

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

<b>PRESENT:</b> Karen May, Cath Hutton, Andrew Garratt, Bruce Wegner, Greg Smith, Ron Faulkner, Wendy Cameron, Gavin Springorum, Fiona Sperou	<b>MEETING DATE:</b> 25 February 2010, 5pm, NQBP Building
<b>APOLOGIES:</b> Kim Gebers, Betty Hobbs	<b>NEXT MEETING:</b> 29 April 2010, 6pm, NQBP Building
<b>DISTRIBUTION:</b> Betty Hobbs, Bruce Wegner, Tom Andrews, Ian Tynan, Ron Faulkner, Mark Bourdaniotis, Cath Hutton, Marc Turner, Kim Gebers, Gavin Springorum, Greg Smith, Peter Wotherspoon, Karen May, Wendy Cameron, Cassie Harris, Andrew Garratt, Fiona Sperou	<b>SIGNED:</b>

ITEM NO.	SUBJECT	ACTION/INFORMATION	BY WHOM	BY WHEN
1.	Site tour	A site tour was undertaken with CWG members.		
2.	Apologies	Kim Gebers, Betty Hobbs.		
3.	Correspondence	Ron Faulkner tabled a letter he wrote to Bob Brunner of NQBP regarding a dust problem (not coal dust) relating to the construction of the Louisa Creek substation on Horsburgh Road. Discussion was held regarding NQBP's response. Ron also raised some concerns regarding potential contaminants in Horsburgh Road. Andrew Garratt will meet with Ron Faulkner to investigate this further. Ron Faulkner will also write to/contact Ergon Energy and QR to address the issue. Greg Smith suggested Ron Faulkner and other concerned residents attend the Port of Hay Point Community Reference Group (CRG) meeting to discuss community issues.	Andrew Garratt	As soon as possible
4.	Minutes	Accepted.		
5.	Dalrymple Bay Coal Terminal (DBCT) Management	<p><b><u>Greg Smith, Dalrymple Bay Coal Terminal (DBCT) Management:</u></b></p> <ul style="list-style-type: none"> <li>Greg Smith updated the CWG regarding Dalrymple Bay Coal Terminal (DBCT) Management's lodgement of an Expression of Interest with North Queensland Bulk Ports Corporation regarding investigating development of an industrial complex at Dudgeon Point. It is understood Preferred Proponent Status will be announced shortly and feasibility studies (funded by the preferred proponents) would commence. Discussion was had by all CWG members regarding impacts on the local community if this development is approved.</li> <li>Funds will be donated to Sarina Land Care (Saskia Von Farland) to progress environmental projects near the Terminal.</li> <li>Three new wagon vibrators will be installed at the Terminal and all will have noise protection devices.</li> </ul>		

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6.	Environment report	<p><b><u>Andrew Garratt, Public Relations Advisor, Dalrymple Bay Coal Terminal Pty Ltd:</u></b></p> <ul style="list-style-type: none"> <li>• Three dust deposition monitors installed in Louisa Creek are showing continued compliance in accordance with licence conditions. Three full months of data will be presented at a later date. There is some variance between monitors in relation to coal dust percentages versus other air matter eg. sea salt.</li> <li>• A dust complaint was received from Illawong Beach Resort. This was found to be Magnatide. It was not dust from the coal terminals.</li> <li>• Andrew Garratt liaised with Ron Faulkner regarding multiple complaints from the Horsburgh Road community (relating to the Louisa Creek substation construction and traffic generating dust in the vicinity). Andrew spoke with Ergon Energy, QR and NQBP and as an act of goodwill, sent a water truck to help suppress the dust. Andrew Garratt also liaised with Cassie Harris from Ergon Energy to have the gates adjacent to the substation locked.</li> <li>• Andrew Garratt and Greg Smith met with Di Kunchir regarding an information brief on dust management.</li> <li>• Greg Trembath contacted Andrew Garratt and advised that the water rebate is now at 50% and this was pleasing. Bruce Wegner suggested it would be helpful if this was stated clearly on rates notices.</li> <li>• DBCT P/L donated four data loggers to the Mackay Turtle Watch Project.</li> <li>• DBCT P/L donated \$10,000 to CQ Rescue.</li> </ul>		
7.	QR Coal Loss Management Project	<p>A QR representative was not present at the meeting, so no updates on the QR Coal Loss Management Project were given.</p> <p>Further information on the QR Coal Loss Management Project can be found at:  <a href="http://www.networkaccess.qr.com.au/customer/Coal_Loss_Management_Project">www.networkaccess.qr.com.au/customer/Coal_Loss_Management_Project</a></p>		
8.	Funding applications	<ul style="list-style-type: none"> <li>• No funding applications were tabled.</li> <li>• Betty Hobbs will liaise with Saskia Von Farland from Sarina Land Care regarding beautification of the Information Bay.</li> </ul>	Betty Hobbs	Next meeting
9.	General business	<ul style="list-style-type: none"> <li>• At the 16 July 2009 CWG meeting, Betty Hobbs advised that the Louisa Creek area had been silting heavily. Betty Hobbs contacted NQBP who has asked GHD to undertake a desktop study into this. Betty has the report and will update the CWG at the next meeting.</li> <li>• Betty Hobbs will continue to update the CWG regarding NQBP's interest regarding future support for the mangrove boulevard.</li> <li>• Boat ramp: A meeting was held between Dalrymple Bay Coal Terminal (DBCT) Management, Mackay Regional Council, NQBP and Queensland Transport onsite at the boat ramp. Preliminary plans have been agreed and a cost estimate calculated. Next step is for Brad Fish (NQBP) to contact Hay Point Services to</li> </ul>	<p>Betty Hobbs</p> <p>Betty Hobbs</p> <p>Greg Smith/Karen May</p>	<p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p>

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		<p>ensure its expansion plans align with the suggested boat ramp improvements. Greg Smith and Karen May will follow this up. Bruce Wegner commented that the sooner the plans and estimate are accepted, the better. He warned that prices tend to increase, the longer it takes to make a decision.</p> <ul style="list-style-type: none"> <li>Ron Faulkner suggested CWG representation from Timberlands would be useful but he was experiencing difficulty in sourcing a representative. Greg Smith and Wendy Cameron both agreed to assist if required.</li> </ul>		
10.	Close of meeting	<ul style="list-style-type: none"> <li>Meeting closed approximately 8.25pm.</li> <li>Next meeting: Thursday 29 April 2010 at the NQBP Building (formerly PCQ Building), Horyu Maru Drive.</li> </ul>		