

STRATHALBYN COMMUNITY CONSULTATIVE COMMITTEE

MINUTES OF MEETING

Thursday 18th August 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 7:06pm.

2. PRESENT AND APOLOGIES

PRESENT:

Committee Members:

Kelvin Trimper AM (Chair)	Martin Janes (Terramin)	Karen Rogerson	Malcolm Twartz
Anne Woolford	Andrew Batten	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.

Rex Keily AM	Peter Bond (EPA) (3)	Adrian Pederick (Member for Hammond) (2)	Rhonda McCarthy
Mark Stewart (DEM)			

ABSENT: None

3. DECLARATION OF ANY CONFLICT OF INTEREST

No new conflicts of interest were declared.

4. CONFIRMATION OF PREVIOUS MINUTES – 19th MAY 2022

A motion was raised that the minutes of the SCCC meeting dated 19th May 2022 be accepted.

Moved – Anne Woolford Seconded – Lynette Stevenson

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 9 (May 22)	Kelvin/Tania	EPA's non-attendance at community meetings. Kelvin, Mark and Tania followed this up with the EPA and was advised that there is no mandate in place preventing EPA staff from attending community meetings, however the current preference is that they do not attend unless there is a relevant issue as they are under resourced. Once further staff have been recruited, EPA staff should once again be able to attend community meetings.	<i>Complete</i>
Item 9.1 (May 22)	Mark	Mark has advised that there is an online database that can be used to assess groundwater that may be of interest to SCCC members. Mark distributed the following link to the online database tool to the SCCC. https://www.energymining.sa.gov.au/industry/minerals-and-mining/legislation_and_guidance/regulatory_guidelines	<i>Complete</i>
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>

6. KEY STAFF AND ORGANISATIONAL CHANGES

Terramin No key staff changes to report.

DEM No key staff changes to report. Several new staff have been recruited.

EPA No key staff changes to report. EPA are recruiting additional staff.

7. CHAIRPERSON'S QUARTERLY ACTIVITY REPORT

Still waiting on the BiH decision. Once this decision has been made Kelvin will contact each individual SCCC member regarding their ongoing service.

The Chairman advised that Adrian Pederick provided a copy of relevant pages from Hansard relating to Bird in Hand arising from discussion at an Estimates Committee hearing.

8. ALEXANDRINA COUNCIL UPDATE

Cr Rex Keily provided the following email update on current Alexandrina Council activities which Kelvin read on his behalf:

- **LOT 10 Langhorne Creek Road, Strathalbyn** - The intended use for Lot 10, Langhorne Creek Road, Strathalbyn is currently in the planning phase. A committee has been set up which

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includes representatives from Alexandrina Council and also all stakeholders. Community consultation will occur prior to the final decisions being made.

- **STED ponds** – An allocation has been set aside in the Long-term Financial Plan (2028-29 budget) to fund the required remediation works for this site. The CWMS (Community Wastewater Management Scheme) will be a stakeholder and financial contributor for the remediation works project, however it will remain a Council project and the long-term use and future purpose of the site will be the decision of the Alexandrina Council. This site is currently considered an important contingency site in the wastewater management scheme. The finalisation of the Smart Water project will add to the engineering knowledge of the project. The site is currently exempt from Community Land Classification and remains as Operational Land.
 - Action: Keren to distribute a copy of Rex's email with the August 2022 meeting minutes.

9. TERRAMIN REPORT ON STATUS OF CURRENT OPERATIONS

9.1. AZM

9.1.1. Report against conditions of approval

The TSF remains at 13,000 m² which is well below the maximum criteria of 15,000 m².

During May 2022 there was 1 exceedance of Total Insoluble Matter against the leading indicator criteria (offsite DDG12 recorded 12.7g/m²/mth vs criteria of 4g/m²/month). Terramin reported this exceedance to DEM who determined that no further action was required.

There was also 1 lead exceedance during Q2 of 2022 (offsite DDG3 167.6 mg/kg vs criteria of 150mg/kg). This was reported to the EPA who determined that this reading was below the NEPM (National Environment Protection Measures) investigation trigger levels and therefore is not of major concern.

Site maintenance at AZM continues. The trees in the SEB area continue to do well. There are some hares on site but no foxes.

9.1.2. MPL Progress

Nothing to report.

9.1.3. Questions

Q – A question was raised as to how often leakage from the TSF was monitored.

A – The TSF is inspected daily under the Tailings Management Plan and any issues are reported at the time. Monthly audits are also done and form part of the annual audit that feeds into the Annual Compliance Report.

9.2. Bird in Hand

9.2.1. Update on progress

The Mining Lease Application is in the final stages of review, and it is expected that a decision will be made soon. No further information has been requested from Terramin since December 2021.

The CSIRO have done an independent review and will make an assessment as to what can be done with underground water.

9.2.2. Questions

None recorded.

9.3. Other Projects

9.3.1. Talha Hamza

Environmental approval has been obtained. A final set of questions has been received by Terramin and the Algerian Government is now close to making a final decision regarding the approval of a mining permit. A JV meeting has taken place with the Algerian partners and the relationship is positive.

9.3.2. Kitticoola

Nothing to report.

9.3.3. Kapunda

Test work is still being undertaken by Enviro Copper. Oz Minerals are funding the project completion feasibility study as they are interested in the R&D behind the Copper In-situ leaching technology.

9.3.4. Wildhorse

Waiting on a technical date from Newmont.

9.3.5. Menninnie Dam (South Gawler project)

A \$10m joint exploration venture was signed with Japanese company JOGMEC in March 2022 and is currently waiting on special Government Foreign Investment Approval.

Japanese Geologists have visited the site looking for large ore bodies. The visit was very positive. They have now returned to Tokyo and are looking to redirect money from other projects to this one.

9.3.6. Questions

None recorded.

10. DEM/EPA REPORT

Mark Stewart from DEM provided the following email update which Kelvin read on his behalf:

10.1. SITE INSPECTION

DEM did not conduct a site inspection at AZM this quarter. Mark and Peter reviewed the Q2 QER and were satisfied with the action taken regarding the exceedances. Refer to item 9.1.1 above for further detail.

- Action: Tom to send Mark's email update to Keren.

10.2. BIRD IN HAND UPDATE

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

10.3. QUESTIONS

None recorded.

11. OTHER BUSINESS

None raised.

12. NEXT MEETING

To be held 5pm Thursday, 17th November 2022 at AZM for a site visit and BBQ prior to the meeting.

The SCCC will be notified if the final decision is received on BiH prior to the November 2022 SCCC Meeting and a special meeting will be called.

- Action: Keren to invite the Alexandrina Council Mayor and CEO.

13. MEETING CLOSE

Kelvin thanked everyone for attending the meeting and the meeting closed at 8:00pm.

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 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>New</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>New</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>New</i>