

MINUTES OF MEETING:

PRESENT: Betty Hobbs, Steve Rae, Peter Wotherspoon, Sharon Johnston, Em Palmer, Ian Tynan.	MEETING DATE: Thursday 10 December 2020, Hector Hall: Louisa Creek
APOLOGIES: Cath Hutton, Cathy Fredericks, Tom Andrews, Tim Frost, Sharon Johnston, Em Palmer, Cr. Karen May, Marilyn Maher.	NEXT MEETING: Thursday 4 February 2021, Hector Hall: Louisa Creek
DISTRIBUTION: CWG	MINUTES SIGNED: _____ DATE: _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies				
2.	Correspondence	1. Reports from community of cattle disposed near Louisa Creek Road. Sharon: Information forwarded to NQBP. All NQBP related enquiries are to be directed to them going forwards 2. Large buoy found at Louisa Creek. Sharon: DBCT P/L investigated but couldn't find the buoy. DBCT P/L have contacted the likely owners of the buoy to notify them.			
3.	Minutes and actions from previous meeting	October minutes accepted by CWG. Action: Due to current restrictions, Tom will keep the CWG informed when a new date is confirmed for rescheduled ANZAC BBQ.	Tom Andrews	TBC (pending COVID restrictions)	Pending
4.	Environment Report	Steve Rae reported on external contacts, noise, dust, water, waste and revegetation since the last meeting. Additional discussion was held, as below. Noise: There were zero noise level exceedances reported for all community monitoring stations for September and October. Data for November is still being assessed and verified for reporting.			

Dust:

Dust Deposition and PM10 during September and October did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Samples and data collected for November are being analysed for reporting.

The data collected from the extra dust deposition gauge at Betty Hobbs residence has reflected 21 months of data collected covering all seasons and conditions a strong correlation is shown between this temporary site and nearby permanent sites (S1 and S2). The objective to determine whether conditions differed at this specific site has been achieved and sufficient data has been collated at this location.

Water:

No take of the 500ML SunWater allocation. No take planned for the wet season and further use will be dependent on forecasting and received rainfall in the following months. No water releases. Water quality continues to support controlled releases if required in the event of forecasted heavy rainfall. Groundwater - No pumping other than maintenance checks planned.

Waste:

Beach clean-up completed at half-tide 1st of December awaiting AMDI data report, next clean up scheduled for Louisa and Half-Tide in March.

Revegetation:

Ongoing maintenance of revegetation areas

Sustainability:

DBCT has commenced work on our Sustainability Strategy by holding Key Strategic Action Kick-off meetings with the aim of aligning our focus under the sustainability pillars of people, environment, business performance and community & partnerships. KSA Owners and leads are now looking to identify specific targeted actions and accepted metrics that will not only deliver on our immediate goals & objectives but also see the terminal commence on a positive sustainability path forward to the year 2030. We are excited to soon share our successes and progress with the CWG as we move towards our inaugural Sustainability report due in late 2021.

Other-

Jewfish Research:

		<p>DBCT is supporting Department of Agriculture and Fisheries and James Cook University in a large-scale Black Jewfish research program, sampling and tracking of jewfish is being undertaken around the Port of Hay Point infrastructure.</p> <p>Update: Sampling and tagging continues with receivers deployed off DBCT jetties to track tagged fish.</p> <p>Fox Control: DBCT is supporting Mackay Regional Council and NQBP in a local fox tracking and control program, where Rocky the conservation detection dog will be utilised to seek out fox dens for control.</p> <p>Update: Very few active dens found in the Hay Point search area.</p>			
5.	Funding Applications	<p>No funding applications received.</p> <p>Sharon: DBCT P/L is looking at increasing the CWG sponsorship fund. Will discuss this at the 4th February 2021 meeting with the other CWG Reps.</p>			
1.	DBCT Management Update	<p>Peter Wotherspoon delivered the DBIM presentation on DBT 8X Expansion Studies & Assessment Pathways:</p> <ul style="list-style-type: none"> • DBI's new logo has launched. • The expansion phases all remain within the existing terminal footprint. • DBT to be contracted to 84.2 Mtpa long term. Some near-term capacity available. • Over the last 12 months DBIM has been working through the expansion processes in the Access Undertaking: <ul style="list-style-type: none"> ○ In May, 5 Access Seekers entered into Standard Underwriting Agreements with DBIM underwriting the Pre-Feasibility Study (FEL2) for the full 8X Expansion ○ In the first week of June 2020, DBIM commenced Pre-feasibility Studies for the 8X Project • Anticipated Expansion Timing: <ul style="list-style-type: none"> ○ Pre-feasibility FEL2 to be completed (December 2020) ○ Subject to Access Seekers underwriting Feasibility, Commence FEL3 (March 2021) ○ QCA Price Ruling (Mid 2021) ○ Regulatory Approvals (Planning & Environmental) (End of 2021) ○ Feasibility Study (FEL3) complete (Mid 2022) ○ Expansion Approval (Financial) (Mid 2023) 			

		<ul style="list-style-type: none"> ○ First Coal from early phases (Late 2024) ○ 8X Expansion Complete (2028) ● The proposed 8X development: <ul style="list-style-type: none"> ○ Is located at a designated 'Priority Port' – under the Queensland Government's Sustainable Ports Development Act, 2015 - and a 'Relevant Port' as requested by the National Ports Strategy ○ Is wholly within 'Strategic Port Land' as per the Transport Infrastructure Act, 1994 ○ Is wholly within existing terminal footprints and leased areas (waterside and landside) ○ Does not involve either Capital or Maintenance Dredging ○ Does not involve development within the Great Barrier Reef Marine Park ○ Includes the Zone 4 / Row 8 phase - which has already passed through Commonwealth and State assessment processes (facilitating expansion from 85Mtpa to 89Mtpa). ● 8X Project will require review at both Commonwealth and State Government levels. ● A number of specialist consultants have been used to undertake technical work & help prepare applications. ● Consultation / Engagement will occur with a range of stakeholders included: Community Reference Group Members, Community Working Group Members, Regional Council, State Members, Federal Members, Indigenous Group, Neighbours / Supply Chain, NQBP, Commonwealth Dept. Agriculture, Water & Environment, Consultation will be undertaken throughout assessment processes. ● DBT Sustainability Strategy released, the most recent in Australian Port Industry. 			
2.	General Business	<p>Ian Tynan: In regards to the dust, there's a few resident's who have dust at their houses when there's N-NE winds. There's one house on the southern end of Hellwege Street, Hay Point with lots of dust stuck in their gutters. There's another house in Salonika on Pacific Drive who is receiving a lot of dust. Action: DBCT P/L environmental team will investigate.</p> <p>Betty Hobbs: Found an information tag at Louisa Beach on 9/12/20. Can they be made using environmentally friendly materials? Steve Rae: Yes, the environmental team are currently looking into the biodegradable options. Action: Em Palmer to give Ricci Churchill the information tag, and source an update on the new information tags.</p>	Ricci Churchill	04/2/21	Complete
			Em Palmer	14/12/20	Complete

		<p>Action: Ricci to provide an update on the new information tags.</p> <p>Betty Hobbs: Three weeks ago, Betty vacuumed her screens and collected "about half a cup of black soot". Betty didn't keep a sample but will do so when she vacuums next time.</p> <p>Em Palmer: Betty to inform PR when she collects the next sample, and Environmental will collect.</p> <p>Action: Betty Hobbs to call Em Palmer when she collects the black sample.</p>	Ricci Churchill	04/2/21	Complete
			Betty Hobbs:	04/2/21	Pending
		Meeting closed at 5.28pm			