

Worsley Alumina Community Liaison Committee - Mine

Minutes

DATE	Thursday, 29 May 2014		VENUE	Worsley Community Office
TIME FROM / TO	2.00pm	4.00pm	FACILITY	Boddington Community Resource Centre
PURPOSE	Mine Community Liaison Committee meeting			

PARTICIPATION

Chair	Amanda Blunt (Acting)	Scribe	Amanda Blunt
Attendees	Greg Marston	Greg Cavanagh	Ian Freeman
	Jim Nelson	Cathy Schreiber	Silver Kenny
	Phil Salmeri	Mel Nelson	Gary Eyres
	Andrei Koeppen	Dawn Newman	Denise Thorne
	Claire Reid	Karl Schubert	
Apologies	Wayne Batt	Bruce Dowsett	David Bicknell
	Jennifer Bennett	Suellen Jerrard	Joan Batt
Absent	Maree Reid	Bob Pond	Kim Mills

1. Meeting opened by Amanda Blunt, Chairman (Acting)

- A Blunt - Apologies noted
- D Thorne - Acknowledgement of Country
- A Blunt – Welcomed new members Denise Thorne and Dawn Newman

2. Accept previous minutes & correspondence

- Moved: C Schreiber Seconded: M Nelson
- Correspondence:
 - Minutes of May meeting emailed to all 12 June 2014
 - Minutes uploaded to Shire of Boddington website in 12 June 2014
 - Advised the committee D Thorne would be a new member 14 July 2014
 - Advised Shire of Brookton change in representative (Kim Mills) 11 August 2014

3. Demerger and business update by Gary Eyres, Worsley Mine General Manager

- Discussion about the BHP Billiton demerger; what the 'NewCo' business would look like and what it would mean for Worsley and the community
- Provided the FY14 overview which included discussions on record alumina production; Efficiency & Growth project reaching nameplate capacity; decrease in noise complaints; and increase in lost production time due to noise constraints
- Discussed return to Saddleback operations dayshift, with nightshift commencing in September
- Plans to temporarily close Fletchers Road (25 months) next year were shared

4. Environmental Approval Area extension presentation by Claire Reid, Long Term Planning

- Presented Worsley's plan for an application to extend Worsley's Environment Approved Area
- The extension is sought to close gaps between existing approved areas, allow further drilling to identify extended bauxite and also access for future mining areas
- Landowner and broader community consultation will occur as part of the proposal
- It is anticipated the application will be lodged with government regulators by early in 2015
Final approval rests with the Minister for Environment.

5. Community update by Gary Eyres, Worsley Mine General Manager

- Provided local economic contribution and community investment figures for the year
- BHP Billiton's Matched Giving program was discussed by the committee

6. General Business

- Issues discussed by the committee

- Future mine plans post Marradong
- Crossing of Lower Hotham Road
- Worsley bussing - a safety initiative
- Aboriginal involvement in the rehabilitation process

7. Chairman election

- Nominations received for J Nelson (community) and G Cavanagh (local Government)
- J Nelson elected as Chairman - Chairmanship available to community representatives only

8. Combined CLC Tour

- Thursday, 18 September 2014, 8am – 5pm
- Tour to include Worsley's port facilities – operations overview and walking tour – and refinery - environmental tour within operations
- Morning tea/lunch provided
- Finalised itinerary will be sent to members within the next two weeks

9. Actions & responses from previous minutes

- See table below.

10. Set next CLC meeting

- Thursday, 27 November at 2pm, Shire of Boddington Chambers.

Meeting close 3.30pm

11. Recommendations - Issues -Action Items and Responses

	Action Items		
Number	Action	Who	When
	FROM MEETING 28 August 2014		
2014 - 28	Seek comparable data for the number of hours operations were proactively altered in FY2013 and FY2014 vs complaints received for the respective years. Provide at next meeting	G Eyres	November
2014 - 29	Seek approval to attach the map of Environment Approved Areas Extension shared with the CLC to minutes	C Reid	November
2014 - 30	Investigate potential for local Aboriginal business to be involved in the rehabilitation process	K Schubert	November
2014 - 31	Advise of new Shire of Boddington representative	M Nelson	November

Recommendations - Issues - Action Items and Responses

	FROM PREVIOUS MEETINGS WITH RESPONSES IN RED		
2014 - 27	Update Worsley's community planning Worsley's community plan is continuing to be developed with a focus on managing negative impacts to the business, maximising on positive impacts and improving community investment programs.	S Jerrard	Complete
2013 - 21	Investigate offering a tour of the port operations in next combined CLC tour. Combined tour planned for Thursday, 18 September will include Port Operations and Refinery.	A Blunt	Complete
2013 - 13	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.	S Jerrard	At appropriate time

2013 – 17	<p>Follow up on issue raised regarding rubbish along Pinjarra Williams Road between Boddington and Dwellingup. Shire to take lead in organising.</p>	A Koeppen	November
2013-06	<p>Worsley to provide information on the State's Bauxite Buffer Zone. Continuing to investigate the Shire's request for assistance regarding the State Bauxite Buffer. G Eyres advised Worsley was still investigating how to mine the area near and visible to town within noise regulations – would take up to 30 years with current mining strategy and noise constraints.</p>	S Jerrard	Ongoing
2013 - 13	<p>Worsley to investigate the option to have the local aboriginal group become a member – A Koeppen can assist. D Thorne has joined the committee</p>	A Blunt	Complete
2011-12	<p>Report back on training program for mining operators, focused on local recruitment. VET courses tailored to suit local opportunities at the mines did not receive enough interest and will not be pursued by the Boddington District High School. Mel Nelson mentioned only 5 students are enrolled for Yr11/12 next year – highly unlikely Yr11/12 will be offered.</p>	A Blunt	Complete