

MINUTES OF MEETING:

PRESENT: Betty Hobbs, Steve Rae, Marilyn Maher, Cathy Fredericks, Em Palmer, Sharon Johnston, Tim Ffrost, Tom Andrews	MEETING DATE: Thursday 31 March 2022, Hector Hall: Louisa Creek
APOLOGIES: Cr. Karen May	NEXT MEETING: Thursday 26 May 2022, Hector Hall: Louisa Creek
DISTRIBUTION: CWG	MINUTES SIGNED: _____ DATE: _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Cr. Karen May Absent: YUWI Representative, Cath Hutton			
2.	Correspondence	No correspondence received.			
3.	Minutes and actions from previous meeting	February 2022 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 were no external contacts. Additional discussion was held, as below.</p> <p>Noise</p> <p>Noise levels during December, January and February did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Data for March is being collated, analysed, and verified for reporting.</p> <p>Dust</p> <p>Dust Deposition and PM¹⁰ during December, January and February, did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Samples and data collected for March will be analysed and verified for reporting. The data collected from the extra dust deposition gauge at Betty Hobbs residence is below licence limit.</p> <p>Water</p> <p>Water modelling will be undertaken this month to assess requirement for take of the 500ML SunWater allocation in the coming months. 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>Betty: The beach is looking really good.</p> <p>Revegetation</p> <p>Ongoing maintenance of revegetation areas has occurred.</p> <p>Sustainability</p> <p>Our Terminal continues to evolve in the Sustainability space in this first quarter of 2022. We have commenced several actions regarding the implementation of our Water Management Strategy and we have commenced the formulation of our Waste Management Strategy, with a look to identify opportunities that can challenge how we have traditionally managed waste. Our Safety Transformation Strategy is now approved, and we are currently in the process of implementing this strategy into the Terminal's business operations. Expect to receive an email from DBI in April, with a link to the 2022 Materiality Survey. The purpose of the survey is to review the Terminal's Sustainability Strategy (published in 2020), to ensure our work is relevant and targeted.</p>			
5.	Funding Applications	<p>No funding applications received.</p> <p>Action: Sharon to provide update on funds remaining for FY22.</p>	Sharon Johnston	26/05/22	Complete
6.	DBIM Update	<ul style="list-style-type: none"> DBIM will be completing another Materiality Survey as part of the Sustainability program to confirm our priorities are still current. Community members should expect to be contacted for participation in this process during April. DBIM have proposed not to publish a 2022 Masterplan as there are currently no material changes and the 8X FEL3 study is ongoing. <p>Tom: Any hydrogen updates?</p> <p>Tim: We have a funding agreement in place now with the MOU parties. We have also applied for a government grant and are awaiting feedback on this prior to commencement of any engineering studies. We plan to undertake the early engineering studies this year but this work is very early stages</p>			

7.	General Business	<p>1) Sharon: In regards to the February CWG discussion about DBCT P/L's Wide Load Notification, has everyone signed up?</p> <p>Betty, Cathy, Marilyn: No.</p> <p>Action: Em Palmer to register Betty Cathy & Marilyn.</p> <p>2) Tom Andrews: Firstly, thank you to DBCT P/L and the Committee for approving the ANZAC breakfast funds last meeting. And I have an update on upcoming ANZAC Day.</p> <ul style="list-style-type: none"> ○ 5am for a 5.30am start ○ Guest Speaker is Dr Kerry Summerscales. ○ Buglers are hard to find, so we have sourced Harrison to play the bagpipes for the Last Post. ○ Discussion was held between Tom & Sharon about the possibility of local school/s to teach the bugle, and DBCT P/L to purchase the bugle for them, so that students can perform on ANZAC Day. Tom Andrews will discuss with Sarina High at the Sarina ANZAC Service. 	Em Palmer	26/05/22	Complete
		Meeting closed at 5.25pm			