

# Refinery Community Liaison Committee - Minutes

<b>DATE</b>	Thursday, 21 May 2015		<b>VENUE</b>	Port Conference Room
<b>TIME FROM / TO</b>	10.00am	12.30pm	<b>FACILITY</b>	Bunbury Inner Harbour

<b>PARTICIPATION</b>			
<b>Attendees</b>			
	Ian Miffing	Richard Jackson	Robert Banks
	Norm Hayward	Diane Blount	Kevin Taylor
	Erin Van Noort	Vivienne Marshall	George Colvin
	Anna Bagshaw	Alison Fergie	Greg Marston
	Tahnee Forbes	Carmen Gregg (guest)	John Saunders (guest)
	Michael Rix	Dino Otranto	Ian Cahill
	Simon Dent	Suellen Jerrard	Amanda Blunt
	Sharon McDonald	Peter Prinsloo	
<b>Apologies</b>	Rosanne Pimm	Alan Cross	Marina Johns
	Mick Bennett	Malcolm Champion	Marlene Butler
	Tom Kenneally	Greg Campbell	Norm Hayward
<b>Absent</b>	Emmett Peels	Geoff Pedley	Michelle Steck

1. **Meeting opened by Sharon McDonald, CLC Deputy Chairperson**
  - Previous minutes and actions reviewed and accepted (Moved: Suellen Jerrard. Seconded: Vivienne Marshall).
  - Apologies noted (see above).
  - Welcome to guests - John Saunders, Chairperson of the Southern Ports Authority (SPA) Community Liaison Committee, and Greg Marston and Tahnee Forbes from the Mine CLC.
  
2. **South32 update by Michael Rix, Asset President**
  - 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 our 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).
  
3. **Worsley update by Dino Otranto, General Manager**
  - Good safety record for the quarter
  - Production at design capacity
  - Collie coal supply remains challenging so investigating import contingency
  - Primary focus remains on reaching a solution with the Collie coal suppliers
  - Annual Worsley awards recognised outstanding performance across our business
  - More than 100 people attended Worsley's Local Procurement Forum in Collie
  
4. **Environmental and community update by Karl Schubert, Health, Safety and Environment**
  - On track to rehabilitate a record amount of land at our Boddington Bauxite Mine. Good success rates recorded for FY2015 rehabilitation.
  - Worsley's proposed community development project focus has been narrowed to the Collie and Hotham-Williams Catchment. Members supported this focus.

## 5. Community update by Sharon McDonald, Community Relations

- The latest community grants have been awarded.  
Boddington:
  - Boddington District High School – science programs
  - Boddington RSL – hall air conditioning
  - Boddington Cricket Club – wicket surface upgrade
  - Boddington Swim Club – storage shedCollie:
  - Collie Community Radio – FM transmission equipment
  - Williams Road Bush Fire Brigade – fire tender
  - Collie Agricultural Show – 2015 Collie Show
  - Collie Volleyball Association – Coal Cup tournamentGreater Bunbury:
  - Australind Skate Park – skate park expansion
  - Dalyellup College – portable staging
  - Brunswick Show – 2015 Brunswick Show
  - Bunbury Volleyball Association - equipment
- The next round of Worsley community grants has been delayed until around September due to the demerger.
- Worsley's community offices in Boddington and Collie will close in the coming months.

## 6. Review of Terms of Reference (TOR) and nominations for membership

- The proposed changes to the TOR were accepted except for the recommendation of a quorum being required. This was not deemed necessary given the CLC is not a decision making body.
- The TOR will be finalised after the Mine CLC have provided their feedback.
- The following community memberships expire in June 2015:
  - George Colvin
  - Kevin Taylor
  - Robert Banks
  - Vivienne Marshall.
- Members are encouraged to reapply.
- Members agreed that wording for an advertisement calling for new community members shall remain the same as last year.

## 7. General business

- Update from each member regarding their organisation/community:
  - John Saunders (Southern Ports Authority CLC) – Provided an overview of current topics being discussed at the SPA's CLC.
  - Erin Van Noort (CME) – Ongoing meetings include quarterly regional council, regional OSH forum, the quarterly environmental meeting and SW Port Group meeting; reviewing implications of the Federal Budget and royalties review; Community Economic Impact Study being developed.
  - Ian Miffing (Collie community) – No gripes from the Collie community; grants are very good; as a councillor, excited about the work in town; as the Collie Community Bank chairman, proud that \$4 million of profit has gone back into the community.
  - Viv Marshall (Collie community / Friends of Worsley) – Pleased with the autumn burn on Worsley land; request removal of blackberry on neighbouring Worsley land.
  - Di Blount (The Smith Family) – Changes across the organisation has meant changes to Di and Sereena's roles; currently 408 students with The Smith Family in Collie; programs include two learning clubs, I-Track at Collie SHS, Tech Packs, Student-To-Student Peer Support and Let's Read.
  - Rob Banks (Capel community) – Woolworths opening in Dalyellup has seen a surge in housing development.
  - Richard Jackson (Collie CCI) – Challenging times with the Collie business community feeling some uncertainty; CCI is focusing on building a strong executive.
  - Kevin Taylor (BRRAG) – The river rose earlier than normal this year; Greg Martson said this was similar in Boddington; Worsley has not altered its operations to affect river levels.
  - George Colvin (Collie Community) – Enjoyed the meeting; passed on details of an upcoming performance by the Australind Senior Citizens Variety Club.

- Alison Fergie (Shire of Collie) – The childcare centre is under construction; Roche Park hosted Worsley’s Local Procurement Forum; Collie Art Gallery opening; main street project has started at the western end; the central park and water play area is starting soon.
- Anna Bagshaw (Forrest Personnel) – Has noticed pessimism in the local business community; excited by opportunities for South32.
- Carmen Gregg (Investing In Our Youth - Visitor) – Busy planning for the Collie centre, e.g. staffing, play areas, parking etc.
- Greg Marston (Mine CLC – Community representative - Visitor) – Nothing to report.
- Tahnee Forbes (Mine CLC – Boddington Shire Council – Visitor) – Boddington Youth Centre due to start in July, which Worsley was a contributor; council received \$2.5 million for a new recreation centre and plans are being prepared to go to tender; the main street vision was recently presented to council and will be out for public comment soon.

**8. Tour of the port facility by Simon Dent, Port Operations**

- Members participated in a tour of the Worsley port facility including the ship loader.

**Recommendations - Issues -Action Items and Responses**

	<b>Action Items</b>		
<b>Number</b>	<b>Action</b>	<b>Who</b>	<b>When</b>
	<b>FROM MEETING 21 May 2015</b>		
1.	Place an advertisement in local papers calling for new members.	SM	By 20/8/15
2.	Mine CLC to review and approve changes to the Terms of Reference.	AB	By 20/8/15

**Next meeting**

<b>Date</b>	Thursday 20 August 2015	<b>Location</b>	TBA
<b>Time</b>	10.00am – 12.30pm	<b>Chair</b>	Rosanne Pimm