

Worsley Alumina Community Liaison Committee - Mine

Minutes

DATE	Thursday, 26 November 2015		VENUE	Wandering Council Chambers
TIME FROM / TO	2.00pm	4.00pm	FACILITY	Watts Street, Wandering
PURPOSE	Mine Community Liaison Committee meeting			
PARTICIPATION				
Chair	Jim Nelson		Scribe	Amanda Blunt
Attendees	Greg Marston		Paul Mitcham	Greg Cavanagh
	Bruce Dowsett		Cathy Schreiber	Alison Lacey
	Toni Collins		Tahnee Forbes	David Bolton
	Vinnie Rajaratnam		Mel Durack	
	Alysia Tringrove		Joe Russell	Claire Reid
Apologies	Ian Freeman		Dawn Newman	Suellen Jerrard
Absent				

1. Meeting opened by Jim Nelson, Chairperson

- J Nelson - Welcomed new members Mel Durack and Vinnie Rajaratnam, and new representatives for the Department of Food and Agriculture and Shire of Murray, Alison Lacey and David Bolton respectively
- J Nelson - Welcomed new Mine Vice President Alysia Tringrove, and new Production Manager Joe Russell
- A Tringrove - Acknowledgement of Country
- J Nelson - Apologies noted. Advised no further feedback was received from members who received a letter regarding absenteeism

2. Accept previous minutes & correspondence

- Minutes accepted
- Correspondence:
 - Minutes of May meeting emailed to all 4 September 2015
 - Minutes uploaded to Shire of Boddington website 4 September 2015

3. Shire of Wandering update by Amanda O'Halloran, Wandering Shire Chief Executive Officer

- Thanked the CLC for travelling to Wandering for the meeting
- Presented an update on what the Shire has achieved recently:
 - Upgrades to community facilities including the oval and tennis courts
 - New facilities including the skate park and lawn bowling greens, 24-hour fuel station and waste transfer station
- Outlined the future for the Shire which included community and economic development with a focus on how to cash in on passing traffic and an extension of the industrial area
- A short tour of Wandering community facilities was provided, including the new cricket wicket which resulted from a Worsley community grant.

4. South32 and Worsley update by Alysia Tringrove, Worsley Mine Vice President

- Provided an update on the AGM held 18 November, South32's progress, Worsley's position as major contributor to the business and the current refocus on safety.
- Advised all South32 employees were issued shares in the business as part of South32's AllShare Plan. The AllShare Plan was developed to more inclusive and not just target employees on higher salaries.
- Advised the Worsley CLC information has been included on the South32 webpage.
- Discussed water shortage issues at the Worsley refinery and recent contact with Water Corporation.

- Discussed Worsley's restructure which took the business from three operations to two – from mine, Refinery and Port to Refinery and Mines and Materials.

5. Mine update by Alysia Tringrove, Worsley Mine Vice President

- Welcomed new Production Manager Joe Russell. Joe provided a brief overview of his history and that he had relocated from Melbourne to Boddington with his young family.
- Advised a local candidate was successful in the latest apprenticeship intake and is due to commence in January.
- Discussed the mine footprint moving closer to town and management of noise impacts. Worsley's noise management tools are the best in the business.
- Advised the Mine Information Bay located at the turnoff to the Marradong offices will be complete soon.

6. Mine plans update by Claire Reid, Worsley Mine Planning Manager

- Presented the 10 Year Clearing Plan. The plan is required to be provided to the State Government annually:
 - Mine operations will cross the Lower Hotham Road and Pinjarra Williams Road within the next 10 years. The CLC will play a role in community consultation on the Pinjarra Williams Road crossing.
- Presented the 2 Year Mine Plans for the Marradong and Saddleback sites:
 - Mine operations will move closer to town for the next 2 years.
 - Rehabilitation in visual areas will commence in the new year.

7. Environment update by Claire Reid, Worsley Mine Planning Manager

- Presented updated application to extend Worsley's Environmental Approved Areas. The application includes the approval to link Marradong to the Hotham north mining area, some additional private land and the hand back of minor areas deemed non-resourceful.
- Provided a brief overview of the FY2015 Annual Environmental Report submitted in September:
 - 36 complaints were received in the year, of which 23 were mine noise related.
 - 4 noise complaints resulted in modifications to mine operations

8. Community update by Amanda Blunt, Worsley Community Relations

- Advised of latest grant recipients:
 - Boddington Family Support Group, Boddington Community Resource Centre, Wandering Golf Club and Wandering Cricket Club.
 - Advised the current grant round closes 30 November. CLC members were encouraged to speak with local community groups to apply.
- Advised South32's Matched Giving program was nearing implementation. It is more streamlined than the BHP Billiton program and will allow employees to donate through the payroll system:
 - 30 charities across Australia were selected, with each South32 operation selecting 5 charities
 - Charities are required to be registered as Deductible Gift Recipients (DGR) to be considered. Assistance will be provided to local charities to reach DGR status for future consideration.
- Advised a community forum and barbecue is planned Wednesday 9 December at the Boddington RSL Hall 4-7pm. The community is encouraged to attend to learn about Worsley's immediate mine plans, noise monitoring and blasting strategies, and speak with key staff directly about any concerns.

9. General Business

- Member updates:
 - M Durack – provided an update on the latest round of LandCare grants; \$200,000 was awarded to 18 landowners across Caballing, Williams, Boddington and Wandering. These funds will provide a total of 16kms of fencing, the plating of 86,000 native seedlings and 830 hectares of rem vegetation. M Durack advised the State NRM funding application for weed control was pending approval.
 - G Marston – thanked Worsley for the blasting tour at the mine and acknowledged the effort input by the team to minimise its impacts on the community.
 - T Forbes – raised concern over the use of the bus as a safety initiative when many single person vehicles are seen leaving the mine at knock off. Questioned what else Worsley and the community could do to assist in promoting 'live local'. A Tringrove advised as a South32 business Worsley does have more flexibility and the 'live local' concept is currently being reviewed, however no promises could be made. The CLC discussed what makes living in the area attractive and brainstormed ideas to

encourage people to move and stay in the area. These included Worsley providing Welcome Packs at the time of employment offer, Worsley completing on-boarding medicals in Boddington

- J Nelson – discussed the possibility of working with Newmont’s Community Reference Group on topical issues to gain weight/support when speaking with relevant authorities. The CLC agreed to Newmont members being invited to the February meeting to discuss topics where this may assist.
- B Dowsett – thanked Worsley for the grants to support the Cricket and Golf Clubs.
- G Cavanagh – questioned Worsley’s support for assistance with fires surrounding the mine as in the past there was some angst about providing assistance in the form of large earth moving gear. A Tringrove advised there will be support however, it will be dependent on what is happening at that time as to whether the equipment can be released.
- D Bolton – advised the Shire of Murray provides a Welcome Pack to new residents in the area and would be happy to share.
- Vinnie – informed his charity is DGR registered and could be considered for the South32 Matched Giving Program. The charity could auspice other charities in the area so we could have a ‘Local Community Fund’. Advised he is keen to discuss the local procurement space in future meetings and he has a keen interest in assisting local Aboriginal Groups.

10. Actions & responses from previous minutes

- See table below

11. Set next CLC meeting

- Thursday, 25 February from 2pm at the Boddington Shire Chambers.
J Nelson to advise is the meeting is required to be held a week earlier.

Meeting close 4.30pm

Recommendations - Issues -Action Items and Responses

	Action Items		
Number	Action	Who	When
	FROM MEETING 26 November 2015		
2015 -15	Mail certificate of appreciation to David Bicknell	A Blunt / J Nelson	January
2015 – 16	Email CLC link to Worsley website and community page	A Blunt	December
2015 – 17	Email T Forbes information on South32 Matched Giving – Boddington Shire Community Development Officer may be able to assist local community groups gain DGR status to be considered in the new program	A Blunt	December
2015 – 18	D Bolton to bring a Shire of Murray Welcome Pack to the next meeting. Shire of Boddington would like to compare the pack with what it provides new people moving into the area	D Bolton	February

Recommendations - Issues - Action Items and Responses

Number	FROM PREVIOUS MEETINGS WITH RESPONSES IN RED	Who	When
2015 - 14	Email invitation to all CLC members to attend combined CLC tour of the mine and rehabilitation 24 September 2015.	A Blunt	Complete
2015 - 13	Email invitation to all CLC members to attend blast tour in October.	A Blunt	Complete

2015 - 12	Provide welcome packs to newly elected members.	A Blunt	Complete
2015 - 11	Mail certificate of appreciation to retiring members.	A Blunt / J Nelson	Complete
2015 - 08	Investigate if deficient funding can be used to educate people about Cotton Bush and advise G Cavanagh. Community grants are available and brochures on Cotton Bush were provided to Greg.	M Durack	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	As appropriate
2013 - 17	Follow up on issues 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. 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. Shire of Boddington has installed litter prevention signage and made car tidy bags available to the community. Discussed the cut in Main Roads maintenance budget would lead to bins being removed along Albany Hwy and possibly increase the dumping of illegal rubbish. An awareness campaign could be run our communities through businesses encouraging people to report illegal dumping, and to also do the right thing with their waste. Local community groups have not come forward to assist in rubbish collection along Pinjarra Williams Road.	T Forbes	February
2013 - 06	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. Shire of Boddington to investigate their town planning requirements and report back at next meeting No update – C Littlemore to discuss with town planner	T Forbes / C Littlemore	February