

Kanmantoo Callington Community Consultative Committee (KCCCC)

Meeting Agenda

Meeting Date: 2nd March 2017
 Time: 7.30pm – 9.30pm
 Location: Kanmantoo Community Hall

The main item for this meeting will be a discussion of priorities for community benefit from the Kanmantoo Copper Mine closure and completion plan (Item 5.2).

All members of the community are invited to participate in this discussion.

A useful background paper entitled 'Working together to add community value to the Mine Closure and Completion Plan of the Kanmantoo Copper Mine' can be found on the KCCCC webpage <http://www.hillgroveresources.com.au/>. This paper was prepared to assist a potential scholarship recipient from the Playford Trust who may assist the community identify possible options.

Item	Description	Lead (KCCCC members unless shown otherwise)	Approx Time
1	Welcome and introductions	Chair	7.30pm
2	Confirmation of notes of previous meeting (10 th November 2016) Actions arising <ol style="list-style-type: none"> 1. Rainwater tank testing program invitation 2. Review dust from the TSF 3. Prepare a section for 'Managing Sources of Dust' 4. After-hours contact arrangements for mine 5. Community priorities for mine closure plan 6. Follow up the potential Playford Trust scholarship 7. Investigate the suggestion to preserve the Hillgrove access road 	Lachlan Wallace Item 4 Chair Lachlan Wallace Item 5 Item 5 Item 5	7.35pm
3	Kanmantoo Copper Mine: Update Operational performance Progress against Life of Mine Plan	Lachlan Wallace Steve McClare (CEO Hillgrove Resources)	7.40pm
4	Issues: Standing Items <ol style="list-style-type: none"> 1. Environmental emissions Report from dust working party site tour January 2017 2. Mine Closure and Completion Plan progress report 3. Community Action List 	Garry Duncan Dr Simon (SA Health) Context for item 5 Chair	7.50pm
5	Focus item: at least one hour will be devoted to this item Master Planning Working Party <ol style="list-style-type: none"> 1. Report from the Master Planning Working Party including actions from meeting and site tour 2. Community discussion on priorities for community benefit from mine closure and completion plan 	Fiona Community groups and individuals	8.00pm
7	Other local major enterprises with relevance to KCCCC <ol style="list-style-type: none"> 1. Hanson- update 2. Neutrog- update 	Kelly Manning (Ops Manager) David Ellis (Supply Manager)	9.10pm
8	Other business	Chair	9.20pm
9	Next meeting and close	Chair	9.30pm