KANMANTOO-CALLINGTON COMMUNITY CONSULTATIVE COMMITTEE (KCCCC)

KCCCC Secretariat c/- Hillgrove Resources phone: 8538 6800 email: tamara.brown@hillgroveresources.com.au Chairperson Karlene Maywald Phone: 0412 445 865 Email: karlene.maywald@gmail.com

Draft Notes to the Meeting

3 September 2020 Callington Hall – 7:30 pm

1. Welcome and introductions

In attendance (via Zoom) Karlene Maywald (Chairperson) Garry Duncan Fiona Challen Carol Bailey Mark Stewart Harry Seager Ross Oke Tony Aloisi Ed Thomas Kathy Schneider Melanie Reiffel Lachlan Wallace

Welcome and introduction

Apologies Adrian Pederick (MP Hammond) Rebekha Sharkie (MP Mayo)

Gallery 10 people

2. Confirmation of notes of previous KCCCC meeting of 11 June 2020

The notes were approved pending corrections to some typos.

3. Actions completed from last minutes:

Previous Minutes

- Action: Lachlan to amend links and recirculate notes to the KCCCC for approval by circular resolution.
- This was completed and notes approved.

Master Plan

- Action: Master Plan subcommittee to make recommendations for changes to the Master Plan and communication strategy to KCCCC by 11 August 2020.
- On 3/9/20 Fiona circulated a copy of the Master Plan and requested comments from the following stakeholders;
 - Callington Show Committee, Kanmantoo Callington Landcare Group, Craft Groups, Callington Primary School, Kanmantoo Grounds Committee, Play Group, Callington Kindergarten, Kanmantoo Action Group, Oval Users, Callington Recreation PI, Bridgewater Callington Football, General Community Residents, Callington Hall Committee, Callington Cricket Club, Landholders and Farmers, Church Groups, The Pantry Club, Family Daycare, KCCCC, Businesses

ACTION:

Fiona: Extend request for feedback on Master Plan to other stakeholders including local councils, State government, RDA, "I Choose SA"

- Action: Master Plan subcommittee to update Master Plan to reflect current status of Urban Employment rezone.
- This will be addressed in the Master Plan update.
- Action: The Chair to provide industrial park definition to Fiona.
- There is no definition of "Industrial Zone". The Chair explained that the DPA was for Urban Employment zoning which specifically excludes 'Special Industries' which has been the primary K4C concern with the rezoning application.
- Action: Lachlan to ask Hanson to assess Mining Lease Application against Master Plan.
- Hanson provided this information which was forwarded to the KCCCC.
- Action: Fiona to provide the presentation words to the KCCCC to ensure that messaging is consistent.
- This action will now be completed by the Master Plan sub-committee (Fiona, Harry, Garry, Carol, Kathy).

<u>Governance</u>

- Action: Harry Chair a subcommittee to conduct an audit on the KCCCC. This includes reviewing Terms of Reference, membership tenure, and CAL Review. The subcommittee consists of Fiona, Harry, Garry, Carol, Kathy.
- Harry pursuing the ability for the KCCCC to become a standalone incorporated entity that has terms of reference that reflected the broader role in the community that the K4C serves. Lachlan and Mark had no objections in principle provided that Hillgrove can still discharge its statutory obligations relating to community consultation.
- Harry, Carol and Karlene to meet with DCMB CEO regarding Council S41 which may enable the KCCCC to exist as an incorporated entity under the auspice of local council.

<u>Site Tour</u>

• Action: Lachlan to arrange tour of site when weather improves which is likely to be Spring.

ACTION:

Lachlan: provide dates to KCCCC for site visit.

Licencing information

- Action: Mark to provide material regarding licencing to KCCCC.
- Mark provided the following information to the KCCCC;

1. Guidelines for miners: mining approval processes in South Australia <u>https://sarigbasis.pir.sa.gov.au/WebtopEw/ws/samref/sarig1/image/DDD/MRGMG1.pdf</u>

2. Landowner rights and access arrangements for mineral exploration and mining https://sarigbasis.pir.sa.gov.au/WebtopEw/ws/samref/sarig1/image/DDD/MRGMG4.pdf

3. Case Study of an active application under assessment for a quarry in the Adelaide metro area which provides some additional information stepping through the process of an application

https://www.energymining.sa.gov.au/minerals/mining/mines_and_quarries/linwood_quarry_y/linwood_quarry_eastern_extension_project

NVC Application

- Action: KCCCC to provide feedback on NVF application by 18 June 2020 and Ross to circulate final version for approval by KCCCC by circular resolution.
- The NF Application was lodged.

4. Master Plan

- Recognised that both Hanson and Premix had completed Master Plan rubric assessments for their respective development proposals.
- The following suggestions were made regarding the Mater Plan revision process;
 - The Hanson proposal in particular highlighted that the Master Plan references the Kanmantoo Mine too much and it was agreed that the document should be updated to become more general so that it applies to all development projects, not just mining. It would still need to include the interaction with HIllgrove as part of the development history and context setting.
 - The KCCCC website be reviewed for branding and separation from Hillgrove.
 - The rubric consider introduction of a negative scale or impact assessment that considers impact of proposal.

5. War Memorial

- One of the Master Plan projects included the Kanmantoo War Memorial. The stonework has been completed, the irrigation installed and rosemary bushes planted. The next step is to plant natives.
- The main financial contributor was very pleased with progress.

ACTION:

Lachlan: provide update to the RSL regarding War Memorial.

6. Kanmantoo Copper Mine Update

Compliance / Emission

• No Exceedance of PEPR criteria since last meeting. The site is over 12 months exceedance-free.

Time line for operations at Kanmantoo

- The seeds planted in 2020 have successfully germinated and provide an excellent cover over the final landforms. This reduces erosion, improves the function of the store and release cover which relies on evapotranspiration, and reduces potential dust lift areas.
- Water continues to be recirculated to the top of the TSF through a series of sprays to manage dust.
- Drilling completed in mid 2020 demonstrates continuity of mineralisation below the pits.
- Next steps;
 - o Completion of an updated mineral resource estimate,
 - Completion of gold metallurgical test work to increase gold recoveries,
 - o Additional drilling to increase inventory and geological confidence,
 - o Undertaking initial designs and feasibility studies, and
 - Securing funding for working capital requirements.
- Still aiming to make an investment decision in mid 2021 and recommence operations by end 2021.

7. Native Vegetation Fund (NVF)

- Ross provided an update on the application for the NVF which includes 5 properties to the south of the mine to link the mine site revegetation to the Jakem Farm bush regeneration project.
- Lachlan passed on comments from Adam Schutz that the application looked very good but that his team had not completed the assessment. This is encouraging given that the initial view of NVC was that it would be difficult to establish SEB offset in the local area.
- Assuming the assessment is favourable, the next steps will be to prepare the titles for preservation in perpetuity. On site works would commence at earlier of cash flows from the underground or sale of processing infrastructure.
- The Chair again recognised the significant commitment that land holders have made to have part of their private properties encumbered with Land Management Agreements that would protect the vegetation in perpetuity.
- Sarah Bellman (Hanson) indicated that as part of the ELA Hanson would also have SEB offset requirements. Hanson's plan is to pay into the fund however there may be an opportunity to incorporate this into an extension of the NVF application so that the establishment of the regional greenbelt is managed in a holistic manner.
- Lachlan also added that the EPBC Act was under review and one of the key considerations in the new Act is the establishment of an offset mechanism. This may provide additional funding to broader greenbelt.
- The Chair recognised this as critical works for enhancement of wildlife corridors.

ACTION:

Ross: follow up with Sarah to determine how Hanson offset may be included in the local area.

8. Draft Mining Regulations

 Mark ran through a presentation regarding the key changes to the mining regulations in the draft. • Mark indicated that the way in which Hillgrove operate and consult is already broadly aligned with the proposed changes but this would legislate the process.

9. Neutrog

- Tony provided further information regarding the proposal in the Advertiser that the 27m high silos on the Neutrog site may be turned into a 360 degree visitor centre / lookout / and potential liquid fertiliser "brewery".
- Concern raised from the floor that this was a smokescreen to deflect attention away from the increased smell associated with recent expansion.
- Tony requested that people ring Tracy at Neutrog when they are impacted by the smell so they can assess which areas are creating the smell and take steps to mitigate.
- Tony said that they were considering developing an app for complaints to enable people to record when the smell was bad and their location to assist Neutrog to gather data to assist in long term mitigation. This would also assist in people making complaints rather than having to ring each time which some people are reluctant to do, and with making complaints outside of business hours.

ACTION:

Tony: assess the silo lookout against the Master Plan rubric. Tony: provide update on app at next meeting.

10. Hanson

- Sarah Bellman and James Rowe (Groundworks) presented Hanson's assessment of the ELA against the Master Plan rubric.
- Hanson's ELA scores well in education and heritage, however has some room for opportunity in environment, which may be improved by incorporating the SEB offset into the GWLAP plans.
- Harry noted that the engagement with the local Peramangk people was substandard.
- The Chair noted that Hanson's commitments could be markedly improved by focussing on delivering benefits earlier rather than towards end of quarry life which is more than 100 years in the future.
- The issue regarding traffic was raised again, Sarah highlighted that the impact assessment was based on a far larger mine and high production level than what is realistically planned to provide worst case assessment. The counter argument was raised that if this level of production is permitted, then Hanson need to demonstrate how they would manage the traffic if production ever did meet this level.

11. Premix

- Nick Femia, Peter Nicolaci and Andrew Gerace attended the meeting and provided the following update to their application:
 - Application submitted to council.
 - Positive and negative feedback was received.
 - Waiting on the completion of an acoustic study, after which they will provide responses to feedback to Council for their consideration.
 - They are expecting a response from Council before the end of the year.
- Premix also extended another invite to visit the Salisbury plant and were pleased that may people had taken up the previous offer to visit the site earlier in the year.

Next meeting and close

Proposed date 26 November 2020, 7:30pm.

Meeting closed 9.30pm