



## Gladstone Region LNG Community Consultative Committee Meeting Minutes

Tuesday 21<sup>st</sup> June, 2016

1:30pm to 4:30pm

Yaralla Sports Club, Corner Wood and Bell Streets, Gladstone

### 1. Opening

The Gladstone Region LNG Community Consultative Committee (RCCC) was called to order at 1:30pm on Tuesday 21<sup>st</sup> June 2016 at the Yaralla Sports Club, Corner Wood and Bell Streets, Gladstone, facilitated by Prof John Rolfe, Independent Chair.

### 2. Attendees

The following people attended the Gladstone Region LNG Community Consultative Committee meeting:

Gladstone LNG Community Committee Members	Gladstone LNG Representatives
<ul style="list-style-type: none"> <li>• <b>Cindi Bush</b> (Gladstone Regional Council) - Proxy</li> <li>• <b>Veronica Laverick</b> (Gladstone Regional Council)</li> <li>• <b>Bindi Waugh</b> (Northern Region of Gladstone)</li> <li>• <b>Cpt Mike Lutze</b> (Volunteer Marine Rescue)</li> <li>• <b>David Manttan</b> (Department of Education and Training)</li> <li>• <b>Cynthia Smyth</b> (South End Progress Association)</li> <li>• <b>Natasha Fee</b> (Gladstone Interagency)</li> <li>• <b>Fabienne Wintle</b> (Southern Region of GRC)</li> <li>• <b>Darryl Branthwaite</b> (Gladstone Area Promotion and Development Limited)</li> <li>• <b>Karl French</b> (Local Marine Advisory Committee)</li> <li>• <b>Kaleb Roberts</b> (Gladstone Youth Council)</li> </ul>	<p><b>APLNG</b></p> <ul style="list-style-type: none"> <li>• <b>Rob Gibb</b> – Manager, Community &amp; Sustainable Development</li> <li>• <b>Nedizha Thierry</b> – Community Engagement and Communications Advisor</li> </ul> <p><b>GLNG</b></p> <ul style="list-style-type: none"> <li>• <b>Garry Scanlan</b> – Gladstone Regional Manager</li> </ul> <p><b>QGC</b></p> <ul style="list-style-type: none"> <li>• <b>Lorna McGinnis</b> – Manager Social Performance, Gladstone</li> <li>• <b>Robyn Sotiris</b> - Social Performance Coordinator</li> </ul>

Apologies	Independent Chair
<ul style="list-style-type: none"> <li>• <b>Kahn Goodluck</b> (Gladstone Regional Council)</li> <li>• <b>Richard Johnson</b> (Indigenous Community)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Prof John Rolfe</b></li> </ul>
	<b>Secretariat</b>
	<ul style="list-style-type: none"> <li>• <b>Kylie Williams</b> – Community Relations Advisor (GLNG)</li> </ul>

### 3. Meeting Agenda

The following items of business were discussed as per meeting agenda.

Agenda	Details
a) Meeting overview	The Chair led roundtable introductions of committee members and gave a broad overview of the meeting format and requested that committee members identify any agenda items to be discussed during community feedback or general business. The Chair welcomed new members to the Committee.
b) Safety Moment	Safety Moment discussion was around the collaborative and independent safety initiatives of the LNG companies. These initiatives showcased the importance placed on safety as a core value of the LNG companies. A Committee Member commented that the Gladstone CBD Safety initiative was a successful partnership between LNG companies, Council and Queensland Police and has resulted in a legacy outcome of Gladstone CBD being named a 'Safe Night Out' precinct by the Queensland Government with planned installation of CCTV.
c) Adoption of previous minutes	The minutes of 16th February 2016 Gladstone Region LNG Community Consultative Committee were adopted.
d) Action items from 16 <sup>th</sup> February 2016	<p><b><i>RCCC Case Study Distribution</i></b></p> <p><b><i>"Steering Committee to distribute the Case Study with cover letter from the Chair"</i></b></p> <p>The Case Study was distributed to many organisations, all levels of Government and related parties. A cover letter was supplied with the document.</p> <p>The Committee was requested to advise the LNG representatives of any additional avenue/suggestions for distribution.</p> <p>Chair advised the Committee that the State Government no longer impose Social Impact Management Plans on proponents and they also no longer insist on an RCCC arrangement. The reasoning behind the case study was to showcase to Government the benefits and that such an arrangement has merit.</p> <p><b><i>Environmental Management Precinct Meeting Minutes</i></b></p> <p><b><i>"Matter to be referred to Gladstone Regional Council member representative to contact Department of Parks and Wildlife and request that future EMP Action Group meetings be minuted"</i></b></p>

	<p>GRC has engaged with DEHP about the Environmental Management Precinct Community Reference Group for Curtis Island to request that National Parks &amp; Wildlife produce minutes for the meetings that they hold with the Reference Group. Due to the change of GRC representatives since the last meeting, the outcome is unknown and will be followed up and reported back at the next meeting.</p> <p><b>ACTION:</b></p> <p>GRC Committee Member to follow up on outcome of request from GRC to Department Parks and Wildlife for future Curtis Island Environmental Management Precinct Reference Group meetings to be minuted.</p>
<p><b>e) LNG Collaborative Update</b></p>	<p><b>RCCC Changes</b></p> <p>Changes to State Government conditions include:</p> <ul style="list-style-type: none"> <li>• SIMP commitments and plans have been completed and closed out</li> <li>• Case Study has been completed and distributed.</li> <li>• Complaints and grievances process, community engagement strategy &amp; continuation of RCCC's are the remaining conditions</li> </ul> <p>Terms of Reference review to occur at October Committee Meeting. This will include a review of the frequency of RCCC meetings moving forward. Currently there are three meetings per year.</p> <p><b>New Member Representatives:</b></p> <ul style="list-style-type: none"> <li>• Local Marine Advisory Committee (LMAC) – <b>Karl French</b></li> <li>• Gladstone Regional Council (GRC) Elected Member – <b>Cr Kahn Goodluck</b>. Proxy – Cr Cindi Bush</li> <li>• Volunteer Marine Rescue Gladstone (VMRG) – <b>Captain Mike Lutze</b> (New President elected at April AGM). Proxy – Trevor Davies</li> </ul> <p><b>New Membership Organisations:</b></p> <ul style="list-style-type: none"> <li>• Southern Region – Discovery Coast Tourism &amp; Commerce Inc (DCTC) – <b>Fabienne Wintle</b></li> <li>• Gladstone Region Youth Council – <b>Kaleb Roberts</b>. Proxy – Lachlan Muller</li> </ul> <p><b>Ramp Down Update</b></p> <p>Bechtel gathered data via exit surveys through 2015 – 2016 and projected data.</p> <p><b>Workforce Exit Data</b></p> <p>Two surveys were conducted: 600 employees in 2015 and 2900 employees in 2016. The surveys showcased figures relating to the workforce's plans post construction, dissected into destination groups - the '6 Rs':</p> <ul style="list-style-type: none"> <li>• Return home</li> <li>• Retire</li> <li>• Retreat</li> </ul>

- Refresh
- Redeploy
- Reabsorb

The surveys validated what the RCCC projected when they conducted their workshop.

The outcome of the surveys validated the projections made by the RCCC Committee at the Rampdown workshops conducted in 2014. The findings of the workshop have been used to assist capacity planning with community services during the rampdown period.

### ***Local Economy***

The Committee was presented the 'Boom, Bust, Reset?' survey results delivered by Gladstone Chamber of Commerce. The study showcases research on local business. A Committee member suggested that a comparison to another similar community, such as Mackay, would give a better view as to the state of Gladstone.

It was commented by a Committee member that the perception of the community down turn has been kept in perspective by local media, with both positive and negative reports and articles.

It was noted that GRC's Community Advisory Service and Gladstone Interagency have seen an increase in families enquiring about food vouchers and donated items. An increase in demand for financial counselling has been reported. Current demand is being met.

A Committee member shared that Social Services have seen an increase in families requesting support that have never used the system before. It was also noted that these families are unaware of services due to a previous lack of relevance.

### ***LNG Collaborative Investments Update***

The LNG companies highlighted collaborative investments across 5 focus areas.

- *Education* – supporting STEM (EQIP & QMEA) – The LNG companies collaboratively support these programs to promote the sector as a viable VET or tertiary pathway to employment.
- *Employment* – EAG Traineeship program. 18 LNG traineeships commenced. Six places supported by each LNG company. Number aimed to fill natural attrition.
- *Liveability* - social infrastructure and services, community wellbeing including social connectedness & capacity building.
- *Environment* – Curtis Island environmental offsets monitoring and conservation initiatives. Gladstone Healthy Harbour Partnership (GHHP). Long Term Turtle Management Plan (LTTMP).
- *Emergency Response* – capacity and collaboration

## f) LNG Project Updates

### ***APLNG Project Update***

- Train 1 commenced operations. First cargo was 9th January 2016. Currently loading 25<sup>th</sup> cargo. Total Care Custody and Control (TCCC) of Train 1 handed over from Bechtel.
- Expect Train 2 operational end of 2016.
- Work force currently at 2500 construction workers with approximately 35% locals.
- ConocoPhillips operations workforce is complete.
- Only mainland accommodation related to Australia Pacific LNG is for Bechtel and Management, 21 leases currently. No ongoing workforce accommodation for APLNG past end of 2016

### ***Santos GLNG Project Update***

- Train 2 First LNG 26 May 2016
- Train 2 currently in shutdown with some flaring and related smoke
- Exported first Train 2 shipment 9 June
- 40 ship docked today 21 May 2016
- Major Train 1 statutory shutdown in October for 28 days
- Train 2 shutdown scheduled for June 2017
- Closed 114 Goondoon St 30 May 2016
- Over 30,000 interactions at the Shopfront since opening in 2009
- Community function now based at Pipeline Operations Centre
- Most interaction today is via web, email and phone
- Camp closed 06 June 2016 and the area is scheduled to be rehabilitated.
- Santos GLNG Site – Headcount >800 on site – May 2016
- Across all 3 sites, as at 16 June 36% of workers on site were local. Therefore on GLNG excluding, Santos Operational staff and UGL contractors there would be approximately 600 site workers.
- By Sept/Oct the Operational workforce will be the majority of personnel on site.

### ***QGC Project Update***

- 15th Feb 2016 reached milestone of 100 cargoes shipped
- Fully operational two train facility
- 41 Bechtel workforce left on site (June)
- BG Group, including QGC, is now part of Royal Dutch Shell plc. with a transition period currently underway
- QGC attended 2016 Ecofest and engaged with 300 community members. Conducted a survey with 76% of survey respondents indicating that they have sufficient access to LNG and QCLNG information.
- On 25 July, at the Curtis Coast Literary Carnivale, QGC will launch its Gladstone storybook, *My Dad Works on an Island*. The book provides an overview of QGC's operations on Curtis Island, celebrates the Gladstone Region and lifestyle and showcases the fantastic local talent who live and work here.

<p><b>g) General Business</b></p>	<p><b><i>60 Minutes Program</i></b></p> <p>A QGC representative informed the Committee that a story was aired on the 60 Minutes television program on 19 June that covered a landholder dispute with QGC. QGC provided members with a copy of the QGC <i>Information for Landholders</i> fact sheet and explained the negotiation activity and the land agreement processes undertaken between land holders and QGC. A copy of QGC's response to 60 Minutes was also provided, along with an explanation from the QGC representative that the landholder featured had obtained independent legal advice and voluntarily entered into conduct and compensation agreements with QGC.</p>
<p><b>h) Committee Members' Feedback</b></p>	<p><b><i>LNG / GRC Rental Assistance Scheme</i></b></p> <p>A Committee member reported that the collaborative LNG Gladstone Rental Assistance Scheme surplus has been used to purchase a unit in Fisher Crest for seniors' accommodation. The member thanked the LNG companies for providing an asset that will be recognised as an LNG legacy in Gladstone. The unit will be managed by Gladstone Affordable Housing</p> <p><b><i>LNG Rampdown</i></b></p> <p>The Committee members confirmed they are satisfied with the information they are being provided about rampdown.</p> <p><b><i>LNG Youth Initiatives</i></b></p> <p>A Committee member acknowledged the positive support LNG companies are providing to youth through education and training initiatives.</p> <p><b><i>Continuation of RCCC</i></b></p> <p>It was suggested that even though there have been changes to Government conditions, the RCCC should continue to meet, as it is positive to have a community link direct into the LNG industry.</p>
<p><b>i) Preparation for next meeting</b></p>	<p>The RCCC Secretariat role has been transferred to GLNG commencing the next meeting in October. Representative is Kylie Williams - Community Relations Advisor GLNG.</p>

#### **4. Agenda items for the next meeting**

- Review of Terms of Reference for the RCCC moving forward.

#### **5. Meeting Close**

The meeting was closed by Prof John Rolfe at 3:40pm

The next Gladstone Region LNG Community Consultative Committee meeting will be held on **Tuesday 18<sup>th</sup> October 2016 from 1.30pm – 4.30pm at the Volunteer Marine Rescue (VMR) Base, Alf O'Rourke Drive, Gladstone.**

<b>Representative</b>	<b>Organisation</b>	<b>Email</b>
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