

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

<p><b>PRESENT:</b> Betty Hobbs, Karen May, Cath Hutton, Andrew Garratt, Ian Tynan, Bruce Wegner, Tom Andrews, Greg Smith, Peter Wotherspoon, Ron Faulkner, Matt Doyle, Fiona Sperou</p> <p><b>APOLOGIES:</b> Wendy Cameron, Kim Gebers</p>	<p><b>MEETING DATE:</b> 10 December 2009, 6pm, NQBP Building</p> <p><b>NEXT MEETING:</b> 25 February 2010, 5pm, NQBP Building (including site tour of Terminal)</p>
<p><b>DISTRIBUTION:</b> 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 Mecoles, Matt Doyle, Andrew Garratt, Fiona Sperou</p>	<p><b>SIGNED:</b></p>

ITEM NO.	SUBJECT	ACTION/INFORMATION	BY WHOM	BY WHEN
1.	Apologies	Wendy Cameron, Kim Gebers.		
2.	Correspondence	None tabled.		
3.	Minutes	Accepted.		
4.	Dalrymple Bay Coal Terminal (DBCT) Management	<p><b><u>Peter Wotherspoon, Dalrymple Bay Coal Terminal (DBCT) Management:</u></b></p> <ul style="list-style-type: none"> <li>Peter Wotherspoon and Greg Smith held a public information meeting at Hector Sports Hall on 29 October and Greg Smith reported there was good representation at this meeting (approximately 30-40 community members). At this meeting potential expansion options were discussed and copies of the masterplan have been placed in the coal port shops. Greg Smith reiterated that this community meeting was not a one-off process and future community meetings would be held in the New Year. Betty Hobbs suggested the mail-out notification for future meetings be clearly marked with 'meeting notification inside', so community members are aware it is a meeting notice.</li> <li>Peter Wotherspoon informed the CWG that Dalrymple Bay Coal Terminal (DBCT) Management had lodged 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 in February 2010 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 went ahead, with some members believing Abbot Point would be a better option for development.</li> </ul>	Andrew Mecoles	TBC

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		<ul style="list-style-type: none"> <li>Andrew Mecoles will meet onsite with Saskia Von Farland from Sarina Land Care to discuss potential environmental projects near the Terminal and for advice on what the surrounding community needs regarding environmental projects. Outcomes of this meeting will be reported at the next meeting.</li> </ul>		
5.	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>There were no dust complaints from Half-Tide or Salonika.</li> <li>There were some dust complaints from Louisa Creek. As a result, more dust monitors have been placed in the area for the next three months. Andrew Garratt acknowledged the cooperation by Hay Point Services in helping fund the monitors.</li> <li>TEOMs (air quality monitoring system) have now been installed and are fully functional. They are Internet-based and give 'live' data. Andrew Garratt said this would help in the dissection of data.</li> <li>Andrew Garratt and Greg Smith followed-up a noise complaint regarding the NQBP (formerly PCQ) helicopter flight path. This issue has now been rectified and the flight path has been redirected.</li> <li>Mackay Turtle watch representatives visited the Terminal and declared DBCT a turtle safe operation.</li> </ul>		
6.	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>		
7.	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
8.	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 (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.</li> <li>Betty Hobbs will continue to update the CWG regarding NQBP's (formerly PCQ) interest regarding future support for the mangrove boulevard.</li> <li>Karen May has coordinated a meeting between Dalrymple Bay Coal Terminal (DBCT) Management, Mackay Regional Council, NQBP and Queensland Transport onsite at the boat ramp. This meeting is to discuss future plans for the boat ramp, including the car park and lighting. Karen May and Greg Smith will report the outcomes of this meeting at the next CWG meeting.</li> <li>Ian Tynan reported that the Progress Association obtained 470 signatures</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>regarding objection to closure of the caravan park.</p> <ul style="list-style-type: none"> <li>• Bruce Wegner asked a leasing question regarding Areas A and B in relation to the Hay Point and DBCT jetties – no definitive answer could be given.</li> </ul>		
9.	Close of meeting	<ul style="list-style-type: none"> <li>• Meeting closed approximately 7.20pm.</li> <li>• Next meeting: Thursday 25 February 2010 at the NQBP Building (formerly PCQ Building), Horyu Maru Drive. We will meet at the Terminal at 5pm and be transported by bus to the Terminal for the site tour.</li> </ul>		