

Agenda

Mining and Petroleum Competence Board Meeting 2025-1

Details

Location:	NSW Resources L 1, Room NW-12 516 High St, Maitland
Date/time:	18/02/25, 9:30am
Chairperson:	Joanne Muller, AM
Secretariat:	Vanessa Cleary and Javier Garcia (NSW Resources)

Members

1. Joanne Muller, AM (Independent)
2. Stephen Barrett (Mining & Energy Union)
3. Kurt Bridges (Cement Concrete & Aggregates Australia)
4. Ron Cowdrey (Australian Workers' Union)
5. Angela Hudson (NSW Resources)
6. Tony Israel (NSW Minerals Council)
7. Anthony Margetts (Resources Regulator)
8. Craig Reed (NSW Minerals Council)
9. Stephen Tranter (Mining & Energy Union)
10. Jessica Urquhart (Independent)

Observers

1. Andrew Palmer (Resources Regulator)
2. Shane Pegg (Resources Regulator)

Agenda Items

No.	Description	Timing	Presenter
1.	Welcome, Acknowledgement of Country and 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	10.00-10.30	Angela Hudson
6.	Examination Scheduling Rationale review	10.30-11.00	Anthony Margetts
Lunch Break 11.00-11.30			
Standing agenda items			
7.	Appointment of examiners	11.30 -11.45	Andrew Palmer
8.	Update on actions to address practising certificate numbers	11.45-12.00	Andrew Palmer
9.	Quarterly report on certification outcomes	12.00-12.15	Andrew Palmer
10.	Resources Regulator Quarterly Safety Report	12.15-12.25	Anthony Margetts
11.	MPCB 2024 work plan and communication plan	12.25-12.40	Angela Hudson
12.	Practising certificate holder maintenance of competence scheme evaluation	12.40-12.55	Anthony Margetts
13.	Meeting dates and venues	12.55-1.10	Chair
14.	Additional business	1.10-1.25	Chair