

Minutes & Actions

Western Downs Regional Community Consultative Committee

Meeting Minutes

12 September 2013

Chinchilla RSL, Chinchilla 2pm-5pm

Initial	Name	Position / Company	Attend	Apology
MEMBERS				
KM	Kerry Mulholland	Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CR	Craig Rutledge	Director Regional Investment and Projects, DSDIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
GS	Glenn Strandquist	Miles Chamber of Commerce	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JJ	Jason Johnston	CCCI	<input type="checkbox"/>	<input checked="" type="checkbox"/>
BW	Ben Wiltshire	Miles Police	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AG	Arthur Gearon	AgForce	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CB	Cecily Brockhurst	Murilla Community Centre	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DG	Doreen Goldsmid	Chinchilla Family Support Centre	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JB	Rev Jeff Balnaves	Community	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KG	Kel Gaske	Community	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GM	Cr George Moore	WDRC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CH	Cr Charlene Hall	WDRC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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SECRETARIATE and SUPPORT STAFF				
RB	Rob Hart	Origin – Regional Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SB	Scott Bird	Origin – Regional Community Relations Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SP	Sarah Parkinson	Origin – Local Government Advisor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KW	Kent Weastell	Origin – Community Investment Lead	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AW	Alison White	Origin – Social Development Manager	<input type="checkbox"/>	<input checked="" type="checkbox"/>
INVITEES and PROXYS				
BB	Brooke Bird	CCCI	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Ref	Item
1.	<p>Meeting open – 2.05pm</p> <p>APOLOGIES</p> <ul style="list-style-type: none"> • Craig Rutledge • Jason Johnston <p>MEMBERSHIP</p> <ul style="list-style-type: none"> • Proxys: Brooke Bird on behalf of the CCCI and Jason Johnston. • New members: n/a • Resignations: n/a <hr/> <p>SAFETY ITEM - Origin</p> <ul style="list-style-type: none"> • SB spoke about the need to assess your own fatigue management particularly when travelling for significant periods. SB recently made the decision in the interest of his own safety to delay an early morning meeting to recuperate and prepare following a 14+ hour day with significant driving. • RH spoke about the improvement in Origin's safety record TRIFR. Spoke about need for attention to detail with safety.
2.	<p>Confirmation of minutes</p> <p>MINUTES</p> <ul style="list-style-type: none"> • KM asked the committee to formally consider the 13 June meeting minutes. • The committee adopted the minutes as a true and accurate record.
3.	<p>Update on actions from June meeting</p> <ul style="list-style-type: none"> • <i>AW to review SIMP feedback information provided at the June meeting against the plans for the next 12 months and provide an update.</i> SB advised AW was due to attend the meeting however due to unforeseen circumstances could not. AW will present at the December meeting. • <i>SP to facilitate further conversations between AW and local community members.</i> AW advised in writing that she intends on pursuing these conversations. • <i>RH to investigate and advise regarding subsidence of pipe on Fairymeadow Road.</i> A community member advised that it has been repaired and was unsure which proponent it was. RH had been in the area today and felt it looked satisfactory. RH will look into further advise the community member if there is any further information. • <i>SB to investigate relationship between Origin and Arrow and advise.</i> We (APLNG) have a range of joint venture relationships across the Surat Basin. Our main relationships are with GLNG (Santos) in the north west and QGC around Chinchilla / Miles. We do not currently have any joint venture relationships with Arrow. Arrow is in the process of having their EIS approved.
4.	<p>Social performance review and update</p> <ul style="list-style-type: none"> • SB advised APLNG have committed to producing a bi-annual SIMP (Social Impact Management Performance) report for the WDRCCC committee. The previous report was presented in December 2012. • Following feedback from the December report, the report for January to June 2013 has now been reduced to a 4 page report card. • This report covers various areas of our SIMP and coordinates with the report to be submitted to the Coordinator General on the 20th September 2013. SB advised members require any further detail, they are able to request a copy of the Annual SIMP progress report. • APLNG requests that the committee review the document and provide any feedback via SP. • ACTION: SP to send out electronic copies of the January to June 2013 Biannual Progress Report. The committee was also provided printed copies at the meeting.

5.	APLNG project quiz		
	<ul style="list-style-type: none"> • SB conducted a 20 question project and SIMP quiz. • Cr Moore won the quiz with his knowledge of the APLNG project. 		
6.	Project presentation (Rob Hart)		
	<ul style="list-style-type: none"> • RH discussed that the APLNG project is currently at peak impact and this is expected to last another 12 months. • <u>Upstream project progress – 45% complete & on track.</u> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Upstream Operated Goals</p> <p>320 operated well drilled 100 diameter-kilometres¹ of gathering installed (equivalent to 170 wells)</p> <p>Eastern gas field facilities 70% complete (related to Train 1)</p> <p>Western gas field facilities 15% complete (related to Train 2)</p> <p>Main pipeline from Condabri to Gladstone 50% complete</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Actual Progress</p> <p>Accomplished: 343 wells drilled</p> <p>Accomplished: 161 diameter-kilometres of gathering pipe installed (equivalent to 273 wells)</p> <p>Not accomplished: 63% complete at the end of June 2013. Impacted by severe weather events in March Quarter and execution challenges. No impact to critical path. Mitigation plans underway to make up deficit.</p> <p>Accomplished: 32% complete at the end of June 2013. Good progress on module construction and compressor delivery</p> <p>Accomplished: 73% complete</p> </td> </tr> </table> <p><i>Q: How long is the field going to last before further development is started?</i> <i>A: This is unknown as the first well has only just been commissioned in Condabri last week.</i></p> <p><i>Q: Are you getting the water expected out of the wells?</i> <i>A: This is unknown as we only have the one well in this field. We will know more at the next meeting.</i></p> <p><i>Q: Has the Powerlink work been completed at the airport?</i> <i>A: Yes the lights were installed last week and the airport is awaiting CASA certification.</i></p> <p><i>Q: Is the Miles airport going to be operated like the Chinchilla airport?</i> <i>A: Yes it will be used for private charter flights and will be managed by the Western Downs Regional Council.</i></p> <p><i>Q: How is the water being managed?</i> <i>A: RH discussed the water to landholders program where water will be piped under the Condamine River from Talinga to the Monreagh dam. Water will then be supplied to landholders along Fairymeadow Road. Reinjection will be used at Spring Gully as well as irrigation on the pongamia plantation.</i></p> <p><i>Q: Are you aware that Lucena is still a declared weed?</i> <i>A: APLNG will be running a very professional team to manage any Lucena.</i></p> <ul style="list-style-type: none"> • <u>Road safety, traffic & transport</u> • Execution of the Miles Airport 'Conditions Of Use' Agreement with WDRC • Construction completed of the Miles Airport • Traffic issues are still the area of concern in terms of complaints received from community and stakeholders • Over the past year, 43% of all complaints have related to traffic issues. (56/131) It is the clear issue of concern and one that the project and all staff need to keep 	<p>Upstream Operated Goals</p> <p>320 operated well drilled 100 diameter-kilometres¹ of gathering installed (equivalent to 170 wells)</p> <p>Eastern gas field facilities 70% complete (related to Train 1)</p> <p>Western gas field facilities 15% complete (related to Train 2)</p> <p>Main pipeline from Condabri to Gladstone 50% complete</p>	<p>Actual Progress</p> <p>Accomplished: 343 wells drilled</p> <p>Accomplished: 161 diameter-kilometres of gathering pipe installed (equivalent to 273 wells)</p> <p>Not accomplished: 63% complete at the end of June 2013. Impacted by severe weather events in March Quarter and execution challenges. No impact to critical path. Mitigation plans underway to make up deficit.</p> <p>Accomplished: 32% complete at the end of June 2013. Good progress on module construction and compressor delivery</p> <p>Accomplished: 73% complete</p>
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- in mind in terms of community and stakeholder impact
- Continuing awareness of this issue is currently being undertaken in the Project through toolbox talks, communications and process reviews. Externally, we have developed direct Landholder consultation, press ads with traffic related updates and the 'Contact Us' campaign
- Across Industry engagement on road safety has resulted in action plans covering sharing best practice and supporting QPS/RACQ/DTMR communications activity

Q: As a company do you believe you are getting results from the IVMS?

A: Yes, it has improved and changed behavior as well as the culture. There are specific repercussions for employees and contractors for breaches now.

- Emergency services representative advised that the Miles Police are implementing a program to record traffic breaches and early information indicates that 50-70% are currently related to the CSG industry. It is not the main companies or the tier one contractors, it is the lower level sub-contractors that appear to be causing issues.

Q: Do you have a system where specific complaints can be made about particular staff members and registration numbers?

A: Yes. This can be logged at our 1800 526 369 for action.

ACTION: SP to distribute information on the complaints number via email.

- **Housing & accommodation options**
- Origin funds the purchase of existing housing stock through the WDH Trust to rent at affordable levels. This will require cooperation from a private developer to sell bulk stock at a reduced rate
- Origin partners with Horizon Housing to develop affordable accommodation at Ross St, Miles
- Implement with Horizon a rental subsidy program now as a 'pathway' for prospective Ross St tenants until development is completed.
- SB asked the RCCC's current view on the community's affordable accommodation needs and overall housing in WDRC.
- A community member said that they would prefer to see APLNG purchase current housing stock to be rented to those in the community that require subsidised rentals whether it be the elderly or emergency services.
- Cr Hall asked the community members if they would like Horizon Housing to be involved. A community member responded that they have the systems and capability to manage this housing. The relationship between Horizon Housing and the community centres has worked well to date.
- A community member said that subsidised rental or purchasing current housing stock would assist to meet the immediate affordable housing need.

Q: What happens when the camp numbers drop and it is not viable for a camp management company to run the camp any longer? Do these people then move into town?

A: APLNG has built permanent operational camps to house operational staff.

- Cr Moore handed around figures to the committee members from the WDRC Housing Trust.

Q: Did APLNG fund town planners for WDRC? It appears that the development approvals has blown out again to two years.

A: This was funded for 12 months only.

- A community member advised that the Miles subsidy for Government employees cuts off at Chinchilla? E.g. Ambulance workers. Is this something that we can encourage the State Government to be involved in?
A: We would support community efforts to raise this matter with government.
- Committee members discussed the need to develop multiple options at once.
- A community member advised that there are 25 vital service workers (12 social housing) who are requiring housing in Miles right now. Yesterday they received a call regarding a fast food outlet which needs housing for 30+ workers.
- SB to take away the committee members feedback and will advise at the next meeting APLNG's progress.
- The committee discussed that it may not solve the long term problem, but the solution that solves the short term issues is the favoured solution of the committee.
- **Community engagement**
- Community Skills Scholarship induction and dinner conducted on September 4th for 30 new recipients (Over 150 people in attendance)
- CARS Practical Driver Training Sessions commenced for over 150 local students
- Local Hands Program to be launched September 16th and 17th
- Reputation perception research indicates that Origin and Santos are leading the Industry
- Complaint management improvements in process and APLNG's willingness to resolve community and landholder concerns is receiving positive feedback

7. APPEA CSG Benefits campaign presentation (Anne Syvret)

- SB introduced Corporate Affairs Manager Upstream Anne Syvret. AS explained her role and APLNG's industry engagement with APPEA. APPEA is essentially the association looking after the industry reputation.
- The APPEA representatives spoke about the "Our Natural Advantage" campaign.
- Discussed the misinformation which is in the market about the coal seam gas industry.
- The aim of this campaign is to highlight the benefits of the industry and the risks.
- The campaign is primarily starting with industry employees to establish 'one voice.'
- More information can be located at www.ournaturaladvantage.com.au.
- An advertising campaign supporting the campaign messaging has been running. This is currently on hold post-election.
- Desire of the campaign to reach and educate the wider public.

Q: Who funds APPEA?

A: The members fund APPEA including Origin, Conoco Phillips and Santos.

- A community member discussed the need to establish a coal seam gas industry code of conduct as currently all proponents are tarred with the same brush.
- A community member raised concerns regarding the promotion of the number of jobs associated with the industry and expressed concern regarding whether these were 'safe jobs.'
- A community member expressed concern regarding the promotion of foreign investment.

Q: Did you watch the two gas fields episodes?

A: Yes and APPEA recognise there is a need to address these concerns and better educate and inform people with the right information. We welcome ideas to address the

misinformation about the industry.

- Martin McVicar and Fraser Power recently attended the TSBE American tour. SB – we will invite them to come and speak at the December meeting. Similarities and dissimilarities.

ACTION – SB to invite MM and FP to provide update on learnings from TSBE American tour at December meeting.

8. Agenda submissions from members

- i. Local supply query (Jason Johnston)

Discuss the possibility of Origin tenders stating a percentage for sourcing its contracted requirements from local sources. This is a broad description of a topic that I would like investigated really.

*I realise it may have limitations in facilitation but I want to address this as larger companies are using larger suppliers, and this seems to be an easy way to navigate around the local supply question. i.e. "We source our vehicles from Fleet Plus and we can not interfere with their buying process". I don't know that companies that wanted to show community support couldn't request that their primary suppliers at least funnel **some** purchasing arrangements via our local businesses by making it a tender requirement.*

- SB advised there is information in the SIMP report addressing local content. APLNG have specifically employed a regional supplier liaison officer to work with local businesses. When contractors are employed, there is a local content requirement.
- SB spoke of a recent example where an issue with a camp sourcing alcohol from Toowoomba was addressed and once the conversation was had this is now sourced in Condamine.
- Cr Hall discussed the desire to establish a central source of the jobs/tenders available and local suppliers. SB advised that this is the role of the ICN website.

ACTION – APLNG to report back at next meeting with details on local content (4412 / 4413 postcodes) and particularly from the key contractors.

- A community member advised that there is an issue with the tender process as the local supplier may need to quote higher as they have higher overheads as a result of the industry presence.
- SP discussed the regional supplier sessions which have been successful and the role of the regional supplier liaison officer.

- ii. Letter from Upper Dawson Branch W.P.S.Q

- SB to take offline and investigate with our environment team and advise.

ACTION – SB to advise outcome and coordinate response to Upper Dawson Branch W.P.S.Q.

Q: Are you able to mention these two issues (1) local content and (2) environment concern in RH's column?

A: We will liaise directly with those that submitted the queries from this meeting.

8. Updates from members

Community

- Concerns regarding house block sizes in Chinchilla. It is worrying that there are big houses being built on small blocks. The long term vision of Chinchilla will be to attract families and they do not want these small blocks. Concerns regarding the

- building of multi units.
- Good idea for it to be discussed at the CCCI and WDRC.
- Going to build big new indoor sports centre at Chinchilla and will be looking for resource industry support.

Community

- There have been claims that people’s bores are dropping.
- RH responded that when we start reducing pressure in aquifers there will be some people with bores in those aquifers whose bores may be impacted and they will be liaised with accordingly. There are 120 bores that are monitored.

Murilla Community Centre

- Need to keep talking about finding affordable housing.
- Recently Barber Street, Wandoan and possibly Ross Street, Miles were discussed as projects for the Western Downs Housing Trust. Commencement date January 2014.

Community - Miles Chamber of Commerce

- WDRC road complaint system does not work, has lodged a complaint twice in person.
- Issues on Archer’s Road – top of the range at the end of Downfall Creek Road and Upper Downfall Creek Road.
- Miles Community Investment Plan (Miles Chamber of Commerce) is progressing and making traction. Urbis is holding community sessions gathering information.
- SB advised that APLNG has in principally committed \$10,000 to the plan.

WDRC (Cr George Moore)

- Chinchilla Sports Centre – have committed \$3M in forward estimates. Hoping for state and federal government support as well as Royalties for Region.
- WDRC have supported the Miles Community Investment Plan.
- Cr Moore provided the committee members with a hand out detailing traffic figures from Queensland Transport for Dalby, Chinchilla and Miles. These have significantly increased and there have been fatalities on the road.

Chinchilla Community Centre

- Congratulations SB and Origin it was a very informative and innovative session.

Emergency Services

- Road traffic and safety are a big issue. There is an increase in fatalities and accidents.
- Public safety in town – in the last 3 years there has been an increase from a stable number to more than 3 times this. The issues are mainly assaults and public order offences. Spoken to WDRC regarding the installation of CCTV in town and will revisit with Mayor Brown.

Community - Agforce

- Last 3 months – priority agricultural areas and vegetation.
- Biggest topics CSG water and desalination.

CCCI

- Working on planning scheme.

8. Meeting close – 5:10pm

- Next Meeting
- Date: Thursday 5 December 2013
- Time: 2-5pm
- Venue: TBC, Miles
- Chairperson: Kerry Mulholland