



# MINING AND PETROLEUM COMPETENCE BOARD

Meeting 1 – 15 February 2022

## Meeting details

Name	Mining and Petroleum Competence Board
Meeting number	1 for 2022
Location	Online via Microsoft Teams
Date	Tuesday 15 February 2022
Time	9am to 11:30am
Chairperson	Ruth Mackay

## Agenda

Paper	Description	Timing
<b>Introduction</b>		
1	Welcome and apologies	9:00 – 9:02
2	Declaration of interests	9:02 – 9:05
3	Acceptance of previous minutes and actions	9:05 – 9:08
4	Correspondence	9:08 – 9:10
<b>Business arising</b>		
5	Implementation of recommendations of statutory review of WHS (MPS) laws	9:10 – 9:25
6	Certificate of competence assessment components progression	9:25 – 9:40
7	Quarry manager certificate of competence pre-requisites	9:40 – 9:55
8	Online exams for certificates of competence	9:55 – 10:10
9	Maintenance of competence compliance status	10:10 – 10:25
10	Appointment of examiners	10:25 – 10:35
11	Additional eligible qualifications for certificates of competence	10:35 – 10:45

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<b>Standing agenda items</b>		
12	MPCB work plan	10:45 – 10:50
13	Quarterly report on certification outcomes	10:50 – 11:00
14	Resources Regulator Quarterly Safety Report	11:00 – 11:10
15	Update on implementation of blueprinting	11:10 – 11:20
<b>Other business</b>		
16	Additional business	11:20 – 11:25
17	Next meeting and meeting close	11:25 – 11:30

## Attendees

Title	Name/Organisation/Role
<b>Chairperson</b>	<b>Ruth Mackay</b> Independent
<b>Members</b>	<b>Andrew Grivas</b> NSW Minerals Council (Metalliferous)
	<b>Ashley McLeod</b> NSW Minerals Council
	<b>Chris Dolden</b> Cement Concrete and Aggregates Australia
	<b>Justin Smith</b> Australian Workers' Union
	<b>Leigh Nicholls (delegate for Garvin Burns)</b> Resources Regulator, Department of Regional NSW
	<b>Peter Standish</b> Independent
	<b>Kylie Fahey</b> Independent

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Title	Name/Organisation/Role
	<b>Stephen Luck (delegate for Stephen Barrett)</b> Construction, Forestry, Maritime, Mining and Energy Union
	<b>Stephen Tranter</b> Construction, Forestry, Maritime, Mining and Energy Union
	<b>Tony Linnane</b> Mining, Exploration and Geoscience, Department of Regional NSW
<b>Secretariat</b>	<b>Anna Ormerod</b> Mining, Exploration and Geoscience, Department of Regional NSW
<b>Observers</b>	<b>Andrew Palmer</b> Resources Regulator, Department of Regional NSW
<b>Apologies</b>	<b>Garvin Burns</b> Resources Regulator, Department of Regional NSW
	<b>Stephen Barrett</b> Construction, Forestry, Maritime, Mining and Energy Union
	<b>James Barben (observer)</b> NSW Minerals Council