

Agenda - updated

Mining and Petroleum Competence Board – Meeting 3

Details

Location: MEU Northern
67a Aberdare Road
CESSNOCK NSW

Date/time: 8 August 2023
9.00 am

Chairperson: Joanne Muller, AM (Independent)

Apologies

- Member:** Stephen Barrett (Mining and Energy Union) – represented by delegate Stephen Luck

Invitees

- Chairperson:** Joanne Muller, AM (Independent)
- Member:** Angela Hudson (Mining, Exploration and Geoscience, Department of Regional NSW)
- Member:** Stephen Tranter (Mining and Energy Union)
- Member:** Kylie Fahey (Independent)
- Member:** Ron Cowdrey (Australian Workers Union)
- Member:** Craig Reed (NSW Minerals Council)
- Member:** Kurt Bridges (Cement Concrete & Aggregates Australia)
- Delegate:** Stephen Luck (Mining and Energy Union – delegate of Stephen Barrett)
- Member:** Anthony Margetts (Resources Regulator, Department of Regional NSW)
- Member:** Tony Israel (NSW Minerals Council)
- Observer:** Andrew Palmer (Resources Regulator, Department of Regional NSW)
- Secretariat:** Amanda Quin

Agenda Items

No.	Description	Timing
1	Welcome, Acknowledgement of Country & Board Member changes	9:00 – 9:05
2	Declaration of interests	9.05 – 9.10
3	Acceptance of previous minutes and actions	9.10 – 9.12
4	Correspondence	9.12 – 9.15
5	Coal Mining Competency Oral Examination Panel: Review request from Mine Managers' Association of Australia	9.15 - 9.25
6	Update on review of competency framework -blueprinting and communication	9.25 – 9.40
7	Expanding tertiary pre-requisite qualifications for electrical engineering certificates of competence	9.40 – 10.00
8	Update on Automatic Mutual Recognition	10:00 – 10.05
9	Development of MPCB Annual Report for 2022/2023	10:05 – 10.15

10	Development of Strategic Plan to 2026, work plan and communication plan	10.05 – 10.25
11	Update on Development of Risk Register	10.25 – 10.30
12	MPCB work plan and communication plan	10.30 – 10.35
13	Quarterly report on certification outcomes	10.35 –10:40
14	Resources Regulator Quarterly Safety Report and Update on Opal sector fatality	10:40 –10.50
15	Quarterly report on shot firing assessment activity	10.50–10.55
16	Meeting dates and venues	11.00 –11.02
17	Additional business	11.02 –11.10
	Meeting close	11.10 am