

MINUTES OF MEETING:

PRESENT: Betty Hobbs, Steve Rae, Marilyn Maher, Cr. Karen May, Cathy Fredericks, Em Palmer, Cath Hutton, Sharon Johnston, Tim Ffrost, Tom Andrews	MEETING DATE: Thursday 3 February 2022, Electronic Meeting
APOLOGIES:	NEXT MEETING: Thursday 31 March 2022, Hector Hall: Louisa Creek
DISTRIBUTION: CWG	MINUTES SIGNED: _____ DATE: _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies				
2.	Correspondence	1. Wide load notification text message alerts are now available for local residents/workers. DBCT P/L CWG have been notified of the subscription process. Contact Em or Sharon for any questions or for assistance.			
3.	Minutes and actions from previous meeting	November 2021 minutes accepted by CWG.			
4.	Environment Report	<p>Steve Rae reported on external contacts, noise, dust, water, waste and revegetation since the last meeting. There was one external contact regarding dust received in December 2021. 18/12/22: External Dust Complaint. Investigation complete: levels remain under licence limits, response provided to Louisa Creek resident. Additional discussion was held, as below.</p> <p>Noise</p> <p>Noise levels during November did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Data for December is being analysed and verified for reporting.</p> <p>Dust</p> <p>Dust Deposition and PM10 during November did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. The data collected from Betty Hobbs' residence remains below license limit. The November data from the dust deposition gauge at Betty's residence was damaged in transit with no analysis available. Samples and data collected for December are being analysed and verified for reporting.</p>			

		<p>Water</p> <p>No take of the 500ML SunWater allocation with no take planned for the next month. No controlled releases, water quality continues to support controlled releases if required. No groundwater pumped.</p> <p>Waste</p> <p>Beach clean-ups completed at Louisa Creek and Half for December. The waste data is being recorded in the AMDI database, the next clean ups are scheduled for March.</p> <p>Revegetation</p> <p>Ongoing maintenance of revegetation areas has occurred.</p> <p>Sustainability</p> <p>Work in the sustainability space has continued with recent developments occurring around Sustainable Procurement, Waste Management and our draft Safety Culture Transformation strategy. The Sustainability Team is continuing to work towards completing a number of priority strategies in 2022.</p>			
5.	Funding Applications	<p>1. Application received by Tom Andrews on behalf of the Half Tide Radio Shack. Requested amount \$750. For the purchase of breakfast after the ANZAC Day Dawn Service. Majority voted yes.</p>	All	31/03/22	Complete
6.	DBIM Update	DBIM are still working on the FEL3 study for the proposed 8X expansion which only involves modifications within the current terminal footprint. The FEL3 study is due to be finalised in Q3 22.			
7.	General Business	No general business			
		Meeting Closed 22/3/22			