

Meeting Minutes

Subject	Pipeline Regional Community Consultative Committee – Dinner Meeting	Date	Monday 21 st May 2012
Venue	Theodore Hotel Motel – Meeting room	Time (Start/Finish)	5.30pm for a 6.00pm start – 8.30pm
Facilitator	Fleur Anderson	Recorded by	Judy Green
Attendees	Vaughn Becker (VB) Community, Warren Middleton (WM) BSC, Daphne Donner (DD) Community, Doug Adams (DA) Community, Michael Ball (MB) BSC, Richard Cox (RC) Community, Graeme Hogarth (GH) APLNG, Judy Green (JG) APLNG, Bill Dowden (BD) QPS Adam Wardlaw (AW) QPS Invited Attendees Mark Barrows (MB) MCJV		
Apologies	Ian Staines, Keith Shoecraft, Paul Chiles QPS		

1. Agenda Topics

Item 1	Meeting Opened at 5:50pm
Discussion	FA welcomed members and opened the meeting. Roundtable introductions of attendees Apologies were noted. Fleur Anderson advised that she would be stepping down as chair due to new role with Evolution Mining. FA would assist in the process of appointing a new independent chair.
Item 2	Safety Moment
Discussion	GH spoke about the recent serious incident where a worker was standing on the truck steps washing the truck and fell sustaining injuries - broke ribs, collar bone etc. Reminded everyone that slips spills and falls have serious consequences and consider what you're doing and the environmental conditions e.g. Golden rule is not to climb on equipment but have a stable platform to work from.
Item 3	Confirmation of Minutes and Actions from meeting 27 th Feb 2012
Discussion	Action items arising from the Feb meeting: Water - MB – summary on water usage 60 – 70% sourced from existing dams and bores, no plans to drill new bores. RC advised landowners were concerned about the quality of the water being carted in, and did it meet standards in regard to Total Dissolved Salts. MB advised that water would be tested and that MCJV keen to use water close to alignment to eliminate need for cartridge. Traffic Local Roads - MB provided maps showing proposed routes, these are yet to be confirmed as currently still investigating the best options, road safety audits and studies still being completed. RC concerned that landowners in the area had not yet been spoken to in regards to road usage. JG explained that community session was planned at Camboon.

	<p>MB explained that in regards to BSC roads – nominal dates were all subject to schedule changes and a best estimate. Plans were still to be confirmed around pipe haulage to ROW and direction of travel.</p> <p>QPS advised that DTMR were upgrading the area around Theodore airstrip on the Cracow Thoedore Rd and this would take around 4 months to complete.</p> <p>Noted that the maps shown in regards to Traffic and Transport were for the information of the meeting and not to be distributed – once plans were finalised we would provide maps for distribution.</p> <p>RC suggested that the mailman be invited to any community sessions at Camboon as he drives all the roads in that area – M/S 324 Tue and Friday</p> <p>JG advised VB and Theodore Health have allowed us to distribute information via their email lists – this is working very successfully. It was suggested we also Investigate use of Enterprise Biloela list (Rosemary Munroe)</p> <p>GH Pipe Haulage – still in process of gaining all the approvals, undertaken consultation in Taroom and spoken to local emergency services in regards to issues and mitigation.</p> <p>GH - Pipe truck pilotage – this isn't the preferred option due to the extra traffic being put on the road and our preference wasn't to allow convoying. Nominated hours were 6.30am to 6.30pm or daylight hours except by exception.</p> <p>QPS advised that they had more issues with the pilot vehicles due to having 2 extra vehicles on the road then the trucks themselves in relation to pipe trucks travelling through Thoedore for another project.</p> <p>Ongoing community consultation sessions being held along alignment, capturing specific areas and their concerns.</p> <p>JG advised that we couldn't confirm where the camp name Mungungal originated from – if we found out we would let everyone know.</p> <p>FA asked the committee to confirm the meeting minutes were a true and accurate record of the meeting. Motion was moved by VB and seconded by DD. Minutes from the 27th Feb meeting were adopted by the committee.</p>
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Item 4	Community Queries and Feedback
Discussion	<p>FA invited a roundtable discussion of member's feedback, questions and comments on the APLNG Project. She emphasised the importance of moving beyond just airing issues to constructive discussion regarding potential solutions to impacts.</p> <p>Generally feedback from members was positive.</p> <p>Q. Pipe Haulage –what was happening in Taroom in regards to the trucks?</p> <p>A. Limited to 40km/ph in Taroom Main Street, Drivers briefed on being</p>

	<p>aware of reversing traffic, VMS boards installed each side of town. Nominated haulage hours were 6.30am to 6.30pm or daylight hours except by exception. Installing Electronic Notice Board at the Taroom State School to show a pipe haulage message to remind students.</p> <p>Q. Were we talking with DTMR in regards to installing flashing 40km signs at school? A. No – had heard that BSC had met with DTMR in regards to this.</p> <p>Q. How many trucks per day. A. 20 to 60 trucks per day – this would be dependent on schedule of pipe deliveries and construction activities. Numbers would increase slowly.</p> <p>Q. Would we work in with the bus routes and times. A. Yes we had and were engaging school bus drivers in regards to the best way to manage movements around each bus run.</p> <p>QPS advised Truck stops are becoming very congested – Banana Truck stop so full on occasions that trucks block each other parking,</p> <p>SANTOS has 13 trucks per day going through Banana.</p> <p>Q. Were we intending on sealing the remaining section of the Cracow Eidsvold Rd A. No we would ensure it was maintained in a safe operational way, we didn't require it to be sealed as were only using it for a relatively short period of time for construction.</p>
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Action Item	Person Responsible	Deadline
Update the committee on short haulage routes	Mark Barrows	Next meeting
Follow up with Enterprise Biloela on use of their email distribution list	Judy Green	Before next meeting

Item 5	Project Update
Discussion	<p>GH provided an update on the APLNG project:</p> <ul style="list-style-type: none"> • Morris Catering had been awarded catering contract for camps – this included a commitment around local content. • Callide rail siding 60,000 Tonnes of pipe have been received into the yard out of a total of 270,000 Tonnes. • Miles and Wandoan Laydown Yards construction underway. • Next step is to finalise the Traffic Management Plan and update for Defence Road, Camboon Crowsdale Rd etc – this will include consultation with community members along those impacted roads • Callide lay down now in operation and vehicles are using wash down facilities at Biloela – working well at present <p>The project will have 14 washdown facilities in total – 6 semi-permanent and 8 mobile Wash downs.</p> <p>Members enquired if APLNG/MCJV can train locals to be accredited and</p>

	<p>what is required. Discussed that local services were available and they were obtaining accreditation. E.g. Smart wash Biloela</p> <p>RC advised that Hire Vehicles were a concern to landowners as they often didn't have washdown certification. GH Advised all our project vehicles would have a washdown certification.</p> <p>JG provided an update on the temporary camps including location, anticipated timeframes and duration.</p> <p>Members enquired if camps would have a wet mess. GH advised that they would have wet messes, light/mid strength beer, and limited hours. QPS advised that they prefer wet camps due to control of alcohol and reduces risk of private vehicles going into towns after hours.</p>
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Action Item	Person Responsible	Deadline
Wash downs – investigate if we can we train local with our accredited trainer	Mark Barrows	Next meeting

Item 6	Mark Barrows – Project Manager MCJV – Update	
Discussion	<p>Finalising Miles Camp stage 1 which would have 200rooms Morris Catering contracted for catering All Sub contractors need to use a % of local content and this is being monitored Road show planned to talk to local business Using local people already Qld based building company, local trade's people. Security contract to be awarded – Rockhampton Based Indigenous Company Expected start date is Mid June and travel at 2km per day – the project commencement date was 6 weeks behind schedule. MCJV were looking at sourcing water – if anyone had any contacts please put them in touch with Mark Barrows.</p>	
Action Item	Person Responsible	Deadline
SANTOS Camp Argoon Killburnie Rd – Timeframes for camps in same area.	Judy Green	Next meeting

Item 7	Community Engagement	
Discussion	<p>JG provided an update on upcoming engagement, including:</p> <ul style="list-style-type: none"> • Overview of upcoming community events and sponsorships <p>It was agreed the committee should contact JG will any additional ideas and suggestions.</p>	

Item 8	Meeting Close 7.30pm
Discussion	
Conclusion	

Action Item	Person Responsible	Deadline

2. Next Meeting

Date	3 rd Sept 2012
Time	5.30pm for 6.00pm
Venue	Theodore Hotel Motel
Chairperson	TBA