

MINUTES OF MEETING:

PRESENT: Betty Hobbs, Steve Rae, Em Palmer, Sharon Johnston, Tim Ffrost, Tom Andrews.	MEETING DATE: Thursday 26 May 2022, Hector Hall: Louisa Creek
APOLOGIES:	NEXT MEETING: Thursday 21 July 2022, Hector Hall: Louisa Creek
DISTRIBUTION: CWG	MINUTES SIGNED: _____ DATE: _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Absent: YUWI Representative, Cath Hutton, Cr. Karen May, Marilyn Maher, Cathy Fredericks.			
2.	Correspondence	No correspondence received.			
3.	Minutes and actions from previous meeting	May 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 was 1 external contact. 01/04/22 – External Dust Notification – notification from NQBP about external contact made to them around local issues including terminal related dust; Investigation confirmed compliance with all dust licence limits, response provided to NQBP.</p> <p>Additional discussion was held, as below.</p> <p>Noise</p> <p>Noise levels 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 collated, analysed, and verified for reporting.</p> <p>Dust</p> <p>Dust Deposition and PM10 during March and April, did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Samples and data for May are being collated, 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 continue to be undertaken to assess requirement for take of the 500ML SunWater allocation in the coming months. Ten days of compliant</p>			

		<p>controlled release during last rain events (4/5 – 13/5), 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-Tide in March. The waste data is being recorded in the AMDI database, the next clean ups are scheduled for June.</p> <p>Revegetation</p> <p>Ongoing maintenance of revegetation areas has occurred.</p> <p>Sustainability</p> <p>Development of the actions identified in the Sustainability Strategy are continuing, with particular focus on completing the Waste Strategy and Sustainable Procurement Strategy by the end of this financial year.</p> <p>Thank you for your participation in the 2022 Materiality Assessment and Survey. The consultants, Sprott Planning & Environment, reported over 315 responses were received, which is a great result. The data collected in the survey is now being validated, and the Materiality Report is being developed, which will rate the Material Issues and ensure our operational approach is balanced and aligned to our sustainability vision.</p>			
5.	Funding Applications	No funding applications received. A reminder there is \$4,250 remaining in the CWG Fund for FY22. This expires on 30 June 2022.			
6.	DBIM Update	<p>Tim: DBIM still undertaking feasibility study for 8X expansion. Not expecting an investment decision until mid-2023.</p> <p>Tom: How will that go with the new Federal Government?</p> <p>Tim: Not expecting any change.</p>			
7.	General Business	All: No general business			
		Meeting closed at 5.07pm			