

MINUTES OF MEETING:

PRESENT: Marilyn Maher, Cathy Fredericks, Lynette Gallagher, Cr. Karen May, Tim Ffrost, Steve Rae, Gavin Springorum, Dianne Mills, Candice Springorum.	MEETING DATE: Thursday 9 th February 2023, Hector Hall - Louisa Creek
APOLOGIES: Sharon Johnston, Em Palmer, Tom Andrews, Betty Hobbs	NEXT MEETING: Thursday 20 th April 2023, Hector Hall - Louisa Creek
DISTRIBUTION: CWG	

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Sharon Johnston, Em Palmer, Tom Andrews, Betty Hobbs. Absent: YUWI Representative			
2.	Correspondence	Nil received.			
3.	Minutes and actions from previous meeting	December 2022 minutes accepted by CWG. All actions from previous minutes completed.			
4.	Environment Report	<p>Steve Rae reported on external contacts: noise, dust, water, waste, and revegetation since the last meeting. There were no external contacts.</p> <p>Additional discussion was held, as below.</p> <p>Noise</p> <p>Noise levels during November 2022 and December 2022 did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Data for January 2023 is being analysed and verified for reporting.</p> <p>Dust</p> <p>Dust Deposition and PM10 during November 2022 and December 2022 did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Data for January 2023 is being, analysed and verified for reporting. The data collected from Betty Hobbs' residence remained under licence limit.</p> <p>Water</p> <p>764ML of water released to Grendon Creek in January 2023 and so far, 50ML in February, all water quality results compliant with licence conditions.</p> <p>No discharge has occurred to Sandfly Creek.</p>			

		<p>Water quality continues to support controlled releases to Grendon Creek if required and rainfall is being closely monitored and managed as part of our normal wet season water management strategy.</p> <p>Our SunWater allocation has not been accessed.</p> <p>Groundwater pumping undertaken (0.132ML) for sampling required under licence conditions. No intention to access for supply.</p> <p>Waste</p> <p>Beach clean-ups were completed at Louisa Creek and Half-Tide in December 2022. The waste data is being recorded in the AMDI database; the next clean ups are scheduled for March 2023.</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>Sustainability</p> <p>January 2023 saw the Terminal's Purchased Power Agreement come into effect which enables 100% power supply to be purchased from green energy sources (solar and wind farms). This equates to approximately 98% of our greenhouse gas emissions.</p> <p>Development of DBCT P/L's sustainability actions continues, including the Internal Communication Strategy, Waste Management Strategy, Community Sponsorship, Investment & Partnership Strategy, and Environmental Stewardship Strategy.</p> <p>The Terminal's Sustainability Framework and focus areas will be updated in 2023 and published in the DBI Sustainability Report 2023.</p> <p>Other</p> <p>Next week we have people attending the Ports Australia and GreenPort Conference in Newcastle to share our activities in the Sustainability space but to also hear how others are implementing to provide an opportunity to learn for our Terminal.</p>			
5.	Funding Applications	Open invitation for funding – there is funding available which may be used for the Turtle Watch Program or other funding requirements.			

		If you are seeking funding, please contact Em via either of the following email addresses: em.palmer@dbct.com.au & pr@dbct.com.au			
6.	DBIM Update	No updates.			
7.	General Business	Tom had intended to discuss the Dawn Service – as he was an apology, this will be discussed at the next CWG meeting.			
		Next meeting to be held on 20 th April 2023. Meeting closed at 5.17pm.			