



MEETING MINUTES

Gladstone Region LNG Community Consultative Committee

DATE: Tuesday 19 February 2013

TIME: 1.30pm

VENUE: VMR Building Alf O'Rourke Drive, Gladstone, Qld

1. Opening

The Gladstone Region LNG Community Consultative Committee (RCCC) was called to order at 1.30pm, Tuesday 19 February at the VMR Building, Gladstone, facilitated by Dr Ros Cameron.

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"> • Belynda Waugh (Northern Region of GRC) • Cr Maxine Brushe (Gladstone Regional Council) • David Manttan (Department of Education, Training and Employment) • Jeff Kidner (Volunteer Marine Rescue) • Jayne Ball (South End Progress Association) • Richard Johnson (Gladstone Aboriginal and Torres Strait Islander Community) • Veronica Laverick (Gladstone Regional Council) 	<p>APLNG</p> <ul style="list-style-type: none"> • Rob Gibb – Community Relations Manager <p>GLNG</p> <ul style="list-style-type: none"> • Garry Scanlan – Gladstone Regional Manager • Helen Simpson – Senior Community Relations Advisor GLNG <p>QGC</p> <ul style="list-style-type: none"> • Lorna McGinnis – Manager Social Performance, Gladstone • Patrick Hastings – Technical Support Coordinator

Apologies – Committee Members	Apologies – LNG Representatives
<ul style="list-style-type: none"> • Blue Thomson (Local Marine Advisory Committee) • Cheryl Wickes (Southern Region of GRC) • Grant Cooper (Gladstone Area Promotion and Development Limited) • Karina Saxvik (Gladstone Interagency Group) • Leo Neill-Ballantine (Agforce / Landholders) 	<ul style="list-style-type: none"> • Nedizha Thierry – Social Performance & Compliance Coordinator (APLNG) • Marissa Hainey - Community Relations Assistant - APLNG
Secretariat	Independent Chair
<ul style="list-style-type: none"> • Suzanne Schulte – Community Relations Advisor – APLNG 	<ul style="list-style-type: none"> • Dr Ros Cameron (incoming Independent Chair 2013) - CQU

3. Meeting Agenda

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

Agenda item	Details
a. Introductions and Meeting Overview	Dr Ros Cameron led roundtable introductions of the Community Committee members and APLNG, GLNG and QGC representatives.
b. Safety Moment	<p>Dr Ros Cameron asked the committee to share a safety moment.</p> <p>A committee member gave a familiarisation of the Volunteer Marine Rescue Building (VMR) and thanked VMR for the offer of the use of the facility.</p> <p>A committee member offered a safety moment by discussing the risk of using flooded waterways and driving on roads covered in water in view of recent weather events.</p>
c. Adoption of Previous Minutes	<p>Dr Ros Cameron asked the committee to formally consider the 20 November 2012 minutes and asked for suggested changes.</p> <p>The committee accepted the minutes of the previous meeting without change.</p>
d. Action Items	<p>Profiling the RCCC</p> <p>Lorna McGinnis distributed the proposed template for committee member profiles in the newspaper and invited feedback. Committee agreed that the format was appropriate.</p> <p>A committee member gave feedback that after the RCCC booklets were distributed recently, that they had been approached for information and to talk about the Projects.</p> <p>A brief discussion was held on how the advertising would be rolled</p>

Agenda item	Details
	<p>out and it was decided that a schedule would be developed at the same time as the Committee member profiles. Committee members agreed to provide Lorna McGinnis with photos and information to be contained in the profiles.</p> <p>Action: Lorna to contact members to facilitate development of member profiles.</p> <p>Action: Committee members to provide Lorna with individual profile and profile information.</p> <p>Local Procurement Policy Robert Gibb gave a brief outline on what the presentation on Local Procurement would cover.</p> <p>Committee asked about the possibility of being provided with a copy of the presentation. Robert Gibb advised that it was not intended to be distributed and made the commitment to brief any missing committee members should they desire it.</p>
e. SIMP Overview	SIMP Initiatives Overview tabled at the meeting. No discussion was held on this item.
f. Presentation	<p>Local Procurement Policy Presentation</p> <p>Tim McGrath, Australia Pacific LNG, Local Content Manager gave presentation on local procurement policy.</p> <p>Presentation included:</p> <ul style="list-style-type: none"> • Discussion of the concept and definition of Local Content • Discussion on what local content included • How businesses are able to pre-qualify, and utilise web portals to upload capability statements • How businesses ascertain what tier contractor they could be • Existing structures and support mechanisms in place for SME's • LNG proponent mechanisms for promoting opportunities for SME's • Difference between oil and gas standards and existing Gladstone industry standards • Concept of alliance contracting • Examples of local success stories. <p>Action: Lorna McGinnis to provide electronic links to QGC local content case studies.</p> <p>Rob/Garry thanked Tim for his presentation and acknowledged that it had come about as a result of a request from the GAPDL representative that was unable to attend the meeting. A committee member, who is also a GAPDL Board Member, responded that they were able to provide feedback to the GAPDL board.</p>
g. LNG Project Updates	Business arising from Project Updates

Agenda item	Details
	<p>Rob Gibb (APLNG) Rob provided update on APLNG progress. Curtis Island Workforce accommodation currently sitting at 1000 beds. Material Offloading Facility was complete and operational as of December 2012. First module scheduled to leave Batam Indonesia MOD yard in early March. Site received 700ml of water during January Rain event, stormwater containment facilities and erosion sediment control works on site managed this water adequately.</p> <p>Lorna McGinnis (QGC) Lorna provided a Project update via video of construction progress on Curtis island including the LNG Storage Tank roof raising. http://www.qgc.com.au/</p> <p>Garry Scanlan (GLNG) Garry provided update on GLNG progress. Progress across site continues to advance with milestones on Tanks and Train one infrastructure. Garry again acknowledged committee members question about the GLNG MOF and reiterated that it would be discussed in General Business.</p>
h. General Business	<p>GLNG MOF Committee member sought clarification on actual events regarding GLNG MOF.</p> <p>Garry Scanlan provided the following information to the committee:</p> <ul style="list-style-type: none"> • During December king tide events water entered over the top and around the sides of sheet plate pile of the MOF. • As this event occurred before this area had been back filled with aggregate, it filled with water causing a (X)m deflection in the sheet pile. • Due to environmental permitting, this water could not be pumped out. • Facility had been delayed, however, it is anticipated that the schedule will be made up. <p>GLNG pipeline tunnel boring machine Garry distributed images of the pipeline tunnel boring machine that will be assembled and used for the GLNG Project's pipeline crossing.</p>
	<p>Demobilisation of mainland accommodation</p> <p>A committee member presented information to the committee of a need within the community for household whitegoods and appliances for families who require replacement goods but are not in a position to buy more. A committee member made the suggestion that Projects could consider this when demobilising mainland housing.</p> <p>Gladstone Region Flooding Committee member provided an overview of the extent to which the Gladstone region was affected by recent flooding events and acknowledged that there will be ongoing needs due to this event over the next 12 months.</p>

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	<p>Key information presented to the committee is as follows:</p> <ul style="list-style-type: none"> • All residents have been located • Boyne Island, Boyne Valley and the Discovery Coast were the worst affected areas. • Discovery Coast still experiencing water supply issues. • State Government were providing ongoing community recovery support for an additional two weeks. • Health issues of those that are rurally isolated are of concern at current time due to accessibility. • It is estimated that it will be a 12 month recovery process outside of roads and infrastructure. • Support and assistance of volunteers is still needed – those willing and able to assist should contact the Discovery Coast Community Health Service on 4902 1100. <p>Lorna McGinnis reiterated offer of QGC employees for volunteering activities and acknowledged the support of Rotary’s insurance cover for this.</p> <p>Rob Gibb questioned impacts on schooling due to road accessibility. Committee member provided the following information:</p> <ul style="list-style-type: none"> • Currently nine high school students from Builyan are unable to travel to Monto for school. • Teacher has been put in place at Builyan State School to support high school student’s temporarily. • Education Queensland is working with the Department of Transport on a safe transport solution for these students. • It is anticipated that a more permanent solution would be in place by Monday 25 February. <p>A brief discussion was had over billeting the students, however, it was advised that this was not an ideal solution.</p> <p>Gladstone Regional Council – Phillip Street Development Committee member advised that GRC has been invited to submit an application to the RDAF round and would be seeking letters of support from local groups and organisations. If successful, funds from this round would be put towards head works (road access and major drainage) for this project.</p>
<p>i. Community Feedback</p>	<p>A committee member acknowledged APLNG/ QGC closure of the narrows for the pipe pull and its success around advising local users of the event and closure.</p> <p>A committee member provided anecdotal evidence that “grey nomads” are starting to avoid Gladstone Harbour on their way north as there is currently a decline in the number of recreational vessels in use on the harbour. Committee member acknowledged that this is likely due to the increase in traffic on the harbour and the need to use Harbour Control. A committee member questioned the number of</p>

Agenda item	Details
	<p>moorings near the Power Station. It was speculated that this was due to recent unsafe conditions in the Boyne River and subsequent relocation of vessels.</p> <p>A committee member provided information that there had been an increase in enrolments in State Schools in Gladstone and Boyne Island/ Tannum Sands. It was acknowledged that the increase in enrolments had not put any additional pressure on school infrastructure in the region.</p> <p>Lorna McGinnis congratulated VMR on their efforts during the recent flooding events and thanked them for their assistance in promoting the harbour closures for the pipeline pull.</p> <p>Patrick Hastings advised that round five of the QGC Sustainable Communities Fund was open and would close on April 4. This fund is available for projects \$10,001 - \$50,000.</p>

4. Agenda items for the next meeting

Nil

5. Meeting Close

The meeting was closed by Dr Ros Cameron at 4.30pm

Next meeting will be

DATE: Tuesday 16 April 2013

TIME: 1.30pm

VENUE: VMR Building Alf O'Rourke Drive, Gladstone, Qld

Gladstone Region LNG Community Consultative Committee Members

Representative	Organisation	Email
Cr Maxine Brushe	Gladstone Regional Council	maxineb@gladstonerc.qld.gov.au
Veronica Laverick	Gladstone Regional Council Community Advisory Service	veronical@gladstonerc.qld.gov.au
Karina Saxvik	Gladstone Interagency Group	ksaxvik@relateqld.com.au
Grant Cooper	Gladstone Area Promotion and Development Limited (GAPDL)	grant@coopermckenzie.com.au
Blue Thomson	Gladstone Local Marine Advisory Committee	blue09@bigpond.com
Jeff Kidner	Volunteer Marine Rescue	Ekidner2@bigpond.net.au
David Manttan	Dept of Education, Training and Employment	david.manttan@deta.qld.gov.au
Jayne Ball	South End Progress Association	Jayshar56@hotmail.com
Belynda Waugh	Northern Region of GRC LGA	belyndawaugh@bigpond.com
Leo Neill-Ballantine	Agforce / Landholders	leoNB@gladstonerc.qld.gov.au
Cheryl Wickes	Southern Region of GRC LGA	coastalrag@bigpond.com
Richard Johnson	Indigenous Community	rwjohn16@gmail.com