





Gladstone Region LNG Community Consultative Committee

Tuesday 19 June 2012

1.00pm - 4.00pm

CAS Conference Room, Goondoon Street, Gladstone

1. Opening

The Gladstone Region LNG Community Consultative Committee (RCCC) was called to order at 1.05pm on Tuesday 19 June 2012 at the Community Advisory Service Conference Room, Goondoon Street, Gladstone, facilitated by Prof John Rolfe, 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
 Cr Maxine Brushe (Gladstone Regional Council) Jeff Kidner (Volunteer Marine Rescue) David Manttan (Department of Education, Training and Employment) Grant Cooper (Gladstone Area Promotion and Development Limited) Belynda Waugh (Northern Region of GRC) Cheryl Wickes (Southern Region of GRC) Leo Neill-Ballantine (Agforce / Landholders) Karina Saxvik (Gladstone Interagency Group) Jayne Ball (South End Progress Association) 	 APLNG Rob Gibb – Community Relations Manager Nedizha Thierry – Social Performance & Compliance Coordinator (APLNG) Suzanne Schulte – Community Relations Advisor Marissa Hainey - Community Relations Assistant GLNG Garry Scanlan –Gladstone Regional Manager Meredith Gibbons – Social impact Management Advisor - Sustainability GLNG QGC Lorna McGinnis – Manager Social Performance, Gladstone Patrick Hastings – Technical Support Coordinator

Apologies – Committee Members	Apologies – LNG Representatives
 Veronica Laverick and Cheryl Barrett (Gladstone Regional Council) Blue Thomson (Local Marine Advisory Committee) 	Helen Simpson – Senior Community Relations Advisor GLNG
Secretariat	Independent Chair
Robyn Sotiris Stakeholder Feedback Coordinator (QGC)	Prof John Rolfe

3. Meeting Agenda

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

Agenda item	Details
a. Introductions and Meeting Overview	Prof John Rolfe led roundtable introductions of Community Committee members and APLNG, GLNG and QGC representatives. Prof John Rolfe gave a broad overview of the meeting format and requested that committee members identify any agenda items to be discussed during Community Feedback or General Business.
b. Safety Moment	Prof John Rolfe invited committee members to share a safety moment. Safety on the roads: • Ensure all vehicle lights are functioning • Be aware of bicycle riders exiting roundabouts Extract from DTMR Bicycle Road Rules (Rule S119) "At roundabouts drivers who want to turn right at two lane roundabouts are required to enter the roundabout and complete the turn from the right hand lane. Cyclists are exempt from this requirement and may enter the roundabout and complete a right hand turn from either the left

Agenda item	Details
	lane or the right lane. Cyclists, if they choose to make a right turn from the left lane, are crossing lanes each time they ride past an exit — as such, they must give way to any vehicle that is crossing their path to leave the roundabout."
c. Adoption of Previous Minutes	Prof John Rolfe asked the committee to formally consider the 17 April 2012 minutes and asked for suggested changes.
	The Independent Chair requested the following addition to General Business (relocation of existing item from Business arising from SIMP Update):
	Gladstone LNG SIMP Initiatives document
	A committee member requested the Gladstone LNG SIMP Initiatives document be reformatted to clearly define actuals vs commitments of spend by LNG companies in the Gladstone region.
d. Action Items from	"Lorna McGinnis to forward acid sulfate management plan
17 April 2012	 Lorna McGinnis (QGC) provided committee members with a summary of the QCLNG Acid Sulfate Soil Management Plan for The Narrows Crossing Project. Lorna will provide members with an online link to the QCLNG Narrows Crossing Acid Sulfate Management Plan.
	"The Steering Committee will continue to keep the committee members up to date on the progress of the Community Safety Campaign."
	The Steering Committee indicated that the Community Safety Campaign is undergoing revision by Gladstone Regional Council. APLNG, GLNG and QGC were in support of the program. GRC has directed payment be withheld until review of the program is complete.
	ACTION: The Steering Committee will continue to keep the committee members up to date on the progress of the Community Safety Campaign.

Agenda item	Details
	"The RCCC Secretariat will provide the committee members with a draft RCCC community information brochure for their approval at the 19 June RCCC meeting."
	The Secretariat provided members with a draft version of the Gladstone Region LNG Community Consultative Committee (RCCC) brochure and requested feedback. The brochure will be a valued addition to a suite of fact sheets / documents produced by each of the LNG companies, available to community members. The brochure will enable community members to contact the RCCC members and provide them with community feedback / issues to be discussed at RCCC meetings. Once produced, the brochure will be available on LNG websites and distributed as a hard copy at community events and provided to Gladstone organisations (hard copy and PDF) for their members to access.
	"The Steering Committee will amend future issues of the Gladstone LNG SIMP Initiatives, ensuring actual spend in the Gladstone region is separated from money committed but not yet invested in the community."
	 The Steering Committee confirmed that The Gladstone Foundation has now received money from APLNG, GLNG and QGC.
	 Reporting currently includes updated SIMP funding commitments and spend. Mitigations have been discussed in more detail in response to impacts discussed.
	Committee members suggested that meetings include reporting on mitigations activities and outcomes (performance).
	To ensure the reporting is informative but not too exhaustive, the Steering Committee suggested that at each RCCC meeting, mitigations meeting one SIMP line item at a time be presented in detail, identified in priority of current issues.
	It was acknowledged that the RCCC members' feedback has been influential in assisting the LNG companies to develop impact mitigation strategies (e.g. subsidised housing, employment and training, Indigenous engagement).
	ACTION: The Steering Committee will ensure future Gladstone LNG SIMP Initiatives reports include more information about the mitigation initiatives' performance and outcomes.

Agenda item	Details
	"Lorna McGinnis to provide information relating to where the land based fill is sourced for the pipeline crossing."
	 Lorna McGinnis (QGC) reported that currently demand locally for aggregate is high. The resource will be sourced from local quarries where possible but also be drawn from a region that extends from Bundaberg to Rockhampton. Traffic management for transporting the aggregate aligns with the QCLNG Traffic Management Plan. Rob Gibb (APLNG) acknowledged that APLNG are currently barging aggregate from Bundaberg to supplement local supply.
e. SIMP Overview	Gladstone LNG SIMP (Social Impact Management Plan) Initiatives
	A summary of the current status (as at 10.06.12) of the APLNG, GLNG and QGC SIMP initiatives was tabled (Appendix 1).
f. LNG Project	Business arising from Project Updates
Updates	A committee member asked the Steering Committee members if there is capacity at any of the Curtis Island temporary accommodation facilities for local employees to be housed to minimise demands on crisis accommodation. The Steering Committee confirmed the temporary accommodation facilities are for non-local employees only (i.e. their place of residence is more than 60km from Gladstone's GPO). Current camp capacities and workforce numbers do not allow room for locals to be accommodated.
	A committee member asked what will happen to the accommodation facilities once construction is complete.
	The Steering Committee advised that the temporary facilities will be demobilised. Some local organisations have already approached Bechtel to discuss possible usage options following demobilisation.
	 A committee member asked if employees working on one of the LNG projects may move across to another LNG project on completion of works at the initial site.
	The Steering Committee indicated that it is possible that Bechtel's direct hire may move employees from one site to another
	A committee member asked if the movements of FIFO employees were impacting on the availability of seats on flights.

Agenda item	Details
	Garry Scanlan (GLNG) indicated that the rostered 28 days on, 9 days off shifts have been staggered so workers were not all changing over on the same day. Flight schedules have increased and feedback suggested no noticeable difficulty currently securing seats on flights.
	A committee member asked if each LNG proponent is responsible for their own medical treatment. The Steering Committee indicated that Bechtel has individual
	facilities at each of the three sites on Curtis Island. However, a joint emergency preparedness and response plan is currently being developed in addition to individual site plans.
g. QCLNG SIMP Biannual Report	Patrick Hastings (QGC) requested feedback from committee members relating to the QCLNG SIMP Biannual Report.
	No feedback was received from committee members
	Patrick Hastings (QGC) informed the committee members that the next QCLNG SIMP Biannual Report, due at the end of 2012, will provide more detailed information about the SIMP (impact mitigation) projects being implemented, as a response to an earlier request by committee members.
h. Membership	Indigenous Representative
	 A resignation letter received from member organisation, Nhulundu Wooribah Indigenous Health Service, suggested the RCCC seek expressions of interest from Gladstone's Indigenous community organisations to fill the membership position of Indigenous representative.
	The Steering Committee provided committee members with an update on the two meetings recently held with Indigenous community members and Gladstone's Indigenous elders.
	A second Indigenous community engagement workshop is being planned. The vacant Indigenous membership position on the RCCC will be included on the agenda (with notice advertised prior of this intention to attract any interested organisations). The Steering Committee will provide the attendees with information about the purpose of the RCCC and the role of the committee members, specifically outlining what would be required of the chosen individual to undertake the position of Indigenous representative. There will be a call for expressions of interest.
	A committee member suggested that the Indigenous representative will need to be an Indigenous Gladstone resident who is accepted by and able to facilitate feedback to and from the Indigenous community.

Agenda item	Details
	ACTION:
	The Steering Committee will keep the committee members informed about the progress made towards filling the Indigenous representative position, following the upcoming Indigenous community engagement workshop.
	Member Resignation
	Cr Maxine Brushe informed the RCCC Committee that she will no longer be the representative for Gladstone Regional Council due to revised portfolio assignments. Maxine's replacement is to be advised, in due course, by Council.
	New Secretariat
	As per the Gladstone Region LNG Community Consultative Committee's Terms of Reference, Robyn Sotiris, has completed QGC's 12 months in the position of Secretariat. For the next 12 months, APLNG will fulfil the role of Secretariat.
	The committee expressed thanks to outgoing member, Maxine Brushe, and to outgoing secretariat, Robyn Sotiris (QGC), for their contributions.
i. General Business	Industry exit plans at completion of construction phase
	 A committee member asked the Steering Committee if each of the LNG companies has developed an exit plan that will be undertaken during the decommissioning stage of the projects on Curtis Island. How will each LNG company work with the community to manage potential impacts to Gladstone businesses and community members?
	Garry Scanlan (GLNG) indicated that the peak in construction activity will occur long before 'first gas', hence, there will be a gradual wind down over a period of time. There are a number of phases across construction of the projects that have their own peaks.
	A committee member asked if each of the LNG SIMPs contain an exit strategy.
	A committee member asked if the SIMPs for each of the LNG companies will be amended once the LNG plants are operational.
	Garry Scanlan (GLNG) indicated that there are line items in the GLNG SIMP for the life of the project. The SIMP will change focus as the project ramps up and down.

Agenda item	Details	
	A committee member suggested that once the peak period of construction passes, there will be a significant change in the community i.e. construction workers leaving and less houses being rented. How will the LNG companies address this issue?	
	A committee member pointed out that there are a number of projects, other than LNG constructions, that need to be examined and considered when talking about cumulative impacts on Gladstone and any overlap of ramp ups/downs.	
	The Steering Committee suggested the Coordinator General's Office (CG) remit includes cumulative impacts in Gladstone. The Gladstone Infrastructure Working Group (GWIG), chaired by the Deputy CG includes membership of LNG companies and regulators including local representative of State Government departments and Gladstone Regional Council.	
	Lorna McGinnis suggested that discussion had captured three distinct issues that could be clearly identified for the purposes of clarity in future discussions – these were captured in actions for a proactive watching brief on these future issues.	
	ACTION:	
	Future agendas to include watching briefs on these issues as three distinct items:	
	 Construction Decommissioning: management by projects of construction decommissioning (e.g. release of leased housing or selling off of fleet vehicles). 	
	2. SIMPS post construction / into operations:	
	 ramp down of SIMP spend (as impacts fall, mitigation investments will also) including exit strategies from mitigation projects 	
	 modification of SIMPs to deliver on project conditions set for the life of the project (e.g. RCCC). 	
	3. The post LNG construction era in Gladstone - impacts that may not be responsibilities of LNG companies but should be planned for by Gladstone (e.g. decline of business for SME's that have 'made hay while the sun shines' during LNG construction).	
	ACTION:	
	The Steering Committee will report back to the Committee on:	
	 Plans for management of decommissioning stages of the LNG construction 	

Agenda item	Details	
	CIMD modification post construction povied	
	SIMP modification post construction period	
	Other potential forums related to management of Gladstone population growth and decline that the RCCC might create linkages with to pass on identified issues.	
	Traffic management on Port Curtis Way, Calliope River Road and Fishermans Landing Road	
	A committee member expressed concerns about the volume of traffic / truck movements that are expected to occur in around the township of Yarwun. The member asked for a timeline that indicates when and how many LNG movements will be occurring in the area.	
	Garry Scanlan explained it is a requirement of DTMR and GRC for industries to conduct road impact assessments. Projects are requested to avoid using Calliope River Road. Garry will source an extract from the GLNG road impact assessment to clarify road usage.	
	Following discussion amongst members, it was concluded that the committee member will seek clarification from GRC to establish current and expected traffic movements relating to all industries operating in the Yarwun area.	
	ACTION:	
	The Steering Committee will report back to the committee members with an indication of when and how many truck movements are expected at the peak of construction operations.	
j. Community	Cars occupying public car parks for extended periods	
Feedback	A committee member indicated that the community is concerned about workers (employers unknown) utilising public car parking as a "park and ride" point e.g. Stirling Park at Boyne Island	
	ACTION:	
	Garry Scanlan will source the unofficial park and ride locations being utilised by Bechtel and seek feedback from GIWG about traffic / car park management.	

Agenda item	Details
	Pressures on housing and workforce attraction and retention
	 A committee member informed the members that pressures on housing availability and affordability continue to be an issue in Gladstone. Sourcing affordable housing in the community is still impacting on families. Members of the community are leaving the area due to high rents. Businesses are having difficulties recruiting staff to meet their needs.
	A committee member asked if current support for affordable housing is means tested.
	Lorna McGinnis (QGC) explained there is a criterion for applicants to meet and each of the three LNG rental assistance schemes available through GRC have been adjusted to enable as many long term local Gladstone people as possible to access the rental assistance.
	A Committee member stated that the LNG rental assistance packages for critical workers have been beneficial in retaining workers.
k. Preparation for	Change to Meeting Times
Next Meeting	As of the next RCCC meeting on 4 September, meetings will commence at 1:30pm and conclude at 4:30pm

4. Agenda items for the next meeting

Nil

5. Meeting Close

The meeting was closed by Prof John Rolfe at 3.55pm

The next Gladstone Region LNG Community Consultative Committee meeting will be held on Tuesday 4 September 2012 from 1.30pm – 4.30pm at the Community Advisory Service Conference Room, Goondoon Street, Gladstone.

Gladstone Region LNG Community Consultative Committee Members

Representative	Organisation
Cr Maxine Brushe	Gladstone Regional Council
Currently Vacant	Indigenous Community
Veronica Laverick	Gladstone Regional Council Community Advisory Service
Karina Saxvik	Gladstone Interagency Group
Grant Cooper	Gladstone Area Promotion and Development Limited (GAPDL)
Blue Thomson	Gladstone Local Marine Advisory Committee
Jeff Kidner	Volunteer Marine Rescue
David Manttan	Dept of Education, Training and Employment
Jayne Ball	South End Progress Association
Belynda Waugh	Northern Region of GRC LGA
Leo Neill-Ballantine	Agforce / Landholders
Cheryl Wickes	Southern Region of GRC LGA

Appendix 1







Gladstone LNG SIMP Initiatives

Current status (as at 10 June 2012):

APLNG	GLNG	QCLNG
 Mainland workforce housing: 54 new properties delivered 12 further properties due at 30 June 2012 Curtis Island Workers' camp: 375 occupancy scheduled August 2012 Incremental occupation to TTL = 2600 Mainland workers' camp: 185 beds MAC facility, Calliope 30 beds, Quoin Island 	 Mainland workforce housing: 35 new properties completed and ready for occupancy. 12 occupied. 10 nearing completion Curtis Island workers' camp: > 500 occupancy 800 awaiting commissioning Incremental occupation to TTL = 2208 Mainland workers' camp: 120 beds MAC facility, Calliope 	 Mainland workforce housing: 10 new properties delivered (at 31 Dec 2011) Payments made for construction of a further 21 properties Curtis Island workers' camp: 440 occupancy 672 capacity Incremental occupation to TTL = 1700 Mainland workers' camp (Benaraby): 119 occupancy 256 capacity

 Data for reference: Workforce (30/05/12): Gladstone and Curtis Island: 1631 Total project: 2035 	 Data for reference: Workforce: Total of 1100 (February 2012) construction workers of which 977 are present at any one time. GLNG 44 	 Data for reference: ■ Workforce (07/06/12): - 1371 - QGC 72 		
 Gladstone Affordable Housing Company \$5.4M Gladstone Affordable Housing Company \$5.4M Gladstone Affordable Housing Company \$5.7M 				
• ULDA \$1.1M	• ULDA \$1.1M	• ULDA \$1.1M		
 GRC Partnership - rental assistance scheme for critical workers \$1M GRC Partnership - rental assistance program for families, seniors and young people \$0.81M GRC Partnership - rental assistance scheme for apprentices and trainees \$1.2M Provision of subsidised housing allocation for emergency services within GRC rental assistance scheme \$156,000				
 QPS subsidised housing: 3 properties at Calliope \$60,000 				

Community Health & Safety

- Year of Cycling \$30,000
- Consultation continuing with Qld Health
- 'Air Your Dirty Laundry' program supporting awareness of family and domestic violence \$10,000

Community Safety

- Community and Health initiatives:
 - Hospital HDU and medical training facility \$1m – Gladstone Hospital reviewing plans and costs
- Transport and road management plans are being finalised in consultation with key state and local governments.
- Port Curtis Yacht Club Safety Boat \$40,000

Community Safety, Health & Social Infrastructure

- Gladstone Base Hospital renal dialysis unit \$2M. Being utilised by Gladstone patients (6 days/wk)
- Gladstone Base Hospital operating theatre upgrade \$1.5M
- Welcoming Intercultural Neighbours (WIN) settlement support \$157,000

Combined emergency response workshops involving Queensland Health, Queensland Police, Queensland Fire & Rescue, Queensland Ambulance Service, Gladstone Regional Council, Bechtel, APLNG, GLNG, QGC. Monthly workshops discuss emergency management activities and development of a common emergency response and preparedness plan across all LNG project sites

- Sustainable Communities Fund (SCF)
 Rounds 1 and 2 successful applicants received a total of \$748,000 in grants.
- SCF Round 3 successful applicants received a total of \$225,989 in grants
 - Genealogical Society Gladstone District to improve resources (\$15,258)
 - Gladstone Auto Club for resources required for the club grounds (\$36,046)
 - ➤ Miriam Vale Golf Club for a new mower (\$11,975)
 - ➤ Tannum Sand State High School for enhancements to the performance centre (\$44,744)
 - > Sun Valley Park Sports for a new mower (\$21,540)
 - Valleys Sports Club (Gladstone) for clubhouse improvements and a storage facility (\$50,000)
 - ➤ Volunteer Marine Rescue Round Hill for a rescue motor upgrade (\$34,589)

Community Investment

(Funding agreements finalised end April 2012)

- VMR Gladstone communications, IT and facility fit-out - \$85,000
- Qld Symphony Orchestra \$450,000 (performance and Gladstone region schools program)
- Upgrade of Mount Larcom Showgrounds, new grandstand \$20,000

Community Wellbeing and Liveability

- Rotary Medical Transport Service \$250,000
- Gladstone Hospital midwifery scholarship \$100,000
- Social Investment funding \$35,000

Road and Marine Traffic Impacts

- Marine Transport Plan (Revision 2) approved by MSQ Jan 2012
- VMR Gladstone launch of "VMR QGC Rescue III" rescue boat \$255,000
- Port Curtis Sailing Club Starter Boat Project \$142,500
- Infofish Gladstone recreational fishing project \$109,000
- CVA Gladstone Harbour catchment care program \$214,416
- MSQ Marine safety awareness sessions \$50,000
- Road Aware Staying Safe Together driver education campaign across QCLNG footprint \$1M

Gladstone Foundation \$13.5m total contribution from APLNG, GLNG and QGC

Indigenous Engagement

• Many Rivers Microenterprise - \$1.5M (Program funding agreement finalised)

Aboriginal Engagement and Participation

 Aboriginal people in the GRC pipeline area continue to be consulted and actively involved in the assessment and ongoing monitoring program associated with GLNG's Cultural Heritage management plans and practices

Indigenous Participation

 Indigenous participation strategy for employment and training has been approved by QGC 'Indigenous Opportunities Workshop' conducted on 23 March - joint LNG initiative with a follow up workshop being organised

Workforce and Training

• ESQ GWSS - \$300,000 (Funding agreement finalised end April 2012)

Local Industry Participation and Training

• Electro technology apprenticeships - \$500,000

Employment & Economic Development

 Busy at Work non-CSG training - \$3.5m across
 QCLNG footprint (currently 17 apprentices / trainees signed up in Gladstone)

QMEA Schools-based Education Programs - professional pathways - APLNG, GLNG, QGC and Arrow \$150,000 p.a for three-year period

All proponents and DNRM have agreed to regular meetings to examine ways local business opportunities can be better integrated with the Industry Capability Network, other State Government initiatives and the LNG work program

Environmental Stewardship

 Progressing discussions on school science program for student extension program involving water and sediment analysis techniques

Water and the Environment

 Contribution to Gladstone Ports Corporation migratory bird research program

Land Use Management

Signed up to the GAWB / GRC cross harbour sewage and water pipelines. Mitigate discharges to the harbour

APLNG	GLNG	QCLNG
 Mt Larcom CIS – pipeline Gladstone procurement workshops (April 2012) Ongoing key agency consultation to finalise SIMP 	 32 community events and sponsorships for 2012 – 19 of which require the GLNG team participation. 	QGC Social Performance team regularly attends and participates in community events

Collaborative LNG Proponents Community Engagement

- 24/05/12 GPC Community Update BBQ (APLNG, GLNG, QGC attended)
- 23/03/12 Indigenous Community Workshop
- Continuation GPC engagement activities including stakeholder and school harbour cruises Three LNG proponents provide project information. Four school tours completed
- Planned 2012 engagement activities:
 - > 'Curtis Island LNG' Public Information Stands (APLNG, GLNG, QGC, Bechtel present at each):
 - 3 Mar Tannum Sands (BAM community event)
 - 12 May Kin Kora shopping centre
 - Aug Calliope markets
 - Nov Valley shopping centre
 - ➤ Gladstone Region LNG Community Consultative Committee (RCCC) meetings (APLNG, GLNG, QGC)
 - 14 February
 - 17 April
 - 19 June
 - 4 September
 - 19 November
 - > Bechtel Community Day 21 October (LNG proponents and sub-contractors participate)

- > Bechtel Harbour Cruises (LNG proponents provide project information)
 - 25 January
 - 26 April
 - 17 July
 - 19 September
 - 13 November

APLNG	GLNG	QCLNG

Delivering on other Conditions with Community Benefit

All proponents are progressing development of Long Term Turtle Management Plans (LTTMP) with initial proposals being considered for interim rescue, rehabilitation and release facilities

Gladstone Airport ILS (Instrument Landing System) \$10.5m total contribution from APLNG, GLNG and QGC