

**Murray Mallee Community Consultative Committee
(Mineral Sands)**

**Summary of Meeting No 2
Held at DC Karoonda East Murray chambers
10:00 am Wednesday, 4 August 2004**

Attendees: Pru Freeman (Minerals & Energy), Garry Wardle (M&E), John Berger (landowner), Gale Pfitzner (landowner), Grant Dixon (landowner), Gerard Bosch (STN), Peter Hinner (STN), Kevin Burdett (Mayor - DCKEM), Peter Smithson (CEO – DCKEM).

Apologies: Brenton Lewis (Murraylands Regional Development Board), Trent Mader (Riverland Development Corp), Kevin Heidrich (landowner), Paul Heithersay (Minerals and Energy), Darren Eatts (landowner), Darryl McNeilly (Murray Mallee Soil Conservation Board).

Pru Freeman chaired the meeting on behalf of Minerals and Energy PIRSA in lieu of Paul Heithersay. Paul intends to chair the October meeting.

1 Minutes

- Several minor amendments were made to the minutes of the first meeting.
 - the order of the two sentences in the last two dot point under “Committee Principles” was reversed to read more clearly;
 - the first “Objective” is to be rephrased to read ... “The Murray Mallee Community Consultative Committee (Mineral Sands) provides a forum for feedback and guidance to Southern Titanium, PIRSA – Minerals & Energy and DCKEM on all matters relating to the planned Zircon mining operations in the area”;
 - the Committee Principles are to be added to the Terms of Reference.
- Positive feedback on the minutes had been received from several Committee members who were not present at the first meeting.

2 Business Arising

- Committee name change : it was agreed that the Committee be referred to as the Murray Mallee Community Consultative Committee (Mineral Sands) to clarify its role.
- Resignation : Kevin Heidrich wrote to the Committee to inform of his resignation. The Committee has elected to invite Kevin to consider remaining involved as the “fifth landowner” (temporary position) on the Committee as he would be a valued participant particularly since he will be one of the first landowners involved with the project.

Action Item : Chair to write to Kevin to extend invitation as “fifth landowner”.

3 Outstanding Items – membership, committee, meetings

- **Membership** : Committee determined that Grant Dixon be assigned to replace KH as one of four “permanent” landowner representatives (see above).
- **Remuneration** : PIRSA noted that it is prepared to fund landowner travel costs to meetings but not ‘sitting fees’.
- **Meetings** : all agreed that the EMAS was the preferable location for future meetings.
- **Minutes** : the minutes will also be sent out to all affected landowners and other stakeholders as well as the Committee. PIRSA has elected to mail the minutes to landowners once they have been vetted for sensitive material and approved by the Chair. Thus the draft minutes are to be provided to Committee members one week following the meeting, amendments are to be returned to the minutes secretary within two days and the amended minutes sent to Committee members and landowners immediately following Chair approval.

A summary of the minutes, together with the Terms of Reference and Principles will be distributed to the broader community through DCKEM's quarterly newsletter.

4 Outstanding Items – guidelines, terms of reference

- The draft Terms of Reference were accepted.

5 Mineral Lease rental proposal

PF discussed a proposed letter which PIRSA intends to send out to landowners concerning an amended mining lease rent regime for the Mindarie Project. The Committee discussed the letter and PIRSA sought feedback from Committee members on the clarity of the letter.

It was agreed that a number of changes to the letter would be required to make it readable. It was also proposed that STN should provide a separate letter to landowners outlining its undertakings regarding the holding of mining leases which it has provided in its Access and Compensation Agreements with landowners.

Action Item : PF to make amendments to proposed letter; STN to draft separate letter outlining its undertakings with landowners.

6 General Business

- **Project flier** : STN intends to put together a project update flier like the one provided in March 2004 to be circulated through the DCKEM newsletter in September.

- Media : JB informed the Committee that he had been approached by ABC Riverland to provide an interview on 5 August. Committee protocols concerning media interviews were acknowledged.
- Project update : STN provided an update of developments with the project.

7 Next meeting

The next meeting will be held at the East Murray Community Centre @ 10.00am on Wednesday, 6th October 2004.

Meeting closed at 12:30 pm.

Signed.....
Chair

Date...../...../.....