


**MINUTES OF MEETING:**

<b>PRESENT:</b> Cath Hutton, Marilyn Maher, Cathy Fredericks, Ian Tynan, Tom Andrews, Betty Hobbs, Steve Rae, Tim Ffrost, Sharon Johnston, Em Palmer.	<b>MEETING DATE:</b> Thursday 23 April 2020, via email
<b>APOLOGIES:</b> Cnr. Karen May.	<b>NEXT MEETING:</b> Thursday 11 June 2020, via email
<b>DISTRIBUTION:</b> CWG	<b>MINUTES SIGNED:</b> _____ <b>DATE:</b> _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Cnr. Karen May, Cathy Fredericks.			
2.	Correspondence	No correspondence received.			
3.	Minutes and actions from previous meeting	<p>Actions</p> <p>1. <b>Update on Betty Hobbs sponsorship:</b> Security System at Hector Hall is now installed and working. Betty wishes to thank DBCT P/L for their ongoing support of the hall and its activities.</p> <p>Minutes accepted.</p>	Betty Hobbs	23/02/20	Complete
4.	Environment Report	<p>Steve Rae reported on external contacts, noise, dust, water, waste and revegetation since the last meeting. Additional discussion was held:</p> <p><i>External Contacts</i> No External Contacts</p> <p><i>Noise</i> There were zero noise level exceedances reported for all community monitoring stations for February, March data is still being verified but no exceedances expected.</p> <p><i>Dust</i> Dust Deposition and PM10 during February and March did not exceed the licence limit.</p>			

		<p><i>Water</i>  Approximately 15ML of SunWater was taken in February, bringing the financial year total take to 118ML of the 500ML allocation. Further take will be dependent on forecasting and received rainfall in the coming months.</p> <p>Approximately 40ML in February and 350ML in March of compliant controlled water releases were undertaken. Water quality continues to support controlled releases if required in the event of forecasted heavy rainfall. Groundwater - No pumping other than maintenance checks planned.</p> <p><i>Waste</i>  Beach clean-up was completed on the 2nd of April at Half-tide beach, in partnership with CVA as part of the Tangaroa Blue Australian Marine Debris Initiative (ADMI).</p> <p><i>Revegetation</i>  Planting of trees in the Rail Loop Dam diversion site around Grendon Creek to be undertaken in the coming months, start dependent on essential task protocols in place for COVID-19.</p> <p>Other:</p> <p><i>Sustainability</i>  The draft Sustainability Strategy is being reviewed and is expected to be finalised in the coming months. Development of an external document to communicate the strategy is progressing and the final document will be published on DBCTM and DBCT P/L's websites in the coming months, as well as shared with the CWG representative group.</p> <p><i>Betty Hobbs Dust Deposition gauge</i>  Results remain below licence limits this year to date.</p> <p><i>Hector Sports Ground</i>  During upgrades to P1 air monitoring station, the Mackay Regional Council requested the removal of a run-down portion of redundant fencing adjacent to the site due to safety concerns, this was completed in April during the beginning of fence upgrades to P1.</p>			
5.	Funding Applications	No new funding applications.			

6.	DBCT Management Update	<p>Tim Ffrost delivered the DBCTM update.</p> <p>Initial Expansion planning work is continuing with commitment from Users due in May and expected commencement of a design study for 8X in June.</p>			
7.	General Business	<p>Tom Andrews:</p> <ul style="list-style-type: none"> <li>• The memorial wall is completed (photos below). Tom is now in the process of raising funds to have the Australian Nation emblem, Navy, Army and RAAF plaques to be added to the Memorial.</li> <li>• In relation to the CWG funding that was approved for the Dedication Service for the Memorial Wall at the Cenotaph, due to COVID-19, this event has been postponed.</li> </ul> <p><b>Action:</b> Due to current restrictions, Tom will keep the CWG informed when a new date is confirmed.</p> 	Tom Andrews	TBC (pending COVID-19 restrictions)	Pending



Meeting closed on 07/05/20.