

MINUTES OF MEETING:

PRESENT: Marilyn Maher, Cathy Fredericks, Betty Hobbs, Cath Hutton, Ian Tynan, Tom Andrews, Cr. Karen May, Steve Rae, Sharon Johnston, Ricci Churchill, Sarah Robin	MEETING DATE: Thursday 5 th October 2017, 5:00pm, NQBP
APOLOGIES: Greg Horan; Sarah Ballard	NEXT MEETING: Thursday 30 th November 2017, 5:00pm, NQBP
DISTRIBUTION: CWG	MINUTES SIGNED: _____ DATE: _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Greg Horan; Sarah Ballard			
2.	Correspondence	Betty Hobbs presented two items of correspondence: <ul style="list-style-type: none"> A brochure from the outcomes of the Women's Retreat sponsored by DBCTPL A thankyou card from the attendees of the self-defence workshop. 			
3.	Minutes and actions from previous meeting	Accepted REMINDER: Tom Andrews to send through potential dates for sponsorship meeting regarding 2018 Half Tide Anzac Day. Update: Contact is in hospital, carry-over (s.5) ACTION: Provide a report on Council activities and projects at next meeting.	All TA KM		Open Completed
4.	Environment Report	Ricci Churchill reported on external contacts, noise, dust, water, waste and revegetation since the last meeting. Additional discussion was held: <i>External Contacts</i> 2 external contacts received regarding dust fall, investigated but a contributing source was unable to be determined. <i>Noise</i> Zero noise exceedances. There is major planned maintenance work scheduled in November, even though preventative controls are in place to mitigate noise; please continue to report any excessive noise levels by ringing the shift coordinator.			

		<p><i>Dust</i> Zero dust exceedances. Dust remains a constant focus with dry weather, with controls in place. The new alarms are working well, providing proactive alerts well before any licence limits are reached.</p> <p><i>Water</i> Site water balance has been modelled and monitored to ensure operational water supply levels are maintained. To date we have not had to access any water from the SunWater allocation.</p> <p><i>Waste</i> Beach clean-up was done on 25/08/17 along Louisa Creek and Half Tide Beach. The next clean-up is scheduled for December, which will be the final one for the year. Data from the trash collected is being recorded in line with the Australian Marine Debris Initiative and submitted to Mackay Whitsunday Healthy Rivers to Reef Partnership to be included in the annual report to the public. Any member of the public is able to log marine debris found on the website.</p> <p>It was noted that Betty Hobbs provided Ricci a sample collection of coal deposits collected from Louisa Creek beach. There is ongoing beach monitoring of coal deposits, less and less is being found. Modelling has been undertaken to predict where coal is most likely to travel along the coast.</p> <p><i>Revegetation</i> The work around the rail loop dam, the bund on Hay Point Road and Industrial Dam spillway is ongoing.</p> <p><i>Other</i> DBCT funded a project through Mackay Whitsunday Healthy Rivers to Reef Partnership for water quality, coral and seagrass monitoring.</p>			
5.	Funding Applications				
6.	General Business	<ul style="list-style-type: none"> • Karen May delivered a presentation to the group from a handout <i>DBCT Pty Ltd Community Working Group 05/10/17</i>. • Karen May explained about the fishing strategy, where opportunities for salt and fresh water can be promoted for the region. • Ricci explained that the terminal was now using a local lab through the 			

		<p>Mackay Regional Council for water quality testing. My H2O is helping DBCT PL to monitor the use of town water supply.</p> <ul style="list-style-type: none"> • Betty Hobbs identified and reported a green spot to Karen May. • Cathy Hutton provided an update on the progress of the Sarina Retirement Village demolition and rebuild. • Tom Andrews explained the status of the pontoon boat ramp and requirements for ramp lanes. • Tom Andrews confirmed Ports Corporation have agreed to a helicopter for the ANZAC day dawn service. 			
7.	DBCT Management Update	Nothing to report.			
		Meeting closed 5:45pm			