

# CENTRAL EYRE IRON PROJECT

Community

Consultative

Committee

## Minutes of the Meeting (2)

Held on Thursday 12th December 2013 at the Warrambo Community Club

Item	Details	Action/Timeline
<b>1.0 Welcome</b>	Helen Lamont welcomed and thanked those in attendance  Peter Treloar MP congratulated Helen on her recent appointment to the SA NRM Council	1.40pm
<b>2.0 Attendance</b>	Helen Lamont, Dan van de Vortsenbocsch, Tash O'Brien, Tilly Smart, Eleanor Scholz, Peter Treloar MP, Luke Nettle, Jenny Sampson, Merrill Lymn, Darren O'Brien, Sandy Alexander, Tim Scholz, Andrew Buckham, Lubin Stringer, Craig Sampson, Tracey van Loon	
<b>3.0 Apologies</b>	Craig & Suzanne Waters, Gina & Leon Veitch, David Murphy	
<b>4.0 Minutes of the previous meeting</b>	Minutes of the meeting held on Tuesday 8 <sup>th</sup> October 2013	Accepted
<b>5.0 Business Arising from minutes</b>	Refining the Terms of Reference  Any amendments of the TOR to be sent to Tilly Smart	Ongoing – discuss next meeting Next meeting

	Jenny Sampson suggested a glossary for the TOR	Jenny Sampson & Tilly smart
	CCC membership Troy Sampson Gina & Leon Veitch	Pending - Craig Sampson Pending - Tash O'Brien
	Circularisation of membership list	Complete
	Opportunity for learning – ½ day Workshop with Jeannette Long	Complete
<b>6.0 Business Items</b>		
6.1 Iron Road's meeting with Wudinna Council	<p>Andrew Buckham The Definitive Feasibility Study is the business case for a mine, effectively quantifying costs and seeking to make forecasts on future viability. This is what "sells" the project to investors to raise funds for mine development and operation.</p> <p>Council was asked to prepare and estimate possible road construction costings (+/- 15%) based on a map which has been circulated. The map is not a construction plan or statutory plan, rather a concept to quantify costings. The map will be circulated to Warrambo and Kyancutta areas.</p> <p>The CCC would like to see the council flyer before it is distributed throughout the community.</p> <p>Alan Millet for Iron Road is charged with reporting this</p>	Andrew Buckham email Tracey van Loon

	<p>component of the DFS, and who leads the infrastructure planning in general. This is a volume estimate on road costs only, and given that final mine site footprint is not yet set, needs to be looked at in concept only.</p> <p>Tim Scholz reported that the core reason for the meeting with the council was for Iron Road to get a costing to plug into Definite Feasibility Study (DFS).</p> <p>The DFS is the business case for a mine, effectively quantifying costs and seeking to make forecasts on future viability. This is what “sells” the project to investors to raise funds for mine development and operation.</p> <p>The DFS is finished but the writing of the report is yet to be completed. This is estimated to be ready in March 2014.</p> <p>This report will be unavailable to the CCC as it is a confidential private financial document. There will be an opportunity for the CCC to be involved in the approvals process.</p> <p>Discussion regarding the need for the CCC to be informed by Iron Road and the Council before the community</p>	
<p>6.2 Planning for 2014</p>	<p>CCC future meetings to include – What can the CCC be involved in? Education ie. Mines Site visit to a working mine Guest speakers ie. Rose Bowey (Social Impact) Training – Transitions program</p>	<p>Eleanor Scholz next meeting</p>

<b>7.0 Other business</b>		
7.1 Gina Veitch's letter	Discussion regarding Incorporation. Craig Sampson requested a legal opinion from Iron Road. Research volunteer NFP organisations - incorporated	Tilly Smart next meeting Tracey van Loon
7.2 Communication	The CCC agreed that the preferred way to communicate within the committee was via email. Helen would like acknowledgement that you have received her emails.  The CCC agreed that the Granite was the best option for communicating with the community. All CCC members and contact no's to be listed in the Granite along with the key messages from each meeting. The draft TOR to be placed on the Iron Road and Council website	Tracey van Loon
7.3 Standing Items	The CCC agreed to add 2 standing items to the meeting agenda. Declarations of Interest & Correspondence.	Tracey van Loon
	Helen Lamont left the meeting – handed the Chair to Andrew Buckham	3.30pm
<b>8.0 Iron Road Report</b>	Tim Scholz – corridor project ongoing (44 farms affected) partial environmental study has been done  Tilly Smart – A familiarisation bus trip last week for DPTI representatives, travelled from the Port up to Wudinna	Tim Scholz next meeting

	<p>Darren O'Brien – At the recent public meeting at Warramboe Larry stated that all other iron ore hot spots in the district would be unviable to mine, but I see in the Advertiser 11 Oct that on top of the 3.7 billion tonnes the mine has the potential of 8 to 10 billion tonnes. What is the truth?</p> <p>How is high the spoil heap is going to be ,at the Warramboe meeting it was 50 metres ,then at Port Neil meeting minutes state it's going to 100 metres high, what is the best guess?</p> <p>How many 1000's of tonnes of salt is going to be dumped in our tailings dam each year by the way of the desal plant and sea water?</p> <p>There was a discussion on why iron road couldn't have bought some land for spud at a recent land sale therefore giving some poor bastard some certainty in their future. This discussion is not recorded</p> <p>What is the current thinking on the ground water and how it's going to be handled because some bores couldn't be lowered with continuous pumping in the recent testing?</p> <p>After the DFS how long is the consultation period. The answer was the community will not be seeing DFS as its for investors only. At all of the meetings I've attended it's been stated that after the DFS all our questions will be answered – so how in the hell is this going to happen if we the CCC cannot see this document?</p>	Tim Scholz & Tilly Smart
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	<p>Craig Sampson – Will Iron Road compensate affected farmers for any improvements that they undertake on their properties?</p> <p>Tilly recommended talking to Iron Road if any of the affected landholders were thinking of doing large costly improvements.</p> <p>Andrew Buckham – Council waiting for a preliminary report on costing for an airstrip upgrade to widen the corridor. The council will then respond to Iron Road.</p> <p>Will Iron Road reimburse the council for the study/estimate?</p>	Andrew Buckham
<b>9.0 Key Messages</b>	<p>Training session- Committee governance Being Proactive &amp; Mindful Recognised personality types</p> <p>Communication to Community</p>	
<b>10.0 Next meeting</b>		Thursday 13 <sup>th</sup> February 2014 Warrambo Community Club 3.00pm
<b>11. Closure of meeting</b>	Andrew Buckham closed the meeting	Time: 4.05pm