



## Gladstone Region LNG Community Consultative Committee

Monday 12 September 2011

2.00pm – 5.00pm

CAS Conference Room, Goondoon Street, Gladstone

### 1. Opening

The Gladstone Region LNG Community Consultative Committee (RCCC) was called to order at 2.05pm on Monday 12 September 2011 at the Community Advisory Service Conference Room, Goondoon Street, Gladstone, facilitated by Prof John Rolfe, Acting Independent Chair.

### 2. Attendees

The following people attended the Gladstone Region LNG Community Consultative Committee meeting:

Gladstone Region LNG Community Consultative Committee Members	LNG Representatives
<ul style="list-style-type: none"> <li>• <b>Cr Maxine Brushe</b> (Gladstone Regional Council)</li> <li>• <b>Jeff Kidner</b> (Volunteer Marine Rescue)</li> <li>• <b>Karina Saxvik</b> (Gladstone Interagency Group)</li> <li>• <b>Veronica Laverick</b> (Gladstone Regional Council)</li> <li>• <b>Blue Thomson</b> (Local Marine Advisory Committee)</li> <li>• <b>David Eborn</b> (Department of Education and Training) Proxy for David Manttan</li> <li>• <b>Jayne Ball</b> (South End Progress Assoc) Proxy</li> </ul>	<p><b>APLNG</b></p> <ul style="list-style-type: none"> <li>• <b>Rob Gibb</b> – Community Relations Manager</li> </ul> <p><b>GLNG</b></p> <ul style="list-style-type: none"> <li>• <b>Garry Scanlan</b> – Gladstone Regional Manager</li> <li>• <b>Helen Simpson</b> – Senior Community Relations Advisor GLNG</li> </ul> <p><b>QGC</b></p> <ul style="list-style-type: none"> <li>• <b>Lorna McGinnis</b> – Manager Social Performance, Gladstone</li> <li>• <b>Patrick Hastings</b> – Technical Support Coordinator</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Graham Hardy</b> – Area Construction Manager OSBL (in attendance for Project Updates)</li> </ul>
<b>Apologies – Committee Members</b>	<b>Independent Chair</b>
<ul style="list-style-type: none"> <li>• <b>Len Smith</b> (Gladstone Area Promotion and Development Limited)</li> <li>• <b>David Manttan</b> (Department of Education and Training) David Eborn attended as proxy</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Prof John Rolfe</b></li> </ul>
<b>Apologies – LNG Representatives</b>	<b>Secretariat</b>
<ul style="list-style-type: none"> <li>• <b>Danny O’Dell</b> – Site Manager, ConocoPhillips Downstream APLNG</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Robyn Sotiris</b> – Stakeholder Feedback Coordinator (QGC)</li> </ul>

### 3. Meeting Agenda

The following items of business were discussed as per the meeting agenda:

Agenda item	Details
<b>a. Introductions and Meeting Overview</b>	<p>Prof John Rolfe led roundtable introductions of Community Committee members and APLNG, GLNG and QGC representatives.</p> <p>Prof John Rolfe gave a broad overview of the meeting format.</p>
<b>b. Safety Moment</b>	<p>Prof John Rolfe invited Committee members to share a safety moment. This was provided by Garry Scanlan.</p>
<b>c. Adoption of Minutes</b>	<p>Prof John Rolfe asked the Committee to formally consider the 25 July 2011 minutes and asked for suggested changes.</p> <p>No amendments were requested, hence, the 25 July 2011 Gladstone</p>

Agenda item	Details
	Region LNG Community Consultative Committee minutes were adopted by the Committee.
<b>d. Action Items</b>	<p>“For the Steering Committee to forward on (via the appropriate officer in each LNG proponent) the RCCC members’ request to the Coordinator General: All documents submitted to the Coordinator General need to be returned promptly to enable the Gladstone community to make future plans and move forward.”</p> <ul style="list-style-type: none"> <li>• Lorna McGinnis (QGC) informed the Committee that their feedback, indicating that there is a need for a quick turnaround time of documents, was taken to the GIWG (Gladstone Infrastructure Working Group) meeting. It was noted that the QGC IHS had since been released by the Office of the Coordinator General. LNG proponents will continue to inform GIWG members of requests and information derived from RCCC meetings.</li> </ul> <p>“LNG proponents (APLNG, GLNG, QGC) will engage with Matt Cooke and the wider Indigenous community in Gladstone, to provide information about employment opportunities and initiatives and seek feedback from the Indigenous community.”</p> <ul style="list-style-type: none"> <li>• Lorna McGinnis (QGC) informed Committee members that the 3 LNG proponents will be meeting on 13 Sept to discuss and propose some methods to develop a strategy to bring together a group of indigenous locals to discuss employment opportunities. The steering committee will report back to the RCCC at the next meeting on 21 Nov 2011.</li> </ul> <p>QGC will make enquires to confirm how the QGC funded dialysis unit for Gladstone Hospital is going to be staffed.</p> <ul style="list-style-type: none"> <li>• Patrick Hastings (QGC) informed the Committee members that 5 additional staff will be employed to operate the dialysis unit at Gladstone Hospital. Expressions of Interest have been called. If current employees at the hospital apply and are successful, the staff members’ positions will be back filled.</li> </ul>
<b>e. LNG Project Updates</b>	<p><b>APLNG</b> (presented by Rob Gibb – Community Relations Manager)</p> <ul style="list-style-type: none"> <li>• Mainland office complex at Bensted Road – Parking facility for drive-in drive-out workforce, Bechtel training facility office, ConocoPhillips construction office. Completion of site during October 2011.</li> <li>• Fisherman’s Landing mainland operations will be operational in February 2012. It will be the location for transporting all equipment and personnel to the Curtis Island LNG facility.</li> </ul>

Agenda item	Details
	<ul style="list-style-type: none"> <li>• LNG site establishment on Curtis Island - Construction activities are driven by erosion and sediment control installations. Current work is focusing on preparation of ponds, site clearing and controlling drainage within site. Marine works to begin in late September.</li> <li>• Final Investment Decision (FID) was taken on 28 July 2011. SIMP (Social Impact Management Plan) submitted to Coordinator General (CG) on 26 August 2011. <ul style="list-style-type: none"> <li>- Final SIMP</li> <li>- Integrated Housing and Accommodation Strategy</li> <li>- Regional Community &amp; Stakeholder Engagement Strategy</li> <li>- Complaints &amp; Grievance Management Policy</li> <li>- Community Investment Strategy</li> <li>- Commitments Register</li> <li>- Local Content Policy</li> </ul> </li> <li>• SIMP – APLNG is currently engaging with key stakeholder agencies and groups for approvals and support.</li> <li>• SIMP – APLNG are working towards putting in place funding agreements for affordable housing, complete additional strategic plans and progress implementation of ‘priority’ programs. A joint proponent funding agreement for the Gladstone Housing Company (GHC) is currently being drafted and facilitated through Gladstone Regional Council.</li> <li>• APLNG, GLNG and QGC are working together with the ULDA to fast track the Clinton Urban Development Area.</li> <li>• Question from a Committee member, relating to APLNG Update: <p>Has APLNG scaled back the number of trains? Rob Gibb (APLNG) indicated that the EIS was approved for the potential development of 4 trains. FID includes approval for 1 train with the infrastructure for a second train at this stage.</p> </li> </ul> <p><b>GLNG</b> (presented by Garry Scanlan - Gladstone Regional Manager)</p> <ul style="list-style-type: none"> <li>• Curtis Island – Site preparation continues. 144 hectare site, with 112 hectares cleared. Pile driving for the Material Offtake Facility is underway. The first stage of the workforce site area is operational.</li> </ul>

Agenda item	Details
	<ul style="list-style-type: none"> <li>• Port Central (mainland facility) – Location for the material and personnel jump off point is under construction. Currently, the Gladstone Marina and Fisherman’s landing is being utilised whilst the Port Central facility is being constructed.</li> <li>• RG Tanna (mainland facility) – Location of marine interface.</li> <li>• The pipes to be used to transport gas from the gas fields to the LNG plant are being made in India. 70km of pipe will be delivered to Gladstone.</li> </ul> <p><b>QGC Project Update</b> (presented by Graham Hardy - Area Construction Manager OSBL)</p> <ul style="list-style-type: none"> <li>• RG Tanna – Aggregate is transported from RG Tanna across to Curtis Island QCLNG site</li> <li>• Port Central – QCLNG freight and personnel are now travelling to Curtis Island from the QC1 facility (located at Port Central). QC1 is fully operational, including a truck wash.</li> <li>• Construction Workers’ Camp – Construction of the facility has commenced on Curtis Island</li> <li>• LNG tank facility – Site preparation is underway</li> <li>• Construction of the Condock and Material Offloading Facility (MOF) continue.</li> <li>• Question from Committee member, relating to QGC Update:  What is the life of the metal piles being used to construct the Condock? Graham Hardy (QGC) informed Committee members that the Condock is a temporary facility that will be used during the construction phase of the QCLNG project. Due to the size and thickness of the pylons, they will outlast the construction period. The pylons will be removed and the area will be rehabilitated once construction is complete.</li> </ul> <p><b>QGC SIMP Update</b> (presented by Patrick Hastings – Technical Support Coordinator)</p> <ul style="list-style-type: none"> <li>• Housing – Carinya Drive premises will accommodate executive and professional staff and their families. Residents in the Carinya Drive area will be visited by QGC and Podular representatives in the coming weeks to provide information about the planned housing project.</li> <li>• Marine Safety Update public information session – The first of</li> </ul>

Agenda item	Details
	<p>a number of planned information and boat ramp sessions occurred on 5 September. MSQ, GPC, VMR and QGC presented marine safety and project updates.</p> <ul style="list-style-type: none"> <li>• Recreational Fishing Project (\$100 000) – A partnership with Infofish has been established to research the effects of recreational fishing in the Gladstone Harbour. Bill Sawynok, recreational fishing manager for Infofish, will be gathering data from Gladstone based fishing clubs. The partnership will also be used to develop a Best Practice Fishing information pack that will be distributed to local recreational fishermen.</li> <li>• VMR partnership (\$230 000) – Rescue boat ready in approx. 6 weeks</li> <li>• ESQ (Education Skills Queensland) – 3 Indigenous trainees on the QCLNG project have been employed by Bechtel, following the implementation of the Gladstone Workforce Skilling Strategy by ESQ and its partners.</li> <li>• Welcoming Intercultural Neighbours (WIN) partnership (\$50 000) – WIN partnership was showcased at the Gladstone Multicultural Festival. The WIN program, that engages new comers to Gladstone, will continue to be supported by QGC in 2012.</li> <li>• CVA (Conservation Volunteers Australia) partnership (\$70 000) – Recent activities included the cleaning up of Fisherman’s Landing and Curtis Island. Marine debris surveys are a result of the activities.</li> <li>• Question from Committee member, relating to QGC SIMP Update: <p>The recent maps provided by GPC in the local paper were difficult to interpret. Could the information be provided as signage, at the local boat ramps? Patrick Hastings (QGC) informed the Committee members that a recent meeting had been convened, to discuss with MSQ and GPC, initiatives that could be developed to get marine safety messaging out to recreational boaties. He indicated that he would inform the Committee members once an action plan has been put into place. The plan includes information sessions at boat ramps. Boat ramps had also recently been visited to assess possibility of notice boards.</p> <p>A Committee member acknowledged that the MSQ Marine Safety Update information evening held on 5 September was the first step towards highlighting safety messages for the Gladstone recreational boaties.</p> </li> </ul>

Agenda item	Details
	<p><b>Business arising from Project Updates</b></p> <ul style="list-style-type: none"> <li>• A Committee member addressed the members regarding the role of the Gladstone Region Community Development Committee (GRCDC): The GRCDC provides advice and supporting information to the Gladstone Foundation for funding of social infrastructure projects. The process for projects to apply to the Foundation for funds is submission to the GRCDC, who will confirm that the project is still relevant and prioritise it in the current Gladstone context based on needs, before feeding it up to the Gladstone Foundation for consideration.</li> <li>• A Committee member questioned whether non-Social infrastructure projects eg a turtle rescue program that recently appeared in the media, could reduce funds committed to social infrastructure. Lorna McGinnis (QGC) informed the Committee members that there are 6 separate action plans within the QGC SIMP, each with its own budget line. Social infrastructure is one of the action plans with a set budget commitment. In addition, other projects might be funded outside of the SIMP eg an environmental initiative such as a turtle rescue program could be funded outside of the SIMP budget.</li> <li>• Rob Gibb (APLNG) indicated that the APLNG funding model for community investment comprises of 4 key themes, one of which is social infrastructure.</li> <li>• A Committee member enquired if the RCCC members will receive a copy of the LNG proponents' quarterly reports that are submitted to the State Government. Rob Gibb (APLNG) indicated that the CG prepares the housing updates and releases them for public viewing.</li> <li>• A Committee member requested if it was possible for the LNG proponents to provide a synopsis of the full SIMP reports.</li> </ul>
<p><b>f. Committee Agenda Items</b></p>	<p><b>Housing strategies update:</b></p> <ul style="list-style-type: none"> <li>• A Committee member requested an update on housing.</li> <li>• Veronica Laverick from GRC's Community Advisory Service provided information about current housing initiatives: <ul style="list-style-type: none"> <li>- Public announcement of Gladstone Housing Company. Up to \$6.5M investment from each proponent (APLNG, GLNG and QGC).</li> </ul> </li> </ul>

Agenda item	Details
	<ul style="list-style-type: none"> <li>- Rental Assistance Programs from all three proponents will be available for community members to access through GRC's Community Advisory Service (CAS).</li> <li>- GLNG's Rental Assistance Program for Families and Seniors (\$1.1M) is available for community members to access through GRC's Community Advisory Service (CAS).</li> <li>- QGC's Rental Assistance Program for Apprentices and Trainees (\$1.2M) has been released. The QGC funded position to implement and operate the program has been filled, with the person working out of GRC's CAS.</li> <li>- APLNG is currently finalising its service agreement with GRC for a Rental Assistance Program for Critical Workers in our community.</li> <li>- Gladstone Housing Company (GHC), a non-profit group, will generate general community housing ie affordable rentals. Homes will be available for rent by the end of 2012. Many members of the community will be eligible to apply, including some teachers.</li> </ul> <ul style="list-style-type: none"> <li>• A Committee member congratulated the LNG proponents for the funding that has enabled the formation of the GHC. The initiative has built good community capacity.</li> <li>• Rob Gibb (APLNG) advised the members that the GHC is currently undertaking an assessment that will identify what the housing needs are in Gladstone ie the type of housing required to accommodate locals and new residents.</li> <li>• Garry Scanlan (GLNG) informed the Committee members that GLNG has committed to building a minimum of 45 houses which will be spread out across 2 estates in Gladstone. Land has been acquired and the structures are to be established.</li> </ul> <p>Within 1-2 weeks, mainland workforce accommodation will be announced.</p> <p>GLNG's Curtis Island construction workers' camp will be up and running by April 2012. It is anticipated that this facility will remove a number of workers out of mainland, private caravan parks and motels.</p>



Agenda item	Details
	<ul style="list-style-type: none"> <li>• Lorna McGinnis (QGC) reported that 14 dwellings will be built by Podular (off site) and erected at Carinya Drive on a site with lots for 28 homes. The modular designs enable the building process to be fast tracked. Some of the homes may be used for current QGC employees who visit Gladstone as well as new employees who are to be based in Gladstone, working on the construction phase of the QCLNG project.</li> </ul> <p>In addition, the building of 10 houses has commenced, to be utilized by QGC employees who are attached to the operations phase of the project.</p> <p>QGC have committed to building 45 new homes in Gladstone.</p> <ul style="list-style-type: none"> <li>• A Committee member reported that there are continuing cases of community hardship throughout the Gladstone region. Not all cases are related to LNG projects. The member's opinion is that the issues aren't going to go away.</li> </ul> <p>The member questioned the choice of using a real estate person on an APPEA CSG advertisement in the local paper, saying it was insensitive towards the Gladstone community, due to the current housing issues. Garry Scanlan (GLNG) indicated that the purpose of the advertising by APPEA was to inform the community of CSG facts.</p> <p><b>Childcare availability:</b></p> <ul style="list-style-type: none"> <li>• A Committee member said that Family Daycare identified that approx. 300 families are on their waiting list. There are currently 25 providers in Gladstone with the possibility of 6 of the carers ceasing to provide a service, due to varying reasons (eg. introduction of new Government regulations / licensing conditions, leaving town due to rental increase)</li> </ul> <p>A Committee member expressed concern for the continuation of the scheme if the number of children being cared for decreases. Because the Family Day Care program is funded solely on the number of participants, the scheme may be at risk if the numbers reduce.</p> <p>Patrick Hastings (QGC) indicated that QGC is looking extensively into the issue. He posed questions to the group: "What would be the most effect short term relief in terms of</p>

Agenda item	Details
	<p>funding? How could support be provided?"</p> <p>A Committee member responded: "There is no short term solution. There needs to be more people out there who want to be family day care mums. No new family day care mums can come into the community because there are no homes to live in." The member also indicated that it isn't possible to fast track people to become carers. There are a number of requirements, including: First Aid Certificate, Blue Card, Certificate 3 (currently being undertaken or completed in preparation for new legislation coming in) and small business training.</p> <p>A Committee member suggested to Patrick Hastings that he contact Fiona Folley (Salvation Army). Initial needs and concept were thought to have been developed with another industry employer in Gladstone in 2010 but the project didn't get off the ground. Another member said that contact had been made with Fiona and the difficulty at the time was trying to find sufficient community members who wanted to become carers.</p> <p>A Committee member requested that all LNG proponents advocate for another early learning centre to be established in Gladstone.</p> <p><b>ACTION:</b></p> <ul style="list-style-type: none"> <li>• Patrick Hastings will arrange to meet with Fiona Folley (Salvation Army) to discuss the 2010 Rio Tinto project and any other possible family day care ideas.</li> </ul> <p><b>Bechtel update:</b></p> <ul style="list-style-type: none"> <li>• Lorna McGinnis (QGC) reported that an afternoon tea with Kevin Berg (Principal Vice President, General Manager, Bechtel Australia) occurred recently, where RCCC Committee members and their proxies were invited to attend and converse with Kevin. At future RCCC meetings, Kevin may be invited to attend and provide Bechtel updates.</li> </ul> <p>A Committee member provided an update on the meeting with Kevin Berg, for those members who were not present:</p>

Agenda item	Details
	<ul style="list-style-type: none"> <li>- Bechtel are not driving the rental increase. They are only meeting the current market rate, not setting the rate.</li> <li>- Arrangements are made by Bechtel with Motel owners, to release surplus motel rooms 48hr to 7 days in advance.</li> <li>- 6% of the current rental market is being utilised by Bechtel.</li> <li>- 40 rentals in Rockhampton have been secured by Bechtel.</li> <li>- Discussions have been had about the establishment of fly camps.</li> <li>- Bechtel is currently meeting with local police to discuss possible law enforcement requirements once the number of non-locals increases and people are housed on Curtis Island.</li> </ul> <p>A Committee member requested that a representative from Bechtel attend the RCCC meetings.</p> <p>Rob Gibb (APLNG) indicated that Bechtel should be invited to attend the meetings only for a specific section of the meeting.</p> <p><b>ACTION:</b></p> <ul style="list-style-type: none"> <li>• A representative of Bechtel is to be invited by the Secretariat to attend the next RCCC meeting on 21 November, to provide a Bechtel update relating to LNG activities, and be available for Committee members to ask questions.</li> <li>• A Committee member expressed concerns that LNG employees may be able to access South End on Curtis Island, directly from the LNG precinct.</li> </ul> <p>Rob Gibb (APLNG) indicated that Federal and State conditions prohibit any employee entering the Environmental Management Precinct and World Heritage Area adjacent to the LNG precinct.</p> <p>Lorna McGinnis (QGC) confirmed that the only approved access to/from Curtis Island is via Bechtel marine facilities on each individual site.</p>

Agenda item	Details
	<p>Committee members identified the following questions to ask Bechtel:</p> <ul style="list-style-type: none"> <li>• Will workers on Curtis Island have access to South End from the LNG sites?</li> <li>• What are the construction time schedules / milestones for Bechtel? Will there be impacts on Gladstone events eg. Harbour Festival?</li> <li>• How many houses are currently rented? Are they all occupied?</li> </ul> <p><b>Skills database:</b></p> <ul style="list-style-type: none"> <li>• A Committee member raised a question regarding a recollection that LNG projects were to provide skills database that might assist small business with the challenge of attraction of skills.</li> </ul> <p>Rob Gibb (GLNG) indicated he will be in contact with Bechtel to obtain further information about their skills audit.</p> <p>Lorna – The QGC SIMP includes a commitment to support the recruitment in local business alongside recruitment campaigns for the QCLNG project. This is being explored with service providers. Family members accompanying new arrivals to Gladstone to work on the LNG Projects provide another skills market to recruit from for non-LNG jobs.</p> <p>A Committee member indicated that a joint LNG approach would be beneficial.</p> <p><b>Gladstone school leavers:</b></p> <ul style="list-style-type: none"> <li>• A concern was raised by a Committee member on behalf of a community member regarding a perceived gap in training and employment opportunities for school leavers in LNG projects</li> </ul> <p>Patrick Hastings (QGC) informed the members that there have been ongoing discussions with EQIP to develop a program that can be implemented to benefit Gladstone Region high school students. LNG proponents (APLNG, GLNG, QGC) are currently waiting on a proposal to be put forward by EQIP. It is hoped that a program will be up and running in high schools by the beginning of 2012.</p>

Agenda item	Details
	<p>QMEA is the recipient of funding from the LNG proponents (APLNG, GLNG, QGC and Arrow) to develop and implement courses and activities that will be made available to the 4 major high schools in the Gladstone Region (Tannum Sands SHS, Gladstone SHS, Toolooa SHS, Chanel College).</p> <ul style="list-style-type: none"> <li>• A Committee member indicated that many of the training positions currently on offer as part of existing high school programs, are male stereotyped roles. Current data indicates 28 – 29% of school leavers are unemployed or have part time work, with girls and Indigenous students over represented.</li> <li>• Patrick Hastings (QGC) has requested that QMEA approach Gladstone Region high schools to identify what training programs will best suit the school and its demographics. He indicated that EQIP / QMEA may take 6 months to get a project off the ground. Programs will include CSG (Coal Seam Gas) and non-CSG training. The LNG proponents' role is to make sure the projects meet the needs of the Gladstone community.</li> <li>• A Committee member suggested that childcare could be an avenue to explore when identifying possible high school training programs.</li> <li>• Lorna McGinnis informed the Committee members that QGC has undertaken a pilot program through GAGAL in non-CSG training. Three trainees gained full time employment on completion, one finishes at the end of this year and one person left town prior to completion.</li> <li>• Patrick Hastings (QGC) indicated that announcements will be made in the next 3 months for CSG and non-CSG training programs.</li> <li>• It was noted through discussion that school based and first year trainees and apprentices may be unable to access training opportunities on either a) Bechtel sites as a result of minimum age requirements due to workplace safety, or b) LNG operations due to most positions requiring a high level of existing skill and experience.</li> </ul> <p>To address this gap, training programs were being designed to provide pathways for school leavers to enable them to access alternate training and career options early that would provide them with the right skills sets and experience for construction and operations roles later eg engineering and</p>

Agenda item	Details
	<p>instrumentation.</p> <ul style="list-style-type: none"> <li>The perception that training for construction jobs was not providing 'sustainable' careers was also discussed and it was suggested that the construction industry does attract people as a long term career option although the work follows development and can mean moving around.</li> </ul>
<p><b>g. Community Feedback</b></p>	<p>Prof John Rolfe invited Committee members to share feedback from their networks. Issues raised by community members included:</p> <p><b>Bike Education:</b></p> <ul style="list-style-type: none"> <li>A Committee member enquired if the road safety campaign being initiated by QGC will include bicycle education for students.</li> </ul> <p>Patrick Hastings (QGC) indicated that bike education has been raised as a possibility for Stage 2 of the QGC Road Aware safety program.</p> <p><b>Marine Safety Update – QGC / MSQ Information session:</b></p> <ul style="list-style-type: none"> <li>A Committee member thanked QGC for conducting the marine safety evening for recreational boat users. It is the first step to educating the boaties within our community. The initiative will benefit the community.</li> <li>A Committee member mentioned the importance of recreational boat users travelling safely in the Gladstone Harbour and at the entrance to The Narrows.</li> </ul> <p><b>Infofish:</b></p> <ul style="list-style-type: none"> <li>Patrick Hastings (QGC) informed members that Bill Sawynok from Infofish, will be interviewing / surveying boaties at local boat ramps as part of a partnership with QGC, to collate fishing data.</li> </ul> <p>A Committee member reiterated the work that is being undertaken by Infofish.</p> <p><b>Community Wellbeing:</b></p> <ul style="list-style-type: none"> <li>Following the previous meeting at which it was discussed that the Relationships Australia program, "Alternatives to Aggression" required funding to continue, it was reported that</li> </ul>

Agenda item	Details
	<p>Relationships Australia had followed the suggestion of a committee member and contact had been made with GRCDC.</p> <p><b>Community Engagement:</b></p> <ul style="list-style-type: none"> <li>• Lorna McGinnis (QGC) indicated that the LNG proponents (APLNG, GLNG and QGC) and Bechtel will be manning a joint stand at the KinKora Shopping Centre in the near future to enable community members to obtain facts and ask questions. Proposed dates: 15 or 22 October</li> </ul>
<p><b>h. Membership Vacancies Update</b></p>	<ul style="list-style-type: none"> <li>• Steering committee members suggested the following community groups be invited to provide a representative to be a member of the RCCC. A proxy will also need to be nominated. The groups were identified because they represent community members who live / operate within the footprint of LNG pipelines <ul style="list-style-type: none"> <li>- Agforce</li> <li>- Yarwun Progress Association</li> </ul> </li> <li>• The Steering committee suggested Cheryl Wicks, Discovery Coast Tourism Committee (DCTC) be approached to represent the southern end of the Gladstone Region, as a replacement for Greg Realf, Miriam Vale Lions, who recently resigned from the Committee.</li> <li>• The Committee members agreed unanimously for the RCCC Secretariat to contact Agforce, Yarwun Progress Association and DCTC, to invite them to be a Committee member of the Gladstone Region LNG Community Consultative Committee (RCCC).</li> <li>• The Secretariat informed the members that the South End Progress Association has not yet met since Alan Smith resigned. A letter has been sent to Alan, from the Secretariat, inviting the community group to nominate a new representative to be a member of the RCCC.</li> </ul>
<p><b>i. Renewal of 2 Year Membership</b></p>	<ul style="list-style-type: none"> <li>• All Committee members in attendance (Maxine Brushe, Jeff Kidner, Karina Saxvik, Veronica Laverick, Blue Thomson) acknowledged that they will commit to a 2 year membership of the RCCC (backdated to 25 July 2011).</li> </ul>
<p><b>j. 2012 Proposed Meeting Dates</b></p>	<ul style="list-style-type: none"> <li>• Confirmation of 2012 meeting dates has been held over until the next RCCC meeting, 21 November 2011.</li> </ul>

Agenda item	Details
<b>k. Independent Chair</b>	<ul style="list-style-type: none"> <li>Following discussion between all members, the Committee members requested the Secretariat contact Prof John Rolfe and invite him to undertake the position of Independent Chair for the next 12 months.</li> </ul>

#### 4. General Business

Agenda items for the next meeting were sought.

- Indigenous employment opportunities (relating to action from 25 July)
- Marine safety messaging for recreational boat users
- Confirmation of 2012 meeting dates

#### 5. Meeting Close

The meeting was closed by Prof John Rolfe at 5.00pm.

The next Gladstone Region LNG Community Consultative Committee meeting will be held on Monday 21 November 2011 from 2.00pm – 5.00pm at the Community Advisory Service Conference Room, Goondoon Street, Gladstone.

#### Gladstone Region LNG Community Consultative Committee Members

Representative	Organisation
<b>Cr Maxine Brushe</b>	Gladstone Regional Council
<b>Matthew Cooke</b>	Nhulundu Health Service
<b>Veronica Laverick</b>	Gladstone Regional Council Community Advisory Service
<b>Karina Saxvik</b>	Gladstone Interagency Group
<b>Len Smith</b>	Gladstone Area Promotion and Development Limited (GAPDL)
<b>Blue Thomson</b>	Gladstone Local Marine Advisory Committee
<b>Jeff Kidner</b>	Volunteer Marine Rescue
<b>David Manttan</b>	Education Queensland