

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

<b>PRESENT:</b> Betty Hobbs, Bruce Wegner, Tom Andrews, Ian Tynan, Frank Ross, Ron Faulkner, Cath Hutton, Dan Luchmaya, Richard Holliday, Merrilyn Tinsley, Gavin Springorum, Cathy Kelly. <b>APOLOGIES:</b> Karen May, Fiona Sperou, Kim Gebers	<b>MEETING DATE:</b> 27 September 2007, 7pm, PCQ Building <b>NEXT MEETING:</b> 29 November 2007, 6pm, PCQ Building
<b>DISTRIBUTION:</b> Betty Hobbs, Bruce Wegner, Fiona Sperou, Tom Andrews, Ian Tynan, Ron Faulkner, Cath Hutton, Ted Malone, Karen May, Victoria Simon, Kim Gebers, Gavin Springorum, Merrilyn Tinsley, Dan Luchmaya, Frank Ross, Greg Smith, Cathy Kelly.	<b>SIGNED:</b> _____ <b>DATE: 17.10.07</b>

ITEM NO	SUBJECT	ACTION	BY WHOM	BY WHEN
1.	Welcome			
2.	Apologies	Fiona Sperou, Karen May, Kim Gebers		
3.	Funding applications	Cathy Kelly provided an overview of the CWG Fund spending and remaining available funds. Available funds for 2007 were \$9500 (\$6000 for the calendar year plus \$3500 pipeline funding carried over from 2006). Expenditure was \$600 for the Hay Point Is... Photography Competition and \$5080.13 for the PCQ rural Fire Brigade Hydrant project. Remaining 2007 funds are \$3819.87 Cathy reiterated that these funds must be spent during the calendar year or they will be forfeited.		
4.	Review of Objectives	<i>See attachment.</i>		
5.	Committee members' reports	<i>See attachments.</i>		
6.	The CWG – What's Involved	Cathy Kelly issued copies of the CWG Charter and advised that she had made minor amendments to bring document up to date (eg. Replaced references to Prime Infrastructure with BBI). She advised that a formal review of the charter would be included in the next meeting as an agenda item.	Cathy Kelly	Next meeting
7.	Call for nominations & election process	Salonika Beach, Half Tide, Louisa Creek, Droughtmaster Drive and Environmental representatives re-elected unopposed. No nominations were received for the Business Representative.		

		<b><i>Cathy Kelly to approach local business people in a bid to fill this position.</i></b>	Cathy Kelly	Next meeting
8.	General Business	<p><b><u>Frank Ross</u></b>  Frank advised that BBI would hold two public information sessions on the 7X Project at the PCQ building from 10am to 12pm and 1pm to 3pm on Saturday October 27.  PCQ had indicated that they plan to erect a photographic map of the islands at the PCQ lookout, but this has been delayed due to bad weather. Tom Andrews suggested they may be able to utilise the Skypics website. Frank advised he would pass this on.</p> <p><b><u>Tom Andrews</u></b>  Tom raised the issued that the Terminal will now be located in the Capriconia Federal electorate due to boundary changes. There was also general discussion of how the Council boundary changes may also affect the group.</p> <p><b><i>Cathy Kelly suggested updates with the appropriate Local and Federal Government representatives may have to be scheduled in order to bring them up to date with the terminal and the work of the CWG</i></b></p> <p><b><u>Richard Holliday</u></b>  Ballast undercutting is scheduled for the eastern side of the third loop. See attached Community Notice.  The Jilalan expansion project is moving forward. An Open Day will be held in Sarina on October 10.</p> <p><b><u>Cath Hutton</u></b>  Cath advised that work is starting on the foreshores in the Sarina Shire, including Salonika Beach. The work would include removing weeds and revegetating dune areas as well as some remedial work, such as construction bollards and fencing to protect the dunes.</p>	<p>Frank Ross</p> <p>Cathy Kelly</p>	<p>Next meeting</p> <p>TBA</p>
9.		<ul style="list-style-type: none"> <li>▪ Meeting closed approximately 8pm.</li> <li>▪ Next meeting scheduled for 6pm November 29, 2007 at the PCQ Building.</li> </ul>		