

Community Liaison Committee - Mining Sector - Minutes

DATE	7 February 2013		VENUE	Boddington Community Resource Centre
TIME FROM / TO	3pm	5pm	FACILITY	Classroom One
PURPOSE	Provide for accurate, open and timely communication between the community and Worsley.			
PARTICIPATION				
Chair	Paul Carrotts (Community)		Scribe	Amanda Blunt (Worsley)
Attendees	Ian Freeman (DEC)		Greg Marston (Environment)	Gary Eyres (Worsley)
	Wayne Batt (Education)		Heather Stevens (Community)	Jennifer Bennett (Worsley)
	Dennis Veitch (Boddington Shire)		Ricus Grimbeek (Worsley)	Emma Birch (Worsley)
	David Bicknell (Dept Ag & Food)		Joe Schorer (Wandering Shire)	Barrie Thomson (Murray Shire)
Apologies	Toni Collins (Business)		Jim Nelson (Community)	Suellen Jerrard (Worsley)
	Julie Goodgame (Neighbour)		Michelle Nelson-Cox (SW Aboriginal Land & Sea Council)	Greg Cavanagh (Williams Shire)
Absent	Bob Pond (Dept of Water)		Kim Mills (Brookton Shire)	

1. Meeting Opened

- P Carrotts opened meeting
- P Carrotts welcomed new Boddington District High School representative, Wayne Batt
- P Carrotts welcomed BHP Billiton Worsley Alumina Asset President, Ricus Grimbeek, to the meeting
- P Carrotts acknowledged new Shire of Boddington Director of Economic Development, Andrei Koppen, observing the meeting

2. Accept previous minutes & correspondence

- Moved: D Veitch Seconded: G Marston
- Correspondence:
 - Email to all – Minutes of 6 December meeting and agenda
 - Email from BDHS – Informed Sarjit Manez was no longer employed at the school and put forward Wayne Batt as new representative
 - Apologies received – See above

3. Actions & responses from previous minutes

- See table below

4. Worsley updates

- BHP Billiton Worsley Alumina Asset President, Ricus Grimbeek, provided a business update
 - Ramp-up of expanded refinery is ahead of schedule. Mine production is also significantly higher
 - November operating cash flow was positive for the first time in 15 months
 - Signs world economy is slowly improving are reflected in strengthening of the aluminium and alumina prices
 - Australian dollar remains high
 - Business is positioned as one of the lowest cost producers
- Boddington Bauxite Mine (BBM) General Manager, Gary Eyres, provided an operations update
 - 1.2million tonnes of bauxite conveyed for last two months
 - Reduction in injuries the last two months
 - Noise monitoring system has reduced the impact on community
- Worsley Human Resources Business Partner, Emma Birch, presented on employment statistics
 - Boddington unemployment rate is lower than Australian and Western Australian rates
 - Current job vacancies outnumber those looking for employment (51 vacancies 2.5% unemployment rate)

- A number of recent positions were filled by those living in Boddington and surrounding areas
- Worsley Community Relations Specialist, Amanda Blunt, presented on
 - Community development spend in Boddington, including Matched Giving
 - Community office progress
 - Local procurement progress
 - Boddington Education Training and Employment working group progress
 - Success of the BHP Aquatic Super Series visit to Boddington January 14
 - Landowners' Luncheon to be held Tuesday March 26 2013

5. CLC Review

- Committee member review
 - Members whose term is up for renewal in June are:
 - Toni Collins – community (business)
 - Julie Goodgame – community (neighbour)
 - Heather Stevens – community
 - Greg Marsten – community (environment)
 - Committee approved expressions of interest to be advertised and bought back for discussion at next meeting
- Committee meeting schedule
 - Meetings to be held quarterly from start of FY2014. Other forums CLC are invited to attend:
 - Landowners' Luncheon
 - Public Forum
- KPI Review
 - Committee function: Noted Department of Water and Shire of Brookton representatives have not made contact for six months – to be contacted
 - Local business support: on track
 - Local education, training and employment: on track
 - Community support: on track
 - Communication: on track

6. Member reports & other business

- D Veitch
 - Advised heavy rain in December storm washed gully's into land on minesite adjacent to his property. Any further rain would now wash down the clearing into his property.
- H Stevens
 - Advised of issues with the Boddington Newsletter colour printer.
- W Batt
 - Since last CLC the school had its presentation day and was grateful for the scholarships presented and sponsored by Worsley
 - 330 kids started school February 4 – more than last year – and Year 7's moved to High School
- A Koppen
 - Introduced himself as Director of Economic Development at Shire of Boddington – 2 year contract
- G Marston
 - Advised Friends of the Reserves next meeting on Saturday February 16 to plan 2013 activities
 - Hotham-Williams Catchment Environmental Alliance (HWCEA) are working on business plan for Boddington Land Care position
- D Bicknell
 - Advised Landgate are updating website to include soils information and mapping
- P Carrotts
 - Thanked Worsley for aid provided and assistance offered with the bushfire

7. Presentation from guest – Therapy Focus

- Therapy Focus
 - Worsley provided \$35,000 worth of funding for last 2 years toward speech therapy program at Boddington District High School
 - Results from the AEDI and NAPLAN demonstrated clear and critical need for children in Boddington to have access to a speech pathologist

- Since Therapy Focus has been working at the school, children with difficulty in this area have been identified provided extra attention required

8. Reviewed actions per table below

9. Set next CLC meeting

- Thursday 4 April at venue to be advised
- Agenda to include
 - Returned expressions of interest for discussion

10. Meeting close 5.00pm

11. Recommendations - Issues -Action Items and Responses

Action Items			
Number	Action	Who	When
FROM MEETING 7 February 2013			
2013-03	Contact Shire of Brookton and Department of Water representatives re their position on the committee and if they wish to continue	A Blunt	April 2013
2013-04	Follow-up on opportunity for Eagles to host football clinic in Boddington and report back	A Blunt	April 2013
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 2013
2013-05	Advertise for expressions of interest to be discussed at next meeting	A Blunt	April 2013

12. Recommendations - Issues -Action Items and Responses

FROM PREVIOUS MEETINGS WITH RESPONSES IN RED			
2013-02	Update on bus usage to be provided to next meeting J Bennett reported 66% of those eligible for the bus were using it. The business is happy with this figure.	J Bennett	Complete
2012 - 09	Update on use of Boddington medical centre services to be provided to next meeting A Blunt reported final scope is yet to be completed.	S Jerrard	Ongoing
2013-01	Worsley to inform relevant departments that a property sale figure is incorrect and report back to next meeting J Bennett reported figures provided to Landgate and were incorrectly entered into the system by a third party. Lawyers are aware of the situation and are acting to rectify.	J Bennett	Complete
2011-12	Report back on training program for mining operators, focused on local recruitment. A Blunt reported Worsley and Newmont are working to appoint a consultant to investigate school and community based programs available and provide a proposal. A Koppen reported the Shire may like to be involved and extend this to other vocational areas. Updates will be provided when they become available.	A Blunt	Ongoing
Next Meeting		Date	Time

CLC	Venue TBA	4 April 2013	3-5pm
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