

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

MINUTES OF MEETING

Thursday 18th February 2021 at 7.00 pm

Angas Zinc Mine, 2115 Callington Road, Strathalbyn SA 5255

1. WELCOME AND OPENING REMARKS (Acknowledgement of Country)

Kelvin welcomed everyone to the meeting and thanked Terramin for providing the site tour and BBQ. Special thanks was given to Glenn Rappensberg (CEO, Alexandrina Council) for attending the meeting.

The meeting was opened at 6:30pm.

2. PRESENT AND APOLOGIES

PRESENT:

Committee Members:

Kelvin Trimper AM (Chair)	Rex Keily AM	Julia Currie	Malcolm Twartz
Martin Janes (Terramin)	Rhonda McCarthy	Andrew Batten	Karen Rogerson
Lynette Stevenson	Anne Woolford		

Secretary:

Keren Stagg

Gallery and Presenters:

Tom Mehrrens (Terramin)	Mike O'Reilly (Terramin)	Ken McBride (Terramin)	Peter Bond (EPA)
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APOLOGIES: Note-number in brackets represents the number of meetings missed in succession.

Adrian Pederick (2)	Mark Stewart (DEM)	Keith Parkes (Mayor, Alexandrina Council)
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ABSENT: None

3. DECLARATION OF ANY CONFLICT OF INTEREST

No new conflicts of interest were declared.

4. ALEXANDRINA COUNCIL UPDATE, GLENN RAPPENBERG (CEO)

Glenn Rappenberg provided an update on current Alexandrina Council activities which included the following points:

- During Covid times the Alexandrina Council has rolled out solutions on behalf of the State Government such as communicating community protection strategies, launching the Business and Community hot line and providing funding for community resilient and business grants.
- There was an estimated 35% increase in population within the area over the Christmas period due to people either staying at home or holidaying within their own state. Accommodation within the area continues to be booked out and there is very little housing stock in Pt Elliott, Middleton and Strathalbyn.
- Goolwa High is due to open in 2022 and will have an Ecology, Environment and Technical focus.
- Stages 1 and 2 of the Strathalbyn Streetscape project have commenced and Alexandrina Council is now looking to secure funding for the remaining 6 stages. The town centre will be revitalised over the next 2 years which will include an upgrade of the Town Hall.
- It is hoped that the Alexandrina 2040 plan will be endorsed by early March 2021. There will be a 4 year delivery program. Village conversation and consultation will be held on an annual basis and will include social planning, infrastructure and land use over districts. Alexandrina 2040 has been recognised by the LGA so it is hoped that they will assist with funding.
- The new Planning and Development Act is due to go live 19.3.21 once the Regulations have been passed. Development Applications will have to be lodged electronically by 19.3.21.
- The Alexandrina Business Hub is now open and assisting businesses to expand and link with suppliers and services.

5. CONFIRMATION OF PREVIOUS MINUTES – 26 NOVEMBER 2020

A motion was raised that the minutes of the SCCC meeting dated 26th November 2020 be taken as accepted.

Moved – Rex Keily Seconded – Julia Currie

All were in favour. The motion was carried.

6. MATTERS ARISING (includes progress on outstanding action items detailed below)

6.1. ACTION ITEMS FROM LAST MEETING

9.1.1 (Aug 20)	Mark	Liaise with Terramin regarding a suitable time to bring trial monitoring equipment to AZM	Ongoing
9.1 (Nov 20)	Mark	Mark to let Kelvin know if there is anything of concern that needs to be raised after the Christmas/New Year site visit.	Complete
9.1 (Nov 20)	Tom/Peter	Tom has sent Peter relevant data on AZM dust readings/weather etc and Peter has spoken to the EPA's Principal Air Quality Advisor. Now a case of resourcing to perform the data analysis and reporting.	Ongoing

7. KEY STAFF AND ORGANISATIONAL CHANGES

Terramin	No key staff changes to report, however Terramin will be closing the office on Glen Osmond Road and relocating to their Woodside and Strathalbyn sites.
DEM	DEM have had some staff changes and still have a few positions to be filled. Several DEM staff, including Mark, are currently in an acting role. Mark has kept AZM but handballed some of his other sites to other DEM staff.
EPA	No key staff changes. Some EPA employees are still working from home.

8. CHAIRMAN'S QUARTERLY ACTIVITY REPORT

Kelvin has maintained contact with Tom and there are no issues to report. Still waiting for the Government's decision on Woodside as this will impact both the AZM & the SCCC. If this decision comes through before the May 2021 SCCC meeting, there may be the need to hold an extraordinary meeting. Kelvin will continue to keep the SCCC as informed as possible.

Kelvin hopes the committee can continue to meet quarterly. All SCCC members are up for review at the end of this year so Kelvin has asked that each member consider whether they want to remain on the committee or retire and let him know their decision as soon as possible so continuity can be maintained.

- Action: All committee members to consider whether they wish to continue on SCCC

9. HYDROSTOR UPDATE

9.1. Hydrostor update

Martin advised that Hydrostor have withdrawn from all work to be performed in Australia. The Hydrostor project was to be a large long term pilot concept plant rather than a commercial operation. AZM was originally selected as the concept site as it was near Adelaide and close to the grid. Financing issues due to the effects of Covid19, unfavourable changes in the Energy market (particularly in South Australia) and the lapse of Government Grants in December 2020 contributed to this decision not to continue in Australia.

Hydrostor have left their treatment plant, pipeline and several other items which Terramin may consider selling in the future.

9.2. Questions

None recorded.

10. TERRAMIN REPORT ON STATUS OF CURRENT OPERATIONS

10.1. AZM, including study for mining post Hydrostor dewatering

10.1.1. Report against conditions of approval

The TSF is currently approx. 12,500 m² which is below the maximum criteria of 15,000 m².

During October and November, DDG3 exceeded Total Insoluble Matter criteria (13.1g/m²/month & 4.5g/m²/month vs criteria of 4g/m²/month). All other Total Insoluble

Matter readings were within the criteria stipulated in the PEPR. No lead exceedances were recorded during the quarter.

Q – Was there baseline data before mining commenced at AZM?

A – There were some dust monitors pre-mining.

Q – Do the Landfill to the East and the quarry to the South of the AZM have to monitor dust?

A – No. The Adelaide Hills Recycling landfill facility to the east of AZM is a licenced landfill (#15056) which includes a Licence Condition that the Licensee must take all reasonable and practicable measures to prevent dust leaving premises. The quarry to the south of AZM is too small to trigger the criterion of 100,000tpa for Extractive Industries for a Licence under the *Environment Protection Act*. This forms part of the issue that the EPA have when deciphering data and making comparisons to other sites.

10.1.2. Current regulatory issues

None reported.

10.1.3. MPL Progress

Refer 10.2.1 below.

10.1.4. Site Manager's report

SAMERC is still happening 27-28 March 2021. Teams are coming from BHP Olympic Dam, Oz Minerals, Simec and Cadia Valley (NSW). The Committee are welcome to attend the event, however it will be kept low key due to Covid restrictions. Local catering will be used and there will also be a quiz night at the Strathalbyn Football Club.

10.1.5. Questions

Refer 10.1.1 above.

10.2. Bird in Hand

10.2.1. Update on progress

The mining lease (BiH) and MPL (AZM) applications were made back in June 2019. The Government is currently working on the responses provided by Terramin. Both the AZM and BiH sites are being maintained at present. Currently working on plans to upgrade the AZM plant and also to start construction and implementation at BiH.

A PEPR will need to be completed for the BiH site when the lease comes through. The AZM PEPR will also need to be amended. GAP analysis is being done but most of the preparation has been done in readiness for this. Community consultation will still need to take place. Not much exploration is happening at present.

10.3. Questions

Q – How has BiH recovered after the fire?

A – Pasture and larger trees are looking OK but a lot of revegetation has been lost. Fences have been fixed. The family who lost their home in the fire are still residing in the Company house.

10.4. Tala Hamza

10.4.1. Update on progress

Significant advances have been made on the project. The Algerian Government is looking to broaden its investment strategy due to a drop in oil and gas prices so are looking at 2 other projects, one of which is Tala Hamza.

Community consultation has been completed. Currently working through larger commercial issues.

10.4.2. Questions

None recorded.

10.5. Kitticola

10.5.1. Update on progress

Nothing further to report.

10.5.2. Questions

None recorded.

10.6. Kapunda

10.6.1. Update on progress

Moving ahead with the in-situ leaching of copper. About to start test work at the Old Kapunda Mine site. The JV has so far spent \$2m and have committed to another \$4m. They are working with the Light District Council as the site is on council land. The concept has been tested within the Community and they are supporting it.

The CSIRO are also doing a lot of work there as this form of mining has less environmental impact than some traditional methods.

10.6.2. Questions

None recorded.

10.7. Wildhorse

10.7.1. Update on progress

Nothing further to report.

10.7.2. Questions

None recorded.

10.8. Menninnie Dam

10.8.1. Update on progress

Nothing further to report.

10.8.2. Questions

None recorded.

11. DEM/EPA REPORT

11.1. Site inspections and Compliance updates

Site inspection at AZM was performed in January and no significant issues found.

Peter is working on the side issue of the new *Radiation Protection Act* which is being updated after 40 years. EPA are in the process of preparing the Regulations that relate to this.

11.2. Mining Act Review

Nothing further to add.

11.3. Questions

None recorded.

12. OTHER BUSINESS

None raised.

13. NEXT MEETING

To be held 7pm Thursday, 20th May 2021, venue to be advised.

- Action: Keren to book Strathalbyn Neighbourhood Centre or suitable alternative venue.

14. MEETING CLOSE

The meeting closed at 7:45pm.

Actions List:

9.1.1 (Aug 20)	Mark	Liaise with Terramin regarding a suitable time to bring trial monitoring equipment to AZM	Ongoing
9.1 (Nov 20)	Tom/Peter	Further dust analysis. Tom has sent Peter relevant data on AZM dust readings/weather etc and Peter has spoken to the EPA's Principal Air Quality Advisor. Now a case of resourcing to perform the data analysis and reporting.	Ongoing
8 (Feb 21)	All SCCC	All committee members to consider whether or not they wish to continue on the SCCC when they come up for renewal at the end of this year and let Kelvin know.	30.9.21
13 (Feb 21)	Keren	Find and book a suitable venue for the May 2021 SCCC meeting.	31.3.21