

MINUTES OF MEETING:

PRESENT: Cath Hutton, Cathy Fredericks, Tom Andrews, Betty Hobbs, Steve Rae, Tim Ffrost, Sharon Johnston, Em Palmer, Cr. Karen May, Ian Tynan	MEETING DATE: Thursday 13 August 2020, Hector Hall Louisa Creek
APOLOGIES: Marilyn Maher	NEXT MEETING: Thursday 8 October 2020, TBC.
DISTRIBUTION: CWG	MINUTES SIGNED: _____ DATE: _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Marilyn Maher			
2.	Correspondence	1. Karen May to join meeting at 5.05pm/5.10pm via phone. 2. 7/8/20: Stephen Andrew, MP for Mirani, called DBCT P/L. Voiced community concern that Hay Point Road is particularly busy with traffic, wanting to discuss possible solutions and requested the CWG's input. To be discussed in general business 3. 13/8/20: CWG funding application received by Betty Hobbs (on behalf of Marie Berg). To be discussed in Funding Applications.	Em Palmer Em Palmer All CWG	13/8/20 8/10/20 13/8/20	Completed Completed Completed
3.	Minutes and actions from previous meeting	No actions pending. June minutes accepted by CWG.			
4.	Environment Report	Steve Rae reported on external contacts, noise, dust, water, waste and revegetation since the last meeting. Additional discussion was held: External Contacts There were zero noise level exceedances reported for all community monitoring stations for May and June. Data for July is still being assessed and verified for reporting. Noise There were zero noise level exceedances reported for all community monitoring stations for May and June. Data for July is still being assessed and verified for reporting.			

		<p>Dust Dust Deposition and PM10 during May and June did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Samples and data collected for July are being analysed for reporting. The data collected from the extra dust deposition gauge at Betty Hobbs remains below the licence limit. Betty Hobbs: there's been not much dust at all.</p> <p>Water No further take of Sunwater since February, financial year total take of 118ML of the 500ML allocation. No take planned for August and further use will be dependent on forecasting and received rainfall in the coming months. No water releases 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>Waste Beach clean-ups were temporarily stopped due to COVID-19 restrictions. Next clean up date is being determined and should occur in the next couple months. Betty Hobbs: Betty very rarely find any waste on the beaches. Congratulations to DBCT P/L for all the hard work as there's very rarely rubbish on the beach. Betty is interested to read the Reef Catchments/recent beach clean-up results, can Ricci email Betty the data? Action: Em Palmer to email Ricci Churchill. Action: Ricci Churchill to email Betty Hobbs.</p> <p>Revegetation Further revegetation of the Grendon Creek diversion planned in the coming months.</p> <p>Other:</p> <p>Sustainability The Sustainability Strategy is finalised and is expected to be released very soon. Development of an external document to communicate the strategy is progressing well, with the final document to be published on DBCTM and DBCT P/L's websites in the coming months, as well as shared with the CWG representative group. Action: DBCT P/L to bring a copy of the Sustainability Strategy to the next meeting.</p>	<p>Em Palmer Ricci Churchill</p> <p>Em Palmer</p>	<p>8/10/20 8/10/20</p> <p>8/10/20</p>	<p>Completed Completed</p> <p>Pending</p>
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5.	Funding Applications	<p>1. Application received by Betty Hobbs (on behalf of Marie Berg for \$1500). Marie Berg, a local wildlife carer receives limited assistance from the wildlife organisation and is required to pay for specialised foods, medication and fuel. Marie requests funding to purchase a large cage that would house injured birds. This would allow for the birds to recover locally. <i>All CWG Representatives voted in support of this application, therefore, the application is approved from the CWG fund.</i></p> <p>2. Cath Hutton has applied for funding for CCTV installation at Wongabeena. Application not suitable for CWG fund.</p> <p>Action: Cath to email DBCT P/L her quote for submission to the DBCT P/L Sponsorship Committee.</p>	Cath Hutton	13/8/20	Completed
3.	DBCT Management Update	<p>Tim Ffrost delivered the DBCTM update:</p> <p>Update on the 8X expansion design study: the FEL 2 designs are progressing as planned with the consultants and this phase is on track to be finalised by the end of the year. The expansion phases remain inline with the Master Plan and are within the existing terminal footprint.</p>			
4.	General Business	<p>1. In regards to the correspondence received (item 2) by Stephen Andrew (MP for Mirani).</p> <p>Cath Hutton, Betty Hobbs, Cathy Fredericks: There's no issue.</p> <p>Cath Hutton/Cathy Fredericks: Visibility turning into Louisa Creek is impaired due to a large tree.</p> <p>Tom Andrews: On the Bensons Road/Hay Point intersection, there needs to be a right turning lane into Bensons Road. This area should not be 100km/hr, but instead 80km/hr.</p> <p>Steve Rae: To summarise, CWG agree that there are no issues and traffic flow has improved in recent times. The only feedback is dropping the speed zone between Timberlands & Bensons Road to 80km/hr, and clearing timber at the entrance to Louisa Creek.</p> <p>Action: Em Palmer to email Stephen Andrew this feedback.</p> <p>Betty Hobbs: There's motorbikes speeding along Edmunds Avenue, driving on one wheel. There needs to be traffic speed humps, but these speed humps</p>	Em Palmer	8/10/20	Completed

		<p>cannot be near residential properties. This is a local issue, Karen May to investigate. Action: Em Palmer to email Karen May Action: Karen May to follow up with council.</p> <p>2. Tom Andrews: Due to COVID-19 restrictions, the ANZAC BBQ couldn't proceed.</p> <p>Action: Due to current restrictions, Tom will keep the CWG informed when a new date is confirmed.</p> <p>3. Tom Andrews wishes to thank DBCT P/L & the CWG for the CWG funding for the Radio Shack. The Radio Shack work has commenced.</p>	<p>Em Palmer Karen May</p> <p>Tom Andrews</p>	<p>8/10/20 8/10/20</p> <p>TBC (pending COVID restrictions)</p>	<p>Completed Pending</p> <p>Pending</p>
		<p>Meeting closed at 5.30pm</p>			