

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

<p>PRESENT: Betty Hobbs, Tom Andrews, Kim Gebers, Bruce Wegner, Karen May, Wendy Cameron, Greg Smith, Andrew Garratt, Ian Tynan, Ron Faulkner, Cath Hutton, Cassie Harris, Stephen Harris, Daryl Johnson, Fiona Sperou</p> <p>APOLOGIES: Gavin Springorum, Ted Malone, James Bidgood, Kirsten Livermore, Victoria Simon, Mark Bourdaniotis</p>	<p>MEETING DATE: 26 March 2009, 6pm, DBCT Learning Centre</p> <p>NEXT MEETING: 21 May 2009, 6pm, PCQ Building</p>
<p>DISTRIBUTION: Betty Hobbs, Bruce Wegner, Fiona Sperou, Tom Andrews, Ian Tynan, Ron Faulkner, Ted Malone, Victoria Simon, Mark Bourdaniotis, David Phillips, Cath Hutton, Marc Turner, Kim Gebers, Gavin Springorum, Greg Smith, Karen May, Wendy Cameron, Cassie Harris, Andrew Garratt</p>	<p>SIGNED: _____</p> <p style="text-align: right;">DATE: 30.03.09</p>

ITEM NO.	SUBJECT	ACTION	BY WHOM	BY WHEN																		
1.	Apologies	Gavin Springorum, Ted Malone, James Bidgood, Kirsten Livermore, Victoria Simon, Mark Bourdaniotis																				
2.	Correspondence	None tabled																				
3.	Nominations	<p>Nominations were tabled and members elected (via majority) for the following areas:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width: 30%;">Area</th> <th style="width: 30%;">Nomination</th> <th style="width: 40%;">Elected member</th> </tr> </thead> <tbody> <tr> <td>Droughtmaster Drive</td> <td>Ron Faulkner</td> <td>Ron Faulkner</td> </tr> <tr> <td>Half Tide</td> <td>Ian Tynan</td> <td>Ian Tynan</td> </tr> <tr> <td>Local business</td> <td>Cath Hutton</td> <td>Cath Hutton</td> </tr> </tbody> </table> <p>The full CWG local membership comprises:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Salonika: Tom Andrews</td> <td style="width: 50%;">Droughtmaster Drive: Ron Faulkner</td> </tr> <tr> <td>Environment: Betty Hobbs</td> <td>Half Tide: Ian Tynan</td> </tr> <tr> <td>Louisa Creek: Bruce Wegner</td> <td>Local business: Cath Hutton</td> </tr> </table>	Area	Nomination	Elected member	Droughtmaster Drive	Ron Faulkner	Ron Faulkner	Half Tide	Ian Tynan	Ian Tynan	Local business	Cath Hutton	Cath Hutton	Salonika: Tom Andrews	Droughtmaster Drive: Ron Faulkner	Environment: Betty Hobbs	Half Tide: Ian Tynan	Louisa Creek: Bruce Wegner	Local business: Cath Hutton		
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4.	Minutes	Accepted.		
5.		<p><u>Tourist Information Board</u> Andrew Garratt liaised with Rachel Campbell at Ports Corporation Queensland (PCQ) to ascertain the status of tourist information board materials. Old signage has been removed and the area has been painted. PCQ is now waiting for delivery and installation of new signage (both interpretive and directional), a telescope and updated information boards. The upgrade is expected to be completed within a month (end April 09).</p> <p><u>Vegetation at Information Bay</u> Andrew Garratt liaised with Saskia Von Farland to discuss local landcare partnership opportunities. Saskia will be forwarding various proposals for consideration.</p>	Andrew Garratt	Next meeting
6.	7X Project update	<p><u>Greg Smith, BBI (DBCT) Management Pty Ltd advised:</u></p> <ul style="list-style-type: none"> • Cyclone Hamish caused some disruptions to the project • As a result of the consistently unfavourable wind and sea conditions during daylight hours over the last three weeks, John Holland had not been able to drive the remaining off shore piles. These remaining three piles are on the southern side of the new jetty head-end and over 3.5km offshore. To complete this critical work, it may be necessary to work outside of normal construction hours to seek suitable wind conditions (generally less than 20 knots) to complete the pile driving. No significant noise from piling activities is expected to be heard by local residences under these conditions. • The target for project completion is expected at the end of June 2009, subject to weather • There will be 5 - 6 conveyer galleries coming from Townsville arriving over the next few weeks. A specific community notification will be distributed when this occurs. Townsville Police will coordinate the transport. Unfortunately the last delivery was involved in a major traffic jam on the Bruce Highway, however this was caused by a separate motor accident which held up traffic. 		
7.	Environment report	<p><u>Andrew Garratt, Community Liaison Officer, Dalrymple Bay Coal Terminal Pty Ltd</u></p> <ul style="list-style-type: none"> • The results for two dust complaints lodged on 9 and 11 January are still pending. 	Andrew Garratt	Next meeting

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		<p>Andrew Garratt will report the results at the next meeting.</p> <ul style="list-style-type: none"> • Bruce Wegner asked what percentage of coal from the 9 and 11 January dust complaints was veneered. Andrew Garratt said that while results had not been received, the dust complaints occurred during a very wet period. Kim Gebers added that Terminal management was still learning how veneering works on different types of coal. • Notification was received that surge bin doors had been left open and this could cause noise or dust. To rectify this, chains and padlocks have been fitted to the surge bin doors, with visible signage instructing people to close the doors. 		
8.	QR Coal Loss Management Project	<p><u>Stephen Harris – QR</u></p> <ul style="list-style-type: none"> • An environmental forum was held on 17 November 2008 with key stakeholders. From this event a Coal Dust Management Plan is being drafted and is earmarked for completion in December 2009. • QR has been talking with 21 mines in the Blackwater, Moura and Goonyella systems and has now received agreement from 20 coal mines to install veneering – 10 mines from the Goonyella system and 10 mines from the Blackwater system • A central complaints line is currently being set-up and should be active in a few weeks • Victoria Simon will find out more information on seepage ('nappies') from coal trains and report back to the group. <p>Further information can be found at: www.networkaccess.qr.com.au/customer/Coal Loss Management Project</p>	Victoria Simon	Next meeting
9.	Funding applications	<ul style="list-style-type: none"> • Two funding applications were voted and agreed on: • \$500 for the Alligator Creek State School nursery that was destroyed (Tom Andrews) • \$1,000 purchasing plants for local environmental project (Betty Hobbs). 		
10.	General business	<ul style="list-style-type: none"> • Andrew Garratt to follow-up with Brad Fish (PCQ) regarding a submission to the Federal Government (as part of its Infrastructure Improvement grants) to improve Hay Point Road. Brad indicated he would support the submission. Andrew has also written to James Bidgood. Andrew Garratt to keep CWG updated 	Andrew Garratt	Next meeting

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		<ul style="list-style-type: none"> • Andrew Garratt detailed the many initiatives underway/undertaken by the Terminal: <ul style="list-style-type: none"> - World's Greatest Shave raised over \$7,000 for the Leukaemia Foundation - Cricket match between DBCT and Hay Point raised over \$8,000 for fire and flood victims - \$800 raised by DBCT staff for fire and flood victims - \$2,000 donated to Alligator Creek State School for its Learn to Swim program - City Safe Mackay: a taskforce set-up in collaboration between Mackay Regional Council and local authorities to create a safe environment in the Mackay CBD. DBCT P/L will be contributing financially to this and Andrew Garratt regularly attends City Safe Mackay meetings. Karen May added that Mackay Regional Council would also be contributing financially to installing closed circuit cameras in Victoria Street. - Coal to Coast Festival: currently in development. Proposed ideas/concepts include a 2.5 day festival in Sarina (replacing the <i>Discover Sarina Festival</i>), with national music artists, entertainment for children, competitions, displays etc. Committees are currently being formed to assist with the Festival and sponsorship packages are being developed. Andrew Garratt will give an update on progress at the next CWG meeting. • Bruce Wegner asked if Mackay Regional Council had a Calendar of Events. Wendy Cameron said this was available on the Council's website. • Wendy Cameron asked for any interested parties who would like to be involved with a program known as 'Rule Safety'. This initiative is part 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. Greg Smith and Kim Gebers asked if Wendy could send over more information for their consideration. Anyone else interested can contact Wendy direct on 0458 226 801 or email wendy.cameron@mackay.qld.gov.au • Greg Smith reiterated the current status regarding the pre-feasibility study into future capacity of the Terminal. The pre-feasibility study is in direct response to pressure from existing and new coal mines regarding what capacity could be achieved beyond the current expansion. Greg Smith indicated that even though demand for coal had dropped, the coal mines had asked for the pre-feasibility study to proceed. Greg spoke further regarding some of the pre-feasibility options, however reiterated that a public community information meeting would be held when and if feasibility studies were entered into. • Bruce Wegner asked the QR representatives if rumours that the Jilalan project was being scaled back were true. Stephen Harris replied that the project is full steam ahead. 		

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		<ul style="list-style-type: none"> • Cassie Harris (Ergon Energy) provided an update on the major upgrade of the electricity network that supplies the Hay Point and Dalrymple Bay districts: <ul style="list-style-type: none"> - Louisa Creek substation making good progress, with commissioning scheduled for August 09 - Work on the Dalrymple Bay feeder would be commencing shortly - Approximately 20 concrete poles will be delivered, however this is not expected to cause major disruption. They will be delivered outside school hours and will have a pilot vehicle. - Late April/early May will see the delivery of some heavy equipment - For any enquires, please call Cassie Harris on 4957 1221. 		
11.	Close of meeting	<ul style="list-style-type: none"> • Meeting closed approximately 7.15pm 		