

KANMANTOO-CALLINGTON COMMUNITY CONSULTATIVE COMMITTEE (KCCCC)

KCCCC Secretariat

c/- Hillgrove Resources

phone: 8538 6800

email: sonya.kitson@hillgroveresources.com.au

Chairperson

Karlene Maywald

Phone: 0412 445 865

Email: karlene.maywald@gmail.com

Draft Notes to the Meeting

16 September 2021

Callington Hall – 7:30 pm

1. Welcome and introductions

In attendance

Karlene Maywald

(Chairperson)

Garry Duncan

Carol Bailey

Harry Seager

Fiona Challen

Tony Aloisi

Glenn Norris (HG)

Peter Bond (EPA)

Apologies

Lachlan Wallace

Ed Thomas

Ross Oke

Mark Stewart

Kathy Schneider

Melanie Reiffel

Rebekha Sharkie MP

Greg Sarre (DCMB)

Gallery

5 people

The Chair:

- highlighted key aspects of COVID management plan,
- acknowledged the traditional owners of the land on which the meeting was to be conducted and paid respect to Elders past, present, and emerging, and
- encouraged the gallery to participate.

2. Confirmation of notes of previous KCCCC meeting of 13 May 2021 and Actions arising

The notes were confirmed as true and accurate record by Garry and seconded by Harry.

The following actions were completed since the previous meeting:

<i>Task</i>	<i>Action</i>
Garry to discuss erecting plaque which recognises the contributions of people/groups that made the Memorial Wall possible with Peter McGinn.	This is still a work in progress and will be kept on the action item list.
Harry to establish a steering committee and draft constitution for review by the KCCCC before next meeting.	A subcommittee consisting of Lachlan Wallace, Karlene Maywald and Harry Seager met in July to establish a draft framework for the future structure of the KCCCC. A draft paper was prepared by Harry and discussed at the pre-KCCCC

	meeting. (refer further in Item 5.1 of these minutes).
Mark Stewart to revert with options to bring forward the NVC project.	Although Mark was an apology due to illness, he provided a brief update to Karlene prior to the meeting recommending that a community driven proposal be put to the NVC. This would include the KCCCC, HGO and the DEM.

The following actions (or expanded actions) from previous meetings remain on the action list

Task	Action
Lachlan to evaluate Kanmantoo UG using rubric.	Outstanding
Attendance at KCCCC by DCMB senior council officer.	Brian Clancy (DCMB) had confirmed that Greg Sarre will attend KCCCC meetings as confirmed at the February KCCCC meeting. Greg is yet to attend so will need follow-up.
Mark Stewart to revert with options to bring forward the NVC project.	KCCCC, HGO, DEM to develop a community proposal for the NVC.

3. Master Plan

3.1 Master Plan Review

Discussion around whether the final update of the Master Plan be deferred until the structure of a future KCCCC is known.

From last meeting:

It was determined that a way forward may be to have 2 separate documents:

- 1. Overarching document similar to the existing document which retains much of the origins of the Master Plan (KCCCC and mining) that serves as an overarching guide that would not be regularly updated, and*
- 2. A separate shorter document that focusses on key points and projects as an outwards facing advertising document that is easily accessible and can be updated as projects progress or new ones are added.*

It was also discussed that elements of Harry's review into KCCCC structure may also inform the content of the two documents.

It was suggested that a short print run of the current Master Plan document is undertaken prior to the Callington Show pending finalisation of the updated version. Hillgrove will cover the cost of printing.

3.2 Callington Recreation and Community Centre Opening

Several photographs from the Callington Recreation and Community Centre Opening were shown at the meeting. Members of the KCCCC made comment on the photographs. Some points of note:

- Official opening by Rebekha Sharkie (Federal MP – Mayo) and Adrian Pederick (State Liberal MP – Hammond).
- A great attendance at the opening.
- Paul delivered an excellent opening address.
- It was noted that all appeared to enjoy the day/night.
- The school students' artwork on display was excellent and will be taken down shortly and displayed at the DCMB council. It was noted that HGO contributed \$2k towards art supplies for the students.

ACTION

A letter to be drafted from the KCCCC and HGO to the Recreation and Community Centre Committee congratulating them on a great outcome for the project.

4. Kanmantoo Copper Mine

Lachlan was unable to attend the meeting. Glenn Norris provided the following updates.

Compliance / Emission

- No Exceedance of PEPR criteria since last meeting. It is now over two years since the last exceedance.
- Maintenance of rehabilitated areas and environmental monitoring has continued in line with plans.
- Representatives from the Department of Energy and Mining visited site on 16 August to have photographs taken of the site and in particular rehabilitation to use for promotional material. Several of the photographs were presented which show the considerable progress of the seeded areas from March 2020 and earlier.
- The process of constructing and rehabilitating drill pads was explained. Of note was the very small footprint and the ability of farming (including cropping) to occur in the area immediately surrounding the drilling operations. Operation of the drill pad to minimise community disturbance was explained including the lighting facing away from communities and directed towards the ground.

Kanmantoo Underground

- Glenn provided a presentation to the gallery containing an update on the underground project from publicly available information. Key points include:
 1. The interim results of the 2021 drill program are positive and highlight that mineral resource continues at depth.
 2. The most recent drilling program was completed in August with results currently being compiled. A further drilling program is planned to occur later this year to further increase the mineral resource, increase annual production potential and extend the mine life to beyond 5 years.
 3. Slides showing the current resource areas below the open pit and the location of other potential mining areas within the footprint of the open pits were presented. Question from the gallery received regarding whether future mining will be open pit or underground. Glenn answered that the plan is for future mining on the lease to be underground mining.
 4. Government grant awarded for continuous miner trial. Details of the trial explained including the potential benefits of this technology compared to

traditional development methods. These include it being **safer** (less vibration and noise, less fumes and particulates, improved ground conditions, less community disturbance), **Faster** (no delays due to development blasts and ground support, lower costs), **Greener** (100% electricity and an enabler for green copper production). An animated video demonstrating the operation of the continuous miner was shown.

5. The continuous miner will allow the development tunnel to be constructed which will allow for further drilling of the resource to occur from underground which will reduce costs and accelerate timing.
6. Outline of the pathway to first copper production from the underground was presented with mining and ore production expected in the second half of 2022.

Exploration

- Brief update on exploration activities outside the mining lease. Key points included:
 1. North-West, Mullewa and Stella are future targets
 2. Two holes drilled into Stella with promising intersections of copper/gold mineralisation. Location of Stella explained and there would be years of work to be done prior to considering the viability of the project but it remains a promising target.

5. Other Business

5.1 Proposed changes to KCCCC

- Existing terms of reference summarised.
- Harry provided a summary of draft proposal for revised format of the KCCCC:
 1. Rational for change is to reflect the revolving operational status of the mine and the future of the KCCCC itself as a transformational body representing the community interest into the future, such as envisaged within the Master Plan.
 2. Proposal recognises the evolving operating status of the mine and the KCCCC and the need to reorganise and reinvigorate the group, increasing and broadening participation and representation.
 3. Whilst HGO will be a major contributor to the KCCCC, the revised structure seeks for the committee to be independent of the funding and resources currently provided by HGO. HGO to approach other businesses to determine appetite to contribute to the committee.
 4. The proposed revised committee would consist of community representatives (two each from Callington and Kanmantoo), local landowners, community organisations, local industry and business, and government/government agencies.
 5. Membership decided based on nominations for all positions from eligible bodies subject to meeting certain criteria. Gary made comment that there should be a “cultural” representative(s) on the committee. It was agreed that a skills matrix be developed to assist in the selection of community members.

ACTIONS

- KCCCC members to consider the proposal and provide feedback
- Once feedback is received from members regarding proposal a skills matrix is to be developed to assist in the selection of members from the community.
- HGO to reach out to local business to determine appetite for providing support to the committee.

5.2 Callington Show

- Callington show to be held on 31 October.
- Pan to have a stall for the KCCCC and HGO. Need to decide if more copies of the current Master Plan document are printed out for distribution to the public.
- Fiona explained this year's "triple challenge" celebrates the "birds of Kanmantoo" with participants selecting a local bird and undertaking several tasks associated with selection.

ACTION

- Master Plan documents to be printed for distribution at the show. This will be the existing document as the revised document will require review from the next committee.

6. Next meeting and close

Proposed date 9 December 2021, 7:30pm, Callington Hall.

Meeting closed 9.30pm