

# Worsley Alumina Community Liaison Committee - Mine

## Minutes

<b>DATE</b>	Thursday, 29 May 2014		<b>VENUE</b>	Williams Community Resource Centre
<b>TIME FROM / TO</b>	3.00pm	5:00pm	<b>FACILITY</b>	
<b>PURPOSE</b>	Mine Community Liaison Committee meeting			

### PARTICIPATION

<b>Chair</b>	Paul Carrotts	<b>Scribe</b>	Amanda Blunt
<b>Attendees</b>	Greg Marston	Greg Cavanagh	Suellen Jerrard
	Jim Nelson	Wayne Batt	Stuart Brown (guest)
	David Bicknell	Mel Nelson	Gary Eyres
	Andrei Koeppen	Joan Batt	Bruce Dowsett
	Ryan Duff (guest)		
<b>Apologies</b>	Ian Freeman	Cathy Schreiber	Maree Reid
	Jennifer Bennett	Phil Salmeri	
<b>Absent</b>	Michelle Nelson-Cox	Bob Pond	Katrina Crute

#### 1. Meeting opened by Paul Carrotts, Chairman

- A Blunt - Apologies noted
- G Eyres - Acknowledgement of Country

#### 2. Accept previous minutes & correspondence

- Moved: D Bicknell Seconded: J Nelson
- Correspondence:
  - Minutes of February meeting emailed to all 10 March 2014
  - Minutes uploaded to Shire of Boddington website in 10 March 2014
  - Expressions of interest to join CLC published in Boddington Newsletter April 2014

#### 3. Shire of Williams presentation by Ryan Duff, Shire of Williams Chief Executive Officer

- Provided information about the Shire of Williams facilities, population, council, staff, events and tourism

#### 4. SupplyConnect website by Stuart Brown, Worsley Contracts & Sourcing Specialist

- Website is hosted by the WA Chamber of Commerce and Industry with Worsley a founding member
- Website offers transparency of tenders and contracts
- Community workshops will be available over the next couple of months
- [www.supplyconnect.com.au](http://www.supplyconnect.com.au)

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

- 30<sup>th</sup> anniversary celebrations underway on site with open days planned at the mine and refinery later in the year
- Entering the final quarter of FY14 in solid shape but with room for improvement in sustainability and production measures
- Organisational structure review underway across the business given the expansion is over and Worsley is now in stabilisation phase.

#### 6. Human Resources update by Gary Eyres, Worsley Mine General Manager

- Worsley employees purchased pink work shirts and held morning teas to raise money for cancer research
- Provided local employment update

#### 7. Community relations update by Amanda Blunt, Worsley Community Relations Specialist

- Second local grant round successful applicants were Boddington Football Club, Boddington Riding Club, Quindanning Picnic Races, Williams Gateway Expo and Wandering Boddington Clay Target Club.

- Provided an update on key new investment financial year to date and community events that involved Worsley employees

#### 8. Social Impact and Opportunity Assessment update by Suellen Jerrard, Worsley Community Relations Superintendent

- Worsley presented the top 12 social impacts and opportunities it expected over the next five years
- CLC members were asked for feedback
- CLC members felt the key aspects were captured; with local business support and local employment opportunities priorities.
- Worsley progress to its community planning phase and provide more updates at the next CLC meeting.

#### 9. Terms of Appointment

- Expressions of interest received and accepted from Jim Nelson and Dawn Newman
- CLC Chairman announced he would not be renominating for the role or committee
- Paul was thanked for contribution over the last 10 years
- New Chairman to be elected at next meeting

#### 10. General Business

- Update from members regarding their business/community
  - A Koeppen – Informed the committee Dr Ernesto Sirrolli, leader in sustainable development, will be speaking at the Small Business dinner 5 June.
  - A Koeppen - Advised the Shire of Boddington was investigating public use of Go West buses travelling Mandurah-Boddington empty (used to transport Worsley employees)

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

- See table below.

#### 12. Set next CLC meeting

- Thursday, 28 August at 2pm, Shire of Boddington Chambers.

Meeting close 5.20pm

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

	Action Items		
Number	Action	Who	When
	<b>FROM MEETING 29 May 2014</b>		
2014 - 27	Update Worsley's community planning	S Jerrard	August

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

	<b>FROM PREVIOUS MEETINGS WITH RESPONSES IN RED</b>		
2014 - 22	Email link to Marradong film with minutes. (T Forbes to provide link to A Blunt)	A Blunt	Complete
2014 - 23	Advertise expressions of interest to join committee from Boddington community and bring back nominations to next meeting for discussion. (Boddington News insert and mail drop).	A Blunt	Complete
2014 - 24	Provide D Bicknell with Environmental Management Liaison Group representative and meeting information.	A Blunt	Complete

2012 - 13 & 2014 - 25	<p><b>Update on timber usage to be provided to meeting in April – the issues; what Worsley can and can't do.</b></p> <p><b>Timber sub-committee to be established and include members: I Freeman, T Forbes/A Koeppen, P Carrotts, W Batt, G Cavanagh, G Marston and Worsley representative(s).</b>  <b>First meeting to be scheduled for a Thursday in March.</b>  Two meetings held with a focus on Worsley operations. State forestry opportunities still to be investigated. Committee dispersed.</p>	Worsley	Complete
2014 - 26	<p><b>Committee to seek further feedback from community members on Marradong mine visual. Report back at next meeting.</b>  Topic was discussed at meeting</p>	ALL	Complete
2013 - 21	<p><b>Investigate offering a tour of the port operations in next combined CLC tour.</b>  Investigate video option  Investigate a joint CLC meeting and optional tour of the port</p>	A Blunt	August
2013 - 20	<p><b>Follow up on possible opportunity to have West Coast Eagles visit Boddington and provide coaching</b>  Eagles visited Boddington District High School in January as part of an AFL program. Agreed to remove from the agenda.</p>	S Jerrard and G Cavanagh	Complete
2013 - 13	<p><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></p>	S Jerrard	At appropriate time
2013 – 17	<p><b>Follow up on issue raised regarding rubbish along Pinjarra Williams Road between Boddington and Dwellingup.</b>  Shire to take lead in organising – attempt to complete prior to tidy towns judging 25 June</p>	A Koeppen	August
2013-06	<p><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.</p>	S Jerrard	Ongoing
2013 - 13	<p><b>Worsley to investigate the option to have the local aboriginal group become a member – A Koeppen can assist.</b>  No expressions of interest received in public request for nominations. Andrei to follow up</p>	A Koeppen	Ongoing
2011-12	<p><b>Report back on training program for mining operators, focused on local recruitment.</b>  South West Institute of Technology and Boddington District High School would like to offer VET courses with Newmont and Worsley assistance. Currently the school is struggling to attract the minimum number. Suggested Youth Centre could be approached to gauge further interest.</p>	A Blunt	Ongoing