

MINUTES OF MEETING:

PRESENT: Cathy Fredericks, Betty Hobbs, Marylin Maher, Cath Hutton, Tom Andrews, Tim Ffrost, Steve Rae, Sarah Ballard.	MEETING DATE: Thursday 11 th October 2018, 5:00pm, NQBP
APOLOGIES: Sharon Johnston, Cnr. Karen May, Ian Tynan.	NEXT MEETING: Thursday 6 th December 2018, 5:00pm, NQBP
DISTRIBUTION: CWG	MINUTES SIGNED: _____ DATE: _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Sharon Johnston, Cnr. Karen May, Ian Tynan.			
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 was one external contact in August – for dust and one for noise, and one external contact for dust in September.</p> <p><i>Noise</i> There were zero noise level exceedances reported for our community monitoring stations. Noise attenuation curtains and shielding to control noise emission from work sites are being trialled with good results.</p> <p><i>Dust</i> DBCT remained within licence limits for PM10 and TSP, with majority of wind direction (SE). Dust management remains a constant focus. Dust controls are in place as part of operating procedures.</p>			

		<p><i>Water</i> DBCT is no longer pumping Sunwater, we are preparing for wet season creating sufficient rainfall capacity.</p> <p><i>Waste</i> Quarterly clean-up completed in September, at Louisa Creek, 7X carpark and Half-Tide, 57.1kg of waste collected. Data from clean ups recorded follows the Australian Marine Debris Initiative and is submitted to Mackay Whitsunday Healthy Rivers to Reef Partnership for inclusion in the annual water quality report to the public.</p> <p><i>Revegetation</i> Recent removal of four trees from the front entrance bund to accommodate an access path to allow safe pedestrian access to the terminal. Further revegetation is planned onsite prior to the first rains at the RLD diversion, RR bund and ID spillway revegetation sites, around 200 trees will be planted.</p> <p><i>Other – nil to report</i></p>			
5.	Funding Applications	None received.			
6.	General Business	<ul style="list-style-type: none"> • Offer extended to CWG representatives to have personal emails on DBCT P/L's website. <ul style="list-style-type: none"> ○ CWG representatives do not want personal emails on the website. 			
7.	DBCT Management Update	<p>Tim Ffrost delivered the DBCTM update.</p> <p><i>Stacker 1</i></p> <ul style="list-style-type: none"> • Undertaking replacement of Stacker 1 which is an original machine at the Terminal. • April 2020 will see oversized loads on the roads. Will be providing reminders closer to the date. <p><i>Master Plan</i></p> <ul style="list-style-type: none"> • The terminal will soon be fully contracted again following recent access 			

		<p>requests for capacity contracts. This has triggered a review of the Master Plan.</p> <ul style="list-style-type: none"> • The expansion steps currently in the Master Plan will remain (Zone 4, 8X, 9X). However, we are considering adding a new expansion step of a 4th shiploader which would be undertaken first (prior to Zone 4). This means that there is likely another expansion step within the current Terminal footprint prior to the 9X stage which means 9X gets pushed back further into the future. • Steve Rae: What does that mean for the local community? Nothing. Zone 4 will fit within the footprint and DBCTM are adding in another step with Shiploader 4. From your perspective, while we stay within the footprint, that's good news. • Tim Ffrost: We are currently reviewing these options for the Master Plan and are targeting a presentation at the December meeting to discuss the detail. • Steve Rae: Contact us if you have any questions. • Steve Rae: It's great, it means prosperity for the district, and we are only focused on staying within our yard. • Tom Andrews: There is a lot of positivity and confidence in the region. Vacancy rates have tightened up. 			
		<p>Meeting closed 5:24pm.</p>			