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Mine Health and Safety Council

RTF MP UG Coal – Chairperson Feedback

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Presentation Outline

1. Achievements of the MP UG Coal RTF
2. Challenges and Assistance required from MHSC
3. Future Plans
4. Constitution Amendments



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1. Achievements of the MP UG Coal RTF

- No Fatalities in Q2
- Previous RTF - Obtained inputs from members
- Past RTF presentations uploaded into website
- 5 Active Task Teams – striving to also align MOSH objectives
 - TMM
 - FOG
 - Conveyors
 - Occ Hygiene
 - WIM



Sharing of
Best Practices
gearing up



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2. Challenges and Assistance required from MHSC

- MHSC Support during RTF's (minutes, organising, costs, data update etc)
- MHSC slot not fully utilised – 5.1.4 and 5.1.5 of the constitution as well as 8.5.4
- Matters from previous forums
 - Proposed amendments to constitution
 - 2014 Milestones. Noise and Dust How were they derived? Are those levels accurate that they will not cause harm?
- Lack of sharing of accidents and incidents
- Poor attendance at RTF's



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3. Future Plans

- Portal reporting workshop in Q1 2019
- AGM and election of new steercom members
- Hand over to new steercom
- Incorporate members inputs into future RTF's
- Promote participation by all members
- Improve Support services (HR,HRD,RE etc)



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4. Constitution Amendments

3. LEGAL STATUS

- 3.1. The Forum has no legal status.

6. MEMBERSHIP

- 6.1. The membership of the Forum is made of representatives of DMR, employers and employees in the region. The members of the Council may also attend Forum meetings
- 6.2. The Steercom could extend an invitation to any interested or affected party to attend a Forum meeting.

7. APPOINTMENT OF THE FORUM CHAIRPERSON

- 7.1. The stakeholders at a Forum meeting nominate and elect a chairperson.
- 7.2. The Chairperson of the Forum should be a person elected from the Members of the Forum and should comprise of the following people elected and nominated by the Forum amongst the representatives of the Members:
- 7.2.1. The Forum should have the 2 (two) deputy chairpersons elected from one of each of the other tripartite stakeholders.
- 7.3. The chairperson of the Forum should be any elected member from any tripartite stakeholder over a 24 (twenty four) month period and should serve equally (on rotational basis) in order to embrace the principle of tripartism.

alternatively until such time as membership is terminated.

- 15.5. Should any vacancy arise in the Steercom then such a vacancy should remain until such a time that the Forum elects a new member.

- 8.3. In addition to other meetings of the Forum that may be convened from time to time, the Forum should convene an annual general meeting of its Members once in each calendar year, but no more than 15 (fifteen) months after the date of the previous annual general meeting.

- 8.4. Subject to any other provision in this Constitution, the following should apply in respect of any annual general meeting:
- 8.4.1. The meeting could consider any amendment or addition to the Constitution
- 8.4.2. The meeting should select a Steercom.

23. ASSISTANCE

- 23.1. The Forum through the Steercom may request the Council in writing for the assistance to achieve any objective of the Forum, contained in this Constitution.
- 23.2. The Council may approve the request and any costs relating to such assistance, at its sole discretion, however in writing.

24. FINANCIAL MATTERS OF THE STEERCOM

- 24.1. All costs incurred by stakeholders to participate in the Forum or the Steercom should be for the account of that stakeholder, unless otherwise approved by Council
- 24.2. All costs as requested by the Steercom of the Forum and approved by the Council should be carried by the Council.
- 24.3. The Council should not contribute to any costs relating to travelling and accommodation of stakeholders.



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