



MINING AND PETROLEUM COMPETENCE BOARD

Meeting 4 – 16 November 2021

Meeting details

Name	Mining and Petroleum Competence Board
Meeting number	4 for 2021
Location	CFMEU, 67A Aberdare Rd, Aberdare
Date	Tuesday 16 November 2021
Time	9am – 11:30am
Chairperson	Ruth Mackay

Agenda items

Paper	Description	Timing
Introduction		
1	Welcome and apologies	9:00 – 9:02
2	Declaration of interests	9:02 – 9:05
3	Acceptance of previous minutes and actions	9:05 – 9:08
4	Correspondence	9:08 – 9:10
Business arising		
5	Statutory Review of the Work Health and Safety (Mines and Petroleum Sites) laws	9:10 – 9:25
6	Certificate of competence assessment components progression	9:25 – 9:40
7	Quarry manager certificate of competence pre-requisites	9:40 – 9:55
8	Appointment of examiners	9:55 – 10:05
9	Online exams for certificates of competence	10:05 – 10:20
10	MPCB Annual Report 2020-2021	10:20 – 10:35
11	Meeting dates for 2022	10:35 – 10:40

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Paper	Description	Timing
Standing agenda items		
12	MPCB work plan	10:35 – 10:40
13	Coal Mining Industry Reference Committee (Skills for Australia project)	10:40 – 10:50
14	Quarterly report on certification outcomes	10:50 – 11:00
15	Resources Regulator Quarterly Safety Report	11:00 – 11:10
16	Update on implementation of blueprinting	11:10 – 11:20
Other business		
17	Additional business	11:20 – 11:25
	Meeting close	11:25 – 11:30

Attendees

Title	Name/Organisation/Role
Chairperson	Ruth Mackay Independent
Members	Andrew Grivas NSW Minerals Council (Metalliferous)
	Ashley McLeod NSW Minerals Council
	Chris Dolden Cement Concrete and Aggregates Australia
	Justin Smith Australian Workers' Union
	Leigh Nicholls (delegate for Garvin Burns) Resources Regulator, Department of Regional NSW
	Peter Standish Independent
	Stephen Luck (delegate for Stephen Barrett) Construction, Forestry, Maritime, Mining and Energy Union

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Title	Name/Organisation/Role
	Stephen Tranter Construction, Forestry, Maritime, Mining and Energy Union
	Tony Linnane Mining, Exploration and Geoscience, Department of Regional NSW
Secretariat	Anna Ormerod Resources Regulator, Department of Regional NSW
Observers	James Barben NSW Minerals Council
	Andrew Palmer Resources Regulator, Department of Regional NSW

Apologies