

Community Liaison Committee - Mining Sector - Minutes

DATE	26 July 2012		VENUE	Boddington Community Resource Centre
TIME FROM / TO	15:10	17:00	FACILITY	Training Room 1
PURPOSE	Provide for accurate, open and timely communication between the community and Worsley.			

PARTICIPATION			
Chair	Paul Carrotts (Community)	Scribe	Greg Robertson (Worsley)
Attendees	Maree Reid (Murray Shire)	Toni Collins (Business)	Ricus Grimbeek (Worsley)
	Barrie Thomson (Murray Shire)	Julie Goodgame (Neighbour)	Raymond Bentley-Comins (Worsley)
	John Allert (Boddington Shire)	Heather Stevens (Community)	Jennifer Bennett (Worsley)
	Alison Lacey (Dept Ag & Food)	Jim Nelson (Community)	Lee-Anne Petchell (Worsley)
		Lee Jones Hogg (Education)	Mike Baker (Worsley)
Apologies	Ian Freeman (DEC)	Dennis Veitch (Boddington Shire)	Dave Bicknell (Dept Ag & Food)
	Michelle Nelson-Cox (SW Aboriginal Land & Sea Council)	Greg Marston (Environment)	Greg Cavanagh (Williams Shire)
Absent	Bob Pond (Dept of Water)	Natalie Major (Williams Shire)	Kim Mills (Brookton Shire)
		Margaret Drayton (SW Aboriginal Land & Sea Council)	

1. Meeting Opened

- P Carrotts opened meeting and welcomed new representatives

2. Accept previous minutes & correspondence

- Moved: T Collins Seconded: J Nelson
- Correspondence:
 - Email to all – Minutes of 30 May meeting, agenda, member list & notes
 - Advert for new CLC members in Boddington News
 - Emails to Murray Shire inviting representative and proxy
 - Summary of 30 May meeting in Deeds & Dirt newsletter, published in Boddington News
 - Apologies received – see above

3. Actions & responses from previous minutes

- See table below

4. Appoint chairperson

- PCarrotts was returned as committee chairperson for two year term

5. Worsley business update presentation

- Worsley Asset President Ricus Grimbeek spoke on the worldwide aluminium market and its current adverse economics along with the additional challenges facing Worsley in the short to medium term (high input costs and high Australian dollar). He said the longer-term outlook was more positive. Ricus said there was a focus on cost savings but not at the expense of quality of life in Boddington. He said senior Worsley personnel would continue to reside in Boddington and ‘buy local’ initiatives would be stepped up.
 - M Reid asked if Worsley stockpiled aluminium. Ricus said it did not and that Worsley’s alumina went to BHP Billiton’s two smelters in South Africa and Mozambique plus some to the Middle East and soon to China.
 - P Carrotts asked if Worsley was still a key BHP Billiton asset. Ricus said BHP Billiton’s strategy was to have a diverse portfolio, including aluminium, which was a “middle income” metal used for fitting out buildings, for trains and planes, whereas iron was used for primary infrastructure.

- Boddington Bauxite Mine (BBM) Acting General Manager Raymond Bentley-Comins, BBM Human Resources Superintendent Mike Baker and BBM Community Relations Specialist Greg Robertson spoke on safety, production, employment and community relations highlights for financial year 2012 and the year ahead. Key FY12 highlights included:
 - Bauxite production 13.6 million tonnes (wet)
 - Alumina production 3.39 million tonnes
 - \$24 million in State and Federal taxes
 - \$18.3 million in royalties
 - \$ 11 million spent with local business
 - >\$460,000 cash and in-kind community support for Boddington
 - 40% BBM employees residing within 50km of Boddington
 - 9 recordable injuries and 3 recordable illnesses at BBM
 - Marradong facilities commissioned in January
 - BBM noise monitoring terminal network commissioned in June
 - 80 community complaints received and investigated
 - New 24-7, 1800 community complaints line introduced

6. CLC Review

- A sub-committee of T Collins, J Nelson, J Goodgame and a Worsley representative was appointed to consider and propose suitable FY13 key performance indicators for the CLC.

7. Member reports & other business

- T Collins
 - Suggested Worsley job vacancies be advertised on separate pages in Boddington News, rather than in Deeds & Dirt insert
 - Asked if new employees received a local information pack? Discussed how introductory meetings were arranged with the school and packs were available via the Boddington Shire.
 - Asked why pre-employment medicals were not done locally? Medicals occur before appointment so generally done where candidate lives.
 - Asked if Worsley could make more use of Boddington medical centre. From discussion it was agreed that Worsley should investigate increased use of medical centre services.
- J Nelson
 - Provided update on Rail Heritage Foundation WA walk trail along rail easement from town to Tullis bridge. Middle third of Tullis Bridge is burnt out and needs to be made safe for visitors so proposes to approach Worsley and others to assist; \$10,000 of budget savings would provide seed funding for the project and the Boddington Shire had agreed to be the administrator. Bridge repair proposed for pedestrian and potential 'light rail' tram access.
- H Stevens
 - Commented that the Worsley sponsorship request process was still not user friendly. Worsley representatives willingly assist applicants. Worsley will continue to review.
- J Allert
 - Chairs Boddington centenary celebration committee; thanked Worsley for support and input.
- G Marston (from notes provided)
 - Friends of Reserves planted 752 Black Cockatoo-friendly trees and installed four man-made nesting tubes for Black Cockatoos; all funded by Worsley. Tru Blu Hire and Dave Thompson were acknowledged for their support for the nest hollows project.
 - Hotham Williams Catchment Environmental Alliance sub-committee propose to not proceed with incorporation of the group
- J Goodgame
 - Advised Local markets the week before Boddington's centenary celebrations on 8 September would be held in Ken Austic Square.

8. Review actions

9. Set next CLC meeting

- Thursday 4 October at Boddington Community Resource Centre
- Agenda to include
 - KPI selection

10. Meeting close; 17h00

Action Items			
Number	Action	Who	When
FROM MEETING 1 February 2012			
2012 - 06	Direct approach to be made to potential candidates for new ‘community’ and ‘youth’ committee members	All	October 2012
2012 - 07	Future Worsley job vacancies to be advertised on separate page in Bodd News	M Baker	Ongoing
2012 - 08	Survey BBM employees’ reasoning in choosing to reside locally or not	M Baker	October 2012
2012 - 09	Worsley to review opportunities for increased use of Boddington medical Centre services	M Baker	October 2012

11. Recommendations - Issues -Action Items and Responses

FROM PREVIOUS MEETINGS WITH RESPONSES IN RED			
2012 - 03	Advert for committee vacancies to be published in next edition of Boddington News – Published in Deeds & Dirt plus stand alone advert in Boddington News	G Robertson	Complete
2012 - 04	S Jerrard to be invited to next meeting of Boddington Business Group – Meeting attended by S Jerrard and ongoing involvement	J Goodgame	Complete
2012-05	Worsley to report back on what live-local incentives it can offer to balance out bussing incentive to live away – Defer to October	S Jerrard	October 2012
2012 - 01	Members to forward ideas on KPIs; targets & measurements – Ideas submitted by members provided to July meeting. Subcommittee to consider all options and recommend selection to full committee	All	October 2012
2011-12	Report back on training program for mining operators, focused on local recruitment. S Jerrard reported at June meeting that this is now being considered as part of a joint Boddington Education, Training and Employment Working Group with Newmont Boddington Gold. Updates will be provided when they become available.	M Baker	Ongoing
Next Meeting		Date	Time
CLC	Boddington Community Resource Centre	4 October 2012	15h00