

DALRYMPLE BAY COAL TERMINAL PTY LTD
MINUTES OF MEETING: DBCT Community Working Group

PRESENT: Betty Hobbs, Wendy Cameron, Karen May, Andrew Mecoless, Cath Hutton, Marc Turner, Andrew Garratt, Bruce Wegner, Kim Gebers, Fiona Sperou	MEETING DATE: 10 September 2009, 6pm, PCQ Building
APOLOGIES: Peter Wotherspoon, Greg Smith	NEXT MEETING: 29 October 2009, 6pm, PCQ Building
DISTRIBUTION: Betty Hobbs, Bruce Wegner, Tom Andrews, Ian Tynan, Ron Faulkner, Ted Malone, Victoria Simon, Mark Bourdaniotis, David Phillips, Cath Hutton, Marc Turner, Kim Gebers, Gavin Springorum, Greg Smith, Peter Wotherspoon, Karen May, Wendy Cameron, Cassie Harris, Andrew Garratt, Andrew Mecoless, Fiona Sperou	SIGNED:

ITEM NO.	SUBJECT	ACTION	BY WHOM	BY WHEN
1.	Apologies	Peter Wotherspoon, Greg Smith		
2.	Correspondence	None tabled		
3.	Minutes	Accepted		
4.	7X Project	<p><u>Andrew Mecoless, BBI (DBCT) Management Pty Ltd:</u></p> <ul style="list-style-type: none"> Regarding the completion of 7X, there are still some teams of contractors finishing small jobs There is still some tidy-up to be done in the lay-down areas and at the end of Horyu Maru Drive Regarding future capacity at the Terminal beyond 7X, Andrew commented that there was officially no progress. Andrew explained that BBI (DBCT) Management presented to industry on 22 July its findings of engineering studies and a draft outline of commercial arrangements if industry wanted to proceed with further feasibility studies. BBI (DBCT) Management will not be progressing with conceptual studies at this stage as the user group will not fund these at this point in time. Andrew Mecoless also explained that access applications had been received for up to 168 Mtpa, but stressed that these were not substantiated or binding. Bruce Wegner enquired as to whether any future expansion would be staged and Andrew Mecoless replied that it would have to be staged. Bruce Wegner then enquired as to what the Terminal currently handles off-shore. Andrew Mecoless said this was difficult to answer as it depended on service provisions. Kim Gebers commented that there would need to be a high degree 		

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		<p>of coordination with the entire coal chain for further expansion to occur.</p> <ul style="list-style-type: none"> Andrew Mecoles explained there would be further public information regarding future expansions towards the end of the year. Andrew Mecoles enquired regarding potential revegetation or other local projects that BBI (DBCT) management could be involved with. There is a small provision that was agreed to regarding the completion of 7X to assist with revegetation. Bruce Wegner suggested work involving the mouth of Salonika Creek or stabilisation of the Northern Bank. Cath Hutton suggested Andrew Mecoles call Saskia Von Farland from Sarina Land Care to discuss possible projects. Improving the amenity of Hay Point Road was also suggested. Betty Hobbs commented that tidying-up of weeds and growth near the 7X car park would be good. 	Andrew Mecoles	As required
5.	Environment report	<p><u>Andrew Garratt, Community Liaison Officer, Dalrymple Bay Coal Terminal Pty Ltd:</u></p> <ul style="list-style-type: none"> There were no dust or noise complaints since the last CWG meeting. A complaint was received regarding noise from the new chopper, however this is a NQBP(formerly PCQ) issue and Andrew Garratt passed on the information to NQBP. A dust exceedence was recorded at P2. Analysis showed more than 80% of the particles were sand and dirt. It is believed this was caused by the Ergon Energy site. Kim Gebers informed the CWG that DBCT P/L was currently emptying the industrial dam of coal. This is designed to improve environmental performance in the wet season. Karen May asked what was done with the coal. Kim Gebers explained that it was sold. 		
6.	QR Coal Loss Management Project	<p>No QR representative was present at the meeting, so no updates on the QR Coal Loss Management Project were given.</p> <p>Betty Hobbs did report that she was told QR's Community Connect 1800 line would be operational shortly. The 1800 line has been established for community members who have concerns about the impact of coal or dust on their properties to be more efficiently responded to. It is expected the new system will eventually link into an industry-wide central response system for coal dust.</p> <p>Further information on the QR Coal Loss Management Project can be found at: www.networkaccess.qr.com.au/customer/Coal_Loss_Management_Project</p>		
7.	Funding applications	No funding applications tabled.		

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8.	General business	<ul style="list-style-type: none"> • Discussion was held regarding NQBP's (formerly PCQ) call for Expressions of Interest for preferred proponent status for Dudgeon Point development. Kim Gebers reiterated that this Expression of Interest was not related to DBCT in any way. • Andrew Garratt has been liaising with Brad Fish (PCQ) regarding a submission to the Federal Government (as part of its Infrastructure Improvement grants) to improve Hay Point Road. Andrew will report any updates at the next CWG. • At the 16 July CWG meeting Betty Hobbs advised that the Louisa Creek area had been silting heavily. Betty contacted NQBP (formerly PCQ) who has asked GHD to undertake a desktop study into this. Betty has no new updates to report regarding the study, but will keep members posted regarding the findings when they are known. • Betty Hobbs updated the CWG regarding the recent National Tree Day. More than 20 volunteers assisted, more than 600 trees were planted, track was laid and lantana were sprayed and killed. Betty Hobbs also explained there was some interest by NQBP (formerly PCQ) regarding future support for the mangrove boulevard and she was meeting with representatives from NQBP in the coming week. Betty Hobbs will update the next CWG meeting. • Andrew Garratt encouraged CWG members to attend the Coal to Coast Festival (18-20 September) and promote it to the local community. Karen May thanked Andrew Garratt for all of his hard work in relation to the Coal to Coast Festival, and in particular the 'Coal Games'. • Wendy Cameron thanked DBCT P/L's Kim Gebers for the involvement of his staff in the 'Rural Safety' initiative. 'Rural Safety' is an initiative of the Mackay Whitsunday Safe Communities Project and in response to above average injury rates in the region. This program is part of a World Health Organisation (WHO) initiative. She commended the involvement of DBCT P/L's Pat Cunningham and Andrew Garratt. 	<p>Andrew Garratt</p> <p>Betty Hobbs</p> <p>Betty Hobbs</p>	<p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p>
9.	Close of meeting	<ul style="list-style-type: none"> • Meeting closed approximately 7.05pm • Next meeting: Thursday 29 October 2009 at the NQBP Building (formerly PCQ Building): Horyu Maru Drive. 		