

**MINUTES OF MEETING:**

<b>PRESENT:</b> Betty Hobbs, Steve Rae, Marilyn Maher, Cr. Karen May, Cathy Fredericks, Em Palmer.	<b>MEETING DATE:</b> Thursday 9 September 2021, Hector Hall: Louisa Creek
<b>APOLOGIES:</b> Cath Hutton, Sharon Johnston, Tim Ffrost, Tom Andrews	<b>NEXT MEETING:</b> Thursday 4 November 2021, Hector Hall: Louisa Creek
<b>DISTRIBUTION:</b> CWG	<b>MINUTES SIGNED:</b> _____ <b>DATE:</b> _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	<ul style="list-style-type: none"> <li>Cath Hutton, Tom Andrews, Tim Ffrost, Sharon Johnston</li> </ul>			
2.	Correspondence	No correspondence received.			
3.	Minutes and actions from previous meeting	July 2021 minutes accepted by CWG.			
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><b>Noise</b></p> <p>There were zero noise level exceedances reported for all community monitoring stations for June and July. Data for August is still being assessed and verified for reporting.</p> <p><b>Dust</b></p> <p>There was 1 Dust Complaint from Louisa Creek Resident 04/09/21 – Currently being investigated. Dust Deposition and PM10 during June and July did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Samples and data collected for August are being analysed for reporting. The data collected from the extra dust deposition gauge at Betty Hobbs residence remains below license limit.</p> <p><b>Water</b></p> <p>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.</p>			

		<p>Groundwater – 201kL pumped from GW8 for Jun-Aug period to perform yield and performance testing as required under our groundwater licence, pumping for licence requirement to continue into September.</p> <p><b>Waste</b></p> <p>Beach clean-ups continue quarterly with Tangaroa Blue recording data in the AMDI database, next is scheduled for September; Tues 14th - Louisa Creek, Wed 15th - Half Tide.</p> <p><b>Revegetation</b></p> <p>Anzac Grevillia’s planted along the Hay Point Road bund revegetation.</p> <p><b>Sustainability</b></p> <p>DBCT P/L is almost at the end of collating end of financial year sustainability data and providing information needed for the Terminal’s sustainability report. We look forward to sharing the Sustainability Report that will tell our story and demonstrate our commitment to a sustainable future.</p> <p><b>Other</b></p> <p><b>Black pebbles on Louisa Creek Beach (CWG mention previous meeting)</b></p> <p>Beach inspection to align with Beach clean-ups in September.</p> <p><b>Biosecurity</b></p> <p>The White Colonial Sea Squirt is a colonial ascidian, with a white mucous-like appearance and can overgrow native marine species. It fouls submerged and floating infrastructure and can be introduced via fouling on ship hulls and possibly in ballast water and internal seawater systems. It has been identified for the first time in Queensland at Gulf of Carpentaria, Townsville, Abbot Point, Airlie Beach, Mackay and Brisbane. Therefore, DBCT continues to monitor infrastructure and is working with NQBP and Dept. Agriculture and Fisheries (DAF) to ensure identification of species.</p>			
5.	Funding Applications	No funding applications received.			
6.	DBIM Update	Em Palmer: Tim Ffrost is not in attendance. There’s been no new DBI updates.			
7.	General Business	<ol style="list-style-type: none"> <li>Em Palmer: Nomination of Half Tide Beach DBCT P/L CWG Representative is open. Nominations are to come from within the CWG Group. Shall have some time to think about potential nominations and discuss/vote during the next CWG meeting?</li> </ol>			

		<p>All: Yes.  <b>Action:</b> All CWG Representatives to consider possible nominations and to discuss at next meeting on 4/11/21</p> <p>2. Em Palmer: There has been some interest from within the DBCT P/L CWG of a DBCT site tour. Is this of interest? We would invite the CWG and your immediate family.</p> <p>Steve Rae: The CWG Representatives and their families are always welcome onsite at DBCT.  All: Yes, we are interested.</p> <p>Em Palmer: I will email some possible dates, and we can decide on a date that is mutually suitable for everyone.</p> <p><b>Action:</b> Em to email dates to CWG Representatives.</p>	All	4/11/21	Pending
		<p>3. Cathy: Steve- what do you know about hydrogen?</p> <p>Steve: It's a DBIM project, not DBCT P/L. It's in very early stages, and there won't be hydrogen any time soon.</p> <p>4. Karen: The toilet block at Louisa Creek is being replaced with a new toilet block. It will not be decommissioned.</p> <p>All: Very good news.</p>	Em Palmer	4/11/21	Completed
		Meeting closed at 5.30pm			