

Worsley Alumina Community Liaison Committee - Mine

Minutes

DATE	Thursday, 28 May 2015		VENUE	Worsley Community Office, Room 13	
TIME FROM / TO	2.00pm	4.00pm	FACILITY	Boddington Community Resource Centre	
PURPOSE	Mine Community Liaison Committee meeting				

PARTICIPATION

Chair	Jim Nelson	Scribe	Amanda Blunt
Attendees	Greg Marston	Greg Cavanagh	Dawn Newman
	David Bicknell	Cathy Schreiber	Tahnee Forbes
	Toni Collins	Bruce Dowsett	Gary Eyres
	Melanie Durack (guest)		
Apologies	Paul Mitcham	Joan Batt	Karl Schubert
	Phil Salmeri	Ian Freeman	Suellen Jerrard
Absent	Denise Thorne	Kim Mills	Bob Pond
	Maree Reid	Malcolm Champion	

1. Meeting opened by Jim Nelson, Chairperson

- J Nelson - Apologies noted.
- J Nelson – Advised of frequent absentees Kim Mills, Bob Pond, Malcolm Champion and Denise Thorne. Committee discussed roles and the Terms of Reference. Determined the Chairperson would formally notify members their roles would be forfeited.
- G Eyres - Acknowledgement of Country

2. Accept previous minutes & correspondence

- Moved: C Schreiber Seconded: Bruce Dowsett
- Correspondence:
 - Minutes of February meeting emailed to all 3 March 2015
 - Minutes uploaded to Shire of Boddington website 3 March 2015

3. Presentation on Hotham Williams Sub-Catchment Council by Melanie Durack, NRM Officer

- Defined the Peel Harvey Catchment Council and the Hotham Williams Sub-Catchment history
- Explained the funding model and role of the Natural Resource Management (NRM) Officer
- Presented on projects completed in the last year in the Hotham Williams Sub-Catchment
- Presented future focus areas for the catchment

4. South32 update by Gary Eyres, Worsley Mine General Manager

- Key milestones for the new South32 company formed by the demerger of BHP Billiton:
 - Analyst and investor tour of the Worsley Alumina mine and refinery on 1 May
 - Shareholder approval for demerger on 6 May
 - South32 stock exchange listing on 18 May
 - Legal day one for South32 from 25 May
- South32 has operations across five countries & 27,000 employees and contractors
- Worsley has a chance to shine as one of South32's most valuable asset
- Governed by values of care, trust, togetherness and excellence
- South32's website launched on 18 May. It will be expanded over time to include the CLC minutes, terms of reference and membership list (as agreed by members)

5. Worsley update by Gary Eyres, Worsley Mine Manager

- Good safety record for the quarter
- Advised operating costs have been impacted by higher energy costs
- The mine is performing to plan achieving at or above production targets, with recent organisational changes occurring to optimise the use of equipment and people
- Annual Worsley awards recognised outstanding performance across our business
- Advised the Worsley Community Office was not well utilised by the community and will be closed by the end of June 2015

6. Mine and environment update by Gary Eyres, Worsley Mine Manager

- On track to rehabilitate a record amount of land in FY2015, and good success rates are being recorded for areas previously rehabilitated
- Provided an update on the recently completed fauna monitoring program

7. Community update by Amanda Blunt, Worsley Community Relations

- Provided an update on the proposed environmental community development project. The focus has been narrowed to the Collie and Hotham-Williams Catchments.
- Advised of successful March grants round recipients in Boddington, Collie and Greater Bunbury
- Advised the community grants program is on hold until the South32 model is shared. The closing date for the next round will be well advertised

8. Terms of Reference Review by Toni Collins, Terms of Reference sub-committee member

- Advised the sub-committee believed the CLC was operating well, however youth and environmental representation could be better
- Discussed suggested recommendations for change – maximum number of members be capped to 20, a quorum of 10 required for a meeting to take place and membership/attendance details to be provided to new joining members
- Wider committee agreed with all suggested changes except for the quorum which will not be included

9. Membership Review

- Advised nominations open annually for community appointments to the committee
- Community appointments are for 2 years. Current appointments expiring June 2015 – Joan Batt, Phil Salmeri, Greg Marston, Tahnee Forbes and Cathy Schreiber
- Nominations will be advertised in the Boddington Newsletter closing 31 July 2015
- Committee agreed to encourage nominations from aboriginal and youth sectors of the community, as well as the Hotham Williams Catchment Council

10. General Business

- Member updates:
 - B Dowsett – Advised the new Shire of Wandering CEO had settled in well. Thanked the Rural Living Expo organisers for a well organised and all round great event
 - T Forbes – Provided an update on the Boddington Main Street visioning project and advised community consultation session was planned 11 June, 6pm at the Boddington Community Club. Plans were also available for viewing in the Shire of Boddington Administration Building
 - D Bicknell – Advised the Department of Agriculture and Food WA (DAFWA) was undergoing further budget cuts. Research and development activities are planned to shift to NGO's and smaller DAFWA offices are starting to close.
 - J Nelson – Posed the question of CLC minutes being available the South32 Worsley Alumina website; this is included in the plans for the website

11. Actions & responses from previous minutes

- See table below

12. Set next CLC meeting

- Thursday 27 August from 2pm at Boddington RSL Hall, George Street

Meeting close 4.00pm

13. Recommendations - Issues -Action Items and Responses

Action Items			
Number	Action	Who	When
FROM MEETING 28 May 2015			
2015 - 06	Place advertisement in Boddington Newsletter calling for nominations to join the CLC	A Blunt	June
2015 – 07	Send formal letter to absentees as listed in the minutes	A Blunt & J Nelson	August
2015 – 08	Investigate if deficiet funding can be used to educate people about Cotton Bush and advise G Cavanagh	M Durack	August
2015 - 09	Investigate if CLC can have a co-branded South32 Worsley Alumina Letterhead	A Blunt	August
2015 - 10	Update Terms of Reference and circulate to mine and refinery CLC members. ALL members to bring a signed copy to the next meeting	A Blunt ALL	August

Recommendations - Issues - Action Items and Responses

FROM PREVIOUS MEETINGS WITH RESPONSES IN RED			
2015 - 01	Investigate options for committee members who have to travel some distance to join the meeting via skype or similar South32 Worsley Alumina systems will support skype in the future. Update will be provided when Skype is available as a meeting tool.	A Blunt	When available
2015 - 02	Terms of Reference working group to meet and report back at next meeting Meeting held in March	Cr Collins, D Newman, C Schreiber and A Blunt	Complete
2015 - 03	Send an invitation to Refinery CLC meeting (21 May 2015) to all members Members T Forbes and G Marston attended	A Blunt	Complete
2015 - 04	Provide RSVP to A Blunt for mine site blast visit 18 March 2015 Members G Marston and P Chapman attended	All members	Complete
2015 - 05	Draft letter to Main Roads to seek a reduction in speed limit on Pinjarra Williams Road, and arrange for CLC, Industry Road Safety Alliance and Shire of Boddington to undersign This was no longer required given Main Roads indicated speed will be reduced by 10km/h between Dwellingup and Boddington to 100km/h	S Jerrard	Complete

2014 - 33	<p>Provide update on the plan for the Old Town Dam A Blunt to resend email to CLC</p>	T Forbes	Complete
2014 - 32	<p>Provide detail on the Ranford Water Pipeline project, including the size of the pipe A Blunt to resend email to CLC</p>	T Forbes	Complete
2014 - 30	<p>Investigate potential for local Aboriginal business to be involved in the rehabilitation process Worsley is dissecting areas of 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.</p>	K Schubert	Update as appropriate
2013 - 13	<p>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. The Shire of Boddington has formally approved the crossing. No public comment was received</p>	S Jerrard	Complete
2013 - 17	<p>Follow up on issue raised regarding rubbish along Pinjarra Williams Road between Boddington and Dwellingup. P Salmeri advised the Boddington Football Club would be keen to assist with a clean-up. Worsley advised high visibility vests could be loaned for the clean-up</p> <p>Shire of Boddington encourage any community group to put their hand up and collect litter. Some discussion regarding Main Roads WA approval and traffic management plan to collect rubbish on Pinjarra Williams Road – can prevent groups from getting involved.</p> <p>Shire of Boddington has installed litter prevention signage and made car tidy bags available to the community</p>	T Forbes	August
2013 - 06	<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>	T Forbes / C Littlemore	August