

KANMANTOO-CALLINGTON COMMUNITY CONSULTATIVE COMMITTEE (KCCCC)

KCCCC Secretariat

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Chairperson

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Draft Notes to the Meeting

4 February 2021

Callington Hall – 7:30 pm

1. Welcome and introductions

In attendance

Karlene Maywald (Chairperson)

Garry Duncan

Carol Bailey

Harry Seager

Tony Aloisi

Kathy Schneider

Melanie Reiffel

Lachlan Wallace

Apologies

Fiona Challen

Ed Thomas

Mark Stewart

Ross Oke

Rebekha Sharkie MP

Gallery

6 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 3 September 2020

The notes were confirmed as true and accurate record by Melanie and seconded by Carol.

3. Actions completed from last minutes:

Master Plan

- Action: Extend to request for feedback on Master Plan to other stakeholders including local councils, State government, RDA, "I Choose SA".
- It was noted that Fiona had been delayed due to computer troubles. Lachlan stated that Hillgrove had some redundant computers which may be suitable for Fiona / Master Plan. Broader discussion ensued about any Hillgrove computers that are unlikely to be used by Hillgrove in the future being repurposed for community purposes.

ACTION

- Lachlan: review computers and make available to community.

Memorial Wall

- Some Members of the KCCCC visited the Memorial Wall prior to the meeting where Garry provided a progress update to the KCCCC members including the completion of the irrigation system and the native planting.
- Garry highlighted difficulty getting hold of District Council of Mt Barker Community Development Officer Peter McGinn due to COVID. Garry is requesting that council allow a plaque to be installed recognising the people and groups involved with Memorial Wall. Carol offered to assist.
- RLSA CEO David Grenvold has been made aware of the Kanmantoo Memorial Wall and the RSL's contribution. He was genuinely excited and will visit in the future to see firsthand. Lachlan shared email correspondence from Grenvold with the KCCCC.

ACTION

- Carol: assist Garry in making contact with Peter McGinn.

4. Master Plan

In addition to the Master Plan and Memorial Wall addressed in the previous section, Paul Johnston provided an update on the Callington Community and Recreation Centre. Key points include:

- There have been some supply issues associated with COVID but aiming for April 2021 completion.
- Over \$1m was raised, and although the build is on budget the costs continue to rise.
- A cook and bistro manager has been appointed.
- Bar will be run by volunteers.
- Potential to increase revenues through bar / meals if an additional light could be installed which would enable night trading. The community group is exploring grant options.
- There was also a subcommittee looking at activities and events that may be held at the community and recreation centre and the surrounding precinct including walking trails. It was discussed that actions such as this may be worth including in the next revision of the Master Plan.

5. Kanmantoo Copper Mine

Lachlan provided the following updates;

Compliance / Emission

- No Exceedance of PEPR criteria since last meeting. It is now over 12 months since the last exceedance.

Theft

- There had been some minor theft at the site. SAPOL had attended site on multiple occasions where they were provided information such as videos and photos of people and vehicles. SAPOL has subsequently appealed to the community via Crimestoppers. Hillgrove has increased security at the site and removed all remaining scrap metal. The community is encouraged to report any suspicious behaviour.

Kanmantoo Underground

- A recent capital raise was undertaken by the Company, the finalisation of which was subject to Shareholder approval the following day (5 Feb 2021). *Note, the following day this was subsequently approved by shareholders.*
- The capital raise enabled Hillgrove to recommence drilling the Kanmantoo underground opportunity and undertake other technical studies ahead of an investment decision expected towards the end of 2021.
- Hillgrove was encouraged to evaluate the Kanmantoo UG using the Master Plan rubric.

ACTION

- Lachlan: Evaluate Kanmantoo UG using rubric.

Regional Exploration

- An exploration permit was being prepared to enable preliminary drill testing at Stella.

6. Neutrog

Tony provided the following updates;

- An assessment is underway regarding the existing silos to determine their suitability for the proposed viewing platform and brewing facility.
- EPA had granted the licence for Neutrog expansion.
- Complaints regarding the smell continue to be compiled by Tracy by both phone and email.
- Steven Dangerfield (Promanage) has been appointed to assist Neutrog and the community to resolve the odour related issues. The Chair had spoken to Steve Dangerfield and stated that she saw his appointment as a positive step as Steve is solution focussed and thought that if Neutrog were genuine the issue can be resolved.
- Site visits had occurred since the previous meeting. Garry had attended.

7. KCCCC Charter and future Governance

- The KCCCC Charter and membership is due for review Harry Seager is leading a subcommittee to undertake this work and will report to the next meeting on progress.
 - The KCCCC future governance structure is also under consideration. Actions to date include:
 - The Chair and Lachlan met with Brian Clancy (Deputy CEO of District Council Mt Barker) regarding the future of the KCCCC. Matters considered include;
 - Establishing the KCCCC as its own entity such that it could apply for and administer grants in its own right rather than relying on Hillgrove.
 - Expanding the KCCCC (potentially under LGA Section 41) such that it better represented what the KCCCC has become, which is more focussed on the region rather than just the Kanmantoo Copper Mine. This was not supported by Brian Clancy.
 - A mechanism to include the Master Plan and community requirements in the regional development planning for local councils.
- Mount Barker Council have agreed to send a senior officer to KCCCC meetings in the future. The Committee agreed to explore the option of the KCCCC being established as its own corporate entity potentially with two membership groups; one which is made up of paid business membership such as Hillgrove, Hanson, Neutrog, Premix, etc, and the second made up of volunteer community members.

ACTIONS

- Harry's subcommittee: Review Charter and membership and report back to next meeting.
- Chair and Harry (Chair subcommittee reviewing Charter and membership): Explore constitutional requirements for establishing an incorporated association including costs for drafting a constitution and fees for lodging an application for incorporation.
- Lachlan: write to Brian Clancy to confirm appointment of senior council officer to KCCCC committee.

Next meeting and close

Proposed date 13 May 2021, 7:30pm, Callington Hall.

Meeting closed 9.30pm