

Worsley Alumina Community Liaison Committee - Mine

Minutes

DATE	Thursday, 4 December 2014		VENUE	Shire of Boddington Chambers
TIME FROM / TO	2.00pm	4.00pm	FACILITY	Bannister Road, Boddington
PURPOSE	Mine Community Liaison Committee meeting			

PARTICIPATION

Chair	Jim Nelson	Scribe	Amanda Blunt
Attendees	Greg Marston	David Bicknell	Tahnee Forbes
	Greg Cavanagh	Cathy Schreiber	Chris Littlemore
	Phil Salmeri	Toni Collins (<i>proxy</i>)	Gary Eyres
	James Rose	Karl Schubert	Suellen Jerrard
Apologies	Wayne Batt	Joan Batt	
Absent	Maree Reid	Denise Thorne	Kim Mills
	Bruce Dowsett	Dawn Newman	Bob Pond
	Ian Freeman		

1. Meeting opened by Jim Nelson, Chairman

- J Nelson - Apologies noted
- G Eyres - Acknowledgement of Country
- J Nelson – Welcomed guest, Shire of Boddington CEO, Chris Littlemore
- J Nelson – Welcomed Cr Collins, proxy to Cr Nelson, to the meeting

2. Accept previous minutes & correspondence

- Moved: G Cavanagh Seconded: C Schreiber
- Correspondence:
 - Minutes of August meeting emailed to all 2 September 2014
 - Minutes uploaded to Shire of Boddington website 2 September 2014

3. Shire of Boddington presentation by Chris Littlemore, Shire of Boddington Chief Executive Officer

- Provided information on projects underway or recently completed. These included the Shire Administration Centre, Main Street upgrade, Hotham Rise Lifestyle Village, Boddington Youth Centre, Recreation Centre and Swimming Pool, and the Ranford Water Pipeline
- Provided an update on local initiatives including e-waste and the local bicycle plan

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

- Shared preliminary findings from the ongoing investigation into a fatalit accident at the refinery in September
- Discussed the BHP Billiton demerger; on track with the new company expected to be listed mid-2015
- Provided an update on recent record production at the mine and refinery
- Discussed the increased visibility of the mine, including the proximity to the Boddington cemetery
- Advised a community forum was planned late January, with a focus on mine plans. CLC members recommended the event be moved until February when more people were likely to be in town
- Provided an update on Worsley's latest apprenticeship intake – one new apprentice has started at the mine
- Worsley has 79 apprentices and trainees across its operations
- Presented the rolling 10 Year Mine Plan Worsley required by the State Government
- Mining for the next 5 years will continue to focus on Marradong and Saddleback areas

5. Unmanned Aerial Vehicle (UAV) presentation by James Rose, Worsley Production Control and Improvement Engineer

- Presented on Worsley's plans to use a UAV to assist with mine planning and other applications
- Discussed the aviation restrictions around its use and the need for the operator to be a qualified pilot

6. Environment update by Karl Schubert, Worsley Health, Safety and Environment Improvement Superintendent

- Advised the Annual Environmental Report was recently completed and lodged with government regulators.
- Advised the Environmental Management Liaison Group, made up of key government regulators, met last month with no major issues raised.
- Reported the Black Cockatoo health and demographic study, in partnership with Newmont Boddington Gold and various universities, is continuing
- Advised Worsley representatives recently met with the Gnaala Karla Booja Working Group (GKB) regarding the management of heritage sites. GKB and Worsley representatives will form a sub-group to develop a new heritage management plan

7. Community update by Suellen Jerrard, Worsley Community Relations Superintendent

- Advised more than 800 people attended the Mine Open Day in October
- Other recent events included the BHP Billiton Aquatic Super Series, Boddington Street Parade and mine tours for Boddington District High School and Narrogin Senior High School
- Advised 150 people attended Local Procurement forums in Bunbury, including Boddington businesses
- Presented Worsley's latest grants recipients - Boddington Police, Boddington District High School, Boddington Community Newsletter and Boddington Volunteer Bush Fire Brigade
- Discussed Worsley's community development plan and the shift to one focus area to make a real, measurable and sustainable difference. The focus area, to protect and enhance our unique environment, was discussed in detail and supported by the committee

8. General Business

- Member updates:
 - J Nelson – congratulated Worsley on the Mine Open Day
 - J Nelson – Boddington Hospital Auxiliary Carols by Candlelight is Sunday 14 December from 6pm at the hospital garden
 - D Bicknell – visited Worsley rehabilitation (pasture) and was impressed by the work completed, particularly the high seeding rates. Some points for improvement in the process were noted
 - G Marston – Peel Harvey Catchment Council / Landcare held a community weed and fire management workshop recently. A similar workshop on property management was planned for early in the new year; this will be tailored toward small property owners
 - T Forbes – advised the Rural Living Expo was planned 21 March 2015 which would showcase the rural lifestyle of the Murrumbidgee Country to encourage new people to the area. Guest speakers to the expo will include garden gurus Sabrina Hahn and Peter Coppin
 - T Collins – voiced appreciation of Worsley assistance in determining weeds and corrective treatment options at a few local areas in Boddington
- Issues discussed by the committee:
 - Worsley's grants program
The need to encourage community groups to apply (monetary/volunteer contributions)
 - Government Royalty for Regions program
Worsley contributes in royalties. There is potential for the Boddington Shire to lobby the State Government for increased access to the funds
 - Boddington education
Opportunity for community to join together to lobby for upper school options..

9. Actions & responses from previous minutes

- See table below

10. Set next CLC meeting

- Thursday 26 February, from 2pm at the Worsley Community Office (Boddington Community Resource Centre)

Meeting close 4.05pm

11. Recommendations - Issues -Action Items and Responses

Action Items			
Number	Action	Who	When
FROM MEETING 4 December 2014			
2014 - 32	Provide detail on the Ranford Water Pipeline project, including the size of the pipe	T Forbes	February
2014 - 33	Provide update on the plan for the Old Town Dam	T Forbes	February
2014 - 34	Review the proposed date and time (Thursday 22 January, 5-7pm) of the community forum	A Blunt	February

Recommendations - Issues - Action Items and Responses

FROM PREVIOUS MEETINGS WITH RESPONSES IN RED			
2014 - 31	Advise of new Shire of Boddington representative Cr Collins will act as proxy until Cr Nelson returns from leave of absence	M Nelson	Complete
2014 - 30	Investigate potential for local Aboriginal business to be involved in the rehabilitation process Worsley is encouraging its rehabilitation contractors to employ local aboriginal people. Opportunities may become available during the rehabilitation season.	K Schubert	Update as appropriate
2014 - 29	Seek approval to attach the map of Environment Approved Areas Extension shared with the CLC to minutes Emailed with previous minutes	C Reid	Complete
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 Data provided at meeting as requested	G Eyres	Complete
2013 - 21	Investigate offering a tour of the port operations in next combined CLC tour. The tour planned for Thursday 18 September was cancelled due to low interest. A further tour will be planned early next year.	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. An update will be provided at the next meeting (February)	S Jerrard	February

<p>2013 – 17</p>	<p>Follow up on issue raised regarding rubbish along Pinjarra Williams Road between Boddington and Dwellingup. Noted Worsley conducted a clean-up along the road near the Marradong offices prior to the Mine Open Day.</p> <p>C Littlemore advised the Shire has applied for a \$7,000 grant for a Keep Australia Beautiful trailer to collect rubbish bags . If successful the trailer will arrive in January; a launch event will be planned.</p> <p>P Salmeri advised the Boddington Football Club would be keen to assist with a clean-up.</p> <p>Worsley advised high visibility vests could be loaned for the clean-up</p> <p>Shire of Boddington to investigate and plan a clean-up</p>	<p>T Forbes</p>	<p>February</p>
<p>2013-06</p>	<p>Worsley to provide information on the State's Bauxite Buffer Zone. 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> <p>Shire of Boddington to investigate their town planning requirements and report back at next meeting</p>	<p>T Forbes / C Littlemore</p>	<p>February</p>