

## Agenda

### Mining and Petroleum Competence Board Meeting 2025-3

#### Details

**Location:** Mining and Energy Union  
Nymboida House  
Level 11 215 Clarence St  
Sydney

**Date/time:** 9:00 am–15:00 pm  
5 August 2025

**Chairperson:** Joanne Muller AM

#### Invitees

1. **Chairperson:** Joanne Muller AM
2. **Member:** Peter Denison (Independent)
3. **Member:** Angela Hudson (NSW Resources)
4. **Member:** Kurt Bridges (CCAA)
5. **Member:** Anthony Margetts (Resources Regulator)
6. **Member:** Stephen Barrett (MEU)
7. **Member:** Stephen Tranter (MEU)
8. **Member:** Ron Cowdrey (AWU – NSW Branch)
9. **Member:** Craig Reed (NSW Minerals Council)
10. **Member:** Tony Israel (NSW Minerals Council)

#### Observers & Delegates

1. **Observer:** Shane Pegg (Resources Regulator)
2. **Observer:** Andrew Palmer (Resources Regulator)
3. **Observer:** John Flint (NSW Resources)
4. **Secretariat:** Javier Garcia (NSW Resources)

#### Apologies

1. **Member:** Jessica Urquhart (Independent)

## Agenda Items

No.	Description	Timing	Presenter
1	Welcome, Acknowledgement of Country and Board member changes	9:00–9:05	Chair
2	Declaration of interests	9:05–9:10	Chair
3	Acceptance of previous minutes and actions	9:10–9:20	Chair
4	Correspondence	9:20–9:30	Chair
<b>Business arising</b>			
5	Annual Report (Presentation of Draft)	9:30–9:45	Angela Hudson
6	Report on Outcomes of the 2023 Changes to Manager of Electrical Engineers	9:45–10:00	Andrew Palmer
7	Update on the Operationalisation of the New Auditing Procedure	10:00–10:15	Andrew Palmer
8	Annual Report for Practising Certificates and Projections	10:15–10:30	Andrew Palmer
9	Update on Implementation of Revised MoC Scheme	10:30–10:45	Angela Hudson
10	Update of Working Group	10:45–11:00	Shane Pegg
<b>Morning Tea 11:00–11:30</b>			
<b>Standing agenda items</b>			
11	Appointment of examiners	11:30–11:40	Andrew Palmer
12	Quarterly Report on Certification Outcomes	11:40–11:50	Andrew Palmer
13	Resources Regulator Quarterly Safety Report	11:50–12:00	Anthony Margetts
14	MPCB 2024 Work Plan and Communication Plan Updates to Chair's Presentation	12:00–12:10	Angela Hudson
15	Meeting Dates and Venues Dates for 2026	12:10–12:15	Chair
16	Additional Business	12:15–12:20	Chair

No.	Description	Timing	Presenter
Lunch Break 12:20–1:00			
Strategic Planning Session			
17	Strategic Planning Session	1:00–3:00	John Flint