



PORT COMMUNITY CONSULTATION COMMITTEE - BUNBURY
WEDNESDAY 8 FEBRUARY 2023

MEETING MINUTES

PRESENT	Brian Wade	Steve Lewis (CEO)
	Fiona Fitzgerald (Deputy Chair)	John Barratt (Director)
	Graham Winter	Robyn Fenech (Director)
	Matthew Young	Keith Wilks (COO)
	Mike Ansell (Chair)	Lee Smith (RM)
	Michael Pekin	Alana Monaghan (Corporate Affairs Mgr.)
	Murray Webb	Carol McKenzie (Committee Secretary)
	Nicolas Pozniakov	
	Paul MacGillivray	
	Tresslyn Smith	

APOLOGIES Gabi Ghasseb

The Chair welcomed everyone and opened the meeting at 5:03 pm.

1. Declarations of Interest

There were no new declarations.

2. Minutes of Previous Meeting

The Minutes of the previous Committee meeting held on 16th November 2022 were noted as approved via circular resolution on 8th December 2022. The circular resolution was affirmed by the Committee.

3. Action Items from Previous Minutes

The Bunbury Port Open Day will be held on 1st April 2023 (Action item 10)

Talison were contacted and presented to the Committee at the meeting (Action item 11)

Invitations for 2023 meetings including the Stakeholder Function were sent to the Committee on 2nd December 2022 (Action item 12)

4. Feature Topic – presentation by Craig Dawson of Talison

Craig Dawson shared a presentation covering the following topics: -

Talison is an Australian owned company with a history of 130+ years. It is privately owned by two Joint Venture Shareholders: -

- 51% Tianqi Lithium energy Australia

A customer of Greenbushes for over 25 years and is one of the largest Lithium producers in China. Tianqi have a Lithium Hydroxide plant at Kwinana

- 49% Albemarle

Albemarle is the largest Lithium producer globally and is current constructing a Lithium Hydroxide plant at Kemerton

Talison is the largest Lithium producer in the world producing: -

- 42% of the global lithium mineral
- 25% of the global lithium supply
- Highest grade mineral resource globally
- Highest grade ore reserve globally

Lithium is: -

- The lightest metal
- Exhibits a broad range of beneficial properties
- Is used in chemical applications
- Technical applications

Lithium is used in a number of applications with varying amounts of content: -

From Cell phones – 3 grams and Notebooks – 30 grams to Plug-in Hybrids -12 kilograms, Tesla 85 kWhr – 50 kilograms and 540 tonnes going into Hornsdale Wind Farm Batteries.

Site Output

- Chemical Grade supplier
 - 89% of the site production
- Technical Grade supplier
 - 11% of the site production
 - 46% of global production

Craig spoke about Greenbushes as a town and the position of the mine in the area and the orebody itself.

The mine runs two types of crushers: -

- Crusher 1
 - Four stage crushing circuit
 - Produces a 10mm product
 - Provides crushed ore to TGP and CGP1 processing plants
- Crusher 2
 - Two stage crushing circuit
 - Produces 35mm product
 - Provides crushed ore to CGP2 processing plant

Lithium processing separates the spodumene from other gangue materials within the pegmatite to produce a spodumene concentrate.

Mining volumes in Greenbushes are proposed to increase five-fold with material movements over a five-year period and four to five-fold in ore mined over a seven-year period. The proposed growth will include: -

- A new crusher
- Two independent processing trains
- Increased storage capacity
- Expanded east dump
- Infrastructure upgrades
- An increase in employees and contractors

The proposed growth will increase the downstream processing at the Kwinana LiOH refinery as well as the developing LiOH refinery at Kemerton.

Talison is active in the community: -

- Promoting the Mining Industry
- Education and community tours
- Sponsorship of over sixty individual community groups or events.
- Food bank
- Funding the Fogarty program at Greenbushes Primary School
- Sponsorship of the Blackwood Youth Action Group

Organisational challenges include: -

- Attracting a workforce
- Aging key personnel
- Maintaining Culture
- Community Infrastructure
- Community impacts
- Increased road traffic

WA's downstream Lithium industry includes: -

- Kwinana LiOH refinery
 - Stage 1 will produce 24,000tpa LiOH
 - Stage 2 will produce 48,000tpa LiOH
- Albemarle
 - Development of the LiOH refinery at Kemerton

The Committee thanked Craig for the excellent presentation.

5. Executive Update (CEO)

The CEO gave the following update:

The CEO noted this was his last meeting with the PCCC committee before he retires adding that he has enjoyed his time interacting with all PCCC committee members. Keith Wilks will be moving into the role of CEO with the hand over at the end of April 2023.

The Corporate consolidation systems are continuing through this year through the Intelliports team.

Asset recovery work is progressing with the perfecting of the Asset Management Plan which will help us manage existing and future projects.

A study is underway with the Department of Transport regarding the future stages of the hand over of the Outer Harbour.

The Sustainability team continue to work on the net zero emissions work plan which should be ready by the end of the year.

We are waiting for the report from the Stakeholder survey.

6. Projects Update (RM)

The RM referred to the pre-meeting notes and provided the following update:

CV13 is the conveyor for the Talison shed and requires replacement.

A Committee Member noted that new road alignment for the Turkey Point Road and Bridge Project and stated moving it closer to the rail line was a good choice to lessen the impact on the marshlands.

7. New Staff and Safety and Security Update (RM)

The RM referred to the pre-meeting notes and gave the following update:

Our Sustainability representative will be attending the next meeting to talk on the Sustainability Plan.

Challenges continue regarding staffing. The Business Traineeship has gone back out to market. Laurie Satie has joined us as the Safety and Security Manager and has already been a significant help in the safety area.

Southern Ports has a new Board member with Ben Morton joining the organisation. He will be replacing Chris Sutherland who has gone to be the Chair at Fremantle Port Authority.

8. Environmental Report (RM)

The RM referred to the pre-meeting notes and provided the following update:

The Fairy Terns had an exceptional breeding season at the Outer Harbour with thirty-five chicks recorded. This is a wonderful record as these birds are endangered. The Chair added that it was wonderful to see the photos on the pre-notes.

9. Port Trade (RM)

The RM referred to the pre-meeting notes provided and gave the following update:

Grain trade continues to increase, and we expect it will exceed one million tonnes this year. Due to logistical challenges a stockpile area has been created at the old powerhouse site which can store 30 000 tonnes.

Due to the coal shortage situation, we have been inundated with coal imports over the last couple of months. The last coal vessel is currently in port. We secured a stockpile licence for the Leighton's yard area to help with the logistics and improvement of discharge rates. The stockpile licence expires on 31st March 2023. The RM showed footage of the coal stockpile and explained the loading and unloading process. He added that we have not had

any community complaints and the dust and vehicle movements have all gone well. From an environmental perspective all requirements have been met.

The Chair queried if the stockpile licence would be extended and was advised that it would not be extended as this was the last vessel. The COO added there was an intense peak in the coal import compounded by the lack of trucks and noted it is good to see this is the last vessel and we are not expecting further coal imports at this stage.

The RM showed a slide of the Bunge laydown area and noted it is a testament to the customer for the great work done on the laydown area.

10. Marine Update (RM)

The RM referred to the pre-meeting notes provided and gave the following update on behalf of the Harbour Master:

There is a vessel called the Interlink Sagacity that is currently at Berth 1. The vessel left Bunbury with a load of copper concentrate on the way to Esperance. They suffered a catastrophic engine fire while enroute and had to be moored in Albany. The vessel was then towed back to Bunbury where it will undergo engine repairs. Fortunately, there were no injuries from this incident. The crew have all been taken off and replaced by a fresh crew.

Southern Ports is working through the process of acquiring a new pilot boat.

The Marine team have been very busy this year and are on track to level or exceed last year's ship movement record.

We are currently working on a new program for ship scheduling and training will be done very soon.

The pilot boat crew have now come back in-house, and the changeover has been seamless.

11. Corporate Affairs (A Monaghan)

The Corporate Affairs Mgr. Referred to the pre-meeting notes and provided the following update:

The Picnic at the Port event had to be rescheduled to take place on 1st April 2023 due to the coal import stockpile being done on the original venue area. A new site is being prepared and is a much better as there will be access to the beach and we will now be able to include an interpretive port walk. An area near the old power station is being transformed for the event. Committee members were encouraged to register on the link - [@https://bit.ly/portpicnic](https://bit.ly/portpicnic)

An International Women's Day luncheon hosted by BGCCI and Southern Ports will be held at the Quality Hotel Lighthouse on 8th March 2023 and will include speeches by Monica Birkner our General Manager Sustainability and Sarah Robinson one of our Marine Pilots.

The Stakeholder Survey report is due in a couple of weeks.

Stakeholder engagement continues for the Turkey Point Road and Bridge project including Aboriginal engagement, stakeholder briefings, letter drops and advertising.

There was good media coverage relating to Southern Ports including Keith Wilks stepping into the role of CEO, the Svitzer tugs and coal imports.

The Community Investment Program funding is going to twelve organisations this quarter and the next round of funding applications close 15th February 2023.

The tugboat naming ceremony received a lot of attention on social media.

A photo shoot of the port is currently underway.

Robin Fenech left the meeting at 6:11pm

12. Community Feedback (PCCC Members)

Members of the Committee thanked the CEO for the good work he has done during his term at Sothern Ports and noted that he has always been very helpful which is greatly appreciated.

Graeme Winter stated the tug naming ceremony was an excellent event and thanked Tresslyn Smith for the wonderful job she did at the ceremony.

Tresslyn was thankful for being named Mother at the naming ceremony of the Svitzer tugs and noted it was a great honour to be chosen adding that photos of the event have gone around the world.

The Chair advised that Anne-Louise Dubrawski had moved to Perth and had therefore resigned from the Committee. Under the Charter the Committee can continue with the current numbers and after a discussion it was decided to wait to advertise for more members at the end of the membership year.

13. Any Other Business

The Chair suggested that the Mission to Seafarers be contacted to see if they would be prepared to do a presentation for the Committee.

The Committee noted that they all enjoyed the presentation given by Craig Dawson of Talison.

Mike Ansell thanked everyone for attending the meeting.

Meeting closed at 6:20 pm

DATE OF NEXT MEETING: Wednesday, 10th May 2023

ACTION ITEM LIST
FROM MINUTES OF PORT COMMUNITY CONSULTATION COMMITTEE - BUNBURY
8 FEBRUARY 2023

ITEM NO	ACTION	DATE AROSE	ACTION BY	STATUS
13.1	Sustainability to be added to the agenda	08/02/2023	C McKenzie	
13.2	Contact Mission to Seafarers about doing a presentation for the Committee and to hold the next meeting at their premises if possible.	08/02/2023	L Smith	
13.3	A Thank you letter to be sent to Craig Dawson of Talison	08/02/2023	C McKenzie	