

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

<p>PRESENT: Betty Hobbs, Frank Ross, Tom Andrews, Bruce Wegner, Ron Faulkner, Karen May, Wendy Cameron, Gavin Springorum, Andrew Garratt, Cassie Harris, John Scherer, Fiona Sperou.</p> <p>APOLOGIES: Kim Gebers, Marc Turner, Victoria Simon, Ted Malone, Ian Tynan, Cath Hutton</p>	<p>MEETING DATE: 24 July 2008, 6pm, PCQ Building</p> <p>NEXT MEETING: 18 September 2008, 6pm, PCQ Building</p>
<p>DISTRIBUTION: Betty Hobbs, Bruce Wegner, Fiona Sperou, Tom Andrews, Ian Tynan, Ron Faulkner, Ted Malone, Victoria Simon, John Scherer, David Phillips, Marc Turner, Kim Gebers, Dan Luchmaya, Frank Ross, Greg Smith, Karen May, Wendy Cameron, Cassie Harris, Andrew Garrett</p>	<p>SIGNED: _____</p> <p style="text-align: right;">DATE: 29.07.08</p>

ITEM NO.	SUBJECT	ACTION	BY WHOM	BY WHEN
1.	Apologies	Kim Gebers, Marc Turner, Victoria Simon, Ted Malone, Ian Tynan, Cath Hutton		
2.	Correspondence	None tabled		
3.	Minutes	<p>Accepted</p> <p>Welcome The CWG welcomed DBCT P/L's new Community Liaison Officer, Andrew Garratt. Andrew said he looked forward to making a difference in the community and was already actively talking with the local council and chamber of commerce to look at joint initiatives. Andrew can be contacted on 07 4943 8452 or via email at Andrew.Garratt@dbct.com.au</p> <p><u>Vegetation at Information Bay</u> Andrew Garratt will follow-up with Saskia Von Farland to progress. He will also talk with Saskia re: plant a tree day.</p> <p><u>Tourist Information Board</u> Frank Ross followed up with PCQ regarding the status of revitalising the PCQ lookout. He reported: PCQ has prepared a project proposal for the development of the Hay Point viewing area and has carried out site visits with its design team. The project will be</p>	Andrew Garratt	Next meeting

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		<p>completed in two phases:</p> <p><u>Phase one</u></p> <p>Includes redesigning all of the signage that leads up to the site from the Bruce Highway – to transform the message to have a welcoming and informative feel, rather than the current signage which mainly consists of rules and regulations. This phase will include the design and construction of 21 signs to ensure tourists and visitors have clear directional signage from the Bruce Highway.</p> <p><u>Phase two</u></p> <p>Consists of the design of the viewing area with the aim of providing visitors with information about how the Port operates, key facts about Queensland's export capabilities and the story behind Hay Point. There will be a telescope, orientation map/diagram, display panels, door graphics and an audio-visual presentation to communicate these facts/information to guests. PCQ is working with Mackay Tourism to ensure it complies with Mackay Tourism's overall plans for the region and PCQ will continue to work with other partners to ensure everyone is satisfied with the solution. PCQ indicated it would ideally like to introduce an interactive element to the designs, however this would be an additional phase and has not been budgeted for in 2008-09.</p> <p>The project may take 4-6 months to be completed, depending on fabrication of signage, however PCQ has started working on the project, which is now being led by Susie Johnson, PCQ's new Corporate Relations Manager.</p> <p>The CWG requested we invite Susie Johnson to the next CWG meeting to talk through the plans in more detail. The CWG would like involvement in the process.</p> <p>Fiona Sperou phoned Susie Johnson to extend the invitation and Susie suggested she call each CWG member prior to the next CWG to talk through the process and plans.</p>	<p>Fiona Sperou Action complete</p>	<p>Next CWG</p>
4.	7X Project Update	<p><u>Frank Ross, BBI (DBCT) Management Pty Ltd advised:</u></p> <ul style="list-style-type: none"> • The overall project is now 84% complete • Phase 2/3 is now 71% complete, with berth 4 pile driving complete and jetty 		

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		<p>widening progressing towards half-way out from shore</p> <ul style="list-style-type: none"> • New surge bin roof has been installed • Employment numbers are at 600 and will decrease • The tree planting program by John Holland is going ahead in August • One complaint was recorded relating to a castor oil plant. This has since been removed • Betty Hobbs asked if there would be any more wide-loads. Frank Ross advised there may be some more for the conveyer galleries offshore • Betty Hobbs reiterated the need for safety on the roads as she had a complaint by a lady who said she was “practically run-off the road”. Frank advised he would remind contractors of road safety • Bruce Wegner raised an issue surrounding fishing and the exclusion zones. Andrew Garratt is currently investigating the incident and will report back at the next CWG • Frank Ross advised that BBI still expected outcomes of its pre-feasibility study into future capacity to be available by the end of the year. The pre-feasibility study is in direct response to pressure from existing and new coal mines regarding what capacity can be beyond the current expansion. Frank said BBI would need projected tonnages before assessing options. Frank would like to keep this on the agenda and update at each CWG meeting • Bruce Wegner asked if the pre-feasibility study was looking into possible expansion inside the exiting terminal footprint or externally. Frank said the pre-feasibility study would be looking at all possible options, and subject to the outcomes, a full feasibility study could be undertaken. 	Andrew Garratt	Next CWG
5.	132kV line to Hay Point Ergon Energy	<p><u>Cassie Harris, Ergon Energy, provided a project update:</u></p> <ul style="list-style-type: none"> • Ergon Energy is currently undertaking a major upgrade of the electricity network that supplies the Hay Point and Dalrymple Bay districts as the existing 33kV lines currently feeding Dalrymple Bay, Hay Point, Rosella and Louisa Creek are reaching limits of their electrical capacity. The new lines will have the ability to deliver more electricity. <p>At the 29 May, 2008 CWG meeting Cassie was asked various questions by the CWG. Cassie followed up and responded to these questions:</p> <ol style="list-style-type: none"> 1. Question asked by Ron Faulkner: Can the new poles cause a fire? 		

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		<p><i>Answer: There will be a reduced fire risk.</i></p> <p>2. Question asked by Karen May: If local roads are damaged, will Ergon or the contractor pay to fix these?</p> <p><i>Answer: It is in the contractor's contract that roads must be reinstated if damage occurs (aside from normal wear and tear of the roads). Cassie advised Ergon would be taking photos of the roads over the coming weeks to ensure this occurs.</i></p> <p>3. Question asked by Tom Andrews: How will Ergon inform local stakeholders of the traffic movements of the semi-trailers (including schools) eg. radio advertising, public notices, letterbox drops. Bruce Wegner suggested Cassie talk with Frank Ross regarding BBI's communication to stakeholders on traffic movements.</p> <p><i>Answer: A letterbox drop occurred and Cassie thanked Betty Hobbs for assisting with this. Cassie advised that if traffic management is needed a flyer and radio announcement would most likely take place. Cassie also advised there would be concrete trucks on the road and she has talked with the contractors to ensure they work with the truck schedules of DBCT P/L, PCQ and school buses.</i></p> <p>Cassie said construction would start immediately after Ministers approval is given. For any enquires, please call Cassie Harris on 4957 1221.</p>		
6.	Funding applications	Betty Hobbs tabled a funding application for the Hay Point is...Annual Photo Competition.	Funding application approved by CWG	
7.	QR Coal Loss Management Project	<p><u>John Scherer – General Manager Strategic Development, QR Network</u></p> <p>Updated on the Coal Loss Management Project, specifically the final Environmental Evaluation (EE) report:</p> <ul style="list-style-type: none"> • Initial findings indicated that QR may be a nuisance to some communities • Dust sources included: surface of loaded wagons; minimal amounts from cracks between wagon doors; wind erosion of spilled coal in corridor; residual coal in unloaded wagons • Key factors contributing to dust emissions include: speed of air passing over coal surface; coal characteristics (i.e. dustiness, moisture content); coal profile. 		

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		<p>A number of possible mitigation strategies were also identified such as:</p> <ol style="list-style-type: none"> 1. Spraying chemical dust suppressants onto loaded coal wagons at the mines 2. Improved coal loading techniques at the mine 3. Improved load profiling to create a consistent surface of coal in each wagon 4. Improved unloading techniques to minimise coal ploughing and parasitic load on wagons. <p>Work underway:</p> <ul style="list-style-type: none"> • QR will now develop a draft Transitional Environmental Program, which will identify short, medium and long-term strategies, in consultation with the EPA and industry • QAL joint venture • Coal Dust Management Plan • Ambient Dust Monitoring program • Veneering/Suppressants program • Door loss measurement mechanism • Code of Practice (dust) • Ongoing stakeholder consultation. <p>John advised that Mark Bourdaniotis would attend the next CWG meeting on behalf of QR to address some of the commercial questions raised by various members of the CWG and run a DVD presentation.</p> <p>Further information can be found at: www.networkaccess.qr.com.au/customer/Coal_Loss_Management_Project</p>		
8.	General business	<p>Frank Ross advised of reports that school children are riding their bicycles along the busy roads to school, particularly between Droughtmaster Drive and Timberlands. Tom Andrews had also seen the children not wearing helmets. The CWG will write to the local schools and Sarina police as a duty of care and to reinforce road safety messages.</p>	Andrew Garratt	asap
9.	Close of meeting	<ul style="list-style-type: none"> • Meeting closed approximately 8.00pm • Next meeting scheduled for 6pm, 18 September 2008 at the PCQ Building. 		