

MINUTES OF MEETING:

MARTIN ARMSTRONG DRIVE MS 283, MACKAY QLD 4740 AUSTRALIA

PHONE +61 7 4943 8444 FAX +61 7 4956 3353 ACN 010 268 167 ABN 12 010 268 167

PRESENT: Betty Hobbs, Steve Rae, Cathy Fredericks, Tom Andrews, Tim Ffrost, Cr. Karen May, Marilyn Maher, Sharon Johnston, Em Palmer.	MEETING DATE: Thursday 4 February 2021, Hector Hall: Louisa Creek			
APOLOGIES: Cath Hutton, Ian Tynan.	NEXT MEETING: Thursday 18 March 2021, Hector Hall: Louisa Creek			
DISTRIBUTION: CWG	MINUTES SIGNED: DATE:			

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies				
2.	Correspondence	Tom Andrews requested letter of support for name change to Memorial Park. DBCT P/L has provided letter supporting this change.			
3.	Minutes and actions from previous meeting	December 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. Update: Unsure on Anzac Day, more information to come. In relation to the Dedication Service, it is scheduled for the 10 th April at Half Tide Beach Memorial Park. 4.30pm for a 5pm start. Plaques are installed. Due to Sarina RSL closure, the Pioneer Fitzroy district RSL Branch are assisting. Update 9/2/21: The new date set is Saturday, 22 nd May, 2021. The time of 4.30pm for 5.00pm start remains the same. Action: Em to arrange a wreath for the Dedication Service	Tom Andrews Em Palmer	TBC (pending COVID restrictions)	Pending Complete
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 November and December. Data for January is still being assessed and verified for reporting.			

Dust:

There was one Dust external contact: Dust concerns raised at December 2020 community meeting- investigation report completed.

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

With collected data 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, which supports the removal of the monitoring site after discussion with the resident. However, discussions have not been held with the resident due to concern raised at last CWG meeting.

Water:

No take of the 500ML SunWater allocation. No take planned for the next few months and further use will be dependent on forecasting and received rainfall in the following months.

Controlled releases were undertaken from Spindler's and Rail Loop Dam in January with all water quality results well within our licence limits. 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 on 1st of December awaiting AMDI data report, next clean up scheduled for Louisa and Half-Tide in March.

Revegetation:

Continued maintenance of revegetation areas, the Hay Point Road bund has been partially cleared to maintain powerline clearance, this area will be replaced with more suitable local species for ongoing maintenance as suggested by Ergon.

Sustainability:

DBCT is continuing to progress actions in the Sustainability Strategy.

		Other-			
		Jewfish Research: 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. Update: Sampling and tagging completed during December, change out of loggers to be undertaken in the next few months which will reveal fish movements. Tom Andrews: Tell your DBCT workers to be aware when doing beach clean			
		ups, there have been some syringes found in the sand at Louisa Creek. Very dangerous.			
		No funding applications received. Betty Hobbs: Have recently heard of 2 local men who can no longer drive themselves to the Sarina Men's Shed. Can we arrange for a bus or transport to collect these men & drop them off? Sharon: Could we look at getting a quote for maxi taxis from Louisa Creek to			
5.	Funding Applications	Sarina once a week? We can then discuss how much this cost and look at whether the CWG Fund can absorb this without using all the funds.			
		Action : Em to source quotes & discuss with Sarina Men's Shed as to whether there are other men who require transport.	Em Palmer	18/03/21	Complete
		Action: Betty Hobbs to find out if the two men are interested in attending the Men's Shed.	Betty Hobbs	18/03/21	Complete
		All Participants: All agree to Men's Shed support in Louisa Creek pending quotes.			
		Tom Andrews: We will require funds for the Radio Shack coming up.			
		Cathy Fredericks: Water comes through the roof of Hector Hall. Have tried many times to maintain the building, but potentially further work is required.			
		Tom Andrews: I suggest getting a building inspection, then you can have the building assessed to see where the water is coming from. That way the building can be assessed to see what is required.			
		Steve Rae: Could DBCT P/L support the Hector Hall on an ongoing basis? A portion of the CWG funds set aside each year? Perhaps we can see how much			

		funds are required, and whether that is possible. DBCT P/L will commit to			
		paying for the Building Inspection Report. When we receive the report, we can			
		work out the next step.			
			Tom Andrews	18/03/21	Complete
		Action: Tom Andrews to send Building Inspector contact information to Betty	Tom Andrews	16/03/21	Complete
		Hobbs for Betty to arrange for inspection.	Betty Hobbs	18/03/21	Pending
		Action: Betty Hobbs to contact Building Inspector for report and send DCBT			, and the second
		P/L invoice.			
		Last DBCT P/L CWG Meeting in December, Peter Wotherspoon provided an			
		Expansion update. There's been no updates following this update.			
		Cathy: What expansion? There's been lots of discussion in the media regarding DBCT buildings moving to a neighbouring site?			
		DBC i buildings moving to a neighbouring site?			
		Steve: No, as we've discussed on an ongoing basis, all buildings to stay within			
6.	DBIM Update	footprint. There's been no changes. We will always inform the DBCT P/L CWG			
	Dam Spaats	and public of any changes, but this is not the case.			
		Tim: It's worth reading the CWG December minutes, as the entire process is			
		discussed and stepped out.			
		Sharon: The CWG December minutes will be published on the DBCT P/L website.			
		Wobsite.			
		Cathy Fredericks: In regards to the large buoy that was found at Louisa Creek			
		last year, it was picked up by someone else and they tried to contact the New			
		Zealand owner. Unsure of the current buoy location.			
		Betty Hobbs: Found an information tag at Louisa Beach on 9/12/20. Can they			
		be made using environmentally friendly materials?			
		Stave Book Voc. the environmental team are currently leaking into the			
		Steve Rae: Yes, the environmental team are currently looking into the biodegradable options.			
7.	General Business	sionograduate opiiono.			
		Update (Steve Rae): The tags are photodegradable. It is a mineral or stone			
		paper that has the look, feel and durability of our current tags but without the environmental longevity. The product is made from construction industry waste,			
		quarry stone offcuts and is ground down into a white powder (Calcium			
		Carbonate) and infused with a small amount of HDPE resin. The small amount			
		of HDPE resin contained in this material has been pelletised which stretches			
		out the long chains, changing its structure enabling photodegrading in a			
		relatively short period. In the environment hardens like a brittle eggshell and			

	leaves only calcium carbonate behind. No 'micro-plastics' remain once photodegrading takes place and can be recycled through the category 2 HDPE recycling stream. These tags are currently being trialled at DBCT.			
	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. Betty to inform PR when she collects the next sample, and Environmental will collect. Action: Betty Hobbs to call Em Palmer when she collects the black sample.	Betty Hobbs:	04/2/21	Complete
	Meeting closed at 5.58pm			