

Refinery Community Liaison Committee - Minutes

DATE	Thursday, 3 September 2015		VENUE	Ngalang Boodja Council Aboriginal Corporation, Collie
TIME FROM / TO	10.00am	12.30pm	FACILITY	Conference Room

PARTICIPATION			
Attendees	Rosanne Pimm (Chair)	Marlene Butler	Vivienne Marshall
	Marina John	Richard Jackson	Robert Banks
	Norm Hayward	Narelle Carroll	Kevin Taylor
	Beth Ferguson	Erin Van Noort	Diane Blount
	Alan Cross	Michael Rix	Dino Otranto
	Holly Main	Emily Sharp	Paul Taylor
	Sharon Upston		
Apologies	Tom Kenneally	Greg Campbell	John Borlini / Alison Fergie
	Mick Bennett	Ian Miffing	George Colvin
	Anna Bagshaw	Michelle Steck	Suellen Jerrard
Absent	Emmett Peels	Malcolm Champion	

1. Meeting opened by Rosanne Pimm, CLC Chairperson

- Acknowledgement of Country.
- Previous minutes and actions reviewed and accepted (Moved: Rosanne Pimm. Seconded: Robert Banks).
- Apologies and absences noted.
- Welcome to guest Paul Taylor from Worsley.

2. Presentation about Ngalang Boodja Council Aboriginal Corporation by Narelle Carroll

- The centre provides a wide range of services including assistance for job seekers, training, cultural development and medical assistance.
- A shortage of transport options from Collie to Bunbury makes it difficult for Collie people to attend specialist appointments and training in Bunbury.

3. South32 update by Michael Rix, Asset President

- 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 its regional model and further reducing controllable costs.
- Discussion about local procurement including:
 - Worsley is committed to local procurement where competitive;
 - There is a site-based team at the Worsley refinery that will continue to work with local vendors;
 - Businesses can visit www.supplyconnect.com.au to view current opportunities or contact Worsley Supply on worsleysupply@south32.net

4. Worsley and refinery update by Dino Otranto, General Manager

- Reduction in significant incidents this financial year was marred by the loss of Colin Whitton
- Record mined tonnes and a record 192 hectares of mined land rehabilitated

- Alumina production was below target and costs (particularly energy) were above target
- Community complaints increased however fewer required modification to operations
- Local economic contribution and community investment figures provided:
 - A\$302.2 million in wages & superannuation
 - A\$247 million to local businesses
 - A\$51.4 million in State royalties & taxes
 - A\$304,620 in local government rates
 - A\$656,318 in community investment
 - US\$469,893 of matched employee donations and volunteering.

5. Environmental update by Holly Main, Health, Safety and Environment

- Discussed Worsley's fauna monitoring programs, including the wedge-tailed eagle nest protection program
- Advised that a review is being conducted of some heritage sites
- Advised flora and fauna surveys are underway at the refinery
- Advised that the Refinery spring burn program will be conducted by consultant Working On Fire.

6. Community update by Sharon Upston, Community Relations

- Discussed Worsley's new community investment framework
- Advised the current Worsley Community Grant funding round is open until 4 September
- Advised that Newton Moore Senior High School science and engineering students recently toured the refinery and Worsley employees participated in the school's science fair.
- Advised the 2016 apprenticeships are due to be advertised in the coming months.
- Advised a Combined CLC tour will be held on Thursday 24 September with a focus on mine rehabilitation

7. Membership Review

- The following members were appointed:
 - Carmen Gregg (Investing In Our Youth)
 - Kevin Taylor (Brunswick River Restoration Action Group)
 - Vivienne Marshall (Friends of Worsley representative and refinery neighbour)
 - George Colvin (Collie community)
 - Robert Banks (Capel community)
 - Paul Taylor (Greater Bunbury community)
- (Moved: Rosanne Pimm. Seconded: Richard Jackson).
- Youth representation on the committee was identified as a gap. The Collie PCYC youth officer will be invited to present at the next meeting to inform the group of local issues.

8. General business

- Update from each member regarding their organisation/community:
 - Rosanne Pimm (Collie community) – Collie River Valley Marketing Group is starting the Spring into Collie campaign, previously supported by Worsley. The new tourism strategy has been accepted by the Collie Shire Council. The Rotary Club of Collie has upgraded self-guided tours of the underground coal mine. The new Collie Childcare Centre is well on its way. The Collie Art Gallery recently hosted a collection by Arthur Boyd. Collie is getting a small water park.
 - Rob Banks (Capel community) – No update to provide.
 - Richard Jackson (Collie CCI) – Richard remains the Collie CCI's CEO and a new committee has been elected. There has been a recent push for increasing tourism, including industrial tourism.
 - Kevin Taylor (BRRAG) – BRRAG is investigating a weed control program along the river and a website.
 - Alan Cross (SWDC) – Don Punch has been reappointed as CEO of the SWDC for another 5 years. The SW Regional Blueprint is available on the website.
 - Marina Johns (Dept Education) – The department is supporting vocational education and training in schools and the relationship with industry and training providers.
 - Beth Ferguson (Bunbury CCI) – The chamber was very involved in the recent SW Focus Conference and promotion of some of the aspects of the SW Blueprint, e.g. the Busselton airport and the opportunities this presents for local businesses. David Kerr is the new president .
 - Norm Hayward (NBC) – NBC hopes to get a new earthmoving business up and running which will provide opportunities for young local people.

- Marlene Butler (Accord West) – AccordWest’s substance abuse programs have had their funding renewed for another 12 months. There is an increased demand for mental health services in Collie.
- Erin van Noort (CME) - Recent figures found alumina accounted for 69% of the south west region’s mineral production. Involved in the launch of the SW Blueprint.
- Vivienne Marshall (Friends of Worsley) – The local community is very happy about the burning program and the support for the Friends of Worsley group.
- Di Blount (The Smith Family) – The I-track program and tutoring is continuing. Financial literacy training is planned for year 10 and 11 students. Hoping to get Work Inspirations off the ground. The Collie Vintage Car Club has offered to help with the Christmas program again this year.

Recommendations - Issues -Action Items and Responses

Action Items		
Action	Who	When
FROM MEETING 3 September 2015		
Provide welcome packs to newly elected members	SU	3/12/15
Members to sign the Terms of Reference and bring to next meeting	All	3/12/15
Advise ability to attend mine rehabilitation tour 24 September 2015	All	16/9/15
Invite Collie PCYC youth officer to present at the next meeting	SU	3/12/15

Next meeting

Date	Thursday, 3 December 2015	Location	Child and Parent Centre Collie Valley at Wilson Park Primary School, Cable Street, Collie.
Time	1.00pm – 3.00pm	Chair	Rosanne Pimm