



Meeting Minutes

Gladstone Region LNG Community Consultative Committee

Tuesday 16 April 2013

1.30pm – 4.30pm

Volunteer Marine Rescue Building, Alf O'Rourke Drive, Gladstone

1. Opening

The Gladstone Region LNG Community Consultative Committee (RCCC) was called to order at 1.30pm on Tuesday 16 April 2013 at the Volunteer Marine Rescue Building, Alf O'Rourke Drive, Gladstone, facilitated by Dr Roslyn Cameron, 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) • Anita Rienks (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) • Veronica Laverick (Gladstone Regional Council) • Blue Thomson (Local Marine Advisory Committee) • Cr Maxine Brushe (Gladstone Regional Council) • Karina Saxvik (Gladstone Interagency Group) 	<p>APLNG</p> <ul style="list-style-type: none"> • Rob Gibb – Community Relations Manager • Nedizha Thierry – Social Performance & Compliance Coordinator (APLNG) <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

Apologies – Committee Members	Apologies – LNG Representatives
<ul style="list-style-type: none"> • Richard Johnson (Gladstone Aboriginal and Torres Strait Islander Community) • David Manttan (Department of Education, Training and Employment) • Leo Neill-Ballantine (Agforce / Landholders) • Jayne Ball (South End Progress Association) • Cynthia Smyth (South End Progress Association) 	<ul style="list-style-type: none"> • Robyn Sotiris – Stakeholder Feedback Coordinator
Secretariat	Independent Chair
<ul style="list-style-type: none"> • Marissa Hainey - Community Relations Assistant - APLNG 	<ul style="list-style-type: none"> • Dr Roslyn Cameron

3. Meeting Agenda

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

Agenda item	Details
a. Introductions and Meeting Overview	Dr Roslyn Cameron led roundtable introductions of Community Committee members and APLNG, GLNG and QGC representatives and advised of the apologies for today's meeting.
b. Safety Moment	Dr Roslyn Cameron asked the committee to share a safety moment. Garry Scanlan gave the safety moment by discussing safety at boat ramps. Garry advised to take care when using boat ramps as they are becoming slippery from algae and water.
c. Adoption of Previous Minutes	<p>Dr Roslyn Cameron asked the committee to formally consider the 19th February minutes and asked for suggested changes.</p> <p>A Committee member advised that Council was invited to submit a funding request to the Regional Development Australia Fund (RDAF) for the Phillip Street precinct (\$9.5m). Applications are assessed on their individual merit by an independent panel. A decision is expected in June-July.</p> <p>A Committee member met with APLNG to review the Local Content presentation that was given at the February RCCC meeting and to further discuss the topic. Committee member felt that the discussion addressed stakeholder concerns.</p> <p>A Committee member advised that Baffle Creek is still suffering from the Australia Day 2013 flood event; Baffle Creek was the worst hit area. There will be a fundraiser held Saturday 20th April 2013 all proceeds will go directly to those affected through the provision of vouchers from a local hardware store.</p> <p>The committee accepted the minutes of the previous meeting without change.</p>
d. Action Items from 19 February 2013	<p><i>Profiling the RCCC</i></p> <p><i>Action: Lorna McGinnis to provide electronic links to QGC local content case studies.</i></p> <p>Lorna provided hard copies of the Case Studies, more to follow later in the year.</p> <p><i>Action: Lorna McGinnis will develop individual profiles with RCCC members as per accepted template.</i></p>

Agenda item	Details
	<p>Lorna has emailed the set of questions to committee members that will be asked in their phone interview.</p> <p><i>Action: Lorna McGinnis will develop advertising schedule for profile release.</i></p> <p>Lorna advised that full set of profiles will be ready by June meeting. Will look at advertising in the Saturday's paper.</p>
e. SIMP Overview	SIMP Initiatives Overview tabled at the meeting. No discussion was held on this item.
f. LNG Project Updates	<p>Business arising from Project Updates</p> <p>Garry Scanlan (GLNG) – Garry provided update on GLNG progress. Boring Machine – started tunnelling today, boring machine will cut a tunnel 3.4m in diameter and 4.2km in length under the harbour. The boring machine has been named Rose-Ella, by the Rosella School in their naming competition. Progress across site continues to advance with Tank B roof close to being floated.</p> <p>Garry updated committee members on the new AME helicopter that has been funded by the LNG proponents in Gladstone. Committee members praised the initiative and commented on the small amount of media attention received given the size and importance of the investment.</p> <p>Rob Gibb (APLNG) – Rob provided an update on APLNG progress, current workforce is 1770, 1000 personnel accommodated in the Curtis Island TWAF, TWAF has planned capacity of 2600 beds. All camp recreational facilities are complete and operational. An extra gym is being constructed to allow for a female only space following camp community consultation.</p> <p>A milestone on the APLNG site was achieved with the arrival of 1st plant modules from Batam, Indonesia. The next shipment of modules is expected in May.</p> <p>Rob advised the committee on APLNG Community Investment – and gave an overview on the partnerships. New partnerships being progressed are as follows –</p> <ul style="list-style-type: none"> • Quoin Island Turtle Rehabilitation Centre • Gladstone Chamber of Commerce and Industry • Port Curtis Harbour Watch <p>A Committee Member noted the good work being done at the Quoin Island facility and congratulated APLNG on the partnership.</p> <p>Rob advised the committee that APLNG is continuing to review Social Infrastructure needs, particularly related to community health services</p>

Agenda item	Details
	<p>in the Gladstone Region.</p> <p>In discussion, a Committee Member advised that there is a shortage on apprenticeship placement opportunities in both full time employment and school based placements.</p> <p>A Committee Member also noted that BSL will not be taking any apprentices in 2014.</p> <p>A Committee member acknowledges the need for support of local SME's to provide apprenticeship/ traineeship places and a need to focus attention on how to provide procurement opportunities for local SME's at lower tier level</p> <p>Committee members entered into a discussion noting the following as current key social impacts -</p> <ul style="list-style-type: none"> • Apprenticeships – Education and Training • Local Procurement – long term/ local content direction • Exit Strategies for construction ramp-down and timeframes <p>Lorna McGinnis (QGC) – Lorna provided an update on QGC progress, currently 2200 workers on the island and 1100 staying in camp. Lorna gave an overview of local partnerships QGC has recently entered into or extended –</p> <ul style="list-style-type: none"> • Volunteer Marine Rescue – Training and Safety Communication Project • WIN – Welcoming and settlement support for new arrivals to Gladstone • Gladfish - Gladstone Recreational Fishing Project • Conservation Volunteers Australia - Gladstone Harbour Catchment Care Program <p>Progress across site continues to advance with milestones on The Narrows Crossing Pipe Pull, and heaviest module (2500 tonnes) for QGC site has arrived.</p>
g. General Business	<p>A Committee member raised an issue, on behalf of an absent member, reiterating a request to proponents for donations of white goods to disadvantaged households in the local indigenous community.</p> <p>Rob Gibb advised that the surplus furnishings from project housing that is no longer required has mostly been distributed. APLNG continues to work with Uniting Care. Rob will contact the Committee Member to further discuss.</p>

Agenda item	Details
<p>h. Community Feedback</p>	<p>ACTION: Rob Gibb to contact Richard Johnson</p> <p>A Committee Member raised discussion on the CBD safety program, advising that industry contributions had provided \$130,000 - \$150,000 for the program to fund additional Police presence in the entertainment precinct on Friday and Saturday night. Statistics show a reduction in violent crime occurring in the CBD on Friday night-Sunday mornings. Statistics show a 50/50 split of local vs. non-local offenders charged under Operation Parasol.</p> <p>A Committee Member raised the recent media coverage given to alarming statistics showing an increased rate of HIV diagnoses in regional communities. Investigation by committee member advised that the statistics are misrepresented and not related to Gladstone specifically.</p> <p>Discussion was raised on the jointly-funded LNG rental assistance scheme (managed by GRC), noting it had assisted over 600 local families and critical workers through rent supplements and support with financial and budgetary advice. The aim of the program was to ensure local residents were able to remain within the 4680 postcode area, be financially supported for a fixed period while their capacity to meet the increased housing costs being experienced in the region was strengthened. Data gathered to date shows over 95% of residents assisted have remained within the 4680 postcode area. LNG proponents advised that the program is scheduled to conclude in June 2014.</p> <p>Dr Roslyn Cameron asked the committee to provide feedback, from their community stakeholder groups. Feedback included: –</p> <ul style="list-style-type: none"> • Request for proponents to identify the next steps in local procurement opportunities for longer-term LNG facility operations and maintenance requirements • Welfare and community service agencies are busy and in demand, outcomes from NGO funding cuts still unfolding. • GRC Tenancy Advisory Service program is wrapping up due to funding cuts. • 1770 festival on the 25th May weekend. • VMR is experiencing low callout rates for service recently; Partnership with QGC will enable growth of VMR capacity into areas such as education, rather than rescue operations only.

4. Agenda items for the next meeting

- QGC SIMP Report
- Committee discussions on –
 - Apprenticeships – Education and Training
 - Local Procurement
 - Exit Strategies and timeframes of construction ramp-down

5. Meeting Close

The meeting was closed by Dr Roslyn Cameron at 4.30pm.

Next RCCC meeting is Tuesday 18th June 2013, commencing 1:30pm at the Volunteer Marine Rescue Building, Alf O'Rourke Drive, Gladstone

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
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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
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