

**MINUTES OF MEETING:**

<p><b>PRESENT:</b> Lynette Gallagher, Cr. Karen May, Tim Ffrost, Steve Rae, Em Fitzpatrick, Sharon Johnston Tom Andrews, Betty Hobbs, Dianne Mills, Marilyn Maher, Cathy Fredericks.</p> <p><b>APOLOGIES:</b> Nil</p> <p><b>ABSENT:</b> YUWI Representative.</p> <p><b>DISTRIBUTION:</b> CWG</p>	<p><b>MEETING DATE:</b> Thursday 15<sup>th</sup> June 2023, Hector Hall - Louisa Creek</p> <p><b>NEXT MEETING:</b> Thursday 10<sup>th</sup> August 2023, Hector Hall - Louisa Creek</p>
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ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Correspondence	Nil received.	ALL		Noted
2.	Minutes and actions from previous meeting	<p>1. The Turtle Watch Program can't apply for funding yet as they are waiting to hear back from Mackay Regional Council regarding upgrades. <b>Action:</b> Karen May to follow up. <b>Update:</b> The council is creating a new form for community applications. The Turtle Watch Program will be the first to trial this process.</p> <p>April 2023 minutes accepted by CWG. All actions from previous minutes completed.</p>	Karen May	15/6/23	Completed
3.	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><b>Noise</b> Noise levels during March and April did not exceed the license limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Data for May is being analysed and verified for reporting.</p> <p><b>Dust</b> Dust Deposition and PM<sup>10</sup> during March and April did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Data for May is being analysed and verified for reporting.</p>	ALL		Noted

		<p><b>Water</b></p> <p>No Water releases, 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 water management strategy. SunWater allocation has not been accessed. No groundwater pumped and no intention to access for supply.</p> <p><b>Waste</b></p> <p>Beach clean-ups were completed at Louisa Creek and Half-Tide in June. The waste data is being recorded in the AMDI database.</p> <p><b>Revegetation</b></p> <p>Ongoing maintenance of revegetation areas has occurred including Hay point road revegetated bund.</p> <p><b>Sustainability</b></p> <p>In April, DBCT P/L secured a position on the Mackay Regional Council's Sustainability Advisory Committee. The committee meets quarterly, and its purpose is to discuss and provide information and advice to Council on sustainability initiatives including current and emergent matters, and sustainability initiatives being undertaken by committee members' organisation.</p> <p>Development of DBCT P/L's sustainability actions continue, including strategy work and action implementation.</p> <p><b>Other</b></p> <p>The Healthy River to Reef Partnership Mackay Whitsunday Isaac (HR2RPMWI) 2023 Report Card launch planned for Wednesday 12<sup>th</sup> July 2023 at the Eimeo Surf Club from 4.00pm to 6.00pm – all are welcome.</p> <p>DBCT P/L and DBI have signed on to fund the Southern Inshore Monitoring Program for an additional three years, from July 2023 to June 2026. The Program monitors seagrass, coral, and water quality off the coast north of Clairview, and securing the additional three years of funding will continue to provide much needed data on local marine conditions.</p>			
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4.	<b>Funding Applications</b>	<p>1. DBCT P/L is requesting that the annual Radio Shack ANZAC Day sponsorship for the Half Tide Service is automatically approved for annual funding of \$1,000. This is a great local event that is sponsored by DBCT P/L each year and will save the organisers filling out paperwork each year.</p> <p>All: Approved.</p> <p><b>Action:</b> Em to email DBCT P/L CWG an update on remaining funds for FY23.</p>	Em Fitzpatrick	16/06/23	Completed
5.	<b>DBIM Update</b>	No developments or updates.			
6.	<b>General Business</b>	<p>1. DBCT P/L is part of the NQBP Revegetation project that'll be undertaken at Louisa Creek by NQBP later this year. DBCT P/L contributing up to \$40,000 towards this project. NQBP will consult with local residents shortly.</p> <p>2. Discussion was held around the lack of free camping options at Louisa Creek. Karen May noted that the Mackay Regional Council RV Strategy is in its final stages. Karen will circulate the findings once the document is released.</p> <p><b>Action:</b> Sharon to email NQBP to request the Louisa Creek free camping question is added to their Community Reference Group agenda at the upcoming meeting.</p> <p>3. Tom Andrews wishes to thank all who attended the 2023 Dawn Service. The interstate guests were very impressed with the service.</p> <p>All: Agreed, an incredible event and it's growing every year.</p>	Sharon Johnston	16/06/23	Completed
		Next meeting to be held on Thursday 10 <sup>th</sup> August 2023.			

Meeting closed at 5.11pm.