

MINUTES OF MEETING:

PRESENT: Betty Hobbs, Marylin Maher, Cath Hutton, Tom Andrews, Tim Ffrost, Steve Rae, Sharon Johnston, Sarah Ballard.	MEETING DATE: Thursday 28 th February 2019, 5:00pm, NQBP Lookout Building
APOLOGIES: Cathy Fredericks, Cnr. Karen May, Ian Tynan.	NEXT MEETING: Thursday 4 th April 2019, 5:00pm, NQBP Lookout Building
DISTRIBUTION: CWG	MINUTES SIGNED: _____ DATE: _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Cathy Fredericks, Cnr. Karen May, Ian Tynan.			
2.	Correspondence	None.			
3.	Minutes and actions from previous meeting	Accepted.			
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><i>External Contacts</i> There were three external contacts in January, two relating to dust and one relating to waste.</p> <p><i>Noise</i> There were zero noise level exceedances reported for our community monitoring stations. Noise attenuation and shielding to control noise emission from work sites adjacent to the community are being used as part of maintenance and shutdown works.</p> <p><i>Dust</i> DBCT remained within licence limits for PM10 and TSP, during December, January and February. Dust management remains a constant focus. Dust controls are in place as part</p>			

		<p>of operating procedures.</p> <p><i>Water</i> No further take has occurred from the Sunwater allocation as we are preparing for wet season creating sufficient rainfall capacity.</p> <p>Controlled water releases were required in February; water quality results from these releases were well within our licence condition requirements. Water quality continues to support controlled releases and will be undertaken as necessary to prioritise capacity for storm water inflows. The mobile floc trailer is being actively used in rainfall events to reduce sediment in dam inflows.</p> <p><i>Waste</i> Last beach clean-up was on 18 December 2018. A total of 17.6kg waste collected (3.3kg from Louisa Creek Beach and 14.3kg from Sarina Beach), mainly plastics. The next beach clean-up is scheduled for March, at Louisa Creek, Bucasia and a location internally at DBCT. Data from clean ups recorded follows the Australian Marine Debris Initiative and will continue to be submitted to Mackay Whitsunday Healthy Rivers to Reef Partnership for inclusion in the annual water quality report to the public. Further beneficial recycling opportunities have been pursued for hard hats and high density polyethylene.</p> <p><i>Revegetation</i> Further revegetation is planned onsite at the RLD diversion, RR bund and ID spillway revegetation sites, where around 200 trees will be planted. This work is scheduled to be completed by EOFY.</p> <p><i>Other</i> DBCT is participating in Earth Hour on Saturday 30 March 2019.</p>			
5.	Funding Applications	<ul style="list-style-type: none"> • Tom Andrews: Tabled \$750.00 for ANZAC Day 2019. <ul style="list-style-type: none"> ○ CWG approved 			

6.	General Business	<ul style="list-style-type: none"> • Betty Hobbs: Every day wipe down outside table and it's black. Screens in windows are also covered in black. It's been worse during all the rain. Am not making a complaint, just want to make you aware. <ul style="list-style-type: none"> ○ Steve Rae: Will send Ricci out to have a look. • Tom Andrews: When does the dredging start? <ul style="list-style-type: none"> ○ Steve Rae: End of the month. • Cath Hutton: How does China's import ban affect DBCT? <ul style="list-style-type: none"> ○ Steve Rae: It has no impact on us. • Tom Andrews: Thank you for Knight Island works; Update delivered on Half Tide ANZAC Day 2019; NQBP contractors doing work Wednesday week ago at approx. 1.30pm, blocking boat ramp access for 30 minutes so, obscuring access. • Sharon Johnston: my last CWG with Sarah taking over as Chairperson. • Sarah Ballard's contact number: 0498 727 242. • Betty Hobbs: Memorial board on side of Half Tide Radio Base Hut. Anyone who wants to add a plaque can see Betty for information, they also have to request from Mackay Trophy House on Paradise Street, Mackay. 	Ricci		Completed 05/03/19
7.	DBCT Management Update	<p>Tim Ffrost delivered the DBCTM update.</p> <ul style="list-style-type: none"> • Reminder DBCTM has sponsorship funding available. • Update to the Masterplan is a little slower than expected. Only change is to add Shiploader 4 to the existing jetty. 			
		Meeting closed 5:22pm.			