

Meeting Minutes

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| Subject | Western Downs Regional Community Consultative Committee | Date | 6 October 2011 |
| Venue | Chinchilla RSL Memorial Club | Time (Start/Finish) | 2 – 5pm |
| Chairperson | Kerry Mulholland | Recorded by | Andi Horsburgh |
| Attendees | Glenn Strandquist, Scott McLean, Mary Crouch, Rev Jeff Balnaves, Kel Gaske, Cr George Moore, Helen Thomas (proxy for Cr Ian Staines), Wanita Judge and Amanda Thomas (proxies for Craig Rutledge), Ken Horton, Daniel Holm, Haydn Counsel, Scott Cawley, Andi Horsburgh | | |
| Apologies | Cecily Brockhurst, Doreen Goldsmidt, Craig Rutledge, Cr Ian Staines | | |

1. Agenda Topics

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| Item 1 | Meeting Opens |
| Discussion | <p>Daniel Holm (DH) opened the meeting and welcomed committee members. Roundtable introductions of members and Australia Pacific LNG representatives followed. Apologies were noted.</p> <p>DH introduced the committee to Kerry Mulholland (KM) and proposed that KM is appointed as chair of the committee. KM provided a brief description of his background and why he would like to chair the committee.</p> <p>Members endorsed KM as committee chair.</p> <p>DH handed the meeting over to KM.</p> |
| Item 2 | Safety Moment |
| Discussion | <p>Haydn Counsel reminded members to plan for travel, in light of current road works and traffic, to ensure sufficient time is allowed to reach their destination. He encouraged members to have consideration for their vehicle, themselves and others on the road.</p> |
| Item 3 | Confirmation of Minutes and Actions from June Meeting |
| Discussion | <p>KM asked the committee to formally consider the 15 June meeting minutes. Minutes were confirmed and adopted by the committee.</p> <p>DH provided an update on action items from the June meeting:</p> <p>Project presentation – DH noted that this will be provided at later in the meeting (item 5 in the agenda)</p> <p>Water presentation – Ken Horton (KH) informed members of upcoming project information sessions to be held in Miles late October (probably 26/27 October). Sessions will include technical presentations, including water, plus a core viewing. Invites will be circulated to committee</p> |

members.

A member suggested these sessions be open to the public. Ken Horton confirmed, although there will likely be a registration process, members of the community will be welcome to attend. Session details will be publically advertised.

Terms of Reference - DH noted that this will be addressed later in the meeting (item 4 in the agenda)

Housing Strategy - DH noted that this will be addressed later in the meeting (item 7 in the agenda)

RentConnect Program - DH noted that this will be addressed later in the meeting (item 7 in the agenda)

Rural Resilience Program – DH mentioned at the last meeting it was identified there was an opportunity to support landholders indirectly affected by the development of the CSG industry. Early discussions have commenced with AgForce regarding what this program might look like.

DH indicated that APLNG is keen to continue these discussions.

Site Tour of Talinga – DH informed members that site tours of Origin's Talinga facilities as well as its Monreagh and Kooralbyn properties are tentatively scheduled for early to mid November. Invites will be circulated to committee members once the dates are confirmed.

A member stated these tours are of interest to the committee and APLNG should consider holding them regularly (every six months). KH confirmed that, similar to tours to Spring Gully, APLNG will run regular tours to Talinga in the future.

Camp Info – DH provided a map with proposed camp locations in the gas fields and numbers.

Questions raised included:

- What is the land tenure of gas fields and pipeline camps and how many are in council controlled areas
- What is the timing on the development of the Miles and Chinchilla camps
- Will the camps be strictly for Origin employees and contractors

A committee member stated there is concern and uncertainty in the community regarding the location and duration of the pipeline camps.

A committee member noted that the community is struggling to understand the amount of land that is owned by the gas companies.

Local Supplier Liaison – DH notified the committee that a candidate has been identified and the anticipated start date is the 31 October. The role will be based in Roma to cover the Maranoa and Western Downs areas.

A member asked why the role is based in Roma. DH responded that the candidate is currently living in Roma, but will be required to cover the whole Surat Basin region.

A member asked if the Local Supplier Liaison will attend committee meetings in the future. KH confirmed they will be.

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| | <p>Meeting schedule - Members were provided with a tentative schedule of meeting dates for the remainder of 2011 and through 2012. DH asked members to tentatively note these dates in their diaries, confirmations will be sent out approximately one month prior to the meeting.</p> |
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| Action Item | Person Responsible | Deadline |
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| Email invites to project information sessions to committee members, once dates are confirmed | AH | 17 October |
| Further discuss and develop the Rural Resilience Program | DH and MC | Next meeting |
| Email dates and invitations to committee members for the Talinga, Monreagh and Kooralbyn Site Tour, once they are available | AH | 31 October |
| Circulate pipeline camp maps, workforce numbers and land tenure information to committee members | AH | Next meeting |

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| Item 4 | Endorsement of Terms of Reference |
| Discussion | <p>DH identified changes to the Draft ToR's since the last meeting and highlighted the key points of the document. DH noted there was an opportunity to reimburse members, who are not supported by their employe/organisation, for travel costs. An option for doing this would be fuel vouchers.</p> <p>The committee confirmed fuel vouchers would be appropriate.</p> <p>KM asked the committee to endorse the ToR's. The ToR's were adopted by the committee.</p> |

| Action Item | Person Responsible | Deadline |
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| Organise fuel vouchers for members who travel to meetings and are not reimbursed by their employer/organisation | AH | Next meeting |

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| Item 5 | Project Presentation |
| Discussion | <p>KH presented an update on the APLNG project. Key points included:</p> <ul style="list-style-type: none"> • FID was made on the 28 July, the project is now in implementation mode • FID was for a one train project, with FID two (on second train) to follow at a later date • Change to shareholder structure with the addition of Sinopec to Origin (42.5%), ConocoPhillips (42.5%) and Sinopec (15%) • SIMP submitted to State Government on the 26 August • APLNG presented to the Senate inquiry into the on the impact of the CSG industry on the Murray–Darling Basin on the 9 September in Canberra • Approvals update for the gas fields, pipeline and LNG facility • APLNG's GISERA alliance with the CSIRO <p>A copy of APLNG's senate submission was provided to members.</p> |

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| | <p>The following questions were asked by the committee:</p> <p>Q. Clarify what is meant by 'train'</p> <p>A. Refers to a complete stand alone LNG production module</p> <p>Q. Are you likely to make FID 2 before train one is up and running</p> <p>A. Yes, it is currently planned for sometime next year</p> <p>Q. In your view what are the main obstacles for the project (key risk areas)?</p> <p>A. Completion of works on Curtis Island is most likely the key risk from a scheduling point of view</p> <p>Q. Which project will be the first to develop?</p> <p>A. QCLNG is likely to be the first of the project to export LNG. APLNG and GLNG will follow shortly after.</p> <p>Q. What is the difference between Talinga and the proposed Condabri development, in terms of footprint</p> <p>A. New plants will be electric driven. The footprint is about half the size for twice the gas output and they will be quieter.</p> <p>Q. What about the powerlines required for the electric drive option? They will have to go somewhere.</p> <p>A. These will be managed by Powerlink, who is currently going through an EIS for this development. Powerlines to gas plants will be overhead, whereas powerlines to wellheads will be buried.</p> <p>Q. Is there weighting on the GISERA research areas?</p> <p>A. Yes. The highest priority areas are ground and surface water and land management</p> <p>Q. Do the CSIRO have the capacity to deliver this research? What are the timeframes for results?</p> <p>A. CSIRO will be managing the project, but other organisations (Universities etc) may do some of the research. Each study program will be in the order of 1-3 years.</p> <p>Ken Horton noted there was an opportunity to provide the committee with 15-30 minute 'in depth' presentations on project areas by technical experts at each meeting. Committee confirmed they would be agreeable to this. Ken asked the committee to suggest topics they might be interested in hearing about, such as the scouting process.</p> <p>The committee confirmed scouting would be a good topic for the next meeting and requested APLNG circulate a list of potential topics for the committee to review.</p> |
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| Action Item | Person Responsible | Deadline |
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| Provide the committee members with detail on the GISERA research topics, once they have been determined | AH | Next meeting |
| 30 min presentation on the scouting process | SC | Next meeting |
| Identify and circulate a potential list of presentation topics for the committee to review | AH | Before next meeting |

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| Item 7 | Housing Strategy |
| Discussion | <p>DH presented an overview of the APLNG Housing Strategy. The Housing strategy is structured into short, medium and long term strategies to alleviate pressure on the local housing market. Through the housing strategy APLNG has already:</p> <ul style="list-style-type: none"> • Committed funds to Department of Communities to hire a RentConnect officer for six months. • Committed funds to Chinchilla Family Support Centre and Murilla Community Centre to engage a housing enquiry officer for nine months • Committed to fund the equivalent of one technical officer for two years, to assist Council process DA's • Issued a Request For Information (RFI) to Brisbane Housing Company and Horizon Housing Company to form a development partnership <p>A discussion followed regarding the contents of the strategy:</p> <ul style="list-style-type: none"> • The committee were appreciative of APLNG's efforts in the housing space, but remained concerned about timeframes of actual housing being developed. Committee was concerned a similar situation to what Moranbah was experiencing would occur in the area. DH mentioned that the constraints experienced in Moranbah are different. Miles and Chinchilla are virtually unconstrained for land, whereas Moranbah has very little land available for development. • Committee agreed that supporting Council in processing DA's was a good idea and would help the situation. • There was some discussion regarding the distinction between 'community and social' housing and 'affordable' housing. DH noted that in his experience the area of housing need was not in social and community housing but low to medium income community members who were now experiencing difficulties finding affordable housing for rent or purchase. The committee agreed this was the case. • A committee member stated some of the data in the housing strategy is already outdated as the situation is changing rapidly • Committee would like to see a coordinated response in the region to the housing situation and were interested in who was currently responsible for this. It was mentioned that council is currently developing a housing strategy which is expected to be completed in December. • In regards to the development partnership committee queried whether consideration had been given to the potential for social issues. DH noted both housing companies manage other similar projects and APLNG do not view this as becoming a problem, particularly as the developments will not be social or community housing. |

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| Item 8 | Community Investment |
| Discussion | <p>DH presented an overview of the APLNG Community Investment Strategy.</p> <p>DH noted that APLNG will have a good local employee base, available of volunteering in local projects. KH noted that volunteer leave will also be available to FIFO and/or DIDO employees. DH requested ideas from the committee on potential projects. The committee noted local service clubs generally cannot get enough volunteers and providing support to the</p> |

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| | <p>community in times of flood/drought.</p> <p>DH provided a examples of current APLNG Community Investment Projects and how they sit within the Community Investment framework, including:</p> <ul style="list-style-type: none"> • Roma Mobile Parenting Van • Skills Scholarship Program • CARS Program • Sponsorships and donations summary <p>DH described APLNG's process for evaluating community requests, using two recent applications as examples: a local Kindergarten and a child care centre. The committee was asked to provide their view on the applications.</p> <p>The committee stated there was a strong need for childcare and kindergarten services in Chinchilla. Due to the strong demand it was noted that it was unlikely that supporting one would disadvantage other service providers.</p> <p>Some members of the committee would like to see collaboration regarding proponent's community investment, to increase the pool of funds available for projects.</p> <p>A member stated that Council's Community Plan identifies areas of social infrastructure need in the community which should guide investment.</p> <p>A member requested a copies of today's PowerPoint presentations be circulated to members.</p> |
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| Action Item | Person Responsible | Deadline |
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| Email pdf copy of presentation to committee members | AH | to be circulated together with final meeting minutes |

Meeting closed at 5:13pm

2. Next Meeting

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| Date | Thursday 8 December 2011 |
| Time | TBA |
| Venue | TBA |
| Chairperson | Kerry Mulholland |