



MINING AND PETROLEUM COMPETENCE BOARD

Meeting 1 – 14 February 2023

Meeting details

Name	Mining and Petroleum Competence Board
Meeting number	1 for 2023
Location	Department of Regional NSW 516 High Street, Maitland NSW 2320
Date	Tuesday 14 February 2023
Time	9am to 11:30am
Chairperson	Joanne Muller

Agenda

Paper	Description	Timing
Introduction		
1	Welcome and Acknowledgement of Country	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
Business arising		
5	Survey of MPCB members on the operation of the November 2022 meeting	9:10 – 9:15
6	Implementation of recommendations of statutory review of WHS (MPS) laws	9:15 – 9:25
7	Examiner's tenure and complaints process	9:25 – 9:40
8	Evaluation of the Practising Certificate Maintenance of Competence Scheme	9:40 – 9:55
9	Resources Regulator's Mine Safety Performance Report 2021-22	9:55 – 10:10

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10	Review of the MPCB Strategic Plan to 2023	10:10 – 10:25
11	Suspension and cancellation of certificates	10:25 – 10:40
Standing agenda items		
12	MPCB work plan and communication plan	10:40 – 10:50
13	Appointment of examiners	10:50 – 11:00
14	Quarterly report on certification outcomes	11:00 – 11:10
15	Resources Regulator Quarterly Safety Report	11:10 – 11:20
Other business		
16	2023 meeting dates and venues	11:20 – 11:25
17	Additional business	11:25 – 11:30
	Meeting close	11:30

Attendees

Title	Name/Organisation/Role
Chairperson	Joanne Muller Independent
Members	Thomas Lethbridge NSW Minerals Council (Metalliferous)
	Ashley McLeod NSW Minerals Council
	Garvin Burns Resources Regulator, Department of Regional NSW
	Kylie Fahey Independent
	Angela Hudson (representing Marwan El-Chamy) Mining, Exploration and Geoscience, Department of Regional NSW

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Title	Name/Organisation/Role
	Peter Standish Independent
	Stephen Barrett Construction, Forestry, Maritime, Mining and Energy Union
	Stephen Tranter Construction, Forestry, Maritime, Mining and Energy Union
Secretariat	Anna Ormerod Mining, Exploration and Geoscience, Department of Regional NSW
	Amanda Quin Mining, Exploration and Geoscience, Department of Regional NSW
Observers	Andrew Palmer Resources Regulator, Department of Regional NSW
	Angeline Harper Resources Regulator, Department of Regional NSW
	Lewis Stoll Mining, Exploration and Geoscience, Department of Regional NSW
Apologies	Marwan El-Chamy Mining, Exploration and Geoscience, Department of Regional NSW