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

PRESENT:	Betty Hobbs, Cathy Fredericks, Cath Hutton, Ian Tynan, Paul Steindl, Peter Wotherspoon, Matthew Doyle, Sharon Johnston, and Leticia Mackenzie.	MEETING DATE: 13 February 2014, 5pm, NQBP Building
APOLOGIES:	Marilyn Maher, Ron Faulkner, Tom Andrews, and Doug Mitchell.	NEXT MEETING: 10 April 2014, 5pm, NQBP Building
DISTRIBUTION:	Betty Hobbs, Marilyn Maher, Cathy Fredericks, Cath Hutton, Ian Tynan, Paul Steindl, Ron Faulkner, Tom Andrews, Doug Mitchell, Greg Smith, Peter Wotherspoon, Annelise Proctor, Matt Doyle, Sharon Johnston, Leticia Mackenzie	SIGNED:

ITEM NO.	SUBJECT	ACTION/INFORMATION	BY WHOM	BY WHEN
1.	Apologies	Marilyn Maher, Ron Faulkner, Tom Andrews, and Doug Mitchell.		
2.	Correspondence	No correspondence received.		
3.	Minutes from	CSIRO report – Sharon Johnston contacted NQBP for a copy of the report. Hoping to		
	previous meeting	have it through next week as the person responsible was away.		
		ACTION: Sharon to forward copy of CSIRO report when it is provided by NQBP.	Sharon Johnston	Next meeting
		Sticky product – Sharon Johnston, DBCT P/L, not comfortable with moving forward on		
		this issue. Lots of variables involved and DBCT P/L is currently working with the mines on their products.		
		No further matters arising from previous minutes.		
4.	Environment report	Environmental complaints:		
		Sharon Johnston - There were five dust complaints, and one noise complaint, received		
		by the terminal in December 2013. There were an additional three dust complaints		
		received in January 2014. The calls from the community about dust helped DBCT P/L		
		put more pressure on the mines and allowed us to show the impact on the community.		
		Reportable incidents:		
		Sharon Johnston – DBCT P/L chose to report an issue to the DEHP, regarding a leak		
		from a ship access ladder. The incident was closed out immediately and it was		
		debatable as to whether it was a reportable incident.		
		Betty Hobbs – collected a bag full of coal samples from the beach around Christmas.		

		Peter Wotherspoon - DBCTM is looking at a dust project and is looking at operational and capital improvements. This is starting with a 'desktop study' looking at what is happening around the world. Over the next 6-12 months they will develop a project to look at applying applicable technologies.	
5.	Funding applications	No new requests received.	
		Sharon Johnston – advised that applications for CWG funding for this financial year should be submitted in late May 2014, so they can be reviewed at the June CWG meeting.	
6.	General Business	Onsite works: Sharon Johnston – Work is being undertaken on Stacker Reclaimer 6 (SR6). This planned shutdown will be running until 18 February 2014. Any issues with lighting or noise from these works, please call the Shift Coordinators – 49 438 497.	
		Clean Up Australia Day: Sharon Johnston – DBCT P/L, CVA, NQBP and BMA are participating in a joint Clean Up Australia Day event on 28 February and 2 March. Will be focusing on Half Tide, Salonika and Louisa Creek beaches. RSVP to CVA if you would like to attend.	
		Betty Hobbs – advised that there is a castor oil plant in the area below the contractor carpark which needs to be removed.	
		Sharon Johnston – CVA will be working with SLCMA and DBCT P/L to get this issue sorted.	
		DBCT P/L – new CEO: Sharon Johnston – Advised that the new CEO of DBCT P/L will commence work on 24 March 2014.	
7.	DBCT Management	Dudgeon Point Update –	
	Update	Nothing further to advise.	
		Meeting closed at 5.40pm	

Proposed dates for 2014 CWG dates:					
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	Thursday	Thursday	Thursday	Thursday	Thursday
	10/04/14	12/06/14	14/08/14	09/10/14	11/12/14
	5pm	5pm	5pm	5pm	5pm