

## Minutes of the Annual General Meeting held,

DATE: Wednesday the 13<sup>th</sup> of September 2023  
 TIME: 5:30 pm  
 VENUE: JN Mousellis, Civil Contractors, 29 Syrimi Rd., Tivendale  
 CHAIR: Bill Skewes

### Welcome and Apologies

CEO Tim Burrow welcomed all present, noted a quorum was present and accepted apologies as per below table.

### Attendance & Apologies

Member Organisation	Attendee Name	Apologies Name
Halkitis Bros		Nick Halkitis
DCT Australia		Anastasi Kambourakis
Hasting Deering	Nathan Brawer & Craig McGregor	
East Arm		Scott Chapman
JN Mousellis Civil Contractors	Peter Mousellis	
Capricorn		Ben Johnson
Aldebaran Quarries	Bill Skews	
Alice Springs Sand Supplies	Christina Bilato	
Remote Industries Aust		Jared Baldwin
Sage Contracting		Sam Sage
Ostojic		Jordan Abbott- Wrightman
Komatsu	Bobby Ralston	
Territory Sands	Nigel Doyle	
Shotrock		Hugh Benson

### Minutes of the previous AGM held 7<sup>th</sup> September 2022

A motion to accept the previous AGM's minutes was:  
 Moved: Bill Skews.  
 Seconded: Peter Mousellis and approved unanimously.

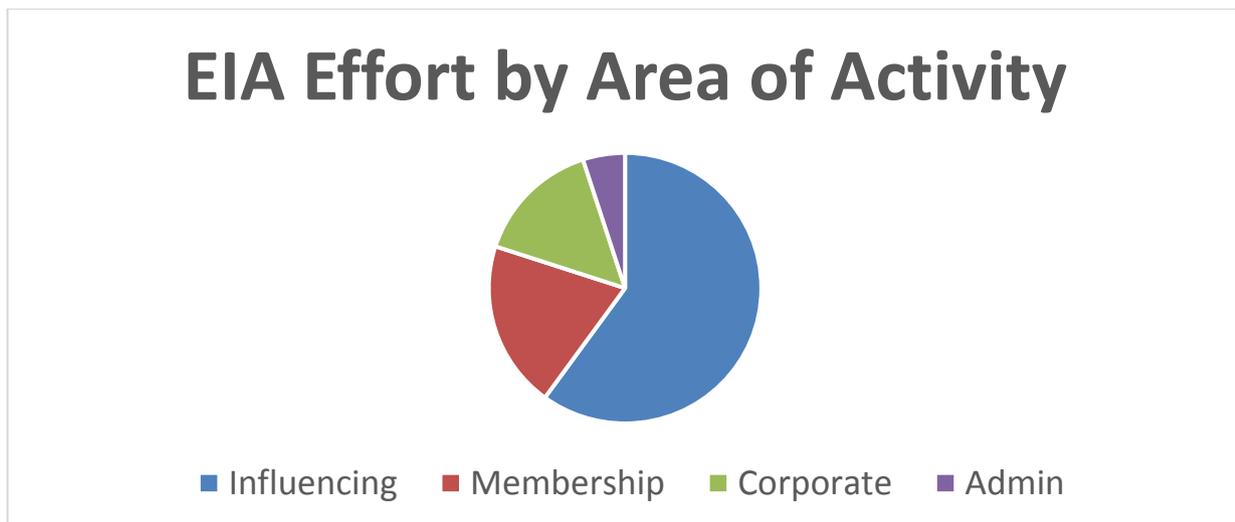
## Co - Presidents Report for 2022 – 2023. Bill Skewes & Jared Baldwin

It is our privilege to have been, Presidents of the Extractive Industries Association of NT (EIA) this last year and to now Chair this our annual meeting.

EIA has made further progress this last twelve months towards realizing its goal of “Being the voice of its Members to all Stakeholders, towards a more balanced and efficient operating environment.”

To achieve this goal, we have a strategy of providing representation to all levels of government, reviewing relevant legislation, regulation and submitting suggestions both formally and informally that improve our operating environment, as well as providing forums for our members and their guests from time to time to learn at and/or simply socialise with colleagues.

We’d like to take this opportunity to outline our accomplishments on your behalf. Firstly, we divide our efforts, particularly our CEO along the following lines.



**Membership.** This past year has seen a nett increase of one Full Membership and a decrease of two Associate Memberships. We estimate our members represent approximately 80% of the Extractive activity though out the Northern Territory.



**Admin.** Updated our accounting system to be online.

**Corporate.** We are compliant with the ATO, Attorney General's Department, Insurance requirements and have re-secured long-term low-cost office accommodation from the Northern Territory Government.

### **Influencing.**

We have,

- Established good relationships with all levels of government, in readiness for any adverse event management.
- Successfully lobbied to minimize impact of shift of Mining Site Regulation from DITT to DEPWS, to reduce and at a minimum have no increase in regulatory requirements.
- Argued that Mining Leases that are no longer useable due to changes outside the lease holder's control e.g., recently declared threatened species should be compensated, this challenge is ongoing.
- Argued that recycling of concrete on EMP's and EML's continue to be an approved activity, this challenging is ongoing.
- Endeavoured to dramatically increase the communities understanding and appreciation for the essential nature of the Extractive Industry, its products, and services, this challenging is ongoing.
- Continue to argue for Extractive Industries to be removed from the Mining Remediation Fund and if not successful, that Extractive's contributions be used for Extractive Mine Site Rehabilitation, not other mining types, this challenging is ongoing.
- Lobby to ensure material access is on a level playing field for all parties. E.g., mining on indigenous lands for commercial gain requires an EMP regardless of who you are.

### **Conclusion.**

As we all know, it is not one person that makes an association or even a few at any one time, rather the sum of its members, are greater than the individuals and this is, the case for us. We follow a long list of capable Presidents. As is always the case the Presidents and Executive Committee's highest priority is to ensure they have the best

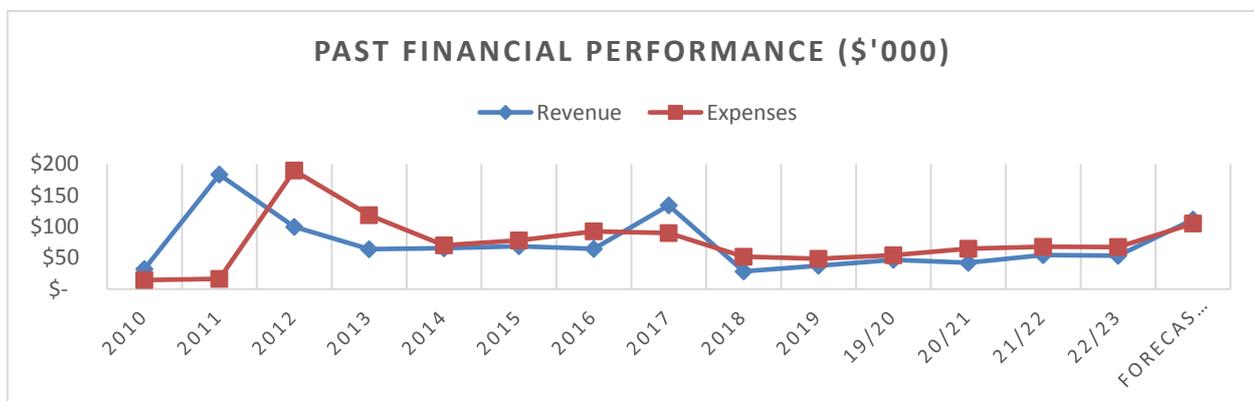
possible CEO in place to lead the organisation. This year we continue to enjoy the services of CEO Tim Burrow to ensure our association keeps pace with our ever-changing environment and we look forward to him building on the base he has formed. We will let Tim speak to that for himself in a moment.

Before we hear from our CEO and Treasurer, we wish, to clearly thank the Executive Committee for their diligent and hard work over the past year. Nick Halkitis as Treasurer, Peter Mousellis as Secretary and Committee Members, John Bilato, Sam Sage, Nigel Doyle and Anastasi Kambourakis. Without these people's extensive efforts our goals would be unachievable.

We will continue our efforts, and we wish the incoming committee great success, as the territory knows it can build on us!

### Treasurer's report: Nick Halkitis

This past financial year 2022/23 has been another year of fiscal consolidation for the association. Our revenue was down slightly on the previous year due to nett loss of a member, whilst expenses were also down slightly year on year. Both were in line with budget. This resulted in a loss of \$14k dollars. Our bank balance at the end of the financial year was \$35k.



Next year our forecast indicates a significant increase in revenue predominantly from an NT Government grant to conduct a Supply & Demand project and expenses are up, matching this activity. Underlining Membership Revenue and Expenses are flat. Subsequently our budget is in essence a breakeven budget. In mine and the Executive Committees opinion, this is appropriate for our peak industry association.

It's mine and your Executive Committee's opinion we can pay our bills as and when they become due.

As your Treasurer I move that the Audited Financial Report, having been made available several weeks ago and now before you be accepted and agreed.

Seconded: Nigel and approved unanimously.

## **CEO Report 2022 – 2023 – Tim Burrow**

It is my privilege to have been CEO of the Extractive Industries Association of NT (EIA) since August 2019.

Most of the CEO's efforts on your behalf fall into the "influencing" category as described in the Presidents report.

Key areas we've been trying to influence in our sectors favour this last 12 months have been.

- Access to material and security of tenure
  - o Environmental claims e.g., threatened species.
  - o Other land user's "claims" e.g., sacred sites
- Scope of work allowed on EMP's & EML's
  - o Associate activities e.g., recycling of concrete and adding sealant.
- Stop increases and hopefully reduce "red, green and beige" tape.
  - o Stop proposed duplication of regulation e.g., removal of Mining Management Act.
  - o Life of mine licences
- Improve our Social License status.
  - o Support Mines Branch e.g., in its efforts to improve the image of the regulator.
  - o Cooperate with other aspects of the industry in promoting the sector e.g., human interest value.

I follow a long list of capable CEOs and it's been a pleasure to build on their previous efforts. I'd also like to recognise a few people that have been critical to ours and my success this past twelve months, Co-Presidents Bill Skewes & Jared Baldwin, Nick Halkitis as Treasurer, Peter Mousellis as secretary, and Executive Committee Members, Sam Sage, Nigel Doyle and Anastasi Kambourakis. Without these people's extensive efforts our goals would be unachievable.

This coming year is again a year of possible progress, we will work towards capturing these opportunities.

## **Election of Executive Committee 2021-2022**

Nominations were received from eight members, seconded and they are financial members, as per the below table:

<b>Position</b>	<b>Nominee</b>
Committee Person	Anastasi Kambourakis
Committee Person	Nigel Doyle
Committee Person	Nick Halkitis
Committee Person	Peter Mousellis
Committee Person	Sam Sage
Committee Person	Jared Baldwin
Committee Person	Bill Skews
Committee Person	John Bilato

There being less candidates nominated than available positions no election was necessary, and the candidates were duly appointed.

## **Election of Executive Committee Office Bearers 2021-2022**

There was only one nomination for the Office Bearer positions. This will need to be dealt with by the Executive Committee at its first meeting.

The current Public Officer – CEO Tim Burrow.

## **Appointment of Auditor 2023-2024**

A Motion to appoint our current Auditor BDH Consulting as the auditor for 2023-2024  
Moved: Tim Burrow as Proxy for Nick Halkitis  
Seconded: Christina Bilato and agree unanimously.

## **General Business**

A general discussion around the pending new Mining Legislation ensued. It was noted as potentially negative to the industry and our response to the NTG needed to identify this concern.

**Meeting Closed at 6:10 and was closely followed by a BBQ operated by Peter Mousellis and meat supplied by SLR Consulting and drinks supplied by Komatsu. All appreciated the opportunity to chat about all things Extractive!**