

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

MINUTES OF MEETING

Thursday 17th November 2022 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 which opened at 6:40PM.

He thanked Martin and the Terramin team for hosting the site visit and BBQ held prior to the meeting.

Kelvin acknowledged that the 2022 Council elections have now been finalised and that the SCCC Councillor member position is now vacant. The SCCC would like to extend an invitation to all new Alexandrina Councillors to attend the AZM for a site tour and a 'meet and greet' prior to the February 2023 SCCC meeting. They will also be invited to stay for the meeting if they wish.

Kelvin acknowledged the valuable contribution that Rex made as Council representative.

- Action: Kelvin to send an email to Keith Parkes (Alexandrina Council Mayor) asking if one of the Councillors can be nominated to join the SCCC.
- Action: Keren to send an email to Nigel Morris (Alexandrina Council CEO) inviting him and the new Councillors to the February 2023 SCCC meeting.

2. PRESENT AND APOLOGIES

PRESENT:

Committee Members:

Kelvin Trimper AM (Chair)	Martin Janes (Terramin)	Adrian Pederick (Member for Hammond)	Karen Rogerson	Malcolm Twartz
Anne Woolford	Rhonda Mc Carthy	Lynette Stevenson	Julia Currie	

Secretary:

Keren Stagg

Gallery and Presenters:

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

Keith Parkes	Nigel Morris	Andrew Batten	
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ABSENT:

Mark Stewart (DEM)	Rex Keily AM		
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3. DECLARATION OF ANY CONFLICT OF INTEREST

No new conflicts of interest were declared.

4. CONFIRMATION OF PREVIOUS MINUTES – 18th AUGUST 2022

A motion was raised that the minutes of the SCCC meeting dated 18th August 2022 be accepted.

Moved – Malcolm Twartz Seconded – Karen Rogerson.

All were in favour. The motion was carried.

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

5.1. ACTION ITEMS FROM LAST MEETING

Item 10.1.5 (May 22)	Kelvin	The SCCC have raised concerns regarding the level of dust entering the AZM site from the adjacent dump and have questioned what monitoring criteria the dump is bound by. Kelvin to include this concern in the letter to Minister Susan Close.	<i>In progress</i>
Item 8 (Aug 22)	Kelvin/Keren	Kelvin to forward email update received from Cr Rex Keily to Keren. Keren to include email as an attachment when the Aug 2022 minutes are distributed.	<i>Complete</i>
Item 10.1 (Aug 22)	Tom	Tom to forward email update received from Mark Stewart to Keren. Keren to include email as an attachment when the Aug 2022 minutes are distributed.	<i>Complete</i>
Item 12 (Aug 22)	Keren	Keren to invite the Alexandrina Council Mayor and CEO to the November 2022 SCCC meeting and site visit at AZM.	<i>Complete</i>

6. KEY STAFF AND ORGANISATIONAL CHANGES

Terramin Martin advised that Josh McBride, Environmental Compliance/Maintenance Officer has recently left Terramin. He has not yet been replaced so contractors are currently being used for site maintenance at the AZM and BiH sites.

DEM No key staff changes to report.

EPA No key staff changes to report.

7. CHAIRPERSON'S QUARTERLY ACTIVITY REPORT

Kelvin advised that SCCC member positions need to be reviewed so he will contact and meet individually with each member to discuss their ongoing service to the committee.

8. ALEXANDRINA COUNCIL UPDATE

No update was provided by Alexandrina Council. As mentioned previously, Council elections have now occurred. Keith Parkes was successfully re-elected as Mayor, along with three new North Ward Councillors: Sue Miller, Christy Thornton, and Craig Maidment. A new Alexandrina Council nominee will need to be found to serve on the SCCC.

9. TERRAMIN REPORT ON STATUS OF CURRENT OPERATIONS

9.1. AZM

9.1.1. Report against conditions of approval

The TSF remained at 14,250 m² at the end of the September 2022 quarter which is below the maximum criteria of 15,000 m².

During the month of September 2022 there were 2 exceedances of Total Insoluble Matter against the leading indicator criteria (offsite DDG2 recorded 4.2g/m²/mth and offsite DDG3 recorded 5.4g/m² vs criteria of 4g/m²/month). Terramin reported this exceedance to DEM and the EPA who determined that no further action was required. DDG11 was destroyed during storm activity therefore no data was recorded during July 2022 for this gauge.

There were also 4 lead exceedances during the September 2022 quarter. Offsite gauge DDG10 recorded three exceedances, one each in July, August and September (July 350.6 mg/kg August 293mg/kg and September 333mg/kg vs criteria of 150mg/kg), whereas onsite DDG6 recorded one exceedance of 1036.1mg/kg vs criteria of 150mg/kg. DDG10 is located near the trainline and has historically had high lead numbers, whereas DDG6 is located next to the dirt road that leads to the sub-station. All lead exceedances were reported to DEM and the EPA.

Site maintenance at AZM continues. The trees in the SEB area continue to do well. Ken recorded some drone footage over the SEB area which he played to the committee.

9.1.2. MPL Progress

Nothing to report.

9.1.3. Questions

None recorded.

9.2. Bird in Hand

9.2.1. Update on progress

Nothing further to report. Terramin are still waiting on DEM to make a decision. No additional requests for information have been received since November 2021 so it is unclear as to why the final decision remains pending.

Adrian has followed the progress of the application up and was advised that DEM are still working through the regulations. He is happy to continue liaising with Kelvin and Terramin and to follow this up further with the Minister. It was suggested that Adrian also follow the status of the BiH decision up with the Shadow Minister for Energy and Mining, Steven Patterson.

- Action: Adrian to continue to follow this up with the Minister.
- Action: Adrian to arrange a meeting between Steven Patterson (Shadow Minister for Energy and Mining) and Terramin.

9.2.2. Questions

None recorded.

9.3. Other Projects

9.3.1. Talha Hamza

Algeria has a clear path to mining approval. Within the last few weeks, environmental sign-offs have been received from the Algerian Ministry of the Environment. Terramin is now waiting for the final paperwork and is receiving good support from the Algerian local community and Government.

9.3.2. Kitticoola

Nothing to report.

9.3.3. Kapunda

Enviro Copper is close to signing a deal to receive \$2m funding from Oz Minerals who want to investigate the leaching technology. Once this occurs, the project will be fully funded to the feasibility study stage. Community support so far is good.

9.3.4. Wildhorse

Newmont and Terramin performed some exploration drilling but it was unsuccessful. Newmont have now withdrawn from the Joint Venture.

9.3.5. Menninnie Dam (South Gawler project)

A \$10m joint exploration venture was signed with Japanese company JOGMEC in March 2022 and special Government Foreign Investment Approval has now also been received.

Two exploration programs have been completed at a camp north of Kimba. A gravity survey has also been performed to help decipher the density of the rock (more gravity = heavier rock). An IP (induced polarity) survey has also been done which sends electrical currents into the ground to look for metals which conduct such as copper. Data has been received and is currently being reviewed by the Japanese Geophysicists who are trying to narrow a vast area down to target areas.

9.3.6. Questions

None recorded.

10. DEM/EPA REPORT

No updates were received from DEM or the EPA prior to the November 2022 SCCC meeting. DEM currently have a number of employment vacancies which may be contributing to the delay.

➤ Action: Tom to request an update from Mark and Peter.

10.1. BIRD IN HAND UPDATE

Nothing further to update at this stage. Still awaiting the final decision.

10.2. QUESTIONS

None recorded.

11. OTHER BUSINESS

Julia advised that there was now a new manager at the Strathalbyn Neighbourhood Centre, Mal Sutcliffe.

- Action: Julia/Tom to arrange a site visit of AZM for Mal.

12. NEXT MEETING

To be held in February 2023. Adrian to send Kelvin the Parliament sitting dates. Once Kelvin has received these, the final date for the February meeting will be communicated to the SCCC.

If the final decision is received on BiH prior to the February 2023 SCCC meeting, Kelvin will advise the committee and a special meeting will be called.

13. MEETING CLOSE

Kelvin thanked Keren for her work for the year and Terramin for hosting the SCCC meetings on-site at AZM. He also thanked everyone for attending the meeting and wished all a safe and happy Christmas. The SCCC thanked Kelvin for his ongoing efforts.

The meeting closed at 7:40pm.

Actions List:

Item 10.1.5 (May 22)	Kelvin	The SCCC have raised concerns regarding the level of dust entering the AZM site from the adjacent dump and have questioned what monitoring criteria the dump is bound by. Kelvin to include this concern in the letter to Minister Susan Close.	<i>In progress</i>
Item 1 (Nov 22)	Kelvin/Keren	The 2022 Local Council elections have now been finalised. Mayor Keith Parkes continued for another term and three new ward Councillors were elected: Sue Miller, Craig Maidment and Christy Thornton. Kelvin to send an email to Keith Parkes (Alexandrina Council Mayor) asking if one of the Councillors can be nominated to join the SCCC. Keren to send an email to Nigel Morris (Alexandrina Council CEO) inviting him and the new Councillors to the February 2023 SCCC meeting.	<i>New</i>
Item 9.2.1 (Nov 22) Decision on BiH	Kelvin/Adrian/ Martin	No further communication has been received from DEM regarding the BiH decision. Kelvin to contact Adrian to formally request that he follow this up once again with the Minister. Adrian to arrange a meeting between Terramin and Steven Patterson, the Shadow Minister for Energy and Mining.	<i>New</i>
Item 10 (Nov 22) DEM & EPA update	Tom	No updates were received from DEM or EPA for the November 2022 SCCC meeting. Tom to request an update from Mark and Peter.	<i>New</i>
Item 11 (Nov 22)	Julia/Tom	Mal Stuccliffe is the new manager of the Strathalbyn Neighbourhood Centre. Julia/Tom to arrange a site visit of AZM for Mal.	<i>New</i>