

Agenda

MPCB meeting agenda - 27 Feb 2024

Details

Location: Room 11.14, Level 11
Department of Regional NSW
4 Parramatta Square
Parramatta

Date/time: 27 February 2024
9.30 am – 12.30 pm

Chairperson: Joanne Muller, AM (Independent)

Invitees

- 1. Chairperson:** Joanne Muller, AM (Independent)
- 2. Member:** Angela Hudson (Mining, Exploration and Geoscience, Department of Regional NSW)
- 3. Member:** Stephen Tranter (Mining and Energy Union)
- 4. Member:** Kylie Fahey (Independent)
- 5. Member:** Ron Cowdrey (Australian Workers Union)
- 6. Member:** Craig Reed (NSW Minerals Council)
- 7. Member:** Kurt Bridges (Cement Concrete & Aggregates Australia)
- 8. Member:** Anthony Margetts (Resources Regulator, Department of Regional NSW)
- 9. Member:** Tony Israel (NSW Minerals Council)
- 10. Member:** Jessica Urquhart (Independent)
- 11. Observer:** Andrew Palmer (Resources Regulator, Department of Regional NSW)
- 12. Secretariat:** Amanda Quin (Mining, Exploration and Geoscience, Department of Regional NSW)

Apologies

- 1. Member:** Stephen Barrett (Mining and Energy Union)

Agenda Items

No.	Description	Timing
1	Welcome, Acknowledgement of Country & Board member changes	9.30-9.35
2	Declaration of interests	9.35-9.40
3	Acceptance of previous minutes and actions	9.40-9.45
4	Correspondence	9.45-9.50
5	Additional eligibility for practising certificates to exercise the quarry manager function	9.50-10.00

6	Updated learning from disasters training package	10.00-10.10
7	Evaluation of the Maintenance of Competence scheme	10.10-10.20
8	Practising certificates issued and certificate of competence exam results report 2018-2023	10.20-10.30
9	Report on maintenance of competence auditing for 2022-2023	10.30-10.50
10	Outcomes of annual examiner panels meeting 2024	10.50-11.10
11	Proposal to record oral examinations	11.10 -11.20
12	Strategic plan to 2026 – implementation of MPCB 2024 work plan and communication plan	11.20-11.30
13	Appointment of examiners	11.30-11.45
14	Quarterly report on certification outcomes	11.45-11.55
15	Resources Regulator Quarterly Safety Report	11.55-12.10
16	Quarterly report on shot firing assessment activity	12.10-12.15
17	Meeting dates and venues	12.15-12.20
18	Additional business	12.20-12.30