

**MINUTES OF MEETING:**

<b>PRESENT:</b> Tom Andrews, Cathy Fredericks, Betty Hobbs, Cath Hutton, Tim Ffrost, Steve Rae, Sharon Johnston, Sarah Ballard.	<b>MEETING DATE:</b> Thursday 14 <sup>th</sup> June 2018, 5:00pm, NQBP
<b>APOLOGIES:</b> Marilyn Maher, Ian Tynan, Cnr. Karen May.	<b>NEXT MEETING:</b> Thursday 16 <sup>th</sup> August 2018, 5:00pm, NQBP
<b>DISTRIBUTION:</b> CWG	<b>MINUTES SIGNED:</b> _____ <b>DATE:</b> _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Marilyn Maher, Ian Tynan, Cnr. Karen May.			
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 zero external contacts.</p> <p><i>Noise</i> There were zero noise level exceedances reported for our community monitoring stations.</p> <p><i>Dust</i> Dust management remains a constant focus. Dust controls are in place as part of operating procedures. All licence limits have been complied with for dust deposition and total suspended particulates to date at our community monitoring stations.</p> <p><i>Water</i> DBCT is currently receiving water from the Sunwater pipeline to supplement onsite storages.</p>			

		<p><i>Waste</i> Quarterly beach clean-up for Louisa Creek, Salonika and Half-Tide were completed on 5 June 2018 with a total volume of 52 kg collected. Data from clean-ups recorded follows the Australian Marine Debris Initiative and is submitted to Mackay Whitsunday Healthy Rivers to Reef Partnership for inclusion in the annual water quality report to the public. The next beach clean-up is scheduled for August 2018.</p> <p><i>Revegetation</i> Nil to report this month.</p> <p><i>Other</i> <i>World Environment Day – 5 June</i> DBCT celebrated world environment day by undertaking beach clean ups at the three local beaches; Louisa, Half-Tide and Salonika and collected 52kg of waste, an illegal fishing net was also recovered from Salonika beach and turned over to fisheries officers.</p> <p><i>National Tree Planting Day – 28 July</i> DBCT P/L are again assisting Conservation Volunteers Australia (CVA) with tree planting on Friday 28 July National Tree Planting Day. Site to be confirmed.</p> <p><i>Additional</i> Air monitoring program changes TSP to PM10.</p> <ul style="list-style-type: none"> <li>• Positive response and feedback received from CWG representatives.</li> </ul>			
5.	Funding Applications	<p>Tom Andrews applied for \$1,063.00 for Half Tide Radio Base – replacement of solar power batteries for channel 80 repeater station on Knight Island.</p> <ul style="list-style-type: none"> <li>• Approved for \$1,063.00.</li> <li>• Tom to email invoice to Sarah for processing.</li> </ul> <p>Cath Hutton requested sponsorship form to apply for defibrillator for Wongabeena. Sarah to email Cath with form.</p>	Tom Sarah		
6.	General Business	<ul style="list-style-type: none"> <li>• Cathy Fredericks: requested clarification regarding the process Security follows when people are spotted fishing too close to the Jetty. <ul style="list-style-type: none"> <li>○ Sharon to follow up and report back to CWG.</li> </ul> </li> <li>• Cathy Fredericks: heard rumbling noise 13 June at 8.00pm.</li> </ul>	Sharon		

		<ul style="list-style-type: none"> <li>• Betty Hobbs – big lot of noise this morning 14 June at 4.00am.             <ul style="list-style-type: none"> <li>○ Sharon Johnston: please call the Shift Coordinator on (07) 49438497.</li> <li>○ Sharon to investigate magnets.</li> <li>○ Sarah to email Shift Coordinator's contact number to CWG.</li> </ul> </li> <li>• Betty Hobbs received email from local resident enquiring about the dust generation from crane lay down area onsite.             <ul style="list-style-type: none"> <li>○ Betty advised she would not be responding to resident due to their behaviour.</li> <li>○ Discussion took place and it was advised that additional water carts and veneering have been applied to the area as an immediate action. Sharon to follow up.</li> </ul> </li> <li>• Tom Andrews: thank you to DBCT P/L for participation and support of the Half Tide Dawn Service.</li> </ul>	Sharon Sarah		
7.	DBCT Management Update	Tim Ffrost attended CWG meeting - no DBCTM update.			
		Meeting closed 5:34pm.			