

Agenda

Mining and Petroleum Competence Board Meeting 2 of 2024

Details

Location: Glencore
Level 14, 727 Hunter Street
Newcastle West

Date/time: Tuesday 14 May 2024
9.30 am

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:** Craig Reed (NSW Minerals Council)
6. **Member:** Kurt Bridges (Cement Concrete & Aggregates Australia)
7. **Member:** Stephen Barrett (Mining and Energy Union)
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

Member: Ron Cowdrey (Australian Workers 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	9.40-9.50
4	Correspondence	9.50-10.00
Business arising		
5	MPCB Charter	10.00-10.15

6	Publication of summary and report on certificates issued and exam results 2018-2023	10.15 -10.30
7	Automatic Mutual Recognition	10.30-10.45
8	Evaluation of the Maintenance of Competence scheme	10.45-11.30
9	Competence framework desktop review of comparable jurisdictions including update on AMCAC	11.30-11.50
10	Revised guide to certificates of competence 2024	11.50 – 12.10
11	Correspondence <ul style="list-style-type: none"> • Dr Mark Colwell • Mr John van der Merwe 	12.10 – 12.25
Standing agenda items		
12	Quarterly report on certification outcomes	12.25-12.40
13	Resources Regulator Quarterly Safety Report	12.40-12.55
14	MPCB 2024 work plan and communication plan	12.55-1.05
15	Meeting dates and venues	1.05-1.10
16	Additional business	1.10-1.30