

# Refinery Community Liaison Committee - Minutes

<b>DATE</b>	Thursday, 19 May 2016		<b>VENUE</b>	Shire of Collie
<b>TIME FROM / TO</b>	2.00pm	4.00pm	<b>FACILITY</b>	Council Chambers

PARTICIPATION			
<b>Attendees</b>	Rosanne Pimm (Chair)	Ian Miffing	Emmett Peels
	Viv Marshall	Alison Fergie	Paul Taylor
	Peter Harms	Amanda Lovitt	Marlene Butler
	Betty McCleary	George Colvin	Robert Banks
	Norm Hayward	Alan Cross	Angela Michael
	Dino Otranto	Suellen Jerrard	Sharon Upston
<b>Apologies</b>	Erin Van Noort	Richard Jackson	Sue Parora
	Anna Bagshaw	Marina Johns	Kevin Taylor
	Beth Ferguson	Tom Kenneally	Diane Blount
	Carmen Gregg		

**1. Meeting opened by Rosanne Pimm, CLC Chairperson**

- Acknowledgement of Country.
- Previous minutes and actions reviewed and accepted (Moved: Rob Banks. Seconded: Viv Marshall).
- Apologies and absences noted.
- Thanked the Shire of Collie for organising lunch at the Collie Community Garden and conducting a walking tour of Collie prior to the meeting.

**1. Presentation from Allison Fergie, Shire of Collie**

- The Shire hosts a range of free community events such as Harmony Day, Story Time at the Library, Children’s Week and the Seniors’ Luncheon.
- The community grants program assists groups with grants of up to \$5000.
- Infrastructure projects include the new skate park, the swimming pool upgrade, the Roche Park spin bike room and re-design to include disabled access and facilities, Central Park, art gallery and the Collie Early Education Centre.
- The Shire was the overall regional winner for 2015 in the annual Children’s Environment and Health awards.
- An Economic Taskforce is investigating options to diversify the local economy.

**2. South32 update by Dino Otranto, Worsley Refinery Vice President**

- South32 has reset its cost base of its operations to get through the challenging market conditions and establish the foundation for long-term sustainability.
- Worsley has been reshaped into two operations – Refinery and Mine & Materials

**3. Worsley and refinery update by Dino Otranto, Worsley Refinery Vice President**

- A Worsley employee was fatally injured in a traffic accident near the Marradong mine site in April.
- There has been a reduction of 390 employee and contractor roles in FY16
- Record production in the first half of FY16
- Operating unit costs are down 11% in the first half of FY16
- Investigations are ongoing to ensure long term water security for the refinery
- The Antonov An-225 flight into Perth last week carried a generator for the Multi-Fuel Cogeneration Power Plant located at the Worsley Refinery
- Worsley’s Autumn prescribed burning program around the refinery is complete
- A local procurement forum is planned for July and will be held in Collie
- Employee Cody Knott won Collie First Year Apprentice of the Year Award

#### 4. Community update by Sharon Upston, Worsley Community Relations Officer

- 25 community grants and 11 in-kind donations FYTD
- Latest grants round under consideration
- Employee volunteering will be encouraged with the introduction of a paid volunteer day

#### 5. Review of Membership and Key Performance Indicators

- Reviewed and approved the committee's Key Performance Indicators
- Approved advertising of CLC community positions in local newspapers.
- Current members are encouraged to re-nominate for a position on the CLC by emailing an expression of interest to [Worsleycommunity@south32.net](mailto:Worsleycommunity@south32.net)
- The position of Chairperson will be due for re-election once the community members are selected.

#### 6. General business

- Update from each member regarding their organisation/community:
  - Ian Miffing (Collie community) – The Bendigo Bank has been involved in the Magic Moments program for youth. Five Collie youth will be involved this year. Staff members at the bank are each provided \$1000 to donate to a local charity of their choice. A branch is opening up in Boyup Brook.
  - Amanda Lovitt (Shire of Harvey) – The community is concerned about the Raymond Road and Paris Road intersections with Forrest Hwy. CLC members were asked to raise the matter with their respective organisation and Main Roads if they also had concerns. Commented that while it was great to see the Collie rail shed, the loss of the Yarloop rail shed in this year's bushfire was devastating.
  - George Colvin (Collie community) – Suggested a large sign be erected at the Coalfields Highway / Gastaldo Road intersection with an aerial photograph of the refinery.
  - Alan Cross (SWDC) – The Re-imagining Collie Project is in full swing. The full report is due in October.
  - Robert Banks (Capel community) – Nothing to report. Thanked Allison for the walking tour.
  - Alison Fergie (Shire of Collie) – Nothing further to report
  - Rosanne Pimm (Collie community) – Involved with Reimagining Collie Project, the Black Diamond Working Group, the Collie Race Club and other committees. Expressed a desire to see the Reimagining Collie report released sooner than October.
  - Paul Taylor (Greater Bunbury) – Suggested more fun runs in Collie, potentially including the new Allanson walk trail, could bring more tourists into town and help local businesses.
  - Peter Harms (Collie CCI) – Reported that the Chamber is doing well and that the new committee was working hard to bring in new members.
  - Norm Hayward (Ngalang Boodja) – Nothing to report.
  - Betty McCleary (City of Bunbury) – Involved with the merger of Collie HACC and Meals on Wheels and commented that Collie should be very proud of the work being done by this group. Also involved with the Parkinson's support group, which will soon have two nurses based in Bunbury who will travel to Collie. Thanked Worsley for the funding for teleconferencing facilities at Milligan House in Bunbury, which is well used by community organisations. Involved with SW Special Olympics and recommended this as a volunteering opportunity. On the Roadwise committee and encouraged members to contact her with any road safety issues.
  - Angela Michael (Forrest Personnel) – Very busy with new clients and internal processes.
  - Emmett Peels (HACC and Meals on Wheels) – The merger of the organisation is due to be completed by 1 July, 2016. The new organisation will have more capacity to provide services.
  - Marlene Butler (Accord West) – The group is seeing a lot of vulnerable families including a steady trickle from Collie. Hardship in the community is increasing. Outline potential future mentoring opportunities for Worsley personnel.
  - Viv Marshall (Friends of Worsley) – Worsley has worked with the refinery neighbours on restoring the old Worsley church and provided financial assistance to produce and publish a history book. Bi-monthly Friends of Worsley meetings are usually held at the refinery.

### Recommendations - Issues -Action Items and Responses

Action Items		
Action	Who	When
<b>FROM MEETING 19 May 2016</b>		
Prepare a media release about the CLC's walking tour of Collie	SJ	June 2016
Place an advert in local newspapers calling for nominations from community members to join the CLC	SU	June 2016

### Next meeting

<b>Date</b>	Thursday, 18 August 2016	<b>Location</b>	Worsley Port Facility, Bunbury
<b>Time</b>	10am – 12.30pm, plus a walking tour of the port facility from 12.30pm – 1pm	<b>Chair</b>	Rosanne Pimm