



Gladstone Region LNG Community Consultative Committee

Tuesday 4 September 2012

1.30pm – 4.30pm

CAS Conference Room, Goondoon Street, Gladstone

1. Opening

The Gladstone Region LNG Community Consultative Committee (RCCC) was called to order at 1.30pm on Tuesday 4 September 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
<ul style="list-style-type: none"> • Jeff Kidner (Volunteer Marine Rescue) • Grant Cooper (Gladstone Area Promotion and Development Limited) • Belynda Waugh (Northern Region of GRC) • Leo Neill-Ballantine (Agforce / Landholders) • Karina Saxvik (Gladstone Interagency Group) • Jayne Ball (South End Progress Association) • Blue Thomson (Local Marine Advisory Committee) • Veronica Laverick (Gladstone Regional Council) 	<p>APLNG</p> <ul style="list-style-type: none"> • Rob Gibb – Community Relations Manager • Nedizha Thierry – Social Performance & Compliance Coordinator • Suzanne Schulte – Community Relations Advisor <p>GLNG</p> <ul style="list-style-type: none"> • Garry Scanlan – Gladstone Regional Manager • Meredith Gibbons – Social impact Management Advisor - Sustainability • Helen Simpson – Senior Community Relations Advisor <p>QGC</p> <ul style="list-style-type: none"> • Lorna McGinnis – Manager Social

	Performance, Gladstone <ul style="list-style-type: none"> • Patrick Hastings – Technical Support Coordinator
Apologies – Committee Members	Apologies – LNG Representatives
<ul style="list-style-type: none"> • Cr Maxine Brushe (Gladstone Regional Council) • David Manttan (Department of Education, Training and Employment) • Cheryl Wickes (Southern Region of GRC) 	
Secretariat	Independent Chair
<ul style="list-style-type: none"> • Marissa Hainey - Community Relations Assistant 	<ul style="list-style-type: none"> • Prof John Rolfe • Dr Roslyn Cameron –Incoming Independent Chair (2013), attending as observer

3. Meeting Agenda

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

Agenda item	Details
a. Introductions and Meeting Overview	<p>Prof John Rolfe led roundtable introductions of Community Committee members and APLNG, GLNG and QGC representatives, and APLNG as the new secretariat.</p> <p>Prof John Rolfe asked committee if there were any additional agenda items.</p> <p>A Committee Member requested a discussion on the Community CBD Safety program. Prof John Rolf advised this topic will be covered in the Action Items section of the meeting.</p> <p>A Committee Member requested his email in relation to LNG workers not being allowed to stay on the mainland on their time off be</p>

Agenda item	Details
	<p>discussed. Prof John Rolfe advised this will be addressed in General Business. Prof John Rolfe gave a broad overview of the meeting format and requested that committee members identify any additional agenda items to be discussed during Community Feedback or General Business. Prof John Rolfe introduced Dr Roslyn Cameron from CQ University and advised that she is observing the running of the RCCC meeting.</p>
<p>b. Safety Moment</p>	<p>Prof John Rolfe invited committee members to share a safety moment.</p> <p>Suzanne Schulte shared a safety moment with the committee regarding the safe operation of a lawn mower.</p>
<p>c. Adoption of Previous Minutes</p>	<p>Prof John Rolfe asked the committee to formally consider the 19th June 2012 minutes and asked for suggested changes.</p> <p>The Committee accepted the minutes of the previous meeting without change.</p>
<p>d. Action Items from 19 June 2012</p>	<p>“The Steering Committee will continue to keep the committee members up to date on the progress of the Community Safety Campaign.”</p> <p>Garry Scanlan advised that meetings are held every two weeks at Gladstone Regional Council. Meetings have changed their focus from anti-social behaviour to policing licences and establishment regulations. Police reports indicate average 25-35 arrests each weekend. Liquor Licensing and Gaming issued approximately \$8000 in fines for licensing infringements at venues.</p> <p>A Committee Member advised the move to regulating venues has been initiated by the Liquor Accord. The Committee Member also advised there is a 50-50 split in offenders being local vs. non-local, and further, that the Mayor has written to the Attorney-General requesting the release of offender’s names from the Courts to assist employers in identifying violators of community codes of behaviour.</p> <p>A Committee Member advised that he lives next door to the Reef Hotel and experiences noise related disturbances Wednesday through to Saturday nights. The Committee member was advised by the GRC representative to make a written complaint addressed to the Mayor. The Committee Member acknowledged that the Reef Hotel has improved some disturbance management measures since approaching the facility’s manager.</p>

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	<p>Rob Gibb suggested the Community Safety Campaign topic be moved to Watching Brief status, committee members agreed.</p> <p>“The RCCC Secretariat will provide the committee members with a draft RCCC community information brochure for their approval at the 4 September 2012 RCCC meeting.”</p> <p>RCCC Booklet was emailed to committee members prior to the 4 September meeting to provide any feedback regarding appearance and content.</p> <p>A Committee Member suggested the addition of a rural themed image into the booklet, committee agreed.</p> <p>A Committee Member asked the Steering Committee about the group photograph that was taken at the 19 June meeting and what that image will be used for.</p> <p>Patrick Hastings advised that it was decided that it wouldn't be used in the brochure in the interest of maintaining information currency, but may be used for other requirements. Members featuring in the photograph will be requested to provide permission prior to the image being used or published</p> <p>“The Steering Committee will ensure future Gladstone LNG SIMP Initiatives reports include more information about the mitigation initiatives' performance and outcomes.”</p> <p>Committee members advised the LNG proponents that the new format of the initiative document has improved clarity.</p> <p>A Committee Member advised there is concern with public understanding and confusion about the amount of 'point in time' investment in the community and identifying outcomes from the investment.</p> <p>“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.”</p> <p>A Committee Member advised that no contact with GRC has occurred.</p> <p>Garry Scanlan showed the committee graphs of impact assessments,</p>

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	<p>existing traffic peaks and predicted cumulative Project impacts on various local roads. The baseline data is historical data, derived from DTMR and GRC.</p> <p>Garry noted that there is construction of three pipelines occurring simultaneously.</p> <p>A Committee Member requested verification on what activity is occurring on Galloway Plains Road.</p> <p>A Committee Member advised that recently an incident occurred in Yarwun where 14 truck and dog vehicles entered a one way street with no exit resulting in all vehicles having to reverse out. The Community Member also advised that a Community Information Session is going to be scheduled for residents and stakeholders regarding traffic impacts, noting concerns at the rail Balloon Loop.</p> <p>Discussion moved to ongoing parking issues where cars are occupying public car parks for extended periods.</p> <p>Garry Scanlan provided the GLNG park and ride schedule to the committee for their information. John Rolfe asked the Committee whether or not Stirling Park was still an issue. A Committee Member advised that it was.</p> <p>A Committee Member mentioned parking issues still occurring sporadically and being dealt with on a case by case basis. Most recently Mt Larcom shops has had incidents of heavy vehicles parking in limited access areas.</p>
<p>e. SIMP Overview</p>	<p>Gladstone LNG SIMP (Social Impact Management Plan) Initiatives</p> <p>A summary of the current status (as at 31 August 2012) of the APLNG, GLNG and QGC SIMP initiatives was tabled (Appendix 1).</p>
<p>f. LNG Project Updates</p>	<p>Business arising from Project Updates</p> <p>Rob Gibb (APLNG) discussed Project milestones including the completion of Parcel 5 dredging, an overview of work occurring on the Curtis Island site and the approaching incremental occupation of the TWAF. Progression and implementation of various community</p>

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	<p>investment initiatives were noted.</p> <p>A Committee Member asked what vocations EQIP work on regarding apprenticeships. Rob Gibb advised that EQIP works with school-based apprentices and trainees undertaking a range of trade based qualifications.</p> <p>Garry Scanlan discussed GLNG’s site transition from Civil to Structural construction phases. 1344 beds completed in the TWAF with 500 people living on the island. The TWAF occupation is currently limited by water and sewerage capacity.</p> <p>Lorna McGinnis discussed site overview, 820 beds occupied at TWAF. First prefabricated module arrived from the QGC Module Yard in Thailand in August. An overview was given of the customs and quarantine measures in place for the shipments at both Curtis Island and on the mainland.</p> <p>Update given on the Narrows Crossing progress (pipeline crossing of harbour to Curtis Island) including the light based monitoring measurement that will be used to monitor water quality.</p> <p>A Committee Member asked about sea grass growth program. Lorna McGinnis advised that monitoring programs are ongoing but the proponents are not involved in cultivation activities.</p> <p>A Committee Member queried the methods used to control feral species on Curtis Island sites. Garry Scanlan advised that feral dogs are trapped and euthanized, no problems have been encountered with wild cattle and the wild horses have not posed an issue requiring control at this stage.</p>
<p>g. Presentation by Gladstone Affordable Housing</p>	<p>Gladstone Affordable Housing Company (GAH) gave a presentation to the committee and an overview of the partnership with Roseberry Community Service, the success of the Brisbane Housing Company model, a description of ‘affordable housing’ and how rental rates are calculated. The target market is singles and families on lower incomes, with housing developments focused on 1-3 bedroom properties.</p> <p>GAH developments are designed to enhance streetscapes, be relevant (in character) to the location, and be designed to ‘green’</p>

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	<p>energy efficiency standards.</p> <p>The sale of selected units will be at 'affordable rates' with the profits from sale to market housing to be reinvested in the company to ensure long-term sustainability of GAH.</p> <p>Construction of the sites at Barney Point and the CBD anticipated commencing early 2013 with first housing availability within 12 months.</p>
<p>h. APLNG SIMP Biannual Report</p>	<p>Nedizha Thierry advised that the APLNG SIMP Biannual Report will be issued for comment soon via an out of session email. The report will be open for comment by committee members prior to being finalised.</p>
<p>i. RCCC Membership</p>	<p>Aboriginal and Torres Strait Islander Representative</p> <p>Nedizha Thierry advised that there has been one official expression of interest received with possibly two more expected. Community feedback has led to an extension of the period for receiving Expressions of Interest. The Steering Committee will consider applications after the closing date of 12 September. The Steering Committee hopes to have the new Aboriginal and Torres Strait Islander Representative present at the next RCCC meeting.</p> <p>An out of session email will be sent to advise committee members of the outcome.</p> <p>Garry Scanlan advised a suggestion has been put forward regarding adding a Traditional Owner representative to the RCCC. A committee member suggested that in addition to a Traditional Owner position there should be another Aboriginal Torres Strait Islander rep on the RCCC. Prof John Rolfe asked for feedback.</p> <p>A Committee Member advised that there needs to be a balance of representation within the RCCC, which should maintain a single representative from each community interest sector.</p> <p>A Committee Member advised we should align with the current Terms Of Reference.</p> <p>GRC Representative</p> <p>Cr Maxine Brushe informed the Committee that she will continue to be the representative for Gladstone Regional Council, With Mayor</p>

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	Gail Sellers acting as proxy.
j. General Business	<p>The Steering Committee will report back to the Committee on:</p> <ul style="list-style-type: none"> • Plans for management of decommissioning stages of the LNG construction • 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. <p>Garry Scanlan is going to consult Bechtel regarding plans, possible Yarwun case study.</p> <p>Discussion on a Committee Member's email in relation to his CEO wanting clarification as to why workers can't stay on the mainland during their time off.</p> <p>Garry Scanlan advised that personnel cannot remain at the TWAFs on time off due to the 'motelling' style operation of the camps. At the conclusion of rotation personnel are returned to the logistical hub as per their contract. If an individual wishes to stay in Gladstone or make alternative arrangements this is their responsibility to make their own arrangements. On weekly days off individuals have the opportunity to stay in Gladstone, again making their own accommodation arrangements.</p> <p>A Committee Member made the comment that the Gladstone Yacht Club has seen an increase in patronage on Sunday afternoons.</p> <p>Invitation to RCCC from GRCDC</p> <p>Discussion on a Committee Member's, email in relation to inviting the RCCC members to the Gladstone Region Community Development Committee (GRCDC) meet and greet 20 September 2012. A Committee Member will email an invitation to the RCCC members. The purpose of the meeting will be to facilitate an understanding of GRCDC's role in working with the Gladstone Foundation's Board of Advice.</p>

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	<p>Independent chair 2013 –</p> <p>John Rolfe has advised he will be on leave for the first half of 2013. A letter from the Steering Committee to CQ University resulted in Dr Roslyn Cameron being put forward to undertake this position. Dr Roslyn Cameron has accepted this position.</p>
<p>k. Community Feedback</p>	<p>Independent Chair John Rolf requested committee members give a short update on the issues facing or being raised by their stakeholder group.</p> <p>A Committee Member advised that Council is seeing a flattening of the rental market, there has been an instance of a rental decrease of \$100 per week. Rob Gibb advised that the Gladstone Quarterly Housing Report is expected to be issued by the State Government next week. The secretariat is to send a link to the report via email.</p> <p>A Committee Member advised that he has received feedback from local vendors that they are being undercut in quoting for work packages/ product procurements in minor amounts by non-local businesses. The Committee Member, on behalf of GAPDL, requested the proponents provide some advice at the next meeting regarding local procurement policies.</p> <p>A Committee Member advised that the VMR local membership has increased and the service is receiving fewer call-outs.</p> <p>A Committee Member advised that the South End community is seeing rising concerns with Arrow contractor personnel living in the community and transferring across the environmental precinct. Their presence in the community was described as in excess of community expectations. Jane advised that Arrow has not entered into an agreement with the community. The personnel are allegedly undertaking geotechnical drilling. There is frequently six to seven mine spec vehicles parked in the community.</p> <p>A Committee Member advised Garry Scanlan that she is waiting on Yarwun Co-Operative to set a date for their Community Information Session at Yarwun. Garry advised he will be extending the invitation to the other proponents. The Committee Member advised that traffic is an ongoing concern of her stakeholder group. Additionally, the erection of biosecurity signage has raised some concern. Garry Scanlan advised this is relevant to weed and seed control measures</p>

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	<p>likely associated with pipeline activities.</p> <p>A Committee Member advised that welfare services in the region are still unclear regarding service impacts resulting from Government funding cuts. Service utilisation is increasing.</p>
<p>I. Preparation for Next Meeting</p>	<p>The proponents will focus information for the next meeting on local procurement policies.</p>

4. Agenda items for the next meeting

Next meeting will be focused around local content and local procurement policy.

5. Meeting Close

The meeting was closed by Prof John Rolfe at 4.35pm

The next Gladstone Region LNG Community Consultative Committee meeting will be held on Tuesday 20 November 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