

# Community Liaison Committee - Mining Sector - Minutes

<b>DATE</b>	4 April 2013		<b>VENUE</b>	Boddington Community Resource Centre
<b>TIME FROM / TO</b>	3pm	5pm	<b>FACILITY</b>	Classroom One
<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>	Amanda Blunt (Worsley)
<b>Attendees</b>	Toni Collins (Business)		Greg Marston (Environment)	
	Wayne Batt (Education)		Heather Stevens (Community)	
	Jim Nelson (Community)		Gary Eyres (Worsley)	
	Ricus Grimbeek (Worsley)			
<b>Apologies</b>	David Bicknell (Dept Ag & Food)		Bob Pond (Dept of Water)	
	Emma Birch (Worsley)		Jennifer Bennett (Worsley)	
<b>Absent</b>	Malcolm Champion (SW Aboriginal Land & Sea Council)		Kim Mills (Brookton Shire)	
	Dennis Veitch (Boddington Shire)		Barrie Thomson (Murray Shire)	

## 1. Meeting Opened

- P Carrotts opened meeting

## 2. Accept previous minutes & correspondence

- Moved: W Batt      Seconded: J Nelson
- Correspondence:
  - Email to all – Minutes of 7 February meeting and agenda
  - Letters to government members – Letter inviting to re-affirm membership to CLC
  - Letters received to re-affirm – Boddington District High School, Shire of Brookton, Shire of Murray, Shire of Boddington, Shire of Williams
  - Advertisement in Boddington Newsletter – Expressions of interest to join the CLC
  - Re-nominations received – T Collins, G Marston
  - Those not re-nominating – H Stevens, J Goodgame
  - 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:
  - Provided an overview and outlook for the global alumina/aluminium industry including demand, supply and price
  - Provided an overall Worsley update
    - Ramp up of production to full capacity post expansion continuing with some records being achieved
    - There has been some success in bringing costs down and this continues to be the other focus
- Boddington Bauxite Mine General Manager, Gary Eyres, provided an operations update:
  - Recommended mining in Saddleback
  - 20% of ore is expected to be mined in Saddleback and 80% from Marradong over the next year
  - Improvement in the application of our leading edge, proactive mine noise monitoring and management system is continuing
- Worsley Community Relations Specialist, Amanda Blunt, presented on:

- Complaints – reiterated improvements in noise management
- Community Development :
  - Wide range of projects and events in Boddington supported financial year to date, more to be finalised by 31 June
  - Major donation toward Boddington for main street upgrading being considered.
- Matched Giving :
  - ~\$150,000 contributed to community groups and charities by Worsley workers through donations, fundraising and volunteer so far this financial year
  - Matched by BHP Billiton
- Local employment:
  - 42% of Boddington Bauxite Mine workforce living locally at 31 March 2013
  - Mine Traineeships open, being advertised locally and preference is to recruit locally. Request assistance from CLC members to distribute information.
  - Questions raised by members about the recruitment process. It was agreed a Worsley Human Resources expert would provide a presentation to the next meeting.
- Local procurement :
  - >\$3 million spent with local business so far this financial year
  - Local Procurement Plan being finalised – local opportunities for improvement being pursued
- Worsley Community Relations Superintendent, Suellen Jerrard, presented on Worsley’s Reconciliation Action Plan:
  - Uses BHP Billiton Reconciliation Action Plan as a framework
  - Take local environment into consideration
  - Provide commitments around employment, business support, community support, heritage and protocols

## 5. CLC Review

- Committee member review
  - No new expressions of interest received
  - G Marston and T Collins re-nominated
  - H Stevens and J Goodgame advised they would not be renominating
  - Both thanked for their involvement
- Government organisations that have re-affirmed membership:
  - Shire of Boddington - representative remains unchanged
  - Shire of Williams - representative remains unchanged
  - Shire of Murray - representative remains unchanged until next local election September 2013
  - Boddington District High School – representative remains unchanged
- Government organisations that are yet to re-affirm membership:
  - Shire of Wandering
  - Dept of Water and Agriculture
  - Dept of Environment and Conservation
  - Dept of Water
  - South West Aboriginal Land and Sea Council
- KPI Review
  - Committee function – Yet to hear formally if Dept of Water wish to remain on committee given membership breaches
  - Local business support - on track
  - Local education, training and employment - on track
  - Community support - on track
  - Communication - on track

## 6. Member reports & other business

- P Carrotts
  - Questioned when the Dept of State Development would present to the CLC on the buffer zone. CLC decided Dept of State Development presentation no longer required. Worsley to instead provide information when applicable.
- W Batt
  - Term One of school year coming to an end

- Executive Review Group returning in May to look at improvements put in place from the November review
- Enrolments continuing to grow - now ~330 from 280/290 at end of last school year
- New teacher employed allowing Year 9/10's to be split from Monday 8 April
- Swimming carnival was held last month - Boddington lost to Williams
- G Marston
  - BRAG completed oiling the boardwalk
  - Hotham-Williams Catchment Environmental Alliance (HWCEA) to present LandCare proposal to Shire Council
- H Stevens
  - Provided apologies for June meeting
  - Thanked all for their support while on the committee
  - Voiced concern that the committee was ineffective and dominated by Worsley
- T Collins
  - Raised concerns from a local business which lost its long running contract with Worsley recently and the effects that decision had on the business and the town
  - BBM general manager, Gary Eyres, said it was a commercial rather local procurement issue as the successful tenderer had set up a yard in town and its employees were living locally
- A Blunt
  - Questioned whether the committee would like a presentation from the Shire on their Growth Plan and plans for the near future – this was agreed to
- J Nelson
  - Requested an update on the local office
  - Worsley community relations superintendent, Suellen Jerrard, said the shire had notified Worsley today that the planned office in the Boddington Old School has been approved by the Dept of Regional Land and Development and the final hurdle was formal approval by the shire council at its next meeting
- G Cavanagh
  - Advised Williams will be hooked onto deep sewerage, which will provide grey water availability
  - Williams receive the second lowest grant in WA (\$50,000). This will be increased by 10% per year until new grant of \$200,000 is reached
  - Shire of Williams are recruiting for Deputy CEO

**7. Reviewed actions per table below**

**8. Set next CLC meeting**

- Thursday 6 June at venue to be advised
- Agenda to include
  - Presentation from the Boddington Shire on the Growth Plan (Andrei Koeppen)
  - Presentation from Worsley Human Resources representative on the recruitment process
  - Returned expressions of interest for discussion
  - Annual KPI review
  - Set KPIs for FY2014

**9. Meeting close 5.00pm**

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

	Action Items		
Number	Action	Who	When
	<b>FROM MEETING 4 April 2013</b>		
2013-06	<b>Worsley to provide information on the State's Bauxite Buffer Zone</b>	S Jerrard	June or when applicable

2013-07	<b>Worsley to provide a presentation on its recruitment process</b>	E Birch	June
2013-08	<b>Welcome to Country to be organised for future meetings</b>	A Blunt	June
2013-09	<b>Mine Operator Traineeship advert to be emailed to CLC members, included in Deeds and Dirt and displayed on notice boards in town</b>	A Blunt	June

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

	<b>FROM PREVIOUS MEETINGS WITH RESPONSES IN RED</b>		
2013-03	<p><b>Contact Shire of Brookton and Department of Water representatives re their position on the committee and if they wish to continue</b>  A Blunt advised Shire of Brookton have re-affirmed position on the committee nominating Katrina Crute as its representative</p> <p>Department of Water are yet to formally respond – chase up</p>	A Blunt	June
2013-05	<p><b>Advertise for expressions of interest to be discussed at next meeting</b>  A Blunt advised advertisement went in Boddington Community News and no responses were received.</p> <p>A Blunt to arrange for the advert to be in the Boddington Community News again, and also in the Wandering and Williams news channels. Adverts to also be displayed on notice boards in Boddington.</p> <p>Committee each agreed to pass on the advert to those that may be interested.</p>	A Blunt (ALL)	June
2013-04	<p><b>Follow-up on opportunity for Eagles to host football clinic in Boddington and report back</b>  A Blunt advised Worsley cannot influence where the Eagles visit as they are sponsored by BHP Billiton Iron Ore. The Eagles are planning a trip to Boddington District High School in the week of 18 April as part of its Border Patrol program sponsored by Nissan. The Eagles community team advised it would be in contact with the school.</p>	A Blunt	Complete
2012 - 09	<p><b>Update on use of Boddington medical centre services to be provided to next meeting</b>  S Jerrard advised talks with the centre continue.  The medical centre has been invited to tender on at least 3 packages</p>	S Jerrard	Ongoing
2012-13	<p><b>Update on timber usage to be provided to meeting in April – the issues; what Worsley can and can't do</b>  G Eyres presented in Jen Bennett's absence.  An option is being investigated and Worsley is in contact with local timber businesses to ensure the safety of all in the collection process</p>	G Eyres	Ongoing
2011-12	<p><b>Report back on training program for mining operators, focused on local recruitment.</b>  A Blunt advised the draft report from the consultants was due 4 April  Information to be provided at next meeting</p>	A Blunt	Ongoing
<b>Next Meeting</b>		<b>Date</b>	<b>Time</b>

<b>CLC</b>	<b>Venue TBA</b>	<b>6 June 2013</b>	<b>3-5pm</b>
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