

**MINUTES OF MEETING:**

<b>PRESENT:</b> Tom Andrews, Cathy Fredericks, Betty Hobbs, Steve Rae, Sarah Ballard, Tim Ffrost.	<b>MEETING DATE:</b> Thursday 12 <sup>th</sup> April 2018, 5:00pm, NQBP
<b>APOLOGIES:</b> Sharon Johnston, Marilyn Maher, Cath Hutton, Ian Tynan, Cnr. Karen May.	<b>NEXT MEETING:</b> Thursday 14 <sup>th</sup> June 2018, 5:00pm, NQBP
<b>DISTRIBUTION:</b> CWG	<b>MINUTES SIGNED:</b> _____ <b>DATE:</b> _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Sharon Johnston, Marilyn Maher, Cath Hutton, Ian Tynan, Cnr. Karen May.			
2.	Correspondence	None.			
3.	Minutes and actions from previous meeting	Accepted.			
4.	Environment Report	<p>Steve Rae reported on external contacts, noise, dust, water, waste and revegetation since the last meeting. Additional discussion was held:</p> <p><i>External Contacts</i> There were zero external contacts.</p> <p><i>Noise</i> There were zero noise level exceedances reported for our community monitoring stations.</p> <p><i>Dust</i> Dust management remains a constant focus. Dust controls are in place as part of operating procedures. All licence limits have been complied with for dust deposition and total suspended particulates to date at our community monitoring stations. Dust deposition bottles were removed prior to TC Iris to prevent sample being void by rainfall or bottles breaking from wind. They have since been reinstated and data should be validated for use in next month's report.</p> <p><i>Water</i> DBCT received approximately 180mm of rainfall associated with TC Iris and did not discharge during this event. Water storage volumes are sufficient to ensure</p>			

		<p>operational water supply.</p> <p><i>Waste</i> Quarterly clean-up for Louisa Creek and Town Beach was completed on 21 March 2018 with a total volume of 28.6 kg collected. Data from clean ups recorded following the Australian Marine Debris Initiative and submitted to Mackay Whitsunday Healthy Rivers to Reef Partnership for inclusion in the annual water quality report to the public. The next beach clean-up is scheduled for June 2018.</p> <p><i>Revegetation</i> Nothing to report this month.</p> <p><i>Other</i> <i>Earth Hour</i> DBCT participated in Earth Hour on Saturday 24 March 2018.</p> <p><i>Mackay Whitsunday Healthy Rivers to Reef Partnership</i> DBCT P/L provided financial support to fully fund the collection of baseline data south of Port of Hay Point for the local water quality report card (<a href="http://healthyriverstoreef.org.au/report-card-results/">http://healthyriverstoreef.org.au/report-card-results/</a>).</p> <ul style="list-style-type: none"> <li>Betty Hobbs: found a lump of coal on Louisa Creek Beach a few days prior to meeting but did not pick it up.</li> <li>Steve Rae: We are monitoring, walking the beaches and raising awareness on site. We report everything.</li> <li>Betty Hobbs &amp; Cathy Fredericks: We see less plastics, foreign cans and bottles on the beach. Rubbish has reduced.</li> </ul>			
5.	Funding Applications	<p>Tom Andrews submitted an application for \$400.00 for Hay Point Community Welcome, Meet &amp; Greet – HMAS Cairns personnel – ANZAC Day 2018.</p> <ul style="list-style-type: none"> <li>Approved for \$400.00.</li> <li>Tom to email invoice to Sarah for processing.</li> <li>Sarah email invitation to CWG representatives, DBCT P/L and DBCTM representatives to attend Welcome, Meet &amp; Greet event.</li> </ul>	Tom Sarah		
6.	General Business	<ul style="list-style-type: none"> <li>Tom Andrews delivered 2018 ANZAC Day Dawn Service update. <ul style="list-style-type: none"> <li>Be aware the helicopter will be flying low around Half Tide as they prepare for the ANZAC Day fly over.</li> </ul> </li> </ul>			

7.	DBCT Management Update	<p>Tim Ffrost delivered DBCTM update.</p> <ul style="list-style-type: none"> <li>• Brief overview given of Master Plan presentation for members not in attendance at February 2018 CWG meeting.</li> <li>• DBCT Management has submitted the Master Plan to DBCT Holdings for consideration. Once approved it will be published on the website.             <ul style="list-style-type: none"> <li>○ Cathy Fredericks: What about the coal from the new mines?</li> <li>○ Steve Rae: Additional tonnes won't take us over the terminal's capacity and if we need to expand it will be inside our current footprint first.</li> </ul> </li> <li>• Greg Horan is moving on to Brookfield in Sydney. Tim Ffrost is now DBCTM main site contact.</li> </ul>			
		Meeting closed 5:21pm.			