

Kanmantoo Callington Community Consultative Committee (KCCCC) Meeting Agenda

Meeting Date: Thursday 1st June 2017
 Time: 7.30pm – 9.30pm
 Location: Callington Community Hall

The meeting will feature a number of short presentations (5 – 10 minutes) and subsequent discussion on the theme of: 'Ways in which long term community benefit can be optimised through the mine closure and completion process'

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

| Item | Description | Lead (KCCCC members unless shown otherwise) | Approx Time |
|------|---|---|----------------|
| 1 | Welcome and introductions | Chair | 7.30pm |
| 2 | Confirmation of notes of previous meeting (2 nd March 2017) Actions arising <ul style="list-style-type: none"> • Playford Trust scholarship and Future Industries Institute (FII) support update (item 5) | Chair | 7.35pm |
| 3 | Kanmantoo Copper Mine: Update This item will be provided as a written report (see Quarterly Activity Report available under ASX announcements at http://www.hillgroveresources.com.au/) Questions and answers | Lachlan Chair | 7.40pm |
| 4 | Issues: Standing Items Environmental emissions – summary and Q and A Mine Closure and Completion Plan progress report (item 5) Community Action List- available on KCCCC website | Lachlan | 7.50pm |
| 5 | Community input to Mine Closure and Completion Plan <ul style="list-style-type: none"> • Master Planning Working Party – update from Working Party meeting 11th April 2017 • Presentations and discussion <ul style="list-style-type: none"> ○ Playford Trust / FII students – introductions ○ KCCCC members ○ Stakeholder presentations ○ Community groups (arranged with Chair) • Questions and answers and community forum | Fiona All Chair | 8.00pm |
| 8 | Other business | Chair | 9.20pm |
| 9 | Next meeting and close | Chair | 9.30pm |