

Compliance and Enforcement Reporting

1 January to 31 March 2024

Compliance Activities (Minerals and Petroleum)

The Resource and Environmental Regulation (RER) Group's Resource and Environmental Compliance Division uses an integrated approach to compliance planning and monitoring activities across its branches. In Q1 2024, the following desktop compliance activities and site inspections were completed:

Mine Closure and Environmental Services and Mining Environmental Compliance Branches (Minerals)	Inspections (onsite)	12
	Desktop Compliance Assessments	24
Mine Closure and Environmental Services Branch (Native Vegetation)	Compliance Assessment Inspections (onsite)	0
	Desktop Compliance Assessments	107
Petroleum and Energy Compliance Branch (Petroleum Gas Onshore and Offshore)	Compliance Assessment Inspections (onsite)	1
	Desktop Compliance Assessments	44
	Submitted Report Analysis	41
Financial Compliance Branch (Minerals and Petroleum)	Planned Desktop Compliance Assessments	73
	Unplanned Desktop Compliance Assessments	10
Title Compliance Branch – Third Party Audit requests issued (Minerals and Petroleum)		22
Mining Rehabilitation Fund (Minerals)		110

Enforcement Actions (Petroleum)

The Department of Energy, Mines, Industry Regulation and Safety (DEMIRS) uses enforcement actions to influence compliance within the petroleum sector. In Q1 2024, the following were issued:

Warning Letters	2
Overdue Notices	3
Revisions Required by Minister or delegate	9
Notice of Intent to issue Directions	0
Late Payment Penalties issued	0
Directions	0

Enforcement Actions (Minerals)

DEMIRS uses enforcement actions to influence compliance within the mining sector. In Q1 2024, the following were issued:

Environmental Enforcement Actions

Directions to Modify	1
Stop Work Orders	0
Warning Letters	9
Investigative Referrals	0

Forfeiture Warnings

Notice of Intent to Forfeit	372
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Penalties in Lieu of Forfeiture

Titles Compliance Branch		
Nature of Breach		Penalty
Failure to meet expenditure conditions		42
Late lodgement of Form 5		59
Late lodgement of Mineral Exploration Reports		0
Late payment of rent		63
Late payment of royalty		8
Mine Closure and Environmental Services Branch and Mining Environmental Compliance Branch		
Nature of Breach	Learnings for Industry	Penalty
NIL		

Tenements Forfeited

Non-lodgement of Form 5	20
Non-payment of rent	9
Non-payment of penalties	6
Third Party Applications for Forfeitures	0
Failure to meet expenditure conditions	0
Late lodgement of Form 5	1
Late payment of rent	0
Late payment of royalties	0