

## Kanmantoo Callington Community Consultative Committee (KCCCC) Meeting Agenda

Meeting Date: Thursday 21<sup>st</sup> April 2016  
 Time: 7.30pm – 9.30pm  
 Location: Callington Hall

**Note:** The focus of this meeting will be on providing the local community with a clear understanding of recent developments at the mine and an opportunity for community members to ask questions.

Item	Description	Lead	Time
1	<b>Welcome and introductions</b>	<i>Chair</i>	7.30
2	<p><b>Confirmation of notes of previous meeting</b> ( 25<sup>th</sup> February 2016 )</p> <p><b>Action arising</b> from the previous KCCCC meeting:</p> <ol style="list-style-type: none"> <li>1. Improved water reserves and the results of the use of this water in the dust suppression programs</li> <li>2. Membership of the KCCCC</li> <li>3. Country SA Primary Health Network contact and / or local persons with health experience for possible KCCCC membership (agenda item 5)</li> <li>4. Health report for review</li> <li>5. SA Mining History Group's conference in May 2016 (agenda item 4)</li> </ol>	<i>Chair</i>	7.35
3	<p><b>Kanmantoo Copper Mine: Recent developments at the mine</b>            The Kanmantoo Copper Mine is undertaking pre-emptive action to address 'under performance to its Life of Mine Plan and resulting impacts on cash flow'. This action includes changes to the mine plan and a range of measures to reduce costs and generate income. More information is available at <a href="http://www.hillgroveresources.com.au/article/ASX_Releases/ASX_releases_current">http://www.hillgroveresources.com.au/article/ASX_Releases/ASX_releases_current</a></p>	<p><i>Steve McClare CEO Hillgrove Resources</i></p> <p><i>Alistair Walsh DSD Mining Regulator</i></p>	7.45
4	<p><b>KCCCC</b></p> <ul style="list-style-type: none"> <li>▪ Finalise KCCCC membership</li> <li>▪ KCCCC Work Plan: What would the KCCCC like to achieve in 2016?</li> </ul>	<i>Chair All</i>	8.15
5	<p><b>Master Planning Working Party</b>            SA Mining History Group's conference May 2016</p> <ul style="list-style-type: none"> <li>▪ Final program</li> <li>▪ Invitation to the community</li> <li>▪ Master Planning 'think tank' Sunday 15 May 2016</li> </ul>	<p><i>Greg Drew (SA Mining History Group)</i>  <i>Fiona, Kathy, Garry, Harry</i></p>	8.45
6	<b>Premier's Community Excellence Awards</b>	<i>Erryn (Hillgrove)</i>	9.00
7	<p><b>Environmental emissions and the natural environment</b></p> <ul style="list-style-type: none"> <li>▪ Dust – Standing Item</li> <li>▪ Blasting</li> <li>▪ Mine Closure and Completion Plan – Standing Item</li> </ul>	<i>For mention only</i>	9.10
8	<b>Other business</b>	<i>Chair</i>	9.15
9	<b>Next meeting and close</b>		9.30