

# **MINUTES OF MEETING:**

MARTIN ARMSTRONG DRIVE MS 283, MACKAY QLD 4740 AUSTRALIA

PHONE +61 7 4943 8444 FAX +61 7 4956 3353 ACN 010 268 167 ABN 12 010 268 167

<b>PRESENT:</b> Lynette Gallagher, Tim Ffrost, Em Fitzpatrick, Sharon Johnston, Tom Andrews, Betty Hobbs, Dianne Mills, Marilyn Maher, Cathy Fredericks, Glenn Anderson.	MEETING DATE: Thursday 12 <sup>th</sup> October 2023, Hector Hall - Louisa Creek			
APOLOGIES: Cr. Karen May, Steve Rae.	<b>NEXT MEETING:</b> Thursday 30 <sup>th</sup> November 2023, Hector Hall - Louisa Creek			
ABSENT: YUWI Representative.				
DISTRIBUTION: CWG				

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Correspondence	Nil received.	ALL		Noted
2.	Minutes and actions from previous meeting	June 2023 minutes accepted by CWG. (August 2023 meeting was cancelled due to scheduling conflict). All actions from previous minutes completed.	ALL		Noted
		Glenn Anderson (DBCT P/L Executive Manager, Operations) reported on external contacts: noise, dust, water, waste, and revegetation since the last meeting. There were 1 external contact for a dust notification.	ALL		Noted
		Noise			
		Noise levels during May, June July and August did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Data for September is being analysed and verified for reporting.			
3.	Environment Report	Dust Dust Deposition and PM10 May, June, July and August did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Data for September is being, analysed and verified for reporting. The dust complaint is being investigated and a response will be provided to the complainant when completed. The data collected from the extra dust deposition gauge at Betty Hobbs residence is below the licence limit.			

### Water

Nil offsite water releases, water quality continues to support controlled release to Grendon Creek if required, and rainfall is being closely monitored and managed as part of our normal water management strategy. SunWater allocation has not been accessed & monitoring of rain forecast to access as required. 0.48ML of groundwater pumped to undertake two-yearly performance and yield testing in August as required by groundwater licence, no intention to access for supply.

### Waste

Beach clean-ups were completed at Louisa Creek and Half-Tide in September 2023. The waste data is being recorded in the AMDI database, the next clean ups are scheduled for December 2023. Revegetation. Ongoing maintenance of revegetation areas has occurred including Hay Point Road revegetated bund. 150 trees were planted at the Louisa Creek Reserve, at end of Edmunds Ave, as part of National Tree Day in July 2023, attended by DBCT P/L, DBI, Mackay Regional Council and Sarina Landcare. DBCT P/L also attended Mackay Regional Councils Schools Tree Day event at Finch Hatton.

• Finch Hatton Tree Day Trees Planted: 2553

Schools Attended: Finch Hatton State School, St. Anne's Catholic Primary School, Gargett State School, North Eton State School, Hampden State School, Beaconsfield State School, Catherine McAuley College

Students and teachers: 260 Community volunteers: 24

## Sustainability

DBCT P/L strategy leads are continuing development on the remaining strategies and action plans, as well as implementing actions from signed-off strategies. Finalised sustainability related metrics and case study submissions for inclusion in DBI's 2023 Sustainability Report (planned publication is November 2023).

#### Other

DBCT P/L has submitted data for the National Pollutant Inventory (NPI) reporting, required by the Australian Government, and is finalising the National Greenhouse Energy Report for submission this month.

4.	Funding Applications	No funding applications received.	ALL		Noted
5.	DBIM Update	DBI's 2023 Sustainability Report is planned for publication in November 2023. It is intended to supply hard copy booklets to the CWG at the next meeting.	ALL		Noted
		Community Representative: What's happening to prevent the dust? Lots of dust at home recently during the high winds.      Action: DBCT P/L to investigate during September/October – prior to the CWG Meeting, which was the last windy weekend. DBCT P/L to provide feedback at next CWG Meeting.	Sharon J	30/11/23	Completed
6.	General Business	<ol> <li>Community Representative: When does the veneer go on the coal stock piles?</li> <li>DBCT P/L: The yard spray is on every 90 seconds. Veneer is added in preparation of forecast wind.</li> </ol>			
		Multiple CWG Representatives are interested in participating in the DBCT Terminal Tours.  Action: DBCT P/L to contact those Representatives and confirm their attendance.	Em Fitzpatrick	30/11/23	Completed
		Next meeting to be held on Thursday 30 <sup>th</sup> November 2023.			

Meeting closed at 5.33pm.