

Meeting Minutes

Subject	Pipeline Regional Community Consultative Committee – Dinner Meeting	Date	Monday 28th October 2013
Venue	Theodore Hotel Motel – Meeting room	Time (Start/Finish)	5.30pm for a 6.00pm start – 7.30pm
Facilitator	Bronwyn Christensen (BC)	Recorded by	Kimberley Crawford
Attendees	Vaughn Becker (VB) Community, Daphne Donner (DD) Community, Michael Ball (MiB) BSC, Keith Shoecraft (KS) Community, Doug Adam (DA) TDDA, Mark Burrows (MB) MCJV, Judy Green (JG) APLNG, Graeme Hogarth (GH) APLNG Invited Attendees: Kimberley Crawford (KC) APLNG		
Apologies	Paul Chiles QPS, Richard Cox Community, Warren Middleton Councillor		

1. Agenda Topics

Item 1	Meeting Opened at 6:00pm
Discussion	Roundtable introductions of attendees. Apologies were noted.
Item 2	Safety Moment
Discussion	<p>GH discussed the importance of managing fatigue especially leading up to the Christmas break. Fatigue is one of the fatal 4 and is taken very seriously both at work and home. It is important to start your day off fresh. If you are required to travel long distances, rest and leave in the morning. While workers are in camp fatigue is managed by closing down mess facilities at 8:30pm, encouraging workers to go to bed.</p> <p>KS asked if the workers staying in camp are allowed to travel home after their shift on the last day of cycle?</p> <p>MB explained that most of the workers are fly in and fly out and are bussed to camp, the bus leaves camp the morning of the day after the cycle finishes. If they bring a personal vehicle out, they also leave the next morning to commence cycle break.</p>
Item 3	Confirmation of Minutes and Actions from meeting 26 th March 2013.
Discussion	<p>Action items arising from March meeting:</p> <ol style="list-style-type: none"> 1. Raise question with Origin Representatives regarding reasoning for only mid range contributions to community groups. <p>JG explained the process that Origin use to support local communities under the Social Impact Management Plan which is based around leaving long term sustainable investments. Applications are reviewed under strict criteria and it has been challenging to seek approval for most submissions. Taroom Wash Down was used as an example.</p>

Item 4	Community Queries and Feedback
Discussion	<p>BC invited a roundtable discussion of member's feedback, questions and comments on the APLNG Project.</p> <p>KS and VB both advised that they thought there would have been more traffic problems throughout the project but it was managed very well and there have been only minor concerns. Both expressed that it has been a pleasure working with the project.</p> <p>DD advised that she has found the RCCC meetings very useful and informative. When she is asked questions from the community regarding the project she is able to answer them and she finds this very helpful.</p> <p>MiB expressed that it has been a pleasure to work with the project and we have been the most professional project to deal with from a council perspective. He also asked what further RCCC Meetings are planned. JG advised that there will be another one in the new year, the committee will then have the opportunity to express their thoughts on whether or not meetings should continue or maybe be scheduled for 6/12 monthly increments. The CG will then have to approve changes. GH will invite Operations to the next meeting to determine expectations from committee once they have taken over the pipeline.</p> <p>VB advised that the community has responded well to the Taroom Wash Down and he has had very positive reports back from its users. He believed this is a good legacy for the project to leave in the Taroom area.</p>

Action Item	Person Responsible	Deadline
Operations Representative to attend next RCCC Meeting to be held approximately February/March 2014.	GH	Next meeting

Item 5	RCCC 6 Monthly Biannual Report January – June 2013
Discussion	<p>APLNG Social Impact Management Plan Biannual Progress Report for the period being January to June 2013 was presented to the committee.</p> <p>Passed by the meeting that this had been presented</p>

Item 6	Project Update – MCJV and APLNG
Discussion	<p>MB presented the Construction Update and Curtis Island:</p> <p>Construction currently on break with work cycle 15 on the 31st of October until the 27th of November.</p> <p>Project construction will be on break for Christmas from the 21st December 2013 to 6th January 2014.</p> <p>Land Liaison Officers and Community Relations Team are able to be contacted during this time if required.</p>

The latest progress map was provided to show the stages where production is at along the ROW as at 21st October 2013 and update given on various work fronts.

DD asked if there would be any permanent employees based on Curtis Island. MB advised that once the LNG plant is operation that there will be an operations team that will run the facility and the majority will reside in Gladstone.

There will also be approximately 12 people located at the Biloela maintenance/operations office.

Camp # 4 located along Argoon Kilburnie Road, Biloela, is currently at full capacity with 680 rooms occupied. This camp will start demobilising around April or May 2014. Additional accommodation has been secured in Biloela at the White Cockatoo Caravan Park. Camp # 3 has commenced decommissioning, this will be completed in December. Currently the camp has the capacity of 140 rooms. Camp # 2 has been decommissioned and is going through rehabilitation processes. Commercial accommodation has been secured in Calliope (Camp # 5) and Gladstone (Camp # 6).

Camp dinners continue to be a success. . Dinners at Camp # 3 were held on the 12th of June and 9th of October and Camp # 4 on the 17th and 18th of July. VB made the comment on what a good night he had at the camp dinner when he attended.

JG advised that the Road Infrastructure Agreement is underway with Banana Shire Council and that it is currently being reviewed under corporate governance. The Project is working closely with Banana Shire Council to start the close out inspections of roads south of Eidsvold Theodore Rd, this involves a joint inspection of each road and agreement reached between BSC and APLNG as to what additional maintenance works are required. The majority of the maintenance works will be organised and managed by BSC with costs invoiced back to project.

There has been ongoing liaison with BSC to start maintenance and replacement of grids on Defence and Crowsdale Camboon Rd. Grid inspections have been organised to determine scope of works. VB noted his concerns on the conditions of some grids around Camp # 2. JG advised that they have held off on completing these works until the camp had been fully decommissioned in order to ensure the once maintenance is complete that project will be entirely finished in the area and causing no further damage.

It had recently been identified that the condition of Crowsdale Camboon Road is deteriorating. BSC will be undertaking maintenance work on behalf of project on Crowsdale Camboon Rd which is to commence this week. The upgrade works to the Hodgetts Road intersection have all been complete.

GH discussed pipe logistics.

Final pipe delivery undertaken in May, this completed the delivery of over 270,000 tonne of pipe. All of 42" pipe has been strung to main pipeline ROW. The remaining pipe at the Callide Laydown will continue being transported to the lateral lines as required. Transport of these due to commence Mid November. Any redundant pipe will be sold.

MiB asked when Callide Laydown will be decommissioned and if Arrow has made plans to use the site. GH advised that there have been no firm arrangements made but there had been discussions around Arrow using

the yard. KS asked if Arrow had expressed interest in becoming joint ventures with Origin to export their gas, using our pipeline and LNG facilities. GH advised that he wasn't aware of discussions surrounding this.

KS asked how much gas can the line pump to adequately support the LNG trains. GH advised that the standard flow of gas will support 2 trains, however, enough gas can be pumped through the line to utilise 4 trains.

KS asked what is being done about the water which that is taken out of the ground by CSG?

JG advised that Origin have done extensive research both themselves and with independent bodies to investigate best possible uses and that they had a number of options which included irrigation, reinjection, environmental releases.

This is not an area which pipelines are fully involved in as our pipelines aren't always in areas where we have gasfields.

JG discussed Weed Management, progress with the Biloela Operations Base and Midline Station, and the Banana Shire Community Update.

Management of weeds within our pipeline corridor is a vital ongoing commitment, both through operations and construction. APLNG are providing landowners with copies of individual property weed mapping and plans for ongoing control measures. All vehicles, machinery and equipment require 3rd party certification on exit from the Gladstone Shire.

Applications have been submitted to Banana Shire Council for the Raedon St Permanent Operations Base. Currently working closely with council officers in regards to the approvals and applications. Tenders have been called for construction, these are currently being reviewed with two companies being short listed. The announcement as to who has awarded the tender is due by Friday 1st Nov. Work is to commence late November. Local content provision for both supply of product and services during construction has been a major factor in the tendering process. APLNG staff will continue to be based at GAGAL building until the base is completed in approximately May 2014.

Construction is underway for the midline station, scheduled for mechanical completion by the end of 2013. The site includes a maintenance building, facilities and office.

There is continuous support of local events across the alignment area from the Project. These include: -

- Regional Agricultural Shows
- Dawson River Festival activities in Taroom and Theodore
- Callide Valley Native Fish stocking
- St. Joseph's Fair
- Workshops held with BSC representatives – Mayor Ron Carige, CEO Ray Geraghty and Michael Ball to work details and explore initiatives under the SIMP.

The Project is restricted as to what funding can be explored under the SIMP due to the conditions imposed. To meet the SIMP conditions any project needs to be able to have documented evidence that the impact is directly related to our activities and that it will be a long lasting legacy for the community. Options such as upgrading the Biloela Washdown facilities and telecommunication issues in the area are currently being explored.

Individual supplier sessions were held in June/July for local businesses

	<p>which involved one-on-one sessions with Origin's Regional Supplier Liaison Officer to provide local businesses resources to explore opportunities with LNG businesses.</p> <p>The Community Relations Team attended and participated in Banana Industry Summit with representatives attending the opening dinner and summit breakfast. Tours of the RoW have been undertaken with various government, local government and stakeholder groups.</p> <p>There were 5 recipients who were awarded community skills scholarships from Banana Shire. Recipients attended a workshop and dinner in Miles to celebrate their achievement followed by a morning tea hosted by BSC. Recipients included:</p> <ul style="list-style-type: none"> • Peter Galdal – BSC - Plumbing • Phillip Spratt – BSC - Parks and Gardens • Tim Lovell – Star Precision - Electrician • Trent Mathews – BSC Parks and Gardens • Jedd McCarthy - B & S Kitchens Cabinet Making <p>Hamish Reid who received last year's award is still a part of the program. This year there were 30 Scholarships awarded across MRC, BSC and WDRC. VB expressed his thoughts on the community skills scholarship program saying what a very good program it is for young people to be involved in.</p>
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Item 7	Summary
	<p>GH enforced the projects continued strong focus on environmental sustainability and safety. The projects safety reputation is very good at the moment and we want to continue along that path especially leading up to Christmas.</p> <p>Will continue to support communities and hold strong relationships with stakeholders. Focused on maintaining relationship with Banana Shire Council and working with them through the transition to operations.</p> <p>JG will remain the primary contact for the project.</p>

Item 8	Meeting Close 7.30pm
Discussion	Roundtable thank you for attending and goodbye before committee departed.
Conclusion	Operations to attend next meeting to be held in February/March 2014.

2. Next Meeting

Date	February/March 2014 on a Monday evening
Time	5.30pm for 6.00pm
Venue	Theodore Hotel Motel
Chairperson	Bronwyn Christensen