

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

<b>PRESENT:</b>	Betty Hobbs, Cathy Fredericks, Cr. Paul Steindl, Ron Faulkner, Peter Wotherspoon, Kim Gebers, Sharon Johnston, Leticia Mackenzie	<b>MEETING DATE:</b> 10 October 2013, 6pm, NQBP Building
<b>APOLOGIES:</b>	Marilyn Maher, Cath Hutton, Ian Andrews, Tom Andrews, Joedy Biddle, Kevin Foot, Annelise Proctor	<b>NEXT MEETING:</b> 12 December 2013, 6pm, NQBP Building
<b>DISTRIBUTION:</b>	Betty Hobbs, Marilyn Maher, Cathy Fredericks, Cath Hutton, Ian Tynan, Paul Steindl, Ron Faulkner, Tom Andrews, Doug Mitchell, Greg Smith, Peter Wotherspoon, Kim Gebers, Sharon Johnston, Leticia Mackenzie, Joedy Biddle, Kevin Foot, Annelise Proctor	<b>SIGNED:</b>

ITEM NO.	SUBJECT	ACTION/INFORMATION	BY WHOM	BY WHEN
1.	Apologies	Marilyn Maher, Cath Hutton, Ian Andrews, Tom Andrews, Joedy Biddle, Kevin Foot, Annelise Proctor		
2.	Correspondence	No correspondence received.		
3.	Minutes from previous meeting	No matters arising from previous minutes.		
4.	Environment report	<p><i>New role at DBCT P/L</i>            Sharon - Ricci Churchill, Senior Specialist Environment, has started at DBCT P/L and she comes to DBCT from a DEHP.</p> <p>Kim - Ricci is employed at a high level, which shows our commitment to improving our environmental management. It's a big step forward for DBCT.</p> <p><i>Environmental concerns raised</i>            Sharon – In September there was one dust issue raised from Louisa Creek.</p> <p>Rubbish, including ear plugs, have been found and these are of a type used at DBCT. Also raised at this time was a concern that there appeared to be rocks from the seabed floor found on the beach. Source is unclear but most probable source is a volcanic eruption, possibly in the Philippines.</p> <p>A dust complaint was received today from Half Tide beach and the resident has been asked to start a diary to help with the investigation.</p>		

		<p>Betty – In September the dust was black, but at the moment its just brown dust.</p> <p>Kim – In September, as a bit of background, we were proactive and diligent with the moisture limit guidelines with the mines.</p> <p>Peter – On that September event, the sample went to the lab but results have not come back yet.</p> <p>Betty – On the beach in August, tide was coming in and noticed black oil like substance and coal in the water. Took samples and set it away.</p> <p><b>ACTION – Betty to send the photos and the results when they come back</b></p> <p>Kim – Regarding the dust report in the paper – we are committed to being open about the issue. If you have concerns come see us. We are spending money on getting more results/testing.</p> <p><b>ACTION – Sharon to contact Simon Eldridge re. results from CSIRO report that were shown at the last CRG meeting. It showed the breakdown of the dust sample. Distribute them to the CWG members.</b></p>	<p>Betty Hobbs</p> <p>Sharon Johnston</p>	<p>When results arrive.</p> <p>Before next meeting.</p>
5.	Funding applications	No new requests received.		
6.	Aurizon Update	See attached.		
7.	General Business	<p>Cathy – Marilyn will provide figures of spending at Hector Hall.</p> <ul style="list-style-type: none"> <li>- Ceiling fixed and possum proofed</li> <li>- Electricians have checked and repaired wiring</li> <li>- Painting is nearly completed</li> </ul> <p>Kim – Welcome back to Betty</p> <p><b>ACTION – To put forward to everyone in a separate email regarding starting at 5pm or 5.30pm</b></p>	Leticia Mackenzie	Before next meeting
8.	DBCT Management Update	<p><i>Dudgeon Point Update –</i></p> <p>Talking to NQBP about reserving the rights but the whole thing is on hold.</p> <p><b>Meeting closed at 6.45pm</b></p>		

**Proposed dates for remaining CWG meetings in 2013:**

**NEW DATES FOR 2014 WILL BE CONFIRMED AT THE DECEMBER 2013 MEETING.**