

# Community Liaison Committee - Mining Sector - Minutes

<b>DATE</b>	4 October 2012		<b>VENUE</b>	Boddington Community Resource Centre
<b>TIME FROM / TO</b>	15:05	16:55	<b>FACILITY</b>	Training Room 1
<b>PURPOSE</b>	Provide for accurate, open and timely communication between the community and Worsley.			

<b>PARTICIPATION</b>			
<b>Chair</b>	Paul Carrotts (Community)	<b>Scribe</b>	Greg Robertson (Worsley)
<b>Attendees</b>	Maree Reid (Murray Shire)	Greg Marston (Environment)	Suellen Jerrard (Worsley)
	Joe Schorer (Wandering Shire)	Julie Goodgame (Neighbour)	Raymond Bentley-Comins (Worsley)
	Dennis Veitch (Boddington Shire)	Heather Stevens (Community)	Jennifer Bennett (Worsley)
	David Bicknell (Dept Ag & Food)	Jim Nelson (Community)	Amanda Blunt (Worsley)
	Michelle Nelson-Cox (SW Aboriginal Land & Sea Council)	Sarjit Manez (Education)	Silver Naumoska (Worsley)
	Greg Cavanagh (Williams Shire)		
<b>Apologies</b>	Ian Freeman (DEC)	Ricus Grimbeek (Worsley)	Natalie Major (Williams Shire)
	Toni Collins (Business)	Mike Baker (Worsley)	
<b>Absent</b>	Bob Pond (Dept of Water)	Kim Mills (Brookton Shire)	

**1. Meeting Opened**

- P Carrotts opened meeting and welcomed new representatives

**2. Accept previous minutes & correspondence**

- Moved: J Goodgame    Seconded: J Nelson
- Correspondence:
  - Email to all – Minutes of 26 July meeting & agenda
  - Apologies received – see above

**3. Actions & responses from previous minutes**

- See table below

**4. Worsley updates**

- Boddington Bauxite Mine (BBM) Acting General Manager ,Raymond Bentley-Comins, spoke on current operational matters
  - New General Manager, Gary Eyres, ex Leinster nickel operations, due at BBM 29 October
  - Safe start to financial year; one minor recordable injury to date
  - Production has kept up with the ramp up in refinery throughput; had a very good first three months
  - Aluminium market is cyclical but remains depressed; little improvement in last few months
  - Lack of market growth has led to closure of capital project department at BBM along with focus on cost control; a small number of BBM positions have been made redundant
  
- Worsley Head of Health Safety, Environment & Community, Jennifer Bennett, gave a presentation on the recent in-house BBM employee survey focussed on why people do, or do not, choose to live locally.
  - 35% of respondents lived within 50km of Boddington
  - 65% of respondents lived more than 50km from Boddington
  - Commuters and residents both cited lifestyle choice as main issue determining where they lived

- 94% of commuters indicated they would not consider moving to Boddington if bussing was not available
  - 74% of commuters indicated they would not consider moving to Boddington if incentives (of any kind) were offered
  - Survey results will be considered further and an update provided to the next meeting
  - S Jerrard advised that Worsley apprenticeship intake this year will only be available to people living within 50km of Boddington
- Worsley Superintendent Community Relations, Suellen Jerrard, gave a presentation on Worsley's revised community development/support program
- Focus is on making communities safe, healthy, skilled and vibrant
  - Boddington projects include early childhood development, business support, employment, education & training and infrastructure
  - Changes will have negligible effect on how community support is offered in Boddington
- Suellen also reported on mine noise issues; 35 complaints since July 2011 of which seven required changes to operations.
- Mine (BBM) Environmental Specialist Silver Naumoska advised that;
- The statutory Annual Environmental Report has been issued; it covers compliance with legal requirements including a list of noise complaints. Copies available at local library and shire office
  - BBM operates to noise regulations within the Environmental Protection Act. BBM monitors noise and if above limits operations are modified. Monitoring by the Dept of Environment and Conservation is required for any prosecution regarding exceeded limits
  - Overland conveyors are monitored continuously; it is noted that increased speed of the belt between Saddleback and refinery has resulted in increased noise

## 5. CLC Review

- Draft Key Performance Indicators (KPIs) for the committee, as compiled by the sub-committee (T Collins, J Nelson, J Goodgame and G Robertson), were tabled and discussed. Agreed on direction for re-wording the draft and circulating for full committee review.

## 6. Member reports & other business

- H Stevens
- Acknowledged Worsley support for replacement of Boddington News printer
  - Received confirmation that requests for low levels of support in Boddington will still be considered after changes to Worsley community development strategy
- G Cavanagh
- Thanked CLC for inviting Williams Shire to participate
  - Advised that CLC matters will be shared with Williams councillors
- S Manez
- Acknowledged Worsley support of school
  - Enquired of cadetship opportunities with Worsley; was informed that BHP Billiton offers some cadetships, but not Worsley
- M Nelson-Cox
- Commented on association with Gnaala Karla Booja group and interest in considering committee KPIs with that in mind
- S Jerrard
- Advised that a summary of CLC meeting minutes were published in the Worsley Deeds & Dirt leaflet and full minutes were lodged with the Boddington Shire for loading on its website once technical issues are resolved
  - Thanked Greg Robertson for his work with the CLC and introduced Amanda Blunt, who will take on Greg's role from November
- G Marston
- Advised of roadside cleanup for Crossman Rd Sat 6 Oct; Worsley volunteers welcomed
- D Bicknell
- Alison Lacey had enjoyed CLC involvement in his absence
  - State Forest Management Plan draft is being reviewed in light of 'climate change'; Worsley too is reviewing the document

- G Robertson
  - Advised of potential DEC controlled burn near Lower Hotham Rd, south of overland conveyor; near neighbours to be kept informed
  - Worsley Public Forum 10 October at Community Club commencing 6.30pm
  - Committee members yet to sign on to Terms of Reference to be provided with copies for review and signing
- P Carrotts
  - Wished G Robertson well in retirement and offered vote of thanks for his involvement on committee over last four years

**7. Reviewed actions per table below**

**8. Set next CLC meeting**

- Thursday 6 December at venue to be advised
- Agenda to include
  - KPI review & selection

**9. Meeting close; 1655h**

**10. Recommendations - Issues -Action Items and Responses**

Action Items			
Number	Action	Who	When
<b>FROM MEETING 4 October 2012</b>			
2012-11	Update on workforce survey; bussing review; live local incentives to be provided to next meeting	M Baker/ S Jerrard	Dec 2012
2012-10	KPIs to be reworded by S Jerrard and distributed for comment with a view to finalising at next meeting	S Jerrard	Dec 2012

**11. Recommendations - Issues -Action Items and Responses**

<b>FROM PREVIOUS MEETINGS WITH RESPONSES IN RED</b>			
2012 - 01	Members to forward ideas on KPIs; targets & measurements – consolidated in 2012-10 above	All	Complete
2012 - 05	Worsley to report back on what live-local incentives it can offer to balance out bussing incentive to live away – consolidated in 2012-11 above	S Jerrard	Complete
2012 - 06	Direct approach to be made to potential candidates for new ‘community’ and ‘youth’ committee members	All	Dec 2012
2012 - 07	Future Worsley job vacancies to be advertised on separate page in Bodd News	M Baker	Complete
2012 - 08	Survey BBM employees’ reasoning in choosing to reside locally or not – consolidated in 2012-11 above	M Baker	Complete
2012 - 09	Worsley to review opportunities for increased use of Boddington medical Centre services – revisit as second doctor may handle extra workload	J Bennett	Dec 2012
2011-12	Report back on training program for mining operators, focused on local recruitment. S Jerrard reported this is being done in conjunction with Newmont Boddington Gold. Updates will be provided when they become available.	M Baker	Ongoing
<b>Next Meeting</b>		<b>Date</b>	<b>Time</b>
<b>CLC</b>	<b>Venue TBA</b>	<b>6 December 2012</b>	<b>1500h</b>