

CENTRAL EYRE IRON PROJECT

Community

Consultative

Committee

Minutes of Meeting (7)

Warrambo Community Club – 5.00pm Wednesday 30th July 2014

Item	Details	Action/Timeline
1.0 Welcome	Helen Lamont welcomed the committee and visitors	5.05pm
2.0 Attendance	Sandy Alexander, Dan van de Vorstenbosch, Craig Sampson, Merrill Lymn, Tash O’Brien, Lubin Stringer, Tim Scholz, Tilly Smart, Eleanor Scholz, Jenny Sampson, Helen Lamont, Tracey van Loon, Peter Treloar MP Visitors: Steve Green (IR), Jacqui Marchant, Leon Veitch	
3.0 Apologies	Luke Nettle, David Murphy	
4.0 Declarations of Interest	None	
5.0 Community Feedback	Feedback from DMITRE (DSD) meeting –	

	<p>Pity is wasn't presented a few years ago Great for new communities Very helpful and reassuring Good meeting with good details and processes</p> <p>Community Feedback – South of Warramboe think it's all good but they don't realise that is isn't like that Many farmers down south are unaware of the mine, it is slowly filtering down Always seem to be mixed comments Young people in their 20's are not interested in mining job prospects Anger in family life – hopelessness and despair</p> <p>There is confidential counselling available to individuals through IR's independent counsellor.</p> <p>Suggested we revisit the possibility of running a "Surviving & Thriving Through Change" workshop for the community.</p> <p>TAFE training available for a Dual Certificate in Construction & Surface Extraction</p>	Pending
6.0 Minutes of the previous meeting	Minutes of the meeting held on 14 th April & 30 th June 2014	Approved
7.0 Business Arising from minutes Meeting 5 11.0	Tash O'Brien to approach Jeff Rushmer – Jeff declined	Complete
Meeting 6 9.1	Query to Andrew Querzoli what does "conditions" mean in	Helen Lamont to follow up

	the approvals process	
8.0 Correspondence	Email from Sally Richardson Tumby Bay CCC – minutes of their meeting Email from Brian March	
9.0 Business Items		
9.1 SIA – Steve Green	Steve Green’s presentation attached Questions : Cost of living comparison Roxby Downs – Wudinna? Age demographic? Comparison with Cowell as they are agri/mining? IR job profile? The accommodation policy will be extremely important. How do we provide our thoughts formally to IR? Through communication with Tilly Smart	Steve Green to follow up
9.2 Social Management Issues List	Compile List - attached	Ongoing
9.3 Information from the EPLGA – Mining Task Force	LGA Task Force re mining - Round table discussion They are still in establishment phase, their first meeting will be in September. There are 2 ministers potentially on the Task Force Minister Brock and Minister Koutsantonis The Task Force have no power only influence. Geoff Dodd is the Co-ordinator.	

	Peter Treloar MP is on the Task Force and will report back to the CCC	
10.0 Iron Road Iron Road Report (Tim Scholz & Tilly Smart)	Iron Road have been presenting to the Streaky Bay Council, Minnipa Progress Association, Whyalla First Group, Grain Partner – working on tightening up the relations Community events include Kyancutta Golf Day, Port Neill Fun Run, Pedal Prix & EP Field Days IR have had roads consultation with the council. They are ready to approach the council with maps etc. They are meeting with council monthly. Response re Corridor – see attached Blasting	Tilly to email information Tilly to respond in writing
11.0 Council Report (Andrew Buckham & Eleanor Scholz)	Council elections – the council will be in caretaker mode between Oct – Nov Iron Road have been keeping the council informed with development. Meeting with Richard Dwyer Planning & Design Will be addressing items ie.waste water	
12.0 Other Business items 12.1 Incorporation	Helen spoke with Charles Irwin who is the Chair of 2 CCC's,	

<p>12.2 Advertising meetings</p> <p>12.3 Corridor</p>	<p>they are ministerial appointed, their CCC have no cover or protection insurance. They have a process of reviewing their TOR.</p> <p>Helen Spoke with Sally Richardson of the Tumby Bay CCC, their TOR allow them to choose incorporation if they want to in the future. They have decided to put incorporation on the back burner.</p> <p>Helen letter to DMITRE (DSD) – had a response agreeing that the CCC is not a decision making body or holding any funds and that they ask IR to seek legal advice</p> <p>IR provided a summary of legal advice, agreeing with the response from DMITRE (DSD)</p> <p>It was discussed and decided that at this time it is not warranted for the CCC to be incorporated.</p> <p>Changes to be made to the TOR regarding incorporation to allow the opportunity if the situation changes in future</p> <p>Notification of meeting will be in the Granite, Council Website, IR website, Peter Treloar & Andrew Buckham to mention on their regular 5CC radio interview.</p> <p>Brain March request for meeting info – refer to the website</p> <p>Follow up a summary of advice and seek further clarification Lubin is no longer required to email DMITRE</p>	<p>Complete</p> <p>Helen to draft the changes</p> <p>Tracey to email</p> <p>Peter Treloar to follow up</p>
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13.0 Key Messages	<ul style="list-style-type: none"> • There is still anger in the community locally (with the sense of no control) and it is affecting families • The current proposal for the village would be better designed to include accommodation for families • The CCC has commenced development of a position of acceptable social outcomes • The CCC is struggling to fit everything in • The uncertainty is difficult for the community 	
14.0 Next meeting	Wednesday September 10 th 5pm Wednesday October 15 th 5pm – Annual Review	
15. Closure of meeting	Closed	Time 9:35pm