCCCC	Chair	8.50pm
7	<b>Other local major enterprises with relevance to KCCCC</b> 1. Hanson- update 2. Neutrog- update	Kelly Manning Ops Manager David Ellis Supply manager	9.00pm
8	<b>Other business</b>	Chair	9.20pm
9	<b>Next meeting and close</b>	Chair	9.30pm