

MINUTES OF MEETING:

PRESENT: Betty Hobbs, Steve Rae, Tim Ffrost, Marilyn Maher, Sharon Johnston, Em Palmer.	MEETING DATE: Thursday 15 July 2021, Hector Hall: Louisa Creek
APOLOGIES: Cath Hutton, Cr. Karen May, Cathy Fredericks, Tom Andrews	NEXT MEETING: Thursday 9 September 2021, Hector Hall: Louisa Creek
DISTRIBUTION: CWG	MINUTES SIGNED: _____ DATE: _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	<ul style="list-style-type: none"> Cath Hutton, Cr. Karen May, Cathy Fredericks 			
2.	Correspondence	<ul style="list-style-type: none"> Cr. Karen May could not attend, however, wished to update the DBCT P/L CWG on the proposed Louisa Creek Toilet demolition. The Mackay Regional Councillors attended the toilet block at Louisa Creek last week and spoke to residents that lived next door. No decisions have been made. This is an ongoing council matter. 			
3.	Minutes and actions from previous meeting	May 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. Additional discussion was held, as below.</p> <p>Noise</p> <p>There were zero noise level exceedances reported for all community monitoring stations for April and May. Data for June is still being assessed and verified for reporting.</p> <p>Dust</p> <p>Dust Deposition and PM10 during April and May did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Samples and data collected for June are being analysed for reporting.</p> <p>Water</p> <p>No take of the 500ML SunWater allocation with no take planned for the next month. Further use will be dependent on forecasting and received rainfall in the following months.</p>			

	<p>No controlled releases since 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.</p> <p>Groundwater - No pumping other than maintenance checks, pumping will be undertaken in the coming months to perform yield and performance testing as required under our groundwater licence.</p> <p>Waste</p> <p>Beach clean-ups continue quarterly with Tangaroa Blue recording data in the AMDI database, next is scheduled for September.</p> <p><u>June's clean up data</u></p> <p>Half Tide - 8/6/2021 : 54.2kg</p> <p>Louisa Creek - 9/6/2021: 5kg</p> <p>Revegetation</p> <p>Hay Point Road Bund revegetation undertaken with local species, Anzac Grevilleas being sourced and planned for placement along the bund in next planting cycle.</p> <p>Sustainability</p> <p>We are currently collating the Terminal's metrics data and determining future performance targets for our 24 Key Strategic Actions. The Terminal's Sustainability Report is being drafted as we speak and is due for release after September.</p> <p>Other</p> <p>HR2RP</p> <p>The 7th edition of the Healthy Rivers to Reef Partnership was launched today (15th July) it marks the first inclusion of seagrass data (5 years' worth) from the Southern Inshore Monitoring location located around Clairview. DBCT's sponsorship of the Southern Inshore Monitoring location has enabled this long-term data set to be developed and fill the data gap for the report card in the southern region.</p> <p>Betty: Found some small black pebbles along Louisa Creek Beach.</p> <p>Action: Em Palmer to advise Mark Svaiskauks, and Mark will investigate.</p>	Em Palmer	9/9/21	Complete
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5.	Funding Applications	<p>No funding applications received.</p> <p>Sharon: It's now a new financial year, therefore, the FY22 Hector Hall invoice can now be submitted.</p>			
6.	DBIM Update	<p>DBIM has nothing to report. The FEL 3 study continues, this is part of the normal design process.</p>			
7.	General Business	<p>Sharon: Ian Tynan's passing will be a real loss to the CWG. He always came with a lot of joy and happiness; he was a really good member and will be sorely missed.</p> <p>Marilyn: He was a really good man.</p> <p>Betty: Yes he was. He grew up here, he's always been a member of this community, he was entrenched in our community.</p> <p>Sharon: DBCT P/L will attend Ian's funeral next Wednesday in Sarina.</p> <p>All: No general business.</p>			
		<p>Meeting closed at 5.15pm</p>			