

# CENTRAL EYRE IRON PROJECT

## Community

### Consultative

### Committee

## Meeting No 1

**Minutes** of the meeting of the Central Eyre Iron Project Community Consultative Committee held at the Warramboe Community Club, Monday 8 October 2013, commencing at 6.00pm.

### 1.0 Welcome and Open

Incoming chairperson Helen Lamont welcomed and thanked those in attendance and briefed the meeting on meeting expectations and protocols.

### 2.0 Present

Helen Lamont (Independent Chair), Hon. Peter Treloar MP, Tilly Smart (Iron Road), Sandy Alexander, Andrew Buckham, Darren O'Brien, Luke Nettle, Lubin Stringer, Craig Sampson, Eleanor Scholz, Suzanne Waters, Natasha O'Brien, Jenny Sampson, Merrill Lymn.

### 3.0 Apologies

Tracey Van Loon, Dan Van de Vorstenbosch, Tim Scholz, David Murphy, Craig Waters

### 4.0 Last Minutes

This is the first meeting with the new Independent Chairperson presiding, and as such this is considered as meeting number one. No business is therefore carried forward with items to be raised on the agenda hereafter.

### 5.0 Business Arising From Last Minutes

Not applicable

### 6.0 General Business

#### 6.1 Valuing what we do and how we do it

Brainstorming exercise completed by the committee to identify:

- What members want to achieve on the committee
- What the members want the CCC to achieve
- Commitment of members
- Community values
- How to bring community values to the CCC

Members are to retain the "six questions for your wallet" for reference.

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## 6.2 Refining the Terms of Reference

The draft document was tabled as developed by the founding steering committee. The document was reviewed clause by clause to incorporate the aims and objectives identified as part of the exercise outlined in 6.1 above.

A redraft of the Terms of Reference is to be undertaken by Andrew, checked by Helen and circulated to all members for further discussion or adoption at the next meeting.

<b>Action</b>	Andrew/ Helen
<b>Timeline</b>	by 11 October 2013

## 6.3 CCC Membership

Outline for membership is included in the Terms of Reference revision for review. Enquiry in addition to those present or apology, to be followed up re their interest in involvement:

Troy Sampson	<b>Action</b>	Craig Sampson
	<b>Timeline</b>	Report to chair by next meeting
Leon and Georgina Veitch	<b>Action</b>	Natasha O Brien
	<b>Timeline</b>	Report to chair by next meeting

Further membership(s) may be considered by the committee on expressed interest and merit.

Circularisation of membership list	<b>Action</b>	Helen Lamont
	<b>Timeline</b>	Next meeting

The members agreed on those who would undertake a 1 year term and those that would either provide ongoing representation or a two year term (list attached).

## 6.4 Plan for Next Twelve Months

### 6.4.1 Meeting Dates

Meeting agendas will dictate the frequency of meetings, potentially bi-monthly may be appropriate initially.

### 6.4.2 Opportunity for Learning

Helen outlined the opportunity for some training for the committee and also a site visit to ensure everyone is aware of what the project will look like. Short term aim is for a commitment to:

- ½ day workshop on governance to be incorporated into the next meeting

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- A site visit to a working mine(s) in as close a circumstance to the project as possible, witnessing the development and to understand experiences from a local community affected by mining.

Committee training day	<b>Action</b>	Helen Lamont
12 December	<b>Timeline</b>	Confirm with facilitator and inform committee once finalised
8.00am start		
Shortlist possible mine sites	<b>Action</b>	Tilly Smart / Helen Lamont
	<b>Timeline</b>	Report to chair by next meeting

## 7.0 Other Business

### 7.1 Secretary Position

Secretary/ Executive Support – Tracey Van Loon was contact and has indicated that she is willing to consider the role. Will trial at the next meeting.

### 7.2 Proxy Chair for Meetings

In the event that the Independent Chair is not able to attend a meeting, it is proposed that the meeting shall be chaired by a member of the executive committee (see below).

**RESOLVED**

### 7.3 Management of Independent Chair Contract

It was proposed that Lubin Stringer, Council Executive Representative - Andrew Buckham and Iron Road representative - Tilly Smart, form an executive committee to oversee the contract with Iron Road for the Independent Chair, under report to the CCC.

**RESOLVED**

### 7.4 Standing Items

The committee agreed to add two standing items on the meeting agenda:

1. Key messages (see item 8 below)  
An opportunity to provide key points for general release to the community. It will be produced in a dot point format on a page that can be printed and posted on notice boards, etc.
2. Iron Road report  
Iron Road will present a regular update on progress with the project and any specific areas for committee discussion.

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#### 7.5 General discussion topics

##### 7.5.1 Saline Water on Roadways

The issue was raised that saline water from water table measurement bores is being released on to roadways. The matter has been raised with Council who has indicated that procedure is now ceased, with approval held to release saline water to existing salt flats for evaporation.

##### 7.5.2 Saline Brine Discharge into Tailings Storage Facility

A question was raised about the possible impact that the saline water discharged from the plant into the Tailings Storage Facility (TSF) will have on the surrounding environment. This was considered a significant issue and something that should be discussed further with the group.

Tilly advised that the excess water that will be discharged along with the slurry into the TSF is a significant issue and something that will be thoroughly researched and studied. There will certainly be opportunity for understanding and involvement into this area. The mine will not gain approval should this issue not be manageable.

The whole dust suppression issue along with all environmental impacts will be addressed in the Mining Lease Proposal and Program for Environment Protection and Rehabilitation (PEPR) and will be subject to statutory approval.

7.5.3 A reminder that Harvest is to begin within the coming week and for the message to be passed on to Iron Road personnel working in the local area to take extra care on the roads over this period.

Action: Tilly Smart

Timing: Prior to week commencing 14 October 2013

#### 8.0 Key messages (to be a standing item for public release)

The CCC has:

- Established its values
- Agreed to keep its perspective
- Refined its Terms of Reference
- Arranged to undertake a workshop on working effectively as a committee
- Reviewed its membership to ensure community representation is appropriate
- Developed a communications plan
- Invites the community to join a contact list to receive updates and relevant information

#### 9.0 Next Meeting Date

Suggested Thursday 12 December 2013, 8.00am at Warrambo Community Club

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#### Attachment 1 CCC Membership and term of appointment

	<b>Name</b>	<b>Representation</b>	<b>Term of Appointment</b>
1	Andrew Buckham	Economic Development - WDC	Representative
2	Craig Sampson	Adjacent Landowners	1 year
3	Jenny Sampson	Adjacent Landowners	2 years
4	Darren O'Brien	Adjacent Landowners	1 year
5	Eleanor Scholz	Chair WDC	1 year
6	Leon & Gina Veitch	Directly Impacted Landowners	TBF
7	Lubin Stringer	Warramboos Business owner / Adjacent Landowner	2 years
8	Luke Nettle	NRM	Representative
9	Merrill Lymn	Wudinna Centacare - health	2 years
10	Sandy Alexander	Gawler Ranges Motel - Wudinna local business	1 year
11	David Murphy	Directly Impacted Landowners	1 year
12	Craig Waters	Warramboos resident	1 year
13	Suzanne Waters	Warramboos resident	2 years
14	Tash O'Brien	Directly Impacted Landowners	1 year
15	Troy Sampson	Directly Impacted Landowners	TBF
16	Dan Vorsty	Directly Impacted Landowners	2 years
17	Peter Treloar	Local member	Representative
18	Tim Scholz / Tilly Smart	Iron Road	Representative