

CENTRAL EYRE IRON PROJECT

Community

Consultative

Committee

Minutes of the Meeting 10 - Warramboe Community Club – Thursday 11th December 2014

Prior to the meeting, members were invited to undertake a short tour of the local project site to review some concerns. Darren O’Brien, Dan Van de Vorstenbosch, Jenny Sampson, Craig Sampson, Helen Lamont, Tim Scholz and Tilly Smart toured the area, travelling along Murphy Road to discuss the condition of the road and the repairs to the road after the major drilling program a couple years ago. Darren was concerned that the initial repairs were not adequate.

The members also stopped at a salt pan alongside Murphy road where Iron Road had previously used the site to discharge groundwater under an approved hydrogeological drilling program and the samphire vegetation had died. Darren was concerned that the impact the highly saline groundwater had on the samphire vegetation was an example of what could potentially happen longer term to the mine site rehabilitation program. This provided an opportunity to discuss the potential impacts of the salt on the surrounding environment.

Item	Details	Action/Timeline
1.0 Welcome	Helen Lamont welcomed the committee and visitors Newton Luscombe and Leon Veitch	
2.0 Attendance	Helen Lamont, Tracey van Loon, Jenny Sampson, Tim Scholz, Tilly Smart, Andrew Buckham, Darren O’Brien, Dan van de Vorstenbosch, Craig Sampson, Peter Treloar MP Visitors : Newton Luscombe, Leon Veitch	
3.0 Apologies	Merrill Lymn, Eleanor Scholz, Sandy Alexander, Luke Nettle, Tash O’Brien, David Murphy, Lubin Stringer	

4.0 Declarations of Interest	None	
5.0 Community Feedback	<p>Concerns about a road along the east border of the project site (Murphy Rd), in particular specific holes causing hazard for traffic. Previous repairs not seen as effective - with request for contact with council to address it.</p> <p>Concern regarding the current status of the iron ore project being further off than originally expected with the drop in iron ore prices</p> <p>Not hearing anything positive.</p> <p>Questioning the viability of the whole set up.</p>	Chair to send letter to Wudinna Council with request to have spots addressed on Murphy Rd.
6.0 Business Items		
6.1 Q and A	<p>The Q & A's were given to Iron Road to provide responses. Tilly provided a handout of Iron Road's response to the Social Questions.</p> <p>Still awaiting socio-demographic information related to Cowell as an agricultural and mining town for a social comparison to Wudinna DC.</p>	Tilly to include Cowell comparison in SIA presentation to CCC
6. 2 Outcomes	<p>Outcomes Table:</p> <p>A small working group started the process.</p> <p>There are still some questions re current outcomes and their</p>	Ongoing. Next working group session prior to meeting in

	<p>intent eg. Cost of housing / cost of living. Some discussion relating to timing differences between CCC and IR. Chair reinforced that this is CCC timeline. There will be another opportunity to continue this table – interested committee members to have another session</p>	<p>February. Chair to organise.</p>
<p>6. 3 Review of the first formal year of the CCC</p> <ul style="list-style-type: none"> - achievements - difficulties - learnings - feedback from stakeholders - review of ToR 	<p>Helen presented some general feedback from stakeholders.</p> <p>What have our achievements been so far?</p> <ul style="list-style-type: none"> • Started to document outcomes and expectations • Committee have become more functional over time • Better frame of mind over time • Increased awareness and understanding of the regulator role and process <p>What have been the difficulties?</p> <ul style="list-style-type: none"> • Getting definitive answers and details of the project • Asking the right questions • Building understanding • Keeping membership on the CCC • Things still seem abstract /vague – lack of clarity • Gaps between sections of the project (mine – port) • The drag on the community – uncertainty <p>What have been the learnings?</p> <ul style="list-style-type: none"> • Communication • Need to ensure that members businesses are their first priority – requires a large amount of time to research properly 	<p>Include copy of Chairs notes with minutes for information</p>

	<ul style="list-style-type: none"> • Patience is not enough – have to be persistent • Tracey is a good cook • It takes a long time to understand things • Don't assume that others have some understanding <p>Recommendations for 2015</p> <ul style="list-style-type: none"> • More discussion included in the minutes – when required request that information/discussion be included • Community Feedback to be included in the Granite • Respond back to specific community input • Invite respective guests (experts) to CCC meetings <p>Terms of Reference review:</p> <p>Helen to check membership terms Craig – 1 year – will continue Darren – 1 year – will continue Eleanor – 1 year – TBC Tash – 1 year – TBC</p> <p>Dan will approach Lock contacts for membership</p> <p>Communications – add a summary paragraph about the meeting in the Granite</p> <p>Mailing List 9.4 in ToR – the CCC will accept additional names to the mailing list.</p> <p>The ToR with changes to be approved at the next meeting</p>	<p>Helen to check with members willingness to continue</p> <p>Dan</p> <p>Helen to word and add this to ToR</p> <p>Tracey to include revised ToR in next meeting agenda</p>
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	<p>Meeting Procedure: Technical topics – would it be worth identifying the topic and having a specific discussion outside of the meeting? Have topics prior to meeting to allow members and community the opportunity to choose whether relevant to attend.</p> <p>Next meeting a separate session to be held prior to the meeting with DSD/DPTI</p> <p>Helen Lamont reported to the committee that they are doing a great job.</p>	
<p>6.4 Priorities for 2015</p>	<ol style="list-style-type: none"> 1. Meeting with DSD and DPTI staff 2. Trip to a mine site to talk to a rural community with an open cut mine– possibly mid year Iron road to cover the costs of the trip. A delegation of representation of CCC members, council, business & tourism etc Iron Road to get back with more information regarding the numbers, location and time period This will be discussed at the next meeting so consider if you would like to be involved in the tour 3. SIA – Tilly will email to the CCC when available. Then arrange to meet at a later date to discuss. 4. Invite Cathy Turnbull from Iron Duke to come to a meeting to talk to us 5. Mining Lease Proposal submissions workshop proposed 	<p>Tilly/Tim to research further</p> <p>Tracey to include as an agenda item for next meeting</p> <p>Tilly</p> <p>Helen to contact Cathy and initial invitation</p> <p>Helen to work with EPLUS to</p>

	<p>for March 2015</p> <p>6. “Thriving & Surviving Through Change” Transitions Workshop</p> <p>Meeting Location/Venues: Alternate meeting location between Warramboos and Wudinna – trial for 6 months</p> <p>7. Plans for roads – potential for workshop session with Council to map road requirements and changes</p> <p>8. Technical workshop on salt and water</p> <p>9. Meeting with Council Planner to discuss CCC outcomes and long term planning for region.</p>	<p>arrange workshop</p> <p>Tracey & Eleanor to organise a date for workshop</p> <p>Andrew/Tilly – when appropriate timing</p> <p>Tilly – investigate speakers and potential timing</p> <p>Andrew to investigate timing</p>
<p>7.0 Iron Road</p> <p>Iron Road Report (Tim Scholz & Tilly Smart)</p>	<p>Recently attended the community Cabinet at Streaky Bay Recent press release regarding resource upgrade The IR AGM presentation is available on their website</p> <p>Tilly to follow up the photomontages and their status</p> <p>IR will present a project update at the first CCC meeting next year</p> <p>At future meetings we will have project updates following the community feedback item. Council will follow the IR update on the agenda</p> <p>Mining Lease Proposal (MLP) – document of facts of impact,</p>	<p>Tilly</p> <p>Tilly/Tim</p> <p>Tracey</p>

	<p>the PEPR (Program for Environmental Protection) is where the management of these impacts are considered. The PEPR is developed after the MLP.</p> <p>The CCC would like involvement with PEPR</p> <p>Tilly to email the list of recorded contributions made by the CCC</p>	Tilly
<p>8.0 Council Report (Andrew Buckham)</p>	<p>Andrew, Ben, Dan & Gina met informally for meeting 9 on Thursday 16th October</p> <p>Andrew to provide a brief written summary from this meeting at the next meeting</p>	Andrew
<p>9.0 Minutes of the previous meeting</p>	<p>Minutes of the meeting held on Wednesday September 10th 2014</p>	Approved/Accepted
<p>10.0 Business Arising from minutes</p>	<p>Helen wrote a letter to</p> <ul style="list-style-type: none"> • the council regarding the Kimba – Warramboos Road has not received a reply as yet • IR regarding financial support for the transitions workshop • IR regarding the corridor 	<p>Complete</p> <p>Complete</p> <p>Complete</p>
<p>11.0 Correspondence</p> <p>11.1 Email request from Gina Veitch re communications</p> <p>11.2 Iron Road response letters</p>	<p>Gina Veitch's emails regarding</p> <ul style="list-style-type: none"> • 2 meetings in November • Request for mailing list <p>IR letters regarding</p> <ul style="list-style-type: none"> • Transitions workshop • Corridor 	<p>Tabled</p> <p>Tabled</p> <p>Tabled</p> <p>Tabled</p>

<p>12.0 Other Business items</p> <p>12.1 Helen Lamont’s review of employment (Helen to be excluded from this discussion)</p>	<p>Helen left the meeting for the CCC to discuss her role as Chairperson of the CCC.</p> <p>It was decided that Andrew will talk with other members that were not in attendance at the meeting and this will be followed up at the next meeting</p>	Andrew
<p>13.0 Key Messages</p>	<ul style="list-style-type: none"> • Summary/Reflection of the past 12 months • The common view is that the mine is not going to happen – “not in my lifetime” comments 	To be included in Granite with Helen to include summary of meeting
<p>14.0 Next meeting</p>	<p>The working group will meet in late January TBC</p> <p>Wednesday 4th February at the Wudinna Telecentre 3 -5pm session with DPTI & DSD 5 – 8:30pm CCC meeting (with tea)</p> <p>IR to provide a project update</p>	
<p>15. Closure of meeting</p>	Meeting closed	Time 9:00pm