

Worsley Alumina Community Liaison Committee - Mine

Minutes

DATE	Thursday, 26 May 2016		VENUE	Boddington Bauxite Mine
TIME FROM / TO	2.00pm	4.00pm	FACILITY	Saddleback Conference Room
PURPOSE	Mine Community Liaison Committee meeting			

PARTICIPATION

Chair	Jim Nelson	Scribe	Amanda Blunt
Attendees	Greg Marston	Mel Durack	Greg Cavanagh
	Bruce Dowsett	Cathy Schreiber	David Bolt
	Chris Littlemore	Ian Freeman	Vinnie Rajaratnam
	Suellen Jerrard	Alysia Tringrove	
Apologies	Toni Collins	Dawn Newman	Alison Lacey
	Paul Mitcham		

1. Meeting opened by Jim Nelson, Chairperson

- A Tringrove - Acknowledgement of Country
- J Nelson - Apologies noted.

2. Accept previous minutes & correspondence

- Minutes accepted
- Correspondence:
 - Minutes of May meeting emailed to all 9 March 2016
 - Minutes uploaded to South32 Worsley Alumina website 16 March 2016

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

- South32 has reset the cost base of its operations in response to the challenging market conditions to setup a foundation for long-term sustainability.
- Worsley has been reshaped into two operations – Refinery and Mine and Materials

4. Worsley and Mine update by Alysia Tringrove, Worsley Mining and Materials Vice President

- A Worsley employee was fatally injured in a traffic accident near the Marradong mine site in April
- Record production in the first half of FY2016, with operating costs down 11 per cent
- Investigations are ongoing to ensure long term water security for the refinery
- The Antonov AN-225 flight to Perth last week carried a generator for the Multi-Fuel Cogeneration Power Plant at the Worsley refinery
- The number of community complaints received FYTD is on par with previous years; 52 per cent relate to mine noise. 826 production hours have been lost FYTD to proactively monitor noise impacts
- Mine operations will be visible from Boddington in the next few months
- A proposal to cross Lower Hotham Road in FY18 has been developed. The CLC provided feedback and targeted stakeholder engagement will commence in June

5. Community update by Amanda Blunt, Worsley Community Relations

- 25 community grants and 11 in-kind donations FYTD
- Latest grant recipients
 - Boddington Hospital Auxiliary and Boddington Golf Club
- Strong engagement with the youth in the last quarter with a presence at the Youth Expo and visits to Boddington District High School for a drone demonstration and involvement with career talks

- Boddington Reward Dollar Scheme was launched in May and local business are encouraged to take part in the program to support the Support Local Shop Local campaign
- Worsley will be taking part in the Boddington Business Expo in June

6. Review of membership

- Approved advertising of CLC community positions in Boddington Newsletter
- Current members are encouraged to renominate for a position on the CLC by emailing an expression of interest to worsleycommunity@south32.net
- Expressions of interest already received will be considered as part of the review at the next meeting
- The position of Chairperson will be due for re-election once the community members are selected
- Retiring Chairperson and member, Jim Nelson, was thanked for his work with the CLC since its inception in 2004

7. General Business

- Member updates:
 - S Jerrard – Thanked everyone for their support and announced she will be finishing at Worsley by the end of June
 - C Littlemore – The Shire of Boddington is seeking funding to purchase a weed steamer worth \$30,000 which will be used in place of herbicide
 - J Nelson – Thanked members for the support he received during his time with the CLC. Discussed ideas to encourage the workforce to live locally and thought this was something the CLC could continue to focus on – improved education opportunities, and recreational and leisure facilities could assist the issue

8. Actions & responses from previous minutes

- See table below

9. Set next CLC meeting

- Thursday 25 August 2016 at the Rockwood Farm Stay, Quindanning

Meeting close 3.15pm

Recommendations - Issues -Action Items and Responses

	Action Items		
Number	Action	Who	When
	FROM MEETING 26 May 2016		
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.	J Nelson & A Blunt	June
2016 - 05	A briefing paper to be provided to CLC members on the proposed Lower Hotham Road Crossing. Members to use information to assist community concern	A Blunt	June
2016 - 06	Place an advert in Boddington Newsletter calling for Boddington community members to join the CLC (nominations close 31 July)	A Blunt	June and July

Recommendations - Issues - Action Items and Responses

Number	FROM PREVIOUS MEETINGS WITH RESPONSES IN RED	Who	When
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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	A Blunt	Update at next meeting
2016 - 02	Next meeting to be combined with Newmont Community Reference Group. Worsley to advise of details.	A Blunt	To be held later in the year
2016 - 03	Opportunity for Worsley to be recognised at the Williams Gateway Expo 16 April. Greg to provide Amanda's contact details to the event organiser	G Cavanagh	Complete
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.	H Main	Update as appropriate