

# Worsley Alumina Community Liaison Committee - Mining Sector - Minutes

<b>DATE</b>	Thursday, 28 November 2013		<b>VENUE</b>	Boddington Community Resource Centre
<b>TIME FROM / TO</b>	2.00pm	4:00pm	<b>FACILITY</b>	Worsley community office - Room 13
<b>PURPOSE</b>	<b>Mine Community Liaison Committee meeting</b>			
<b>PARTICIPATION</b>				
<b>Chair</b>	Paul Carrotts		<b>Scribe</b>	Amanda Blunt
<b>Attendees</b>	Greg Marston		Greg Cavanagh	Suellen Jerrard
	Jim Nelson		Wayne Batt	Silver Naumoska
	David Bicknell		Cathy Schreiber	Gary Eyres
	Andrei Koeppen		Bruce Dowsett	Jennifer Bennett
	Phil Salmeri		Joan Batt	
<b>Apologies</b>	Ian Freeman		Mel Nelson	
<b>Absent</b>	Michelle Nelson-Cox		Bob Pond	Katrina Crute
	Maree Reid			

## 1. Meeting opened by Paul Carrotts, Chairman

- Apologies noted
- G Eyres - Acknowledgement of Country

## 2. Welcoming new members and roundtable introductions

- Committee welcomed new members:
  - Bruce Dowsett (Shire of Wandering councillor)
  - Mel Nelson (Shire of Boddington councillor - apologies)

## 3. Accept previous minutes & correspondence

- Moved: D Bicknell / Seconded: C Schreiber
- Correspondence:
  - Minutes of June meeting, with KPIs and updated Terms of Reference, emailed to all 11 September 2013.
  - Minutes uploaded to Shire website in September
  - New member packs emailed to 2 new members in November

## 4. Business and mine update by Gary Eyres, Worsley Mine General Manager

- Provided an overall Worsley update – gradually moving towards nameplate capacity of 4.6 mil tonnes, improved noise management, reduction in recordable injuries and a continued focus on costs
- Mine operations have altered with 100% at Marradong. Rehabilitation work continues at Saddleback.
- Worsley investigating Shire's request for assistance regarding State Bauxite Buffer
- Recruitment for an administration trainee will commence in December, two university vacation work placements to start in December and two graduates and will join us in January

## 5. Environment update by Gary Eyres, Worsley Mine General Manager

- BHP Billiton Global Environmental Award finalist with our proactive mine noise management system
- Discussed the Annual Environmental Report

## 6. Community update by Amanda Blunt, Worsley Community Relations Specialist

- Provided an update on local procurement – workshops held in Boddington and Collie
- Discussed new community grants program – up to five \$5,000 grants each quarter in each community (Boddington, Collie and Greater Bunbury), next round closing date is 31 January
- Provided an update on key new investment YTD and community events that involved Worsley employees

## 7. General business

- Update from each member regarding their business/community

- D Bicknell – Water storage an issue at the moment and it will be interesting to see how rehabilitation goes this year.
- B Dowsett – Shire of Wandering is taking submissions for a bowling green. Wandering Annual Fair was a big highlight this year and praised highly
- W Batt – Discussed cuts to school budget and the impact it will have at Boddington District High School. There are 350 students at the school, half of which are in year 3 or under. Wayne thanked Worsley for support of the school fete and the contribution to presentation day awards.
- P Salmeri – Positive feedback about Worsley taking on second year apprentice from Boddington Earth moving but would like to see more apprenticeships and traineeships at the mine. Expressed disappointment regarding Worsley no longer offering financial support for employees to send their children away to school for Year 11 and 12.
- A Koeppen – Provided an update on Marradong Country brand roll out, Facebook page launch and monthly E-news. Extended an invitation to CLC to attend a free Christmas Sundowner at the Williams Woolshed, 12 December. Advised free internet was available from Boddington Main Street.
- G Marston – Boddington Tidy Towns won regional award for Energy Innovation, and was an entrant in the State Awards. Advised a group of south west Tidy Town members will form an Alliance to keep main roads between towns tidy. A rubbish clean up on Bannister Marradong Road saw 6 people collect 47 orange bags of rubbish between the truck bay and cemetery last month. Peel Harvey Catchment Council is opening new premises in Mandurah.
- Quindanning Action Group is concerned about the Quindanning Timber Reserve and logging/future mining in the area.
- A Blunt – Advised a survey seeking member feedback on the mechanics of the CLC would be sent out electronically. All feedback was welcomed and valued.
- G Cavanagh – West Coast Eagles visit Quindanning annually as part of a new community/training program. Opportunity for Worsley to sponsor coaching clinic in Boddington and Williams. Provided an update on plan for Albany Highway route to remain where it is in Williams. The industrial area Part A has been finished, with the grey water scheme almost complete. Advised the \$700, 000 Williams Recreation Centre upgrade will be complete by March 2014 and thanked Worsley for their support.
- J Nelson – Advised Worsley's donation toward an upgrade of the RSL Hall would be spent soon.
- P Carrots – Advised he is no longer on Shire Council

#### 8. Actions & responses from previous minutes

- See table below

#### 9. Reviewed actions per table below

#### 10. Set next CLC meeting

- Thursday, 27 February at Worsley Community Office - Boddington Community Resource Centre

**Meeting close 4.00pm**

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

	Action Items		
Number	Action	Who	When
	<b>FROM MEETING 28 November 2013</b>		
2013 - 20	<b>Follow up on possible opportunity to have West Coast Eagles visit Boddington and provide coaching</b>	S Jerrard	February
2013 - 21	<b>Investigate offering a tour of the port operations in next combined CLC tour</b>	A Blunt	May

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

	<b>FROM PREVIOUS MEETINGS WITH RESPONSES IN RED</b>		
2013 - 13	<b>An update on Worsley's planned proposal to cross Morts Road is to be provided to the committee when the business has determined how this will be done</b>	S Jerrard	At appropriate time

2013 - 14	<b>Update Terms of Reference based on feedback from both Mine and Refinery CLCs and email to members</b> Emailed with last meeting minutes	A Blunt	Complete
2013 - 15	<b>Update committee KPI's and circulate with minutes</b> Emailed with last meeting minutes	A Blunt	Complete
2013 - 16	<b>Provide the cost of rehabilitation per hectare (separate earth works and planting costs) at next meeting. Include the difference in costs associated with rehabilitation of agricultural land and state forest.</b>	S Naumoska	Complete
2013 - 17	<b>Follow up on issue raised regarding rubbish along Pinjarra Williams Road between Boddington and Dwellingup</b> Yet to follow up – volunteering focused on main street. Potential to collaborate with Tidy Towns and other groups for roadside cleanup	A Blunt	Ongoing
2013 - 18	<b>Circulate the date for the combined CLC tour with the minutes</b> Tour held in October	A Blunt	Complete
2013 - 19	<b>Send out summary sheet with minutes and bring survey to next meeting</b> Summary sheet emailed. Survey link to be emailed after meeting	A Blunt	Complete
2013-06	<b>Worsley to provide information on the State's Bauxite Buffer Zone</b> Continuing to investigate the Shire's request for assistance regarding the State Bauxite Buffer	S Jerrard	Ongoing
2013 - 13	<b>Worsley to investigate the option to have the local aboriginal group become a member – A Koeppen can assist</b> Traditional Owners are yet to form one group. Once the group is formed an invitation to join the CLC is to be extended	A Blunt (with A Koeppen assistance)	Ongoing
2012-13	<b>Update on timber usage to be provided to meeting in April – the issues; what Worsley can and can't do</b> A Blunt advised investigations were continuing. An update to be provided at meeting in May 2014	A Blunt	May
2011-12	<b>Report back on training program for mining operators, focused on local recruitment.</b> A Blunt advised one of the recommendations in the report was to assist the school with VET courses linked to the mine business. Worsley currently liaising with the school on the issue (Newmont is also involved).	A Blunt	Ongoing