

MINUTES OF MEETING:

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| PRESENT: Cath Hutton, Cathy Fredericks, Tom Andrews, Betty Hobbs, Steve Rae, Tim Ffrost, Sharon Johnston, Em Palmer, Cr. Karen May, Ian Tynan, Marilyn Maher. | MEETING DATE: Thursday 8 October 2020, Hector Hall: Louisa Creek |
| APOLOGIES: | NEXT MEETING: Thursday 10 December 2020, Hector Hall: Louisa Creek |
| DISTRIBUTION: CWG | MINUTES SIGNED: _____ DATE: _____ |

| ITEM No | SUBJECT | DECISION/ACTION | BY WHOM | BY WHEN | STATUS |
|---------|---|--|------------------------------|---|-------------------------|
| 1. | Apologies | | | | |
| 2. | Correspondence | No correspondence received. | | | |
| 3. | Minutes and actions from previous meeting | <p>August minutes accepted by CWG.</p> <p>Action: Due to current restrictions, Tom will keep the CWG informed when a new date is confirmed for rescheduled ANZAC BBQ.</p> <p>Action: Karen May to follow up with council regarding hooning along Louisa Creek.</p> <ul style="list-style-type: none"> Karen May: No complaints were received for Edmonds Avenue by the Council. Hooning is a police matter, all reports to be made to the police. Traffic calming devices cannot be put in place near houses. Ian: Hooning along Rasmussen. Trucks go 70km/hr over the top of the calming devices. | Tom Andrews Karen May | TBC (pending COVID restrictions) 8/10/20 | Pending Complete |
| 4. | Environment Report | <p>Steve Rae reported on external contacts, noise, dust, water, waste and revegetation since the last meeting. Additional discussion was held:</p> <p>External Contacts Dust notification from Balberra, unrelated to port activities</p> <p>Noise There were zero noise level exceedances reported for all community monitoring stations for July and August. Data for September is still being assessed and verified for reporting.</p> | | | |

Dust

Dust Deposition and PM10 during July and August did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Samples and data collected for September are being analysed for reporting. The data collected from the extra dust deposition gauge at Betty Hobbs residence remains below license limit.

Water

No take of the 500ML Sunwater allocation. No take planned for October and further use will be dependent on forecasting and received rainfall in the coming months.

5ML compliant water released from Spindlers Dam in September to allow access for maintenance. Water quality continues to support controlled releases if required in the event of forecasted heavy rainfall.

Groundwater - No pumping other than maintenance checks planned.

Waste

Beach clean-up completed at Louisa creek 21st of September, minimal waste collected awaiting ADMI data report.

Betty: All the beach clean ups are having a good effect, DBCT should be proud.
Ian: You watch the fishermen bringing garbage bags ashore and putting them in the bins which is really good.

Revegetation

Further 1785 trees planted as part of revegetation of the Grendon Creek diversion, completing the low flow section.

Other:

Sustainability

DBCT has approved the release of our Sustainability Strategy (2020) and this document and a Summary Brochure are now available on both DBCTM and DBCT P/L's websites. Hard copies also available tonight for collection or by mail to those reps not here tonight.

We have commenced early preparations to develop our Key Strategic Actions (KSA's) to provide DBCT with the means to develop future-targeted actions and set reportable metrics that will support DBCT's Inaugural Sustainability Report.

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| | | <p>DBCT P/L can deliver a presentation at the next CWG meeting to provide an update on our progress as we formally implement Sustainability into DBCT's operations.</p> <p>Action: DBCT P/L to bring a copy of the Sustainability Strategy to this meeting.</p> <p>Jewfish Research DBCT is supporting Department of Agriculture and Fisheries and James Cook University in a large-scale Black Jewfish research program, sampling and tracking of jewfish is being undertaken around the Port of Hay Point infrastructure.</p> <p>Fox Control DBCT is supporting Mackay Regional Council 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, map below of Hay point search areas.</p> | Em Palmer | 8/10/20 | Complete |
| 5. | Funding Applications | No funding applications received. | | | |
| 1. | DBCT Management Update | <p>Tim Ffrost delivered the DBCTM update:</p> <p>No update since the previous DBCT CWG Meeting. The 8X expansion designs are progressing. The expansion phases remain in line with the Master Plan and are within the existing terminal footprint.</p> | | | |
| 2. | General Business | <p>Cath Hutton, Betty Hobbs, Cathy Fredericks, Ian Tynan, Marilyn Maher, Karen May, Steve Rae, Tim Ffrost: No general business.</p> <p>Tom Andrews: Half Tide beach area will become a Memorial Park. The plaques are on route to Hay Point. Dedication service date is pending, looking at April 2021 dates.</p> | | | |
| | | Meeting closed at 5.18pm | | | |