

MINUTES OF MEETING:

PRESENT: Betty Hobbs, Steve Rae, Marilyn Maher, Cathy Fredericks, Tim Ffrost, Tom Andrews, Sharon Johnston	MEETING DATE: Thursday 4 November 2021, Hector Hall: Louisa Creek
APOLOGIES: Cath Hutton, Em Palmer	NEXT MEETING: Thursday 9 December 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, Em Palmer 			
2.	Correspondence	<ul style="list-style-type: none"> Ergon Energy re: power outage at Hector Hall. Scheduled power outage for maintenance at Hector Hall on Wednesday 29th September for 1 hour between 9am – 10am. Betty notified. Hector Hall & Radio Shack signage commenced, pending Radio Shack logo. Anzac Grevilia's progress along Hay Point Road: completed. 			
3.	Minutes and actions from previous meeting	<p>September 2021 minutes accepted by CWG.</p> <p>Outstanding item: Half Tide representative appointment. Currently on hold.</p>			
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 August and September. Data for October is still being assessed and verified for reporting.</p> <p>Dust</p> <p>In relation to the Dust Complaint from Louisa Creek Resident on 04/09/21 - investigation is complete, dust levels remained well within licence limits. On 10/10/21 there was a Brown Dust Complaint from External Contact – Under Investigation. Dust Deposition and PM10 during August and September did not exceed the licence limits as reported in the Port of Hay Point Ambient Air</p>			

Monitoring Report. Samples and data collected for October are being analysed for reporting.

The data collected from the extra dust deposition gauge at Betty Hobbs remained below license limit.

Water

No take of the 500ML SunWater allocation with no take planned for the next month.

No controlled releases since January, water quality continues to support controlled releases if required.

Groundwater – 415kL pumped from GW8 for Sep-Oct period to perform yield and performance testing as required under our groundwater licence, pumping in October for pump maintenance.

Waste

Two beach clean-ups at Louisa Creek and Half Tide were conducted during the month of September. The waste data is being recorded in the AMDI database and should be available from next month. The next clean ups are scheduled for December.

Revegetation

Ongoing maintenance of revegetation areas has occurred.

Sustainability

DBCT P/L supplied all available sustainability data and information to allow DBI to complete their 2020/2021 Sustainability Report. The report, which is available on the DBI website, details our sustainability progress over the past 12 months and notable achievements.

We are now close to finalising a suite of Key Strategic Actions (strategies) across the business including Safety, Water Management and Community Investment, Sponsorship & Partnerships.

Other

NQBP Biodiversity and ecosystem service assessment of coastal port infrastructure

JCU TropWater have been engaged by NQBP to undertake a biodiversity assessment of port infrastructure, DBI have sponsored the DBCT

		<p>infrastructure sampling. Collection of species data by camera deployments and tows along the infrastructure aim to understand what marine creatures live on the port infrastructure and how these communities compare and overlap with nearby coral reefs and coastal habitats.</p> <p>Fox Control DBCT is supporting Mackay Regional Council (MRC) and NQBP in a local fox tracking and control program, where Rocky the conservation detection dog will be utilised to seek out fox dens for control.</p> <p>Update: Two dens located and controlled along Hay Point Foreshore in last visit, trapping is being organised through MRC due to recent sightings across site.</p>			
5.	Funding Applications	<p>No funding applications received.</p> <p>Feedback that the change in funding to guarantee a set amount to Hector Hall maintenance had helped.</p>			
6.	DBIM Update	Tim Ffrost: Sustainability Report has been released. Expansion Report update: still in feasibility study stage.			
7.	General Business	<ol style="list-style-type: none"> 1. Tom enquired how much money was available as need Shade for Grendon Park play equipment. 2. Tom provided update on ANZAC Day 	Sharon	09/12/21	Pending
		Meeting closed at 5.14pm			