

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

<b>PRESENT:</b> Betty Hobbs, Andrew Garratt, Greg Smith, Kim Gebers, Ron Faulkner, Tom Andrews, Wendy Cameron, Bruce Wegner, Fiona Sperou	<b>MEETING DATE:</b> 26 August 2010, 6pm, NQBP Building
<b>APOLOGIES:</b> Karen May	<b>NEXT MEETING:</b> 21 October 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	Karen May.		
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 status as a Preferred Proponent in the development of a coal terminal at Dudgeon Point. Greg reported that: <ul style="list-style-type: none"> <li>- Indian company Adani Group was also named as a Preferred Proponent</li> <li>- The demand profile had picked up to 90 Mtpa, above the existing 85 Mtpa</li> <li>- NQBP is going to manage the masterplan process and all environmental studies</li> <li>- Bob Brunner from NQBP is the project manager</li> <li>- Louisa Creek could potentially still be an option, but that was a matter for NQBP.</li> </ul> </li> <li>• Greg believes a public meeting should be held with DBCTM, NQBP and Adani.</li> <li>• Greg said there were three major hurdles to go through before any development would start: 1. Funding/money (this is a multi-billion dollar development) 2. Concept and engineering process 3. Environmental Impact Studies (which could be up to a two year process).</li> <li>• Bruce Wegner commented that there would also be competition for planning and construction workers.</li> </ul>		

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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 issues received since the last meeting.</li> <li>• Andrew Garratt tabled a full and complete report on environmental dust monitoring at Louisa Creek. The samples for the report were taken from 25 November 2009 to 14 April 2010. Findings as detailed in the report were as follows:  <i>“Results indicate that the majority of dust impacting the Louisa Creek community is attributed to soluble dust sources with coal, mineral and plant/insect fractions the minor contributors. Dust deposition results at Louisa Creek demonstrate compliance with the Environmental Authority for DBCT and HPCT development approval conditions. Louisa Creek’s PM10 Ambient Air Quality monitoring results indicate compliance with the National Environmental Protection (Ambient Air Quality) Measure and Environmental Protection Policies (Air) for PM10 Ambient Air”.</i> Bureau Veritas International Report.</li> <li>• Bruce Wegner commented that over the last few years the level of impact from dust had been improving, however he reiterated that dust levels still needed continual monitoring and action.</li> <li>• Betty Hobbs enquired about Dust Reports and Andrew Garratt will follow-up regarding these reports.</li> </ul>	Andrew Garratt	Next meeting
6.	QR Coal Loss Management Project	A QR representative was not present at the meeting, so no updates on the QR Coal Loss Management Project were given.		
7.	Funding applications	<ul style="list-style-type: none"> <li>• No funding applications were tabled.</li> <li>• Betty Hobbs said she would submit an application by the next meeting regarding funding for a memorial garden.</li> </ul>		
8.	General business	<ul style="list-style-type: none"> <li>• Ron Faulkner advised that he spoke to someone at the recent mining expo regarding veneering and that he would bring in the documentation on a veneering product to the next CWG.</li> <li>• Andrew Garratt advised that: <ul style="list-style-type: none"> <li>- The Coal to Coast Festival was on the weekend of 11 September, 2010</li> <li>- DBCT P/L was sponsoring the annual Alligator Creek Fare.</li> </ul> </li> <li>• Wendy Cameron thanked DBCT P/L for its support in donating money to help print banners and brochures on rural safety.</li> <li>• Andrew Garratt will be facilitating all CWG meetings from the 21 October, 2010 onwards.</li> </ul>	Ron Faulkner	Next meeting
9.	Close of meeting	<ul style="list-style-type: none"> <li>• Meeting closed at approximately 7.50pm.</li> <li>• Next meeting: Thursday 21 October 2010 at the NQBP Building (formerly PCQ Building), Horyu Maru Drive.</li> </ul>		