

Agenda

Mining and Petroleum Competence Board Meeting 3 of 2024

Details

Location:	Mining and Energy Union Level 11, Nymboida House 215 Clarence Street Sydney
Date/time:	Tuesday 6 August 2024 9.30 am
Chairperson:	Joanne Muller, AM (Independent)

Invitees

- Chairperson:** Joanne Muller, AM (Independent)
- Member:** Angela Hudson (NSW Resources, Department of Primary Industries and Regional Development)
- Member:** Stephen Tranter (Mining and Energy Union)
- Member:** Kylie Fahey (Independent)
- Member:** Craig Reed (NSW Minerals Council)
- Member:** Stephen Barrett (Mining and Energy Union)
- Member:** Tony Israel (NSW Minerals Council)
- Member:** Jessica Urquhart (Independent)
- Member:** Ron Cowdrey (Australian Workers Union)
- Delegate:** Dwaine Jones representing Anthony Margetts (NSW Resources Regulator, Department of Primary Industries and Regional Development)
- Observer:** Andrew Palmer (NSW Resources Regulator, Department of Primary Industries and Regional Development)
- Secretariat:** Amanda Quin (NSW Resources, Department of Primary Industries and Regional Development)

Apologies

- Member:** Anthony Margetts (NSW Resources Regulator, Department of Primary Industries and Regional Development)
- Member:** Kurt Bridges (Cement Concrete & Aggregates Australia)

Agenda Items

No.	Description	Timing
1	Welcome, Acknowledgement of Country & Board member changes	9.30-9.35

No.	Description	Timing
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	Procedure for addressing holders not audited for maintenance of competence	10.00-10.25
6	MPCB Annual report	10.25-10.35
7	Automatic Mutual Recognition	10.35-10.55
8	Ventilation Auditor pre-requisites	10.55-11.10
9	Examination panel correspondence	11.10-11.30
10	Gazettal of acceptance of South Australian qualifications and former NSW certificates of competence/qualifications for practising certificates	11.30-11.45
Lunch Break 11.45-12.00		
Standing agenda items		
11	Appointment of examiners	12.00 -12.15
12	Update on actions to address practising certificate numbers	12.15-12.30
13	Quarterly report on certification outcomes	12.30-12.45
14	Resources Regulator Quarterly Safety Report	12.45-12.55
15	MPCB 2024 work plan and communication plan	12.55-1.00
16	Meeting dates and venues	1.00-1.15
17	Additional business	1.15-1.30