

MINUTES OF MEETING:

PRESENT: Betty Hobbs, Steve Rae, Em Palmer, Tim Ffrost, Tom Andrews, Marilyn Maher, Cathy Fredericks.	MEETING DATE: Thursday 8 September 2022, Hector Hall: Louisa Creek
APOLOGIES: Cr. Karen May, Sharon Johnston.	NEXT MEETING: Thursday 27 October 2022, Hector Hall: Louisa Creek
DISTRIBUTION: CWG	MINUTES SIGNED: _____ DATE: _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Cr. Karen May, Sharon Johnston. Absent: YUWI Representative, Cath Hutton.			
2.	Correspondence	No correspondence received.			
3.	Minutes and actions from previous meeting	July 2022 minutes accepted by CWG.			
4.	Environment Report	<p>Steve Rae reported on external contacts: noise, dust, water, waste and revegetation since the last meeting. There were no external contacts.</p> <p>Additional discussion was held, as below.</p> <p>Noise</p> <p>Noise levels during June and July did not exceed the licence limits as reported in the Port of Hay Point Ambient Air Monitoring Report. Data for August is being collated, analysed, and verified for reporting.</p> <p>Dust</p> <p>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 for August are being collated, analysed and verified for reporting.</p> <p>Water</p> <p>Water modelling will continue to be undertaken to assess requirement for accessing the SunWater allocation in the coming months</p>			

		<p>No controlled release of water since July 2022, water quality continues to support controlled releases if required. No groundwater pumped.</p> <p>Waste</p> <p>Beach clean-ups completed at Louisa Creek and Half-Tide in June. The waste data is being recorded in the AMDI database; the next clean ups are scheduled for September.</p> <p>DBCT P/L participated in a NQBP led beach clean at Dudgeon Point Beach. A large reduction in waste was collected compared to last year's clean up, with very little port identifiable.</p> <p>Revegetation</p> <p>Ongoing maintenance of revegetation areas has occurred.</p> <p>150 native trees planted in August by DBCT P/L, DBI, SLCMA and Mackay Regional Council at the Louisa Creek Reserve for National tree day.</p> <p>Other</p> <p><u>Jewfish</u></p> <p>DBCT P/L is proud to continue to support the Jewfish research program, contributing \$32,000 to ensure ongoing success of the program.</p> <p>Sustainability</p> <p>The DBI DBT Sustainability Report 2022 is currently being reviewed with a view to publish by the end of October 2022.</p> <p>The feedback and findings of the 2022 Materiality Assessment are forming the basis of the refresh of the 2020 Sustainability Strategy in early 2023, a number of internal workshops are scheduled in the next few months to develop the vision and plan for the refresh.</p> <p>Ongoing efforts to continually improve, find efficiencies, minimise/reduce impacts are being seen as part of business as usual with complimenting processes being implemented to drive these practises into the future.</p>			
5.	Funding Applications	<p>No funding applications received. \$5,000 remaining in the CWG Fund for FY23.</p> <p>Tom: Thank you to DBCT P/L for approving a donation (separate to the DBCT P/L CWG Funds) for the Vietnam Veterans Poker Run/ BBQ. There will 200-400 bikes attending this weekend. All the money raised from this event will go to RACQ CQ Rescue. Lots of raffles and prizes to give away.</p>			

		Marilyn: Thank you to Daly Bay, funds received for Hector Hall flooring, works to be completed on the dancefloor shortly.			
6.	DBIM Update	Tim: Sustainability Report & 8X study are both in progress. DBIM will provide an update on sustainability at the next CWG Meeting.			
7.	General Business	<p>Betty, Cathy, Cath: No general business</p> <p>Tom:</p> <ul style="list-style-type: none"> • A reminder the Poker Run BBQ is this Saturday from 12-2pm. • Tim, how is the 8X Feasibility study going? <p>Tim: The technical part of the study is being finalised in the next couple of months. We are looking at the financials now. It's unlikely that any works will commence in 2023.</p>			
		Meeting closed at 5.05pm			