

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, Victoria Simon, Cath Hutton, Greg Trembath, Fiona Sperou</p> <p>APOLOGIES: Gavin Springorum, Ted Malone, James Bidgood, Kirsten Livermore</p> | <p>MEETING DATE: 29 January 2009, 6pm, PCQ Building</p> <p>NEXT MEETING: 26 March 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, Dan Luchmaya, Greg Smith, Karen May, Wendy Cameron, Cassie Harris, Greg Trembath, Andrew Garratt</p> | <p>SIGNED: _____</p> <p style="text-align: right;">DATE: 5.02.09</p> |

| ITEM NO. | SUBJECT | ACTION | BY WHOM | BY WHEN | | | | | | | | | | | | |
|--------------|----------------|--|---------|------------|----------------|----------|-------------|-------------|-------------|-------------|-------------|--------------|--------------|--------------|----------------|--------------|
| 1. | Apologies | Frank Ross, James Bidgood, Kirsten Livermore | | | | | | | | | | | | | | |
| 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: 10px 0;"> <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>Salonika</td> <td>Tom Andrews</td> <td>Tom Andrews</td> </tr> <tr> <td>Environment</td> <td>Betty Hobbs</td> <td>Betty Hobbs</td> </tr> <tr> <td>Louisa Creek</td> <td>Bruce Wegner</td> <td>Bruce Wegner</td> </tr> </tbody> </table> <p>Positions still remain available for Half Tide Beach, Droughtmaster Drive and local business. It was agreed Andrew Garratt (Community Liaison Officer, DBCT P/L) would approach potential nominees in each of these areas prior to the next meeting. A vote would then be taken by the CWG. Greg Trembath also indicated his interest in a position as the local business representative as did Cath Hutton. It should be noted that after the meeting, Ian Tynan registered his interest as a nominee for Half Tide Beach.</p> | Area | Nomination | Elected member | Salonika | Tom Andrews | Tom Andrews | Environment | Betty Hobbs | Betty Hobbs | Louisa Creek | Bruce Wegner | Bruce Wegner | Andrew Garratt | Next meeting |
| Area | Nomination | Elected member | | | | | | | | | | | | | | |
| Salonika | Tom Andrews | Tom Andrews | | | | | | | | | | | | | | |
| Environment | Betty Hobbs | Betty Hobbs | | | | | | | | | | | | | | |
| Louisa Creek | Bruce Wegner | Bruce Wegner | | | | | | | | | | | | | | |
| 4. | Minutes | Accepted | | | | | | | | | | | | | | |

| ITEM NO. | SUBJECT | ACTION | BY WHOM | BY WHEN |
|----------|--------------------|--|---|---|
| | | <p><u>Tourist Information Board</u> Andrew Garratt will continue to liaise with Rachel Campbell at Ports Corporation Queensland (PCQ) to ascertain the status of tourist information board materials. Latest information is that PCQ is still working through some changes to the Tourist Information Board.</p> <p><u>Vegetation at Information Bay</u> Andrew Garratt is meeting with Saskia Von Farland next week to discuss local landcare partnership opportunities. Andrew will also continue discussions to progress 'Plant a Tree' day.</p> | <p>Andrew Garratt</p> <p>Andrew Garratt</p> | <p>Next meeting</p> <p>Next meeting</p> |
| 5. | 7X Project update | <p><u>Greg Smith, BBI (DBCT) Management Pty Ltd advised:</u></p> <ul style="list-style-type: none"> • Project currently 93% complete • At the end of December 08, Berth 4 was handed to the Terminal Operator for limited use • The target for project completion is expected in March 2009, however this could be pushed back. | | |
| 6. | Environment report | <p><u>Kim Gebers, CEO Dalrymple Bay Coal Terminal Pty Ltd</u> <i>Veneering update</i></p> <ul style="list-style-type: none"> • Veneering commenced in November 08 with a product known as CDS 300 • It is a fully biodegradable, natural gum dust suppressant • Kim Gebers advised the application looked promising • Betty Hobbs asked how the veneering held-up with the rain. Kim Gebers said with heavy rainfall the veneering would need to be re-applied • Greg Trembath enquired about the budget for veneering. Kim Gebers advised the trial cost approximately \$200,000 per year • Greg Trembath initiated discussion on veneering and 'tarping' • Bruce Wegner asked if veneering was automatic and Kim Gebers and Greg Smith both advised that if the Terminal was stockpiling dusty coal, then it would be veneered immediately, however there is no veneering during periods of heavy rain. <p><u>Andrew Garratt, Community Liaison Officer, Dalrymple Bay Coal Terminal Pty</u></p> | <p>Andrew Garratt</p> | <p>Next meeting</p> |

| ITEM NO. | SUBJECT | ACTION | BY WHOM | BY WHEN |
|----------|---------------------------------|---|--|---------------------------------|
| | | <p><u>Ltd</u></p> <p>Reported two dust complaints had been lodged on 9 and 11 January. Investigations of these two complaints are underway and Andrew Garratt will report the results at the next meeting.</p> | | |
| 7. | QR Coal Loss Management Project | <p><u>Victoria Simon, Principal Adviser, Stakeholder Relations – 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 received agreement from 18 coal mines to install veneering • Karen May asked how many of the 18 coal mines belong to the Goonyella system. Victoria Simon took this question on notice and will report back at the next meeting • Victoria Simon will also find out more information on seepage ('nappies') from coal trains and report back at the next meeting • Bruce Wegner commented that when he was visiting Gladstone, there did not seem to be visual evidence of masses of coal dust and general discussion was had regarding this comment. <p>Further information can be found at: www.networkaccess.qr.com.au/customer/Coal_Loss_Management_Project</p> | Victoria Simon | Next meeting |
| 8. | Funding applications | <ul style="list-style-type: none"> • Tom Andrews suggested potential funding for the Alligator Creek school nursery that was destroyed • Tom to find out more information and complete funding application. | Tom Andrews | Next meeting |
| 9. | 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 • Greg Trembath noted that a new helicopter would be arriving in 60-90 days with a much lower decibel rating than the current helicopter • Cath Hutton advised that the Sarina Landcare Catchment Management Association now has approval to sell native plants and asked they be given the opportunity to sell plants for any revegetation projects. Cath Hutton will liaise | <p>Andrew Garratt</p> <p>Cath Hutton</p> | <p>Next meeting</p> <p>asap</p> |

| ITEM NO. | SUBJECT | ACTION | BY WHOM | BY WHEN |
|----------|------------------|---|---------|---------|
| | | <p>with Sarina Landcare Catchment Management Association and encourage them to send a letter to PCQ, DBCT and Hay Point alerting them to this.</p> <ul style="list-style-type: none"> • Bruce Wegner asked Greg Smith for an update on BBI's 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. BBI is currently looking into pre-feasibility for approximately 148 Mtpa. 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. This could take several months to achieve. | | |
| 10. | Close of meeting | <ul style="list-style-type: none"> • Meeting closed approximately 8pm • Next meeting scheduled for 6pm, 26 March 2009 at the PCQ Building. | | |