

MINUTES OF MEETING:

MARTIN ARMSTRONG DRIVE MS 283, MACKAY QLD 4740 AUSTRALIA

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PRESENT: Betty Ho	obbs, Steve Rae, Tim Ffrost, Tom Andrews, Cathy Fredericks.	MEETING DATE: Thursday 27 October 2022, Hector Hall: Louisa Creek			
APOLOGIES: Marily	n Maher, Em Palmer	NEXT MEETING: Thursday 8 December 2022, Hector Hall: Louisa Creek			
DISTRIBUTION:	CWG				
		MINUTES SIGNED:	DATE:		

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Marilyn Maher, Em Palmer Absent: YUWI Representative			
2.	Correspondence	No correspondence received.			
3.	Minutes and actions from previous meeting	September 2022 minutes accepted by CWG.			
4.	Environment Report	Steve Rae reported on external contacts: noise, dust, water, waste and revegetation since the last meeting. There was 1 external contact from Louisa Creek resident about dust – Investigation found all levels remained within licence limit and Air quality remained in the "Good" category when assessed against the Qld Air Quality Categories. Additional discussion was held, as below. Noise Noise levels during August and September did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Data for October is being collated, analysed, and verified for reporting. Dust Dust Deposition and PM10 during August and September did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Samples and data for October are being collated, analysed and verified for reporting. Water			
		Water modelling will continue to be undertaken to assess requirement for			

accessing the SunWater allocation in the coming months			
No controlled release of water since July 2022, water quality continues to support controlled releases if required. No groundwater pumped.			
Waste			
Beach clean-ups completed at Louisa Creek and Half-Tide in September. The waste data is being recorded in the AMDI database; the next clean ups are scheduled for December.			
Daly Bay and Tangaroa Blue also undertook a beach clean event at Cape Palmerston Beach in October, 23 volunteers covered 10km of beach collecting close to 850kg of waste.			
Tom: You do a fantastic job with the beach clean ups, how hard would be to do a roadside clean up?			
Steve: We can investigate the possibility of a roadside clean up, based on the level of risk.			
Action: Steve to investigate with SRE and report back at next meeting.	Steve	8/12/22	
Revegetation			
Ongoing maintenance of revegetation areas has occurred.			
Other			
Fox Control Another round of fox control was undertaken with local council, with two dens found and treated along the Hay Point foreshore, no active dens found at Louisa Creek			
Sustainability			
The DBI DBT Sustainability Report 2022 is in the final stages of review and is expected to be published by November 2022.			
Work on DBCT P/L's key strategic actions is continuing, including the development of the Waste Management Strategy, the Environmental Stewardship Strategy, and the Community Investment, Sponsorship & Partnership Strategy.			
This work, as well as the wider sustainability work being conducted, is focusing on formalising processes, reducing / minimising impacts, finding and implementing efficiencies and improvements, and collaborating with			

		industry, business, and community partners to achieve our goals.			
5.	Funding Applications	No funding applications received. \$5,000 remaining in the CWG Fund for FY23. Tom: Note on the Poker Run – 250-300 bikes participating. \$1500 will go to CQ Rescue.			
6.	DBIM Update	Sustainability report is in final approvals and hoping to be released in Nov. Full report should be available meeting, 8X is status quo, technical studies due for completion the end of this year. Nothing due to start until end of 2024. Tom: Promising? Tim: Yes, mines are still asking for access, so nothing has changed. Tom: Asked about hydro project impact. Discussion takes place on how hydro works.			
7.	General Business	Betty: Something funny happening down on the beach, sand has shifted making a big step. Steve: There has been big tides. Betty: But we've never had anything like this before. Not saying anything to do with Daly Bay but wanted to raise it. Sharon: Would you like the environmental team to have a look. Betty: Yes please. Action: Sharon to contact SRE. Membership: Discussion held around DBCT P/L CWG Representative numbers needing to be increased due to a decrease. Steve: Are you okay for us to put out expression of interest? If you have specific names, we can do that as well. Gallagher, Benjamin, Judy, CWG members will approach these people first and then if those don't pan out.	Sharon	Complete	

Action: Tom to approach Lynette Gallagher as another Salonika Beach rep	Tom	Complete
Action: Cathy to approach Benjamins (another Salonika Beach rep)	Cathy	8/12/22
Action: Sharon to approach Judy as business rep	Sharon	8/12/22
If these people decline, then we'll go out to the public.		
Cathy: discussion held on TMR meeting about draft port overlay master planning meeting.		
Meeting closed 5:29pm		