

CENTRAL EYRE IRON PROJECT

Community

Consultative

Committee

Minutes of Meeting 3

Warrambo Community Club – 3.00pm Thursday 20th February 2014

Item	Details	Action/Timeline
1.0 Welcome	Helen Lamont welcomed the committee and guest speaker Steve Green (Environmental Manager Iron Road)	3.10pm
2.0 Attendance	Helen Lamont, Lubin Stringer, Tim Scholz, Eleanor Scholz, Peter Treloar MP, Leon Veitch, Suzanne Waters, Dan van de Vorstenbosch, David Murphy, Tash O'Brien, Merrill Lymn, Sandy Alexander, Andrew Buckham, Luke nettle, Tilly Smart, Tracey van Loon	
3.0 Apologies	Craig Waters, Jenny Sampson, Craig Sampson, Darren O'Brien	
4.0 Declarations of Interest	Helen Lamont passed the Chair to Andrew Buckham for the committee to discuss Helen's perceived conflict of interest through her professional roles and involvement with the NRM board, EPNRM board & DMITRE. Helen removed herself from the room during this discussion.	

	<p>Eleanor Scholz moved that the committee continue Helen Lamont's contract as Independent Chairperson.</p> <p>Helen Lamont returned to the meeting and resumed her role as Chairperson.</p>	<p>Moved: Eleanor Scholz Seconded: Merrill Lymn Passed by majority.</p>
5.0 Minutes of the previous meeting	<p>Minutes of the meeting held on Thursday 12th December 2013 were accepted (with Darren O'Brien's section added as an addition after the meeting)</p>	<p>Accepted</p>
6.0 Business Arising from minutes	<p>CCC Membership</p> <ul style="list-style-type: none"> • Still to confirm Troy Sampson • Gina & Leon Veitch – Helen Lamont has spoken with Gina & Leon and membership confirmed <p>Training – Transitions Program</p> <p>Incorporation – Tilly Smart (IR) summarised their advice Tilly spoke with the commercial manager at Iron Road and was advised that the group has no obligation to Iron road as they have not signed any agreements and are not being paid. Tilly also spoke with DMITRE seeking knowledge of past groups and as CCC's have no decision making power, they cannot be held responsible for decisions the company or government make. Each individual is responsible for their own actions whether they are on the group or not.</p>	<p>Pending -Helen Lamont to contact Troy Sampson Complete</p> <p>Eleanor Scholz – deferred until next meeting</p>

	<p>Some concern was expressed about a committee member saying something that could be taken as liable.</p> <p>Peter Treloar MP moved that the committee seek legal advice in regards to incorporation</p>	<p>Moved Peter Treloar MP Accepted</p> <p>Tracey van Loon - write to Mellor Olsson and seek clarification on personal indemnity for committee members. Peter Treloar MP - follow up this letter with a phone call to Mellor Olsson.</p>
<p>7.0 Correspondence</p>		
<p>7.1 Gina Veitch's letter/email</p>	<p>Questions relating to the letter:</p> <p>DOES THE CHAIR HAVE A 'REAL' AND/OR 'PERCEIVED' CONFLICT OF INTEREST?</p> <p>COULD HELEN PLEASE FORMALLY DISCLOSE IN THE AGENDA WHAT SHE IS ACTUALLY DOING?</p> <p>DOES THIS COMPROMISE THE INDEPENDENCE OF THE CHAIR?</p> <p>WHAT IS THE PROTOCOL FOR COMMUNICATION TO AND FROM MEMBERS (INCLUDING CORRESPONDENCE BETWEEN MEMBERS?)</p>	<p>Resolved in 4.0</p> <p>Resolved in 4.0</p> <p>Resolved in 4.0</p> <p>Members agreed to communicate via email</p>

	<p>HOW WILL WE COMMUNICATE BETWEEN CCC AND IR?</p> <p>WHO INFORMED TRACEY TO KEEP THE MINUTES BRIEF? This was a discussion between Helen Lamont & Tracey van Loon</p> <p>THE MEMBERS OF THE COMMITTEE NEED TO DETERMINE A POLICY/CRITERIA FOR THE DETAIL IN MINUTES?</p> <p>COULD WE PLEASE STOP MISLEADING THE PUBLIC THAT WE ARE A CCC?</p> <p>TERMS OF REFERENCE – DISCUSSION NEEDS TO BE CENTRED AROUND THE ACTUAL SCOPE OF PROJECT</p> <p>RESPONSE TO THE HYPERSALINE LETTER (23 December, 2013) Part a WHY WONT IRON ROAD RELEASE THEIR PEPR? Part b WATER SUPPLY ISSUES?</p>	<p>As component of meetings</p> <p>As agreed by members</p> <p>See discussion in agenda item 8.2</p> <p>Members previously discussed CCC role. See 8.1</p> <p>Part a & b to be followed up by Steve Green</p>
<p>8.0 Business Items</p>		
<p>8.1 Terms of Reference</p>	<p>Require a definition of “local” and “public” in to ToR</p> <p>Terms of Reference to be on the council and Iron Road websites.</p>	<p>Sandy Alexander, Tilly Smart & Jenny Sampson to discuss and bring to next meeting with some ideas.</p> <p>Tilly Smart & Andrew Buckham to seek approval for this to occur.</p>

	<p>The ToR is a living document and will need to be modified at some stage so any amendments are to be sent to Tilly Smart (with track changes)</p> <p>Discussion relating to the definition of CEIP and the area covered by the CCC ie. mine to port</p> <p>Recommended an appendix be kept at the back for changes</p> <p>As of today 20th February 2014 these are the ToR</p>	<p>Previously discussed and members agreed to leave it as the CEIP in the TOR.</p> <p>Tracey van Loon to keep record of versions.</p> <p>Approved</p>
<p>8.2 Recording & acceptance of minutes</p>	<p>Discussion about the recording of minutes.</p> <ul style="list-style-type: none"> • If members would like questions minuted please request at the time of the meeting. Answers to be actioned as soon as possible via email. • Minutes to be presented in a regular structure • “draft” minutes are a draft until they have been accepted at a meeting • Clear and concise changes to be sent to Tracey for the opportunity to correct <p>Any changes will be ratified at the next meeting. The committee will test the system and review at a later date.</p>	<p>Members agreed that changes to the draft be done via email (with track changes) with caution of intent. With the last changes occurring no later than 1 week before the meeting.</p> <p>Agenda items to be sent to Helen Lamont 2 weeks before the meeting for approval and no later than 7 days.</p> <p>Agenda items may still be brought to the table at the time of the meeting.</p>

8.3 Water	Question via email. "I see in the local rag and on the IR website that the company may not have to build a desal plant as there is sufficient water supplies along the transport corridors – if this "valuable" resource exists why has not some other bugger used this for irrigation, public water supply, stock water? What is going to be the state of this resource once IR have finished with it – another Poldo? It seem like a cheap fix for the DFS.	See Steve Green's report attached.
8.4 Iron Road's proposals regarding the location and size of the construction camp and residential village		See Steve Green's report attached.
8.5 Social Impact Assessment – Community consultation Funding limitations	Question on notice The SIA (social Impact Assessment) – points of concern from my meeting with rose Bowey at the Telecentre: 1. Community consultation 2. Funding limitations Query 2. Funding limitations	Tim Scholz/Tilly Smart/Steve Green next meeting To be clarified on notice
8.6 Transport corridor		See Steve Green's report attached.
8.7 Future topics and timing March	Meeting with Larry Ingle (Iron Road) re DFS as soon as it is released	Tilly Smart/Tim Scholz to organise Larry Ingle to come

<p>April Site visit</p>	<p>Rural Solutions EPLUS To be discussed at a later date</p>	<p>along to the meeting - TBA Helen Lamont - TBA</p>
<p>9.0 Iron Road</p> <p>Steve Green</p> <p>Iron Road Report (Tim Scholz & Tilly Smart)</p>	<p>Environmental Manager – Oversees the environmental impact.</p> <p>Iron Road to provide the committee with the regulatory documents and power point presentation</p> <p>SIA process information</p> <p>Iron Road’s advice has always been to continue business as usual making any improvements as required. Compensation will be paid for any loss to farmers as a result of the project. It was suggested for any significant investments such as a new house, that the landowner contacts the company to discuss</p>	<p>See Steve Green’s report attached</p> <p>See Tilly Smart’s report attached</p> <p>Tracey van Loon to follow up with Tilly smart for distribution with the minutes</p> <p>Tracey van Loon to scan and attach for distribution</p>
<p>10.0 Council Report (Andrew Buckham)</p>	<p>Since the prior meeting. Council has completed the roads pricing request and community consultation. Several enquiries, submissions and representations have been made to council and all have been retained should further development proceed.</p>	

	<p>Council has also provided a cost estimate to upgrade the Wudinna Airport. Enquiry to provide costing to include into the company Definitive Feasibility Study to an accuracy of +/- 15%. An agreement was reached with Iron Road to cover the cost of research and estimates. Work included compaction and soil structure testing on runways/surrounds, general layout suggestions, and civil aviation requirements</p> <p>Council's airport consultant undertook this work and reported to council and Iron road. Estimates provided were to cater for QF400 type aircraft, which was upgraded on suggestion of council's consultant from the prior Iron Road brief seeking QF300.</p> <p>Council continues to investigate planning aspects pending the release of the Definitive Feasibility Study which should better quantify the scale of the mine and associated development proposal.</p> <p>Council flyer on road changes has only been letter box dropped to Kyancutta and Warrambo. Gina Veitch requested that it be distributed further. le Wudinna</p>	
11.0 Other Business items	No items	
12.0 Key Messages	<p>Understanding what a DFS & EIS is Clarification of the way we work as a group. Time frames are open to continual variations. Iron Road is preparing a visual montage that will demonstrate</p>	

	<p>the possible impact to me bade available once finalised. Evolving. Start a glossary of terms. Some members here were confused at times during the meeting</p>	
13.0 Next meeting	<p>Tuesday 11th March @1.00pm Warramboos Club With the intent of a 2 hour meeting.</p>	
14. Closure of meeting		Time 6:35pm