



Port Hedland Industries Council
Community Industry Meeting

Minutes

Wednesday 13 May, 2020
3.00 pm

VENUE

Microsoft Teams, Videoconference

Attendees	Organisation
Kirsty Danby (Chair)	PHIC
Deirdra Tindale	PHIC / Pilbara Ports Authority
Trish Barron	PDC
Morag Lowe	Community
Kieran Lawler (Dep Chair)	Care For Hedland
Tracey Garbin	Community
Jaylan Smith	PHIC / Fortescue
Jeanette Hasleby	PHIC / Roy Hill
Clinton Smith	Community
Patrik Mellberg	PHIC / BHP
Chantel Cullen	PHIC

Apologies	Organisation
Kevin Michel, MP	Member for Pilbara
Roger Higgins	PH Progress Assoc
Jim Henneberry	Community
Michelle Kivits	Ashburton Aboriginal Corp
Fred Riebeling	Town of Port Hedland
John Carter	North Regional Tafe

Invitees	Organisation
Mark Komene, GM Port Operations	Fortescue
Nilson Davila, GM of Port	BHP
Simone Willshire, GM of Port and Rail	Roy Hill

Item	<ul style="list-style-type: none"> Meeting opened by Kirsty Danby 3.04pm Acknowledgement of Country and recognition of the Kariyarra people as the Traditional Custodians of the land on which the CIF meets.
1.1 Introductions	<ul style="list-style-type: none"> CIF members provided an introduction of themselves and who they are representing (if applicable). <ul style="list-style-type: none"> New member Deirdra Tindale for Pilbara Ports Authority
1.2 Confirmation of Minutes	<ul style="list-style-type: none"> Confirmation of PHIC CIF Minutes 19 February 2020 carried over to next meeting
2.0 Update on PHIC Ambient Air Quality Monitoring Network	<ul style="list-style-type: none"> Ms Kirsty Danby provided an update on the issues at the Taplin Street Monitoring Site: <ul style="list-style-type: none"> At our previous Community Industry Forum, we shared news that the Taplin Street monitor confirmed inconsistent readings on the 23 January and has been part of an ongoing investigation by Ecotech, the independent manager of the network. At our last meeting, Ecotech advised that the unit was sent through the US manufacturer for them to undertake an investigation which concluded no definitive findings as to a cause. PHIC has commissioned an independent audit by GHD (Ecotech's peer) on 2 things, first to check the installation and calibration across all 3 units at Taplin Street under investigation, and second to audit Ecotech's entire asset management system from July 2018 to Jan 2020. Draft reports from GHD confirm Ecotech have met or exceeded Australian Standards. Agreement with DWER that the air monitoring annual report for 2018/2019 would need to be republished with a retraction on the PHIC website and the Taplin Street monitor results removed. The report does report on the seven other air quality monitoring sites. 3 independent investigations suggest the inconsistencies at Taplin Street monitoring site began late April 2018 Investigation into cyber security showed logs concluded there was no breach and full cyber protection guaranteed by Ecotech. The Network Transfer to DWER is still waiting on DWER MOU & 3rd party contractual management. PHIC advised that CIF members' concern around data and information transparency and open communication continuing once the network is transferred to DWER. DWER advised that they have undertaken consultation opportunities with the community and have committed to being open and transparent. Discussion with the Taplin Street Monitor siting concern with DWER and DWER will take that into consideration when determining the networks future location. DWER have been invited to present at CIF Feb and May forums but have advised they would like to attend when the MOU and contracts have been determined.
3.0 The Economic Impact of the Port of Port Hedland	<ul style="list-style-type: none"> Ms Kirsty Danby provided an overview of the ACIL Allen report about the Economic Impact of the Port: <ul style="list-style-type: none"> In June last year, PHIC commissioned ACIL Allen to undertake a second Economic Impact analysis on the Port Hedland Port Supply Chain. Unfortunately, the report has still not been finalised by ACIL Allen as of today. This report will cover more than iron ore contributions. It will include manganese, copper, lithium, other exports and downstream supply contributions. The graph in the presentation is a draft and the figures are to be validated by ACIL Allen in their final report. However, it does demonstrate that contribution of the Port Hedland Supply Chain is significant when compared to other value of industries in Western Australia. PHIC will release the report to all stakeholders as soon as possible. Community Industry Forum members will be informed as a priority.
4.0 Port User's Presentation – Growth	<ul style="list-style-type: none"> Presentations from: <ul style="list-style-type: none"> Mark Komene, Fortescue General Manger of Hedland Operations – Fortescue Metals Update Nilson Davila, BHP General Manager of Port – BHP Update Simone Willshire, Roy Hill, General Manager of Port and Rail Operations – Roy Hill Update
5.0 Action Items	<ul style="list-style-type: none"> No Action Items
6.0 Other Business	<ul style="list-style-type: none"> Agenda item suggestions - members to provide agenda items of interest for next meeting Next Meeting: 12 August 2020