

Community Liaison Committee - Mining Sector - Minutes

DATE	6 December 2012		VENUE	Boddington District High School
TIME FROM / TO	3pm	4:40pm	FACILITY	Room X in the Hotham Block
PURPOSE	Provide for accurate, open and timely communication between the community and Worsley.			

PARTICIPATION			
Chair	Paul Carrotts (Community)	Scribe	Amanda Blunt (Worsley)
Attendees	Toni Collins (Business)	Greg Marston (Environment)	Gary Eyres (Worsley)
	Jim Nelson (Community)	Heather Stevens (Community)	Jennifer Bennett (Worsley)
	Dennis Veitch (Boddington Shire)	Claire Reid (Worsley)	
	Alison Lacey (Dept Ag & Food)	Sarjit Manez (Education)	Greg Cavanagh (Williams Shire)
Apologies	Ian Freeman (DEC)	Ricus Grimbeek (Worsley)	Suellen Jerrard (Worsley)
	Julie Goodgame (Neighbour)	Maree Reid (Murray Shire)	Joe Schorer (Wandering Shire)
	Michelle Nelson-Cox (SW Aboriginal Land & Sea Council)		
Absent	Bob Pond (Dept of Water)	Kim Mills (Brookton Shire)	

1. Meeting Opened

- P Carrotts opened meeting and welcomed new Mine Manager, G Eyres
- G Eyres introduced himself

2. Accept previous minutes & correspondence

- Moved: D Veitch Seconded: G Cavanagh
- Correspondence:
 - Email to all – Minutes of 4 October meeting and agenda
 - Email from D Bicknell – Suggested changes to the committee’s KPIs
 - Apologies received – see above

3. Actions & responses from previous minutes

- See table below

4. Worsley updates

- Boddington Bauxite Mine (BBM) General Manager ,Gary Eyres, spoke on current operational matters
 - One recordable injury since the last meeting in October – bruised thumb
- Worsley Head of Health Safety, Environment & Community, Jennifer Bennett, gave a business update.
 - Matched previous amount of bauxite conveyed for the first quarter
 - Refinery ramp up is ahead of schedule
 - Focus on a safe and stable ramp up
 - Alumina market improving
 - Worsley decision to maintain workforce bussing
- Worsley Community Relations Specialist, Amanda Blunt, presented on;
 - Community development spend in Boddington update
 - Community complaints update
 - Community office progress
 - Investigation continuing into possibility of BBM using local medical services
 - Boddington Education Training and Employment working group reignited with Newmont
- Mine (BBM) Engineering Support Officer, Claire Reid, provided a presentation on;
 - BHP Billiton Worsley Alumina 10 Year Mine Plan – it is a report to the Department of State Development ; it satisfies requirements of the State Agreement by providing a general summary of operations to the government including a general indication of planned works for coming years

with an emphasis on the next two years, and a notification to Forrest Planning Commission for harvesting planning purposes

5. CLC Review

- Updated draft Key Performance Indicators (KPIs) for the committee were tabled and discussed.
 - Committee agreed to accept the updated KPIs with the intention of reviewing mid-2013
- Moved: G Cavanagh Seconded: T Collins

6. Member reports & other business

- A Blunt
 - Thanked all for attending the last CLC for the year
- G Marsten
 - Advised Boddington River Action Group will be oiling boardwalk decking after Christmas
 - Advised Friends of the Reserves raised concern with shire re the Narrogin Pea has been sighted in the area
 - Advised Hotham Catchment Council have tentative meeting scheduled with Peel-Harvey Catchment Council to resurrect Boddington Land Care position
 - Advised of country town near York is to be affected by waste dump for Perth waste
- G Cavanagh
 - Welcomed Gary Eyres
 - Raised concerns re Pinjarra Williams Rd to Quindanning - keep lobbying Main Roads to complete
 - Raised wild pigs as a problem in the area and on the verge of becoming a major issue. Issue may be worsening due to logging of their habitat
- D Veitch
 - Reinforced the need for Pinjarra Williams Road upgrade to be completed
 - Reinforced the logging was adding to the wild pig issue
- H Stevens
 - Thanked Amanda for assistance in completing the community development evaluation form. Highlighted that a lot of the information required was not relevant to small groups and directed more to large groups
 - A small group in town had mentioned to her the community development application form was in too much detail so they wouldn't bother applying. Amanda offered to assist the group.
- J Bennett
 - Advised the community development budget was underspent for the year and urged the community to lodge applications
- T Collins
 - Advised property sale figures publically available would influence property evaluations in Boddington – those available on Land Gate and RP Data are inaccurate
- S Manez
 - Advised annual school presentation would be held 10am at the Rodeo Ground Dec 17 – Gary Eyres had been invited to attend
 - Thanked Worsley for supporting the awards
 - Advised the YouthCARE Chaplain was leaving at the end of the year
- G Eyres
 - Thanked the committee for the warm welcome
- P Carrotts
 - Department of State Development will present on State Agreement at next meeting

7. Reviewed actions per table below

8. Set next CLC meeting

- Thursday 7 February at venue to be advised
- Agenda to include
 - Department of State Development presentation

9. Meeting close 4:40pm

10. Recommendations - Issues -Action Items and Responses

	Action Items		
Number	Action	Who	When
	FROM MEETING 6 December 2012		
2012-11	Update on bus usage to be provided to next meeting	J Bennett	Feb 2012
2012 - 09	Update on use of Boddington medical centre services to be provided to next meeting	S Jerrard	Feb 2012
2012-13	Update on timber usage to be provided to meeting in April – the issues;; what Worsley can and can't do	J Bennett	April 2012
2012-14	Worsley to inform relevant departments that a property sale figure is incorrect and report back to next meeting	J Bennett	Feb 2012

11. Recommendations - Issues -Action Items and Responses

	FROM PREVIOUS MEETINGS WITH RESPONSES IN RED		
2012-11	Update on workforce survey; bussing review; live local incentives to be provided to next meeting Bus service is a safety initiative and will remain. Car pooling available to other employees. Not in a financial position to offer other incentives at this time.	J Bennett	Complete
2012-10	KPIs to be reworded by S Jerrard and distributed for comment with a view to finalising at next meeting Moved and seconded.	S Jerrard	Complete
2012 - 06	Direct approach to be made to potential candidates for new 'community' and 'youth' committee members	All	Ongoing
2011-12	Report back on training program for mining operators, focused on local recruitment. A Blunt reported Worsley and Newmont have met and plan to meet with school next week. Updates will be provided when they become available.	A Blunt	Ongoing
Next Meeting		Date	Time
CLC	Venue TBA	7 February 2012	1500h