

Worsley Alumina Community Liaison Committee - Mine

Minutes

DATE	Thursday, 27 August 2015		VENUE	Boddington RSL Hall
TIME FROM / TO	2.00pm	4.00pm	FACILITY	George Street, Boddington
PURPOSE	Mine Community Liaison Committee meeting			
PARTICIPATION				
Chair	Jim Nelson		Scribe	Amanda Blunt
Attendees	Greg Marston		Paul Mitcham	Dawn Newman
	Bruce Dowsett		Cathy Schreiber	Suellen Jerrard
	Toni Collins		Holly Main	Derek du Preez
				Frank Mofflin (guest)
Apologies	Ian Freeman		Greg Cavanagh	Gary Eyres
Absent	Tahnee Forbes		Maree Reid	David Bicknell

1. Meeting opened by Jim Nelson, Chairperson

- J Nelson —Welcomed Frank Mofflin – Manager Community South32, and Derek du Preez – Acting Mine General Manager
- D du Preez - 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 16 June 2015
 - Minutes uploaded to Shire of Boddington website 17 June 2015
 - Letters sent to frequent absentees 17 June 2015

3. South32 update by Derek du Preez, Acting Worsley Mine General Manager

- Presented South32's FY2015 results released 24 August:
 - Safety concern a major focus given three fatalities
 - Strong financial performance despite tough operating environment, with the challenging environment set to continue
 - AGM set for November
- In FY2016 South32 will focus on implementing the regional model and further reducing controllable costs

4. Worsley and mine update by Derek du Preez, Acting Worsley Mine Manager

- Presented Worsley's FY2015 results:
 - Reduction in significant incidents was marred by the loss of Colin Whitton
 - Record mined tonnes and 192 hectares of land was rehabilitated
 - Alumina production was below target and costs (particularly energy) were above target
 - The number of community complaints received increased however fewer required modification to operations
 - Local economic contribution and community investment figures provided
- Advised the mine installed new noise suppression and anti-collision technology to vehicles and equipment
- Advised the business is investigating the bagging of drill holes in the State Forest to make sample material easily accessible

- Discussed the proposed Mine Information Bay which is to be located on the corner of the turn off to the Marradong site offices

5. Environment update by Holly Main, Acting Health, Safety, Environment and Community Lead

- Discussed Worsley's fauna monitoring programs, including the wedge-tailed eagle nest protection program
- Advised a review of heritage site, Mt Saddleback, is underway involving an anthropologist and Aboriginal Site informants

6. Community update by Amanda Blunt, Worsley Community Relations

- Discussed Worsley's new community investment framework
- Advised the current grant funding round is open until 4 September
- Advised Worsley's volunteer efforts at the Boddington Senior Games
- Advised the 2016 apprenticeships would be advertised in September

7. Membership Review

- Adverts calling for expressions of interest to join the CLC were placed in the July Boddington Newsletters
- 3 re-nominations and 2 new expressions of interest were received
- Current members Greg Marston, Tahnee Forbes and Cathy Schreiber were all re-elected by the committee
- Expressions of interest from Melanie Durack – local Land Care Officer, and Vinnie Rajaratnam – community member, were accepted by the committee

8. General Business

- Member updates:
 - F Mofflin – thanked the committee for welcoming him to the meeting.
 - P Mitcham – thanked Worsley for the blasting tour at the mine and acknowledged the effort input by the team to minimise its impacts on the community.
 - G Marston – Friends of Reserve held its Annual General Meeting Saturday. It has been working in partnership with Mel Durack on State NRM project funding and has agreed to sponsor the projects – Tully Bridge Gully eradication of feral weeds, and the eradication of bridal creeper in the Camballing Bridge area. Also reported the Friends of Reserves will be taking part in a team building project with the Boddington Gold Mine environmental team.
 - D Newman – Provided an update on the successful Boddington Seniors Games. Mentioned the Boddington Hospital Auxiliary is seeking funds and community support for a Community Bus.
 - B Dowsett – advised the Wandering Annual Fair is 13 September
 - T Collins – requested details on outstanding funding acquittals for the Shire so she can follow up. Shared information on the government project 'Green Army' which targets youth to volunteer and suggested Worsley could partner with the project – this will be followed up by F Mofflin
 - A Blunt – advised the Annual Combined CLC Tour is proposed for 24 September. The tour will include the mine site and rehabilitation. The tour will be open to other stakeholders such as near neighbours and government representatives to ensure enough people are able to attend and the tour go ahead as planned.
 - J Nelson – advised updated Terms of Reference need to be signed and provided to Worsley.

9. Actions & responses from previous minutes

- See table below

10. Set next CLC meeting

- Thursday, 26 November from 2pm at the Wandering Shire Chambers

Meeting close 4.00pm

11. Recommendations - Issues - Action Items and Responses

Action Items			
Number	Action	Who	When
FROM MEETING 27 August 2015			
2015 - 11	Mail certificate of appreciation to retiring members.	A Blunt / J Nelson	November
2015 - 12	Provide welcome packs to newly elected members.	A Blunt	November
2015 - 13	Email invitation to all CLC members to attend blast tour in October.	A Blunt	September
2015 - 14	Email invitation to all CLC members to attend combined CLC tour of the mine and rehabilitation 24 September 2015.	A Blunt	September

Recommendations - Issues - Action Items and Responses

Number	FROM PREVIOUS MEETINGS WITH RESPONSES IN RED	Who	When
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	Complete
2015 - 09	Investigate if CLC can have a co-branded South32 Worsley Alumina letterhead. Cobranding is not possible under the South32 branding guidelines.	A Blunt	Complete
2015 - 08	Investigate if deficient funding can be used to educate people about Cotton Bush and advise G Cavanagh.	M Durack	November
2015 - 07	Send formal letter to absentees as listed in the minutes.	A Blunt / J Nelson	Complete
2015 - 06	Place advertisement in Boddington Newsletter calling for nominations to join the CLC.	A Blunt	Complete
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 support skype, however use with stakeholders external to the business is not permitted.	A Blunt	Complete
2014 – 32	Provide detail on the Ranford Water Pipeline Project, including the size of the pipe. Responsibility to be amended to T Collins.	T Collins	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	<p>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.</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	November
2013 - 06	<p>Worsley to provide information on the State's Bauxite Buffer Zone.</p> <p>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	November