

Worsley Alumina Community Liaison Committee - Mine

Minutes

DATE	Thursday, 1 st December 2016		VENUE	Boddington RSL
TIME FROM / TO	2.00pm	4.00pm	FACILITY	George Street Boddington WA
PURPOSE	Mine Community Liaison Committee meeting			
PARTICIPATION				
Chair	Amanda Blunt		Scribe	Louise Dell
Attendees	Greg Marston		Mel Durack	Dawn Newman
	Bruce Dowsett		Cathy Schreiber	Toni Collins
	Chris Littlemore		Alysia Tringrove	David Bolt
	Paul Mitcham		Ian Freeman	Ros Thompson
Apologies	Greg Cavanagh		Vinnie Rajaratnam	
Absent	Alison Lacey			

1. Meeting opened by Amanda Blunt, Deputy Chairperson

- A Tringrove - Acknowledgement of Country
- A Blunt - Apologies noted and opened the floor for nominations for Chairperson – committee selected Greg Cavanagh

2. Accept previous minutes & correspondence

- Minutes accepted

3. South32 business update by Alysia Tringrove, Worsley Mining and Materials Vice President

- Reported on the quarterly results and advised the full report was available on the South32 website.
- Worsley Alumina achieved US\$239M increase in net cash position.
- Production and unit cost guidance remains unchanged for majority of South32 operations
- Entered into a sub-lease agreement with Alcoa subject to government approval for the Western Marradong Timber Reserve area.

4. South32 Community Relations update by Amanda Blunt, Worsley Community Specialist

- Advised 20 community complaints were received in FYTD.
- Of these, 9 were related to mine noise and resulted in modification to operations, with 1,412 hours of production time lost due to proactive noise management.
- Other causes of concern included blast noise, light spillage and dust.
- Lower Hotham Road crossing update**
- The application was lodged with the Shire of Boddington in October and Council has approved pending a public comment period.
- Community Investment update**
- The South32 Community Investment Plan resulted in identifying targeted areas for the community being:
 - Education Support – creating a link to the Boddington school community to pursue shared value and improve career pathways
 - Visiting Marradong Country – enhance the region's visitor and tourism potential by supporting unique events and activities to the area
 - Celebrate Green – protect and enhance the natural environment and ecosystem in the Boddington area
- Worsley has partnered with Peel Harvey Catchment Council, providing more than \$75,000 over three years, to improve waterway health.
- Worsley hosted a Community Mine Open Day at its Marradong operation on Saturday 19 November.

5. Mine plan update by Clare Reid, Worsley Manager Planning

- Presented the 3 month mine plan for Marradong and Saddleback mine areas.
- Advised that if there is an issue with the mobile lights, please contact us to rectify.
- Presented the rolling 10 Year Mine Plan that Worsley is required to submit to State Government each year.
- Advised of Worsley's plan to extend its Environmental Approval Area. Work has commenced on consultation with landowners regarding fauna and flora surveys that are required as part of the application. Broader community consultation will occur in 2017.

6. General Business

- Member updates:
 - M Durack – Peel Harvey Catchment Council (PHCC) provided an update on its community investment program, weed information workshop held earlier in the month and Tunbridge Gully project progress. A Blunt – Advised that she was staying with South32 but moving to Coal Operations in NSW, introduced Louise Dell who has taken over the role of Community Relations
 - G Marston – Friends of Reserves advised collaborating with the PHCC on developing a grant application
 - I Freeman – Department of Park & Wildlife advised that there is good opportunity for South32 to work with the Aboriginal community to develop a seed collecting and native business opportunity.
 - C Littlemore – Interested in a tour of the mine and will organise a time in the near future.

7. Actions & responses from previous minutes

- See table below

8. Set next CLC meeting

- Thursday 2 March 2017 at the Boddington School in the Conference room at the Library

Meeting close 4.00pm

Recommendations - Issues -Action Items and Responses

	Action Items		
Number	Action	Who	When
	FROM MEETING 1 December 2016		
– 2016 - 13	Consult Friends of Reserves on the Western Marradong Timber Reserve mine plans as available	L Dell	As available
– 2016 - 14	Advise G Cavanagh of his Chairperson nomination	L Dell	December
– 2016 15	Meet with the Boddington Seniors Group regarding blast impact concerns. The group meets on Thursdays – Dawn Newman can be contacted to arrange	L Dell	March
– 2016 - 16	D Bolt advised Alcoa has announced it will be operating close to the township of Dwellingup. There is an opportunity for knowledge share between Alcoa, Worsley and Shire of Murray. Worsley to request contact for Alcoa's community team and arrange meeting	A Tringrove	March
– 2016 - 17	Provide seed collecting group names to L Dell	I Freeman	March

Recommendations - Issues - Action Items and Responses

Number	FROM PREVIOUS MEETINGS WITH RESPONSES IN RED	Who	When
2016 - 07	Investigate potential options for Youth and Aboriginal representatives to join the committee	C Schreiber and L Dell	March
2016 - 08	Advise D Newman and R Thomson of their positions on the committee and send welcome pack as required	A Blunt	Complete
2016 - 09	Arrange for seniors to attend the blast viewing with D Newman	A Blunt	Complete
2016 - 10	C Littlemore to advise A Tringrove of suitable dates to tour the mine	C Littlemore	As appropriate
2016 - 11	Provide the CLC a copy of the Lower Hotham Road crossing application to the Shire of Boddington	A Blunt	Complete
2016 – 12	Present the Community Investment Plan at next meeting	A Blunt	Complete
2016 - 04	CLC to write to Main Roads WA and copy in Industry Road Safety Alliance Representative – concerns about speed limit on Pinjarra Williams Road in the area of the bend near Marradong. The camber of the corner is dangerous. Letter sent June 2016. Response from Main Road WA received 10 August 2016, file number 06/8321. It reported a 'Safe Curve Speed Analysis' was conducted on the corner and resulted in a change in the advisory speed signs from 90km/h to 85km/h; shoulder maintenance work had commenced in the area; and works are proposed in the near future to address the camber including widening, resurfacing and surface correction. CLC Chairman (with Worsley assistance) to respond in December – thank for response and request an update on the 'proposed work in the near future'	Chairperson and L Dell	February
2016 - 01	Shire of Boddington developing new Welcome Pack with input from Worsley, Newmont and the Boddington Community Resource Centre. Update on progress at next meeting – T Collins to follow up with Newmont and Play Group	T Collins	Update at next meeting
2016 - 02	Next meeting to be combined with Newmont Community Reference Group. Worsley to advise of details. CLC agreed an end of year function outside the normal schedule was appropriate. Change in Newmont team has postponed the planned function to February	L Dell	February
2014 - 30	Investigate potential for local Aboriginal business to be involved in the rehabilitation process. Worsley is dissecting areas of the business to determine what opportunities can be packaged and encouraging rehabilitation contractors to employ local aboriginal people. Some discussion with local groups have been held. Waiting on feedback from V Rajaratnam. M Durack to provide list of names of those who have completed the weed spray accreditation course	A Tringrove and V Rajaratnam M Durack	Update as appropriate