

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

13 May 2021

Callington Hall – 7:30 pm

1. Welcome and introductions

In attendance

Karlene Maywald
(Chairperson)
Garry Duncan
Carol Bailey
Harry Seager
Fiona Challen

Ed Thomas
Ross Oke
Tony Aloisi
Kathy Schneider
Melanie Reiffel
Mark Stewart
Lachlan Wallace

Apologies

Rebekha Sharkie MP
Peter Bond (EPA)
Greg Sarre (DCMB)

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 4 February 2020 and Actions arising

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

The following actions were completed since the previous meeting

Task	Action
Lachlan to make available computer to KCCCC to facilitate master plan	4 x computers were provided to the KCCCC
Carol to assist Garry in making contact with Peter McGinn regarding War Memorial	Garry still having very little feedback from Peter.
Lachlan to evaluate Kanmantoo UG using rubric	Outstanding
Harry to review Charter and membership and report back to next meeting	Refer next action
Chair and Harry to explore constitutional requirements for establishing an incorporated association including costs for drafting a constitution and fees for lodging an application for incorporation	Harry provided a review of KCCCC's current and potential structures. It was agreed that a steering group be created to further investigate and make recommendations to the KCCCC (refer further in Item 5.1 of these minutes)

Lachlan to write to Brian Clancey to confirm appointment of senior council officer to KCCCC committee	Brian advised that Greg Sarre will attend KCCCC meetings
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3. Master Plan

3.1 Master Plan Review

Fiona provided a summary of feedback that she has received from the Oct-2019 release of the Master Plan. Fiona has been reviewing the purpose of the Master Plan following feedback with view to make it more concise and accessible, and focus more on community projects than mining.

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.

Fiona also commented that she had been approached by other industry groups to assist in a process similar to the Master Plan which reaffirms quality and value of model;. Mark also stated that the Department of Energy and Mining (DEM) regularly holds Hillgrove and the KCCCC's work in this area as leading practice.

3.2 Kanmantoo Memorial Wall

Garry provided an update on the Memorial Wall. Automated dripper system is now in place and vegetation starting to grow (approx. 50 plants that are expected to attract native birds such as the Diamond Firetail). Approximately 200 people attended the Anzac Day Service. Garry has highlighted a need to erect a plaque recognising the contributions of people / groups that made the Memorial Wall possible.

ACTION

- Garry – Discuss plaque with Peter McGinn

3.3 Callington Community Centre

Paul Johnston provided an update. Key points:

- Facility is operational
- Bistro Manager appointed
- Lunches start on 20 May 2021
- Community and Recreation Centre expected to enable the following activities;
 - Sporting
 - Fitness training
 - Social gatherings

- Community services
- Sneak peek available to locals on Saturday 15/5/21 with official opening in June (date TBC).

4. Kanmantoo Copper Mine

Lachlan provided the following updates;

Compliance / Emission

- No Exceedance of PEPR criteria since last meeting. It is now over 2 years since the last exceedance.

Kanmantoo Underground

- Lachlan went through the presentation with the gallery that had been presented at the previous week's AGM. Key points include:
 1. The interim results of the 2021 drill program are positive and highlight that mineral resource continuous at depth.
 2. The increasing resource size, rising commodity prices and already existing infrastructure make it very likely that mining will restart in the near future.
 3. The drilling continues and the team on site are working to further increase the resource with view to restarting as soon as possible, as well as maintaining the infrastructure in a ready start state.

5. Other Business

5.1 Incorporated community association

- Harry provided a detailed summary which included:
 1. Current Status;
 - Informal body, not a legal entity
 - Established as Hillgrove are required to have a CCC as part of mine lease approval
 - Role of KCCCC is to raise issues with Hillgrove and DEM
 - 2 year term for members
 - The KCCCC is not a decision making body but can make recommendations
 2. Future Potential;
 - Potentially KCCCC could form an Association. Harry summarised requirements for associations under the Act including rules, members, fees, process for formation, rationale for formation
 - Some of the benefits include the ability for the KCCCC to raise and/or borrow its own money
 - Ross asked if Hillgrove would have any difficulty in meeting statutory obligations if KCCCC structure was changed, to which Mark replied that it would be provided there was a two-way communication process between community and Hillgrove in the new model.
 3. Next steps:
 - The KCCCC agreed that a steering committee consisting of Karlene, Harry and Lachlan be formed to flesh out what this may look like and engage with corporate entitles to gauge membership interest.
 - It was agreed that the steering committee would aim to have a draft constitution for review by the KCCCC before next meeting.

ACTION

- Establish a steering committee and draft constitution for review by the KCCCC before next meeting.

5.2 SEB Offset

- Harry is asking if the SA Government could make available the funds that will ultimately be paid into the Native Vegetation Council (NVC) Fund by Hillgrove so that the community could commence the planned SEB offset projects.
- Harry stated that the social contract between state and community would be broken if the funds were sent elsewhere.
- There is concern that agreements with landowners that have put up their land as part of the proposed project may fall over if this is not concluded in reasonable time.
- Harry acknowledged that there is a process but would not accept that this should delay the agreed program of works – he implored the KCCCC, Hillgrove and DEM to try accelerate funding.
- A suggested way forward was to;
 1. NVC approve project,
 2. Use SEB money already in NVC Fund to commence project now, and
 3. Replace funds when HGO pay into the fund in the future.

ACTION

- Mark to sound out options internally and revert.

5.3 Land Access Enquiry

- Lachlan updated the KCCCC that a Select Committee had been established to undertake an inquiry into land access with mandate to recommend best practice model in South Australia that balances the rights of landowners and those seeking to access land to explore for or exploit minerals, precious stones or regulated substances (to the extent that such measures are not being addressed through existing programs or initiatives) .
- Land Access Inquiry Select Committee;
 - Hon Geoff Brock MP, Member for Frome (Independent).
 - Mr Fraser Ellis MP, Member for Narungga (Independent).
 - Mr Steve Murray MP, Member for Davenport (Liberal).
 - Mr Peter Treloar MP, Member for Flinders (Liberal).
 - Hon Tom Koutsantonis MP, Member for West Torrens & Shadow Minister for Mining & Energy (Labor).
 - Mr Eddie Hughes MP, Member for Giles (Labor).
- Hillgrove has extended an invite to Kanmantoo mine and would inform the KCCCC if meeting goes ahead so that KCCCC can provide share “lived experience” of living near a mine and any related land access experiences with the Select Committee.

Next meeting and close

Proposed date 12 August 2021, 7:30pm, Callington Hall.

Meeting closed 9.30pm