

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

<p>PRESENT: Betty Hobbs, Bruce Wegner, Tom Andrews, Ian Tynan, Greg Smith, Kim Gebers, Cathy Kelly, Fiona Sperou.</p> <p>APOLOGIES: Karen May, Ron Faulkner, Cath Hutton, Ted Malone</p>	<p>MEETING DATE: 31 May 2007 6pm, PCQ Building</p> <p>NEXT MEETING: 26 July 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, Karen May, Richard Holliday, Kim Gebers, Merrilyn Tinsley, Dan Luchmaya, Frank Ross, Greg Smith, Cathy Kelly.</p>	<p>SIGNED: _____</p> <p>DATE: 19.6.07</p>

ITEM NO	SUBJECT	ACTION	BY WHOM	BY WHEN
1.	Apologies	Cath Hutton, Ron Faulkner, Dan Luchmaya, Karen May.		
2.	Correspondence	Emails from Margie Ward and Cath Hutton re. t-shirts funding application.		
3.	Minutes	<p>Accepted.</p> <p><u>Hay Point Boat Ramp</u></p> <p>General discussion regarding suitable avenues to pursue improvements to the boat ramp and a possible fishing pontoon. Ian Tynan advised that Sunfish would hold a meeting on July 8 and this may be an appropriate place to raise the issue and seek their support.</p> <p><i>Action: Ian Tynan to attend Sunfish meeting and raise Hay Point boat ramp concerns.</i></p>	Ian Tynan	Next meeting
4.	Environmental Report	<p>Merrilyn Tinsley advised:</p> <ul style="list-style-type: none"> • There had been no dust or water exceedences since the previous meeting. • There had been some noise level exceedences at Louisa Creek, however DBCT P/L was working with BBI to rectify these and she was confident that the issue had been resolved. 		

5.	Veneering Trial	<p>Merrilyn Tinsley advised:</p> <ul style="list-style-type: none"> • DBCT has been trialling a number of veneer treatments on its stockpiles. Phase one of the trial is complete and will determine the different qualities of different veneering products. • Gemdust – a wheat-based product - showed the most promise. • About to commence Phase 2 of the trials, which will be to apply the product to 27 different coal types at different levels in wind tunnel conditions. • Significant water savings had been achieved during mine trials of similar products. • The testing will be undertaken at Newcastle University in a perspex tunnel with a fan blowing at different speeds. 		Next meeting
6.	7X Update	<p>Greg Smith advised:</p> <ul style="list-style-type: none"> • Up to 65% of Phase 1 is complete. • The third inloading pit is progressing well and they are now putting up the super-structure. • The yard machines are also progressing well. • By the end of December this year capacity should be at 68 mtpa, increasing to 85 mtpa by December 08. • The first two piles were sunk two weeks ago. Offshore works for the new berth should start in about four weeks. • Expansion costs estimated at \$1.3 billion, excluding the rail component. <p>Bruce Wegner said there had been talk of further expansion.</p> <p>Greg Smith replied that further expansion at DBCT past 85 mtpa would require significant rail infrastructure upgrades, and it would be cheaper to create the missing link to Abbot Point. Abbot Point is at full capacity (16 mtpa) and is expanding to 21 mtpa.</p> <p>General discussion of recent media coverage of possibility of exporting coal through Mackay Harbour.</p>		
7.	Newsletter	Cathy Kelly distributed the first draft of the CWG newsletter and asked for any submissions or changes to be forwarded to her by June 8.		

8.	AGM	Cathy Kelly advised that the next Annual General Meeting is due to be held at the PCQ building on September 27. She thanked everyone present for their commitment to the CWG in the past and said she hoped they would be keen to remain on the committee.		
9.	2007 Funding	<p>Discussion of Youth Council t-shirt funding application.</p> <p>Cathy Kelly pointed out that there were not sufficient funds to cover the entire cost. After discussion, consensus was that as this is not purely a Hay Point project, other community groups (eg. Progress Associations etc) should also be approached to contribute to the cause.</p> <p>Action: Cathy Kelly to contact Margie Ward to inform her that the CWG is willing to make a donation in line with the contributions of other similar community groups.</p>	Cathy Kelly	Next meeting
10.	General Business	<p>Greg Smith:</p> <ul style="list-style-type: none"> • What's happening with the BBI information bay? <p>CK advised that Frank Ross had informed the group that the information bay would be turned over to the CWG after the expansion's completion. There had been some discussion of starting beautification efforts prior to that date.</p> <p>Action: Greg Smith to speak with Brad Fish regarding what vegetation can be planted on the PCQ land around the information bay.</p> <p>Cathy Kelly:</p> <ul style="list-style-type: none"> • Asked the committee if they would like to issue an invitation to QR to send a representative to join the committee. Suggestion accepted. • It was also suggested that Mackay Tourism General Manager David Phillips be invited to speak at the next meeting. <p>Action: Cathy Kelly to issue Richard Holliday or another nominated QR representative with an invitation to join the CWG committee. David Phillips to also be invited to attend next meeting to discuss local tourism opportunities.</p>	Greg Smith	Next meeting
		<ul style="list-style-type: none"> ▪ Meeting closed approximately 8pm. ▪ Next meeting scheduled for 6pm July 26, 2007 at the PCQ Building. 		