

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

<b>PRESENT:</b> Betty Hobbs, Cath Hutton, Andrew Garratt, Greg Smith, Ron Faulkner, Ian Tynan, Tom Andrews, Fiona Sperou	<b>MEETING DATE:</b> 1 July 2010, 6pm, NQBP Building
<b>APOLOGIES:</b> Kim Gebers, Gavin Springorum, Bruce Wegner	<b>NEXT MEETING:</b> 26 August 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, Matt Doyle, Wendy Cameron, Cassie Harris, Andrew Garratt, Fiona Sperou	<b>SIGNED:</b>

ITEM NO.	SUBJECT	ACTION/INFORMATION	BY WHOM	BY WHEN
1.	Apologies	Kim Gebers, Gavin Springorum, Bruce Wegner.		
2.	Correspondence	None tabled.		
3.	Minutes	Accepted.		
4.	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 (NQBP) regarding investigating development of an industrial complex at Dudgeon Point. Greg reported that there were no new updates from the last meeting and DBCTM was still waiting on NQBP to announce the Preferred Proponents. If the Preferred Proponents are announced prior to the next CWG meeting, Greg will contact members with an update and next steps.</li> <li>Greg also reiterated that if expansion was to take place (above 85Mtpa), another stockyard would be required and alternatives for this can be found in the current Masterplan.</li> <li>Tom Andrews enquired whether the mining super profits tax would have any effect on expansion plans. Greg said the tax did not apply DBCTM.</li> <li>Betty Hobbs enquired how much quarry material would be required if Dudgeon Point proceeded. Greg said this was difficult to estimate. Betty tabled some DERM (Department of Environment and Resource Management) maps she downloaded showing the Koumala Quarry and enquired about how the Goonyella Transport System would be used in relation to this. Greg said he would look into this further.</li> <li>Ron Faulkner noted there was noise coming from the wagon vibrators at the Terminal. Greg asked Ron to talk to residents on Horsborough Road to gauge their</li> </ul>	Greg Smith	Next meeting

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		<p>experience with the noise from the wagon vibrators.</p> <ul style="list-style-type: none"> <li>• DBCT Management's contributions as part of the 7X close-out were discussed. Funds include: <ul style="list-style-type: none"> <li>- Environmental education for Sarina youth (\$8,000). The purpose of this project is to provide additional environmental awareness, knowledge and involvement of local school children in sustainable environmental practices</li> <li>- Support for the Sarina Landcare Catchment Management Association (SLCMA) Community Nursery (\$10,000). The SLCMA Community Nursery is a training facility utilised by SLCMA community volunteers, Green Corps teams, school students, scouts, land holders and other community members. The facility provides an educational base for members to learn about native plant identification and propagation including seed cleaning and treatments and allows for the development of native tree stocks for deployment in local landcare projects</li> <li>- Revegetation of DBCT Contractors' Carpark Bund (\$22,000). DBCT Management has requested SLCMA take overall management responsibility on their behalf to provide initial weed control and native tree revegetation works on the existing contractors' carpark to improve the visual amenity of the Horyu Maru intersection from Hay Point Road.</li> </ul> </li> </ul>	Ron Faulkner	Next meeting
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>• No dust or lighting issues received since the last meeting.</li> <li>• Awaiting a full and complete report on the mobile monitoring stations. It was hoped the report would have been available for this meeting, however Andrew will table the findings at the next meeting.</li> </ul>	Andrew Garratt	Next meeting
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> </ul>		

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8.	General business	<ul style="list-style-type: none"> <li>• Andrew Garratt advised that:               <ul style="list-style-type: none"> <li>- The Mining Trail was opened with DBCT P/L a supporter of the trail</li> <li>- DBCT P/L was sponsoring the Songs of Sarina Festival</li> <li>- Preparations were underway for the Coal to Coast Festival in September</li> <li>- Queensland Mining Expo is on 27-29 July and DBCT P/L will have a presence at the expo</li> <li>- DBCT P/L was providing polo shirts for the upcoming visit by Matsuura representatives.</li> </ul> </li> <li>• General discussion was held regarding the series of charges against John Holland (brought on by DERM) relating to the release of contaminated material during construction at the Abbot Point and Dalrymple Bay Coal terminals.</li> </ul>		
9.	Close of meeting	<ul style="list-style-type: none"> <li>• Meeting closed at approximately 7.45pm.</li> <li>• Next meeting: Thursday 26 August 2010 at the NQBP Building (formerly PCQ Building), Horyu Maru Drive.</li> </ul>		