



# MINING AND PETROLEUM COMPETENCE BOARD

Meeting 2 – 18 May 2021

## Meeting details

<b>Name</b>	Mining and Petroleum Competence Board
<b>Number</b>	2 for 2021
<b>Location</b>	Resources Regulator 516 High Street, Maitland NSW
<b>Date</b>	Tuesday 18 May 2021
<b>Time</b>	9am – 11:30am
<b>Chairperson</b>	Ruth Mackay

## Agenda items

Paper	Description	Timing
<b>Introduction</b>		
1	Welcome and apologies	9:00 – 9:05
2	Declaration of interests	9:05 – 9:07
3	Acceptance of previous minutes and actions	9:07 – 9:10
4	Correspondence	9:10 – 9:15
<b>Business arising</b>		
5	Prerequisites for appointment of examiners	9:15 – 9:30
6	Statutory Review of the Work Health and Safety (Mines and Petroleum Sites) Act 2013 and Regulation	9:30 – 9:45
7	Implementation plan for blueprinting project	9:45 – 10:00
8	Proposed changes to the assessment process	10:00 – 10:15
9	MPCB communication plan	10:15 – 10:30

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<b>Standing agenda items</b>		
10	Update on the work plan to support Strategic Plan to 2023	10:30 – 10:45
11	Appointment of examiners	10:45 – 11:00
12	Progress for practicing certificates and maintenance of competence	11:00 – 11:15
13	Resources Regulator Quarterly Safety Report	11:15 – 11:30
14	Certificate of competence exam calendar and panels for 2021/2022 financial year	11:30 – 11:45
<b>Other business</b>		
15	Australasian Mining Competency Advisory Council (AMCAC) meeting	11:45 – 11:50
16	Additional business	11:50 – 11:55
17	Next meeting and meeting close	11:55 – 12:00

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## Invitees

Title	Name/Organisation/Role
<b>Chairperson</b>	<b>Ruth Mackay</b> Independent
<b>Members</b>	<b>Ashley McLeod</b> NSW Minerals Council
	<b>Chris Dolden</b> Cement Concrete and Aggregates Australia
	<b>Andrew Grivas</b> NSW Minerals Council (Metalliferous)
	<b>Stephen Luck</b> (delegate for Steve Barrett) Construction, Forestry, Maritime, Mining and Energy Union
	<b>Stephen Tranter</b> Construction, Forestry, Maritime, Mining and Energy Union
	<b>Justin Smith</b> Australian Workers' Union
	<b>Peter Standish</b> Independent
	<b>Janine Lea-Barrett</b> Independent
	<b>Garvin Burns</b> Resources Regulator, Department of Regional NSW
	<b>Tony Linnane</b> Resources Regulator, Department of Regional NSW
<b>Secretariat</b>	<b>Anna Ormerod</b> Resources Regulator, Department of Regional NSW
<b>Observers</b>	<b>Andrew Palmer</b> Resources Regulator, Department of Regional NSW
	<b>Evelyn Subagio</b> NSW Minerals Council