

Refinery Community Liaison Committee - Minutes

DATE	Thursday, 3 December 2015		VENUE	Investing In Our Youth, Wilson Park Primary School in Collie
TIME FROM / TO	1.00pm	3.15pm	FACILITY	Meeting room

PARTICIPATION			
Attendees	Rosanne Pimm (Chair)	Ian Miffing	Beth Ferguson
	Marina John	Diane Blount	Emmett Peels
	Tom Kenneally	Alison Fergie	Anna Bagshaw
	Betty McCleary	Amanda Lovitt	Carmen Gregg
	Vivienne Marshall	George Colvin	Tayt Oden
	Ian Cahill	Adam Stevens	Suellen Jerrard
	Sharon Upston		
Apologies	Mick Bennett	Erin Van Noort	Alan Cross
	Richard Jackson	Michelle Steck	Dino Otranto
	Norm Hayward	Kevin Taylor	Paul Taylor
	Marlene Butler	Robert Banks	
Absent	Malcolm Champion		

1. Meeting opened by Rosanne Pimm, CLC Chairperson

- Acknowledgement of Country.
- Previous minutes and actions reviewed and accepted (Moved: Di Blount. Seconded: Beth Ferguson).
- Apologies and absences noted.
- Committee accepted Malcolm Champion's resignation and noted the unsuccessful request of the South West Aboriginal Land and Sea Council for a representative to receive sitting and travel fees.
- Welcome to guest Tayt Oden (Collie PCYC) and new members Amanda Lovitt (Shire of Harvey) and Betty McCleary (City of Bunbury).

2. Presentation about the new Collie Valley Child and Parent Centre, run by Investing in Our Youth, by Carmen Gregg

- The centre provides a one stop shop for local families to access child and parenting information and support.
- The centre focuses on early intervention and prevention, targeting children aged 0 – 8 years of age.
- The recently opened centre is one of 16 in WA.

3. Presentation about issues facing Collie youth by Tayt Oden, Collie PCYC Case Manager

- Issues facing Collie youth include drugs, lack of transport, unemployment and limited training opportunities.
- The PCYC in Collie recently received an award for excellence for its work with at-risk youth.

4. South32 update by Ian Cahill, Worsley Manager Production Materials

- Provided an update on the AGM held 18 November, South32's progress, Worsley's position as major contributor to the business and the current refocus on safety.
- Advised all South32 employees were issued shares in the business as part of South32's AllShare Plan. The AllShare Plan was developed to more inclusive and not just target employees on higher salaries.
- Advised the Worsley CLC information has been included on the South32 webpage.
- Discussed Worsley's restructure which took the business from three operations to two – from mine, Refinery and Port to Refinery and Mines and Materials.

- 5. Worsley and refinery update by Ian Cahill, Worsley Manager Production Materials and Adam Stevens, Worsley Refinery Planning Manager**
- Discussed water shortage issues at the refinery and recent contact with Water Corporation.
 - Four apprentices will start at the refinery in January 2016.
 - Recruitment will start soon for the Indigenous Traineeship Program on the Overland Bauxite Conveyor.
 - Stop for Safety sessions have been held across the refinery.
 - Tough market conditions continue but the US dollar is favourable.
- 6. Mine plans update by Karl Schubert, Worsley Health, Safety and Environment Lead**
- Presented Worsley's 10 Year Mine Plan, as submitted to government regulators for approval.
- 7. Environmental update by Karl Schubert, Worsley Health, Safety, Environment and Community Lead**
- Worsley is part of a 3 year project to study the Collie Air Shed. Monitoring equipment will soon be installed around Collie.
 - Proposed licence changes being pursued:
 - Additional clearing for the Bauxite Residue Disposal Areas;
 - Increase of production rate to 4.9Mtpa
 - South32's environmental community project is still being developed. It is likely to focus on improving water quality in local waterways.
- 8. Community update by Sharon Upston, Worsley Community Relations Officer**
- Advised South32's Matched Giving program was nearing implementation. It is more streamlined than the BHP Billiton program and will allow employees to donate through the payroll system. 30 charities across Australia were selected, with each South32 operation selecting 5 charities. Charities are required to be registered as Deductible Gift Recipients (DGR) to be considered. Assistance will be provided to local charities to reach DGR status for future consideration.
 - Advised of latest Collie grant recipients:
 - Riding for the Disabled;
 - Eagles Football Club; and
 - Preston Road Volunteer Bush Fire Brigade.
 Greater Bunbury grant recipients are still pending final approvals.
 - Advised the current grant round closed 30 November.
 - Worsley was proud to support the Collie Show again this year with a \$5000 grant, volunteers to help with the set-up and a display in the pavillion.
 - The end of year sundowner will be held at the old Worsley Church on 15 December from 5 – 6.30pm.
- 9. General business**
- Update from each member regarding their organisation/community:
 - Emmett Peels (Collie Meals on Wheels) – the Collie Seniors/HACC and the Collie Adult Day Care will be merging early in the New Year.
 - Ian Miffing (Collie community) – thanked Worsley for the tour of mine rehabilitation on 24 September and noted it was particularly interesting and worthwhile.
 - Tom Kenneally – the prescribed burning season has now finished with approximately 20,000ha achieved. In addition, DPaW has responded to 36 fires of which it is believed 90% were deliberately lit. Tom thanked Worsley for its ongoing support with fire-fighting efforts
 - Beth Ferguson – the City of Bunbury signed an agreement with a city in Vietnam yesterday to build linkages.

Recommendations - Issues -Action Items and Responses

Action Items		
Action	Who	When
FROM MEETING 3 December 2015		
RSVP if attending the end of year sundowner	All	11/12/15

Next meeting

Date	Thursday, 3 March 2016	Location	Shire of Dardanup (TBC)
Time	10am – 12.30pm (TBC)	Chair	Rosanne Pimm