



# MINING AND PETROLEUM COMPETENCE BOARD

Meeting 3 – 16 August 2022

## Meeting details

<b>Name</b>	<b>Mining and Petroleum Competence Board</b>
Meeting number	3 for 2022
Location	NSW Minerals Council Level 3, 12 O'Connell Street, Sydney
Date	Tuesday 16 August 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 – 9:10
4	Correspondence	9:10 – 9:25
<b>Business arising</b>		
5	Implementation of recommendations of statutory review of WHS (MPS) laws	9:25 – 9:40
6	Automatic mutual recognition	9:40 – 9:55
7	Appointment of examiners	9:55 – 10:10
8	Online exams for certificates of competence	10:10 – 10:25
<b>Standing agenda items</b>		
9	MPCB work plan and communication plan	10:25 – 10:40

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Paper	Description	Timing
10	Quarterly report on certification outcomes	10:40 – 10:55
11	Resources Regulator Quarterly Safety Report	10:55 – 11:10
12	Update on the implementation of the blueprinting project	11:10 – 11:20
<b>Other business</b>		
13	Additional business	11:20 – 11:25
14	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>Ashley McLeod</b> NSW Minerals Council
	<b>Chris Dolden</b> Cement Concrete and Aggregates Australia
	<b>Garvin Burns</b> Resources Regulator, Department of Regional NSW
	<b>Kylie Fahey</b> Independent
	<b>Marwan El-Chamy</b> Mining, Exploration and Geoscience, Department of Regional NSW
	<b>Peter Standish</b> Independent
	<b>Stephen Barrett</b> Mining and Energy Union
	<b>Stephen Tranter</b> Mining and Energy Union

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Title	Name/Organisation/Role
<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>Thomas Lethbridge</b> NSW Minerals Council (Metalliferous)
	<b>Kristy Hogg</b> NSW Minerals Council (Metalliferous)
<b>Apologies</b>	<b>Andrew Grivas</b> NSW Minerals Council (Metalliferous)
	<b>Justin Smith</b> Australian Workers' Union