

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

<p>PRESENT: Betty Hobbs, Bruce Wegner, Cath Hutton, Fiona Sperou, Ron Faulkner, Tom Andrews, Frank Ross, Kim Gebers, Adrian Neubecker, Dan Luchmayer, Cathy Kelly.</p> <p>APOLOGIES: Kevin Morgan, Ted Malone, John Gamble, Merrilyn Tinsley</p>	<p>MEETING DATE: 1 February 2007 6pm, PCQ Building</p> <p>NEXT MEETING: 29 March 2007, 6pm, PCQ Building</p>
<p>DISTRIBUTION: Betty Hobbs, Bruce Wegner, Fiona Sperou, Tom Andrews, Ian Tynan, Ron Faulkner, Cath Hutton, Paul Steindl, John Gamble, Ted Malone, Kevin Morgan, Kim Gebers, Merrilyn Tinsley, Dan Luchmaya, Frank Ross, Greg Smith, Cathy Kelly.</p>	<p>SIGNED: _____</p> <p>DATE: 19.2.07</p>

ITEM NO	SUBJECT	ACTION	BY WHOM	BY WHEN
1.	Welcome	Introduction of guest Adrian Neubecker (QR)		
2.	Apologies	Kevin Morgan, Ted Malone, John Gamble, Merrilyn Tinsley, Richard Holliday. Fiona Sperou asked Council representative Dan Luchmaya to pass on the group's appreciation to Kevin Morgan for his time and involvement with the CWG and wished him best of luck with his new ventures.		
3.	Correspondence	None		

4.	Minutes	<p>Accepted.</p> <p><u>Fire Hydrants</u></p> <p>Bruce Wegner reported he had met with SunWater and Sarina Shire Council representatives and identified the site for the hydrant on the hardstand just outside the DBCT gate. SunWater had also suggested an easier procedure and will get back to us with a new quote, but this should be less than the existing quote from Council.</p> <p>Council indicated it would also put in an extra hydrant at Cedar Street (near the tip), in addition to the hydrant near Alligator Creek School, which combined with the CWG hydrant should provide the rural fire brigade with a good range of access points.</p> <p>Action: Cathy Kelly will chase up this new quote from SunWater.</p> <p><u>10-year plan</u></p> <p>Frank Ross:</p> <ul style="list-style-type: none"> • Investigate possibility of creating a new lookout area on top of the hill where the Optus phone tower is. This offers good views of the port and would avoid security issues involved with the current location at the PCQ building. • Potential for tourist and community facilities at the tug harbour <p>Bruce Wegner:</p> <ul style="list-style-type: none"> • Improve parking and facilities at boat ramp, such as pontoons and jetties with disabled access for fishing. • Convert spare boatramp hardstand for commercial use/playground area, radio club facilities, secure boat storage, etc. (Noted that a 50mx30m area at the top of the boat ramp was fenced off at approx 2.30pm Saturday, affecting access. Bruce expressed disappointment that there was no notice explaining why this was so. <p>Action: Frank Ross to find out why boat ramp was obstructed.</p> <ul style="list-style-type: none"> • More guaranteed access to Hay Point. <p>Action: Betty and Tom to obtain update on planned Hay Point lookout development.</p> <p>Cathy Kelly:</p> <ul style="list-style-type: none"> • Can the new environmental bund in McConnell park be developed to include a pedestrian lookout? Public space? 	Cathy Kelly	Next meeting
			Frank Ross Betty Hobbs & Tom Andrews	Next meeting Next meeting

5.	Expansion Update	<p>Frank Ross advised:</p> <ul style="list-style-type: none"> • The first 6 monthly Community Report Card was delivered to local/regional residents in December 06. Feedback on the report was requested along with suggested additions to the report from the committee and the community. • Six barge loads of stacker reclaimer parts were due to be shipped in from Mackay through the tug harbour over the weekend but due to bad weather only two were successfully transported. Transfer of remaining parts dependent on weather. • It is planned to have the Hay Point Road bi-pass reverted back to the existing roadway within the next two weeks subject to favourable weather conditions. Speed restrictions will remain in place until the underpass project is complete. • Work on the foreshore reclamation required for the new surge bin area is 50% complete, however work has slowed this week due to the wet weather. • The second series of rock blasting scheduled for Tuesday was also cancelled due to the wet. • Complaints received regarding Castor Oil plants in the BBI information bay and the construction carpark area. BBI has taken steps to eliminate this and will work with DBCT to prevent a re-infestation. • A complaint was received from Louisa Creek residents regarding noise associated with the 7X land reclamation. This was caused by a contractor starting work early and has been rectified. (Betty Hobbs said she felt that the dust emanating from the current expansion was worse than that experienced in previous expansion stages.) • A Half-Tide resident complained about oil spilt on Hay Point Road by a truck travelling to the 7X project site. This was cleaned up and the hot and dry conditions at the time meant that the oil evaporated, not causing any traffic hazard to Hay Point road traffic. 	Frank Ross	
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6.	Environmental Report	<p>Cathy Kelly reported that no complaints involving DBCT P/L activities had been received since the last meeting.</p> <p>Veneering trials were conducted on site during December and initial results appear promising.</p> <p>Action: Merrilyn Tinsley to provide further details at next meeting.</p> <p>Action: Cathy Kelly to approach Richard Holliday to provide details of QR's veneering trials at next CWG meeting.</p> <p>General discussion regarding the number of trains currently coming into the port. Ron Faulkner stated that he had paid for environmental testing to be done on his property adjacent to the rail loop (approximately 100 metres from the next environmental bund wall) and this found that coal was not a significant problem.</p> <p>Action: Frank Ross to liaise with Ron Faulkner to obtain testing results for consultant John Planner as part of his work to establish baseline information in this area.</p>	<p>Merrilyn Tinsley</p> <p>Cathy Kelly & Richard Holliday</p> <p>Frank Ross</p>	<p>Next meeting</p> <p>Next meeting</p> <p>Ongoing</p>
7.	2007 Funding	<p>Cathy Kelly reminded committee members that the CWG fund made \$6000 available for community projects each calendar year, and as such this full amount was now available.</p> <p>Action: Cathy Kelly to forward funding details and application forms to CWG members.</p> <p>Suggested projects include BBQ tables and chairs at Half Tide (Ian Tynan).</p> <p>Cath Hutton advised significant government funding had been allocated for foreshore restoration and other beach work in the Sarina Shire. Work to be undertaken will be established during a series of community meetings by Sarina Shire.</p> <p>Action: Cath Hutton to provide CWG with an update on this project to ensure potential CWG funding initiatives are complementary and don't duplicate this project.</p> <p>Betty Hobbs advised the Hay Point Is...??? photography competition would be held again this year and would be seeking funding.</p>	<p>Cathy Kelly</p> <p>Cath Hutton</p>	<p>ASAP</p> <p>Next meeting</p>

