

Agenda

Mining and Petroleum Competence Board Meeting 4 of 2024

Details

Location:	DPIRD Hub Level 1, Room NW-12 516 High Street Maitland
Date/time:	Tuesday 12 November 2024 9.30 am
Chairperson:	Joanne Muller, AM (Independent)

Invitees

1. **Chairperson:** Joanne Muller, AM (Independent)
2. **Member:** Angela Hudson (NSW Resources, Department of Primary Industries and Regional Development)
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:** Tony Israel (NSW Minerals Council)
9. **Member:** Jessica Urquhart (Independent)
10. **Member:** Anthony Margetts (NSW Resources Regulator, Department of Primary Industries and Regional Development)
11. **Observer:** Linda Matthews representing Andrew Palmer (NSW Resources Regulator, Department of Primary Industries and Regional Development)
12. **Observer:** Todd Jones (Mining and Energy Union)
13. **Secretariat:** Vanessa Cleary, Javier Garcia (NSW Resources, Department of Primary Industries and Regional Development)

Apologies

1. **Member:** Ron Cowdrey (Australian Workers Union)
2. **Observer:** Andrew Palmer (NSW Resources Regulator, Department of Primary Industries and Regional Development)

Agenda Items

No.	Description	Timing	Presenter
1	Welcome, Acknowledgement of Country & Board member changes	9.30-9.35	Chair
2	Declaration of interests	9.35-9.40	Chair
3	Acceptance of previous minutes and actions	9.40-9.50	Chair
4	Correspondence	9.50-10.00	Chair
Business arising			
5	Risk register review	10.00-10.20	Angela Hudson
6	Examiner Performance Review Procedure	10.20-10.40	Resource Regulator
7	Update on EOI Process	10.40-10.50	Angela Hudson
8	Update on Public Interest Disclosure	10.50-11.05	Angela Hudson
9	Update on Auditing Procedures	11.05-11.20	Resource Regulator
10	Victorian Gazettal Notices	11.20-11.35	Resource Regulator
11	MPCB Charter	11.35-11.45	Angela Hudson
Lunch Break 11.45-12.00			
Standing agenda items			
12	Appointment of examiners	12.00 -12.15	Resource Regulator
13	Update on actions to address practising certificate numbers	12.15-12.30	Resource Regulator
14	Quarterly report on certification outcomes	12.30-12.45	Resource Regulator
15	Resources Regulator Quarterly Safety Report	12.45-12.55	A/ Chief Inspector
16	MPCB 2024 work plan and communication plan	12.55-1.00	Angela Hudson
17	Meeting dates and venues	1.00-1.15	Chair

No.	Description	Timing	Presenter
18	Additional business	1.15-1.30	Chair