



COMPLIANCE AND ENFORCEMENT REPORTING

September Quarter 2023

1 July to 30 September 2023

Compliance Activities (Minerals and Petroleum)

The RER Group's Resource and Environmental Compliance Division uses an integrated approach to compliance planning and monitoring activities across its branches. In Q3 2023, the following desktop compliance activities and site inspections were completed:

Mine Closure and Environmental Services and Mining Environmental Compliance Branches (Minerals)	Compliance Assessment Inspections (onsite)	3
	Desktop Compliance Assessments	5
	Submitted Report Analysis	–
Mine Closure and Environmental Services Branch (Native Vegetation)	Compliance Assessment Inspections (onsite)	0
	Desktop Compliance Assessments	0
	Submitted Report Analysis	–
Petroleum and Energy Compliance Branch Petroleum Gas Onshore and Offshore)	Compliance Assessment Inspections (onsite)	6
	Desktop Compliance Assessments	3
	Submitted Report Analysis	87
Financial Compliance Branch (Minerals and Petroleum)	Planned Desktop Compliance Assessments	37
	Unplanned Desktop Compliance Assessments	3
Title Compliance Branch – Third Party Audit (Receipt of) (Minerals and Petroleum)		24
Mining Rehabilitation Fund (Minerals)		416

Enforcement Actions (Minerals)

DEMIRS uses enforcement actions to influence compliance within the mining sector. In Q3 2023, the following were issued:

Environmental Enforcement Actions

Directions to Modify	0
Stop Work Orders	0
Warning Letters	6
Investigative Referrals	1

Forfeiture Warnings

Notice of Intent to Forfeit	193
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Penalties in Lieu of Forfeiture

Nature of Breach	Penalty
Failure to meet expenditure conditions	58
Late lodgement of Form 5	72
Late lodgement of Mineral Exploration Reports	14
Late payment of rent	69
Late payment of royalty	8

Mine closure and environmental services and mining environmental compliance branches

Nature of Breach	Learnings for Industry	Penalty
Breach of conditions relating to rehabilitation and removal of waste.	Ensure correct rehabilitation and waste management methods are adhered to.	\$16,000
Breach of conditions relating to rehabilitation and removal of waste.	Ensure correct rehabilitation and waste management methods are adhered to.	\$11,000
Breach of conditions relating to rehabilitation and removal of waste.	Ensure correct rehabilitation and waste management methods are adhered to.	\$16,000
Breach of conditions relating to rehabilitation and removal of waste.	Ensure correct rehabilitation and waste management methods are adhered to.	\$11,000
Failure to receive appropriate approvals before undertaking an activity.	Ensure approvals granted prior to ground-disturbing activities.	\$17,000

Tenements Forfeited

Non-lodgement of Form 5	4
Non-payment of Rent	7
Non-payment of Penalties	1
Third Party Applications for Forfeitures	—
Failure to meet expenditure conditions	—
Late lodgement of Form 5	—
Late payment of rent	—
Late payment of royalties	0

Enforcement Actions (Petroleum)

DEMIRS uses enforcement actions to influence compliance within the petroleum sector. In Q3 2023, the following were issued:

Warning Letters/Overdue Notices	14
Revisions Required by Minister or delegate	1
Notice of Intent to issue Directions	—
Late Payment Penalties issued	5
Directions	—