

MINUTES OF MEETING:

<p>PRESENT: Lynette Gallagher, Cr. Karen May, Tim Ffrost, Steve Rae, Em Fitzpatrick, Sharon Johnston, Carmen Vele, Ines Simberg.</p> <p>APOLOGIES: Tom Andrews, Betty Hobbs</p> <p>ABSENT: Dianne Mills, Marilyn Maher, Cathy Fredericks, YUWI Representative</p> <p>DISTRIBUTION: CWG</p>	<p>MEETING DATE: Thursday 20th April 2023, Hector Hall - Louisa Creek</p> <p>NEXT MEETING: Thursday 15th June 2023, Hector Hall - Louisa Creek</p>
--	--

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Correspondence	<ul style="list-style-type: none"> Tom Andrews: application for Radio Shack ANZAC Day funding. Approved by CWG via email. Invoice received; payment on 17/4/23. Carmen Vele & Ines Simberg (DBI) to be attending 20/04 CWG Meeting. 	ALL	Noted	
2.	Minutes and actions from previous meeting	February 2023 minutes accepted by CWG. All actions from previous minutes completed.	ALL	Noted	
3.	Environment Report	<p>Steve Rae reported on external contacts: noise, dust, water, waste, and revegetation since the last meeting. There were 2 external contacts (noise).</p> <ol style="list-style-type: none"> Noise complaint Louisa Creek – Operations located noisy idler and replaced immediately – Noise Levels remained within licence limits for the period – investigation complete and findings communicated to resident. Noise complaint Louisa Creek – described banging noise could not be located onsite - Noise Levels remained within licence limits for the period– investigation complete and findings communicated to resident. <p>Additional discussion was held, as below.</p> <p>Noise</p> <p>Noise levels during January and February did not exceed the licence limits, as reported in the Port of Hay Point Ambient Air Monitoring</p>			

		<p>Report. Data for March is being analysed and verified for reporting.</p> <p>Dust</p> <p>Dust Deposition and PM10 during January 2023 and February 2023 did not exceed the licence limits, as reported in the Port of Hay Point Ambient Air Monitoring Report. Data for March is being analysed and verified for reporting. The data collected from Betty Hobbs' residence remained under licence limit.</p> <p>Water</p> <p>No further water release since February 2023, water quality continues to support controlled releases to Grendon Creek if required. Rainfall is being closely monitored and managed as part of our normal water management strategy. SunWater allocation has not been accessed. No groundwater pumped and no intention to access for supply.</p> <p>Waste</p> <p>Beach clean-ups were completed at Louisa Creek and Half-Tide in March 2023. The waste data is being recorded in the AMDI database, and the next clean ups are scheduled for June 2023. Less port identifiable waste is observed during these clean ups.</p> <p>Revegetation</p> <p>Ongoing maintenance of revegetation areas has occurred. Grendon Creek revegetation, as part of the diversion project, is starting to flourish and provides habitat as well as erosion control.</p> <p>National Tree Day planting events will be held at Louisa Creek in July 2023, DBCT P/L along with BMA Hay Point, will be part of a POHP partners event run by NQBP (planned for Sunday 30 of July 2023) and will also be continuing the revegetation work in the Louisa Creek Reserve near the boat ramp (date to be advised). DBCT P/L will also continue to assist Mackay Regional Council with their activity on Friday 28 July 2023.</p> <p>Sustainability</p> <p>In February 2023, DBCT P/L representatives attended the Ports</p>			
--	--	---	--	--	--

		<p>Australia and GreenPort Conference in Newcastle. It was a great opportunity to learn and share and confirmed our sustainability strategy and actions are consistent with other Ports all over the world. Development of DBCT P/L's sustainability actions continue, including strategy work and action implementation.</p> <p>DBI and DBCT P/L are taking part in an assurance activity facilitated by Deloitte from March 2023 to June 2023. The activity is focused on specific data reported in the 2022 DBI Sustainability Report and providing potential improvement opportunities. Assurance gives financiers, shareholders, insurers, and the community, confidence that the data reported is correct and supported by appropriate systems and processes.</p> <p>Other</p> <p>DBCT participated in Earth Hour on Saturday 25 March 2023 between 8.30pm-9.30pm. C-Shift enabled trains to continue to be unloaded and a ship to be loaded during this time safely whilst also demonstrating our commitment to the worldwide cause.</p>			
4.	Funding Applications	<p>Lynette: The Turtle Watch Program can't apply for funding yet as they are waiting to hear back from Mackay Regional Council regarding upgrades.</p> <p>Action: Karen May to investigate</p> <p>Discussion was held regarding DBCT P/L CWG Funds and that these funds are available year-round. If the CWG funding is exhausted, there is also an opportunity for representatives to apply via DBCT P/L Sponsorship Program – which is separate to the CWG Fund.</p>	Karen May	15/06/23	Pending
5.	DBIM Update	<p>Two large capital projects have been approved. Both projects are replacements of existing assets. The first project is the replacement of Shiploader 1, the original Shiploader, at the Terminal. It is expected the Shiploader will be built in Perth and transported via ocean to the Terminal, fully assembled for placement onto the existing berth. It's too big to build locally, there is no infrastructure capability in Mackay. The second project is the replacement of Stacker/Reclaimer 2 in the Stockyard. It is expected this will be built locally in Paget and transported to the Terminal via road. The road transport will not occur for a couple of years and the community will be notified through the DBCT P/L Wide Load Notification text</p>			

		<p>messages. [Register for wide load alerts at DBCTP/L website: Wide Load Notification — Dalrymple Bay Coal Terminal (dbct.com.au). A highlight of these projects is that they are being built in Australia – not overseas]</p> <p>The other update is that the draft Masterplan 2023 has been submitted to DBCT Holdings. The expansion steps that have been previously discussed remain the same, no changes. All within the Terminal Footprint. The draft Masterplan 2023 has defined the scope (or expansion phases) that are relevant to our current development approval of 99 million-tonne per annum. Ultimately there are no changes in the Masterplan that will impact the community.</p>			
6.	General Business	<ol style="list-style-type: none"> 1. Tom had intended to discuss the Dawn Service – as he was an apology, Tom wanted to share that MP Michelle Landry will be in attendance for ANZAC Day at Half Tide. 2. Karen May advised the Louisa Creek replacement toilets are being constructed. 			
		Next meeting to be held on Thursday 15 th June 2023.			

Meeting closed at 5.13pm.