

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

PRESENT: Andrew Garratt, Tom Andrews, Karen May, Doug Mitchell, Betty Hobbs, Kel Lockyer, Ron Faulkner, Greg Smith	MEETING DATE: 10 February 2011, 6pm, NQBP Building
APOLOGIES: Cath Hutton / Bruce Wegner / Kim Gebers / Wendy Cameron	NEXT MEETING: 7 April 2011, 6pm, NQBP Building
DISTRIBUTION: Betty Hobbs, Bruce Wegner, Tom Andrews, Ian Tynan, Ron Faulkner, Cath Hutton, Kim Gebers, Greg Smith, Karen May, Wendy Cameron, Andrew Garratt, Doug Mitchell	SIGNED:

ITEM NO.	SUBJECT	ACTION/INFORMATION	BY WHOM	BY WHEN
1.	Apologies	Cath Hutton / Greg Smith / Peter Wotherspoon		
2.	Correspondence	QR to follow up on noise complaint related to new locomotives - Horsborough Rd		
3.	Minutes	Accepted.		
4.	Environment report	<p>Andrew Garratt, Public Relations Advisor, Dalrymple Bay Coal Terminal Pty Ltd:</p> <ul style="list-style-type: none"> - 5th January 2011 Noise Complaint – Louisa Creek - Noisy roller Complaint followed up, could not identify noisy roller. - 4th January / 1st Feb – Half Tide – Water Discharge into Sandfly Creek. Water colour and possible environmental impact into Sandfly Creek as a result of discharges from DBCT during wet weather period. Investigations are continuing and short and long term solutions are being worked thru in consultation with HSEQ / Production and Maintenance Teams and DERM. 	<p>Andrew Garratt</p> <p>Andrew Garratt</p>	<p>Issue Closed</p> <p>Next Meeting</p>
5.	Funding applications	<p>Tom Andrews – Memorial Garden - Tom to provide more detail as it becomes available. Approximately 3K will be required to complete the garden.</p> <p>Shade Safety Funding to be deferred until the necessary council approvals have been completed.</p>	<p>Tom Andrews</p> <p>Betty Hobbs</p>	<p>Next Meeting</p> <p>Next Meeting</p>

ITEM NO.	SUBJECT	ACTION/INFORMATION	BY WHOM	BY WHEN
6.	General business	The MRC advised that 9 McEwen's Beach residents have issues of erosion within 22 metres of their properties. Karen May advised that it was a serious issue and planning to fix the problem was under way. It was also placed before the meeting that DBCTM / DBCT P/L / HPS and NQBP might consider part funding of the required earth works. The rest of the costs to be met by MRC and the residents.	Andrew Garratt	Next Meeting
7.	General business	Karen May on behalf of McEwen's Beach residents requested 2 representatives for the CWG meetings.	Andrew Garratt	Next Meeting
8.	General business	Ron Faulkner tabled a letter in relation to a subdivision adjacent to Horsburgh Rd. We discussed the appropriateness of this subdivision in relation to proposed further Terminal expansions. Ron also asked about road sealing for Horsburgh Rd.	Karen May Greg Smith	Next Meeting
7.	DBCTM	There were no further updates from DBCTM and no further news is expected until mid 2011.		
8.	Close of meeting	Meeting closed at approximately 6.40pm. Next meeting: Thursday 7 April 2011 at the NQBP Building Horyu Maru Drive.		