



MINING AND PETROLEUM COMPETENCE BOARD

Meeting 1 – 16 February 2021

Meeting Details

Name	Mining and Petroleum Competence Board
Location	Videoconference
Date	Tuesday 16 February 2021
Time	9am – 11:30pm
Chairperson	Ms Ruth Mackay

MPCB meeting agenda items

Paper	Description	Timing
Introduction		
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
New business		
5	Appointment of examiners communication strategy	9:15 – 9:30
6	Changes to statutory functions in South Australia	9:30 – 9:45
7	Statutory Review of the Work Health and Safety (Mines and Petroleum Sites) Act 2013 and Regulation	9:45 – 10:00
8	MPCB communication plan	10:00 – 10:15
Standing agenda items		
9	Update on the work plan to support Strategic Plan to 2023	10:15 – 10:30
10	Certificate of competence examination review project plan	10:30 – 10:45
11	Progress for practicing certificates and maintenance of competence	10:45 – 11:00
12	Resources Regulator Quarterly Safety Report	11:00 – 11:15

MINING AND PETROLEUM COMPETENCE BOARD

Meeting 1 – 16 February 2021

Paper	Description	Timing
Other business		
13	Additional business	11:15 – 11:25
N/A	Next meeting and meeting close	11:25 – 11:30

Invitees

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

MINING AND PETROLEUM COMPETENCE BOARD

Meeting 1 – 16 February 2021

Title	Name/Organisation/Role
Secretariat	Anna Ormerod Resources Regulator, Department of Regional NSW
Observers	Andrew Palmer Resources Regulator, Department of Regional NSW
	Evelyn Subagio NSW Minerals Council
Apologies	Nil