

Minutes



25 July 2018
3:15-3:45
Cape Schanck

Meeting called by:	Warren Smith
Type of meeting:	AustStab Standards Meeting
Chairman:	Warren Smith
Secretary:	Graham Hennessy
Attendees:	David Berg, Stewart Geeves, Graham Hennessy, Heath Curnow, Warren Smith, John Boocock, Murray Joseph, Matthew Kovess, Kane Blackburn, Dan Rice
Apologies:	Mark Wasley, Shane Pearce

Agenda topics

a. Welcome:

Warren welcomed committee members.

b. Apologies

See above.

c. Previous Minutes

Accepted

d. Matters Arising from previous minutes

Discussion:

- Roadworks accreditation. Contact is Steven Gillies. What is their status. **Action:**GH to follow up.

e. Audits

Completed audit:

- THE Mining
 - Outstanding information from the audit has now been supplied and is satisfactory.
 - **Accreditation renewal is recommended to Council for approval.**
- Gencon
 - Initial audit carried out on 21 June.
 - Issue of single pass mixing was raised during the audit. This is a requirement of the client.
 - The issue of single pass mixing was discussed and is considered as an industry issue to be raised with MRWA.
 - **Accreditation is recommended to Council for approval.**

Accreditations to be carried out are;

- SAT Civil: Audit scheduled for 14 August.
- Roadtek: due 4/18.

General Discussion:

- Discussed plant mix specifications. **Action:** GH to distribute RMS Pacific Complete specification and TMR specification
- Checklist for plant mix accreditation to be reviewed. **Action:** GH to distribute

f. Membership

New applications:

- Fulton Hogan have previously applied for membership as Construction Materials; Category B. After further discussion FH indicated they would apply for membership as a Contractor. **Action:** GH to follow up with Jeff Sherriff.

g. General business

- Use the Qld approach of accreditation which is to include online training for supervisors as a model to promote the need for accreditation.

- KB noted the issue of provisional accreditation. Can be a barrier to obtaining work.

Next Meeting – 11 Sept. Location TBC.