

Worsley Alumina Community Liaison Committee - Mine

Minutes

DATE	Thursday, 9 March 2017		VENUE	Boddington School
TIME FROM / TO	2.00pm	4.00pm	FACILITY	Boddington School Conference Room
PURPOSE	Mine Community Liaison Committee meeting			
PARTICIPATION				
Chair	Greg Cavanagh		Scribe	Louise Dell
Attendees	Greg Marston		Mel Durack	Dawn Newman
	Bruce Dowsett		Cathy Schreiber	Toni Collins
	Chris Littlemore		Alysia Tringrove	Rose Thompson
	Paul Mitcham		Claire Reid	
	Paul Mitcham			
Apologies	Mel Durack		David Bolt	Dawn Newman
	Ian Freeman		Alison Lacey	
Absent				

1. Meeting opened by Louise Dell , Deputy Chairperson

- A Tringrove - Acknowledgement of Country
- L Dell - Apologies noted and opened the floor introducing Chairperson Greg Cavanagh

2. Accept previous minutes & correspondence

- Minutes accepted

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

- Announced a metropolitan acquisition and interim dividend
- Managing our financial position to retain the right balance of flexibility and efficiency
- Quarterly reporting released with strong financials
- Reported on the quarterly results
- <https://www.south32.net/CMSPages/GetFile.aspx?guid=e499ac46-97f2-43f5-8bf1-3ed2dfaa11bd>
- Advised the CLC of The Vice President Mines and Minerals position at the mine had been removed from the structure into the one position VP position managed by Dino Otranto who will manage the Refinery, Mine and Port
- We have simplified our management structure at Worsley to allow for greater collaboration and integration across our mine, refinery and port operations.
- South32 remains committed to Boddington. As we have done we will continue to engage with the community to understand how we can work together for the future of Boddington.
- The Mining Production Manager role which is designated to be resident in Boddington will be the senior representative at the operation.
- The Community Specialist will continue to be the role with primary responsibilities for engagement with stakeholders.
- The Mining Production Manager role will be based in Boddington and will be the senior representative at the operation
- Community Specialist will continue to be the role with primary responsibilities for engagement with Stakeholders
- The CLC Member discussed with the Vice President (VP), Manager Planning and Community Specialist of South32 that they were concerned that the position of the VP not being local will have a negative impact on the Boddington community
- Entered into a sub-lease agreement with Alcoa

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

- 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.
- Worsley has entered into a sub-lease arrangement with Alcoa for this area
- The location of the bauxite has not been determined so it is too early to inform of any likely action from Worsley. It is important to remember such agreements are required to be mutual and Worsley must operate within its social licence conditions.
- The Boddington Mountain Bike Trail is not formally gazetted/mapped however Worsley is aware of its significance to the biking community.
- Every effort will be made in investigating a potential location for the course if the location of the ore results in operations impacting on the trail.

5. South32 Community Relations update by Louise Dell, Worsley Community Specialist

- Advised 53 community complaints were received in FY2016-2017YTD.
- Of these 26 were related to mine noise and resulted in modification to operations where 1,387 hours lost of production time due to proactive noise management.
- Other causes of concern included dust.
- The CLC made a motion supporting South32 complaints line and of handling complaints with community members

Mining Expansion

- Worsley is applying for a new Environmental Approval Area to cover areas within its Mining Lease that are not covered by its existing environmental approvals.
- This application is necessary before Worsley can undertake any disturbance activities within the area, and is designed to ensure that whatever future activities that Worsley may seek to undertake can be mitigated to ensure there is no long-term negative impact to the environment
- We have completed engaging with landowners for permission to access private land to undertake the required flora and fauna monitoring

Community Investment update

- The South32 Community Investment Plan resulted in identifying targeted areas for the community being:
- Education Support -Visiting Marradong -Celebrate Green
- Worsley has partnered with Friends of the Reserve for the Ranford Pool Reserve Rehabilitation

6. General Business

- Member updates:
- G Marston on behalf of M Durack – Tunbridge Gully restoration project (South 32 funded) – weed spraying commenced this week, will be ongoing for approx. 2-3 weeks. PHCC applied to be involved in the initial release sites for the RHDV-K5 rabbit haemorrhagic disease virus. Through PHCC, the virus was release in the Shire of Cuballing and Serpentine-Jarrahdale last week. PHCC is supporting the Department of Agriculture and Food WA in the initial release, which will also involve assessment of current rabbit numbers, ongoing monitoring of release sites, and the coordinated release of the virus to monitor changes in rabbit populations. PHCC is partnering with Department of Parks and Wildlife to focus on the recovery of Numbat and Woylie populations within Dryandra Woodland. PHCC will be working with landholders adjoining Dryandra to assist them with feral cat control. PHCC still has its Small Local Action Grants available. Grants of \$100 to \$1,000. The Small Local Action Grants are designed to provide a simple support mechanism for Landcare/NRM groups, 'friends of' groups, community environmental groups and individual land managers working in the Landcare/NRM sector throughout the Peel-Harvey catchment to support them in natural resource management related activities and projects. Contact Mel for more info. Two group in the catchment have been

successful with the latest round of State NRM Grant; Friends of the Reserves Boddington (Inc) have received funding for a phase 2 of bridal creeper control at Camballing Reserve & surrounds, and the Popanyinning Progress Association have also been successful with funding provided to control bridal creeper along the Hotham River in Popanyinning. Shire of Boddington received \$30 000 from Royalties for Regions Community Chest for the rehabilitation of the Lions Weir Pool. The Shire of Boddington's rehabilitation plan involves the removal of silt to improve water quality and increase opportunities for recreational activities at Lions Weir Pool. Funding will be used to conduct studies on the Hotham River to determine volume and quality of silt, and the ecological health of the waterway adjacent to the Lions Weir. These investigations are key in the planning for the removal of silt adjacent to the Weir, ensuring minimal adverse impact on the ecological health of the river. The PHCC have committed in-kind assistance to the project

- G Marston – Friends of Reserves advised submitted an application to South32 for the Ranford Pool Reserve
- Rehabilitation on developing a grant application

- **Actions & responses from previous minutes**
- See table below

7. Set next CLC meeting

- Thursday 4th May 2017 at the Boddington RSL George Street

Meeting close 4.00pm

Recommendations - Issues -Action Items and Responses

	Action Items		
Number	Action	Who	When
	FROM MEETING 1 December 2016		
2016-14	CLC members agreed to unified approach in drafting a letter to be sent to the Head of South32, in relation to employment being made local	C Littlemore & G Cavanagh	May
2016 - 13	Consult Friends of Reserves on the Western Marradong Timber Reserve mine plans as available	C Reid & L Dell	As available
2016 – 07	Investigate potential options for Youth and Aboriginal representatives to join the committee	P Mitcham	May
2016 - 08	Vinnie Rajaratnam advised of his resignation 1 st March 2017 – Position to be advertised in Dirt's & Deed's	L Dell	May
2016 - 10	C Littlemore to advise L Dell of suitable dates to tour the mine	C Littlemore	As appropriate

Recommendations - Issues - Action Items and Responses

Number	FROM PREVIOUS MEETINGS WITH RESPONSES IN RED	Who	When
2016 - 04	<p>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.</p> <p>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.</p> <p>Toni Collins to investigate Black spot funding and to present and the next council meeting</p>	Toni Collins	May
2016 - 01	<p>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</p>	T Collins	Update at next meeting
2016 - 02	<p>Next meeting to be combined with Newmont Community Reference Group. Worsley to inform of details.</p> <p>CLC agreed an end of year function outside the normal schedule was appropriate. Change in Newmont team has postponed the planned function to February Craig and Louise have met, Newmont have agreed to meet at the CLC August 2017 meeting. Newmont need to develop their terms of reference for the South32 CLC.</p>	L Dell	Update as appropriate