



## Gladstone Region LNG Community Consultative Committee Meeting Agenda

Tuesday 25<sup>th</sup> November, 2014

1:30pm to 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 1:35pm on Tuesday 25<sup>th</sup> November 2014 at the Volunteer Marine Rescue Building, Alf O'Rourke Drive, Gladstone, facilitated by Prof John Rolfe, 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   |
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| <ul style="list-style-type: none"> <li>• Grant Cooper<br/>(Gladstone Area Promotion and Development Board)</li> <li>• Jayne Ball<br/>(South End Progress Association)</li> <li>• Maxine Brushe<br/>(Gladstone Regional Council)</li> <li>• Veronica Laverick<br/>(Gladstone Regional Council)</li> <li>• Blue Thomson<br/>(Local Marine Advisory Committee)</li> <li>• David Manttan<br/>(Department of Education, Training and Employment)</li> <li>• Belynda Waugh<br/>(Northern Region of GRC LGA)</li> <li>• Cheryl Wickes<br/>(Southern Region of GRC LGA)</li> </ul> | <p>APLNG</p> <ul style="list-style-type: none"> <li>• Rob Gibb<br/>Community Relations Manager</li> <li>• Suzanne Schulte<br/>Community Relations Advisor</li> </ul> <p>Santos GLNG</p> <ul style="list-style-type: none"> <li>• Garry Scanlan<br/>Marine and Stakeholder Manager</li> </ul> <p>QGC</p> <ul style="list-style-type: none"> <li>• Lorna McGinnis<br/>Social Performance Manager</li> <li>• Robyn Sotiris<br/>Stakeholder Feedback Coordinator</li> </ul> |

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| <ul style="list-style-type: none"> <li>Rob Plumridge<br/>(Volunteer Marine Rescue)</li> </ul>  |   |
| <b>Apologies - Committee Members</b>   | <b>Apologies - LNG Representatives</b>  |
| <ul style="list-style-type: none"> <li>Alexandria King-Von Kirschner<br/>(Gladstone Interagency Group)</li> </ul>  | <ul style="list-style-type: none"> <li>Nedizha Thierry<br/>Social Performance and Compliance<br/>Coordinator - APLNG</li> </ul> |
| <b>Absent</b>  | <b>Independent Chair</b>  |
| <ul style="list-style-type: none"> <li>Leo Neill-Ballantine<br/>(Agforce / Landowners)</li> <li>Richard Johnson<br/>(Aboriginal and Torres Strait Islander<br/>Community)</li> </ul> | <ul style="list-style-type: none"> <li>Professor John Rolfe<br/>Central Queensland University</li> </ul>                        |
| <b>Observer</b>  | <b>Secretariat</b>  |
| <ul style="list-style-type: none"> <li>Michael McAulley - Guest<br/>(Volunteer Marine Rescue)</li> </ul>   | <ul style="list-style-type: none"> <li>Megan Pirie<br/>Community Information Coordinator - QGC</li> </ul>                       |

### 3. Meeting Agenda

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

| Agenda  | Details   |
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| <b>a) Meeting overview</b>                              | 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.   |
| <b>b) Safety Moment</b>                                 | Storm safety video was played to committee members. Preparation for storm season was discussed. Steering committee provided members with Cyclone Kits (and chocolates) to show appreciation for their support and commitment to the RCCC throughout 2014.   |
| <b>c) Adoption of previous minutes</b>                  | The minutes of 26th August 2014 Gladstone Region LNG Community Consultative Committee were adopted without change.  |
| <b>d) SIMP Overview</b>                                 | SIMP (Social Impact Management Plan) Initiatives (APLNG, GLNG, QGC) overview was tabled at the meeting.   |
| <b>e) Action items from 26<sup>th</sup> August 2014</b> | <p><b><i>“LNG Projects will collaboratively compile an information scripting in relation to the safety zones and brief VMR controllers.”</i></b></p> <p>QGC has organised a meeting with VMR president and radio controllers to discuss messaging for recreational boaters in regards to Waterside Restricted Zones (WRZs).</p> |

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|                                      | <p><b>ACTION:</b><br/>Feedback from meeting with VMR to be provided at the next meeting.</p> <p><b><i>“LNG companies provide material for use by volunteers to inform visitors to the Information Centres about the LNG industry in Gladstone.”</i></b></p> <p>The Steering Committee provided the committee with sample maps/photographs of LNG sites to give to Visitor Information Centres (VIC) and suggested GAPDL be offered a collaborative LNG information session with VIC volunteers in early 2015.</p> <p><b>ACTION:</b><br/>Feedback to be provided at the next meeting.</p>   |
| <p><b>f) LNG Project Updates</b></p> | <p><b>APLNG Project Update</b></p> <ul style="list-style-type: none"> <li>• LNG Tanks and Jetty nearing completion</li> <li>• Completing bulk construction of Train 1</li> <li>• OSBL moving to system completion phase</li> <li>• CSG pipeline tie-in to site infrastructure advanced</li> <li>• Last module arriving by end November from Batam</li> <li>• Operations team onsite and integrating into systems completion and Bechtel support functions</li> <li>• Target date for first LNG shipment remains mid 2015</li> </ul> <p><b>Santos GLNG Project Update</b></p> <ul style="list-style-type: none"> <li>• Commissioning and start up underway</li> <li>• First flaring activity due soon</li> <li>• Normal part of LNG plant commissioning and operations</li> <li>• Safest way to expel unused gas</li> <li>• Flare will vary in size, colour and frequency, especially during commissioning – this is normal</li> <li>• Emissions will be in line with air quality regulations</li> <li>• Flaring expected before end 2014</li> </ul> <p><b>QGC Project Update</b></p> <ul style="list-style-type: none"> <li>• Commissioning and start up continues</li> <li>• Flaring ongoing with no concerns expressed from community</li> <li>• Tanks and jetty to be commissioned shortly</li> <li>• Operations teams fully recruited and in place on Curtis Island</li> <li>• Monadelphous have embedded personnel in QGC’s maintenance team</li> <li>• QGC teams are assisting Bechtel with commissioning activity</li> <li>• First LNG vessel expected in Gladstone Harbour within the next few months</li> </ul> |

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| <p><b>g) Rental Subsidy Scheme Case Study Review</b></p>       | <p>The Rental Subsidy Scheme Case Study Review report was tabled:<br/> <i>The Gladstone LNG Industry Housing Program: Scope, implementation, outcomes and learning (2014) Q Shelter with Pam Bourke Consulting and Andrea Young Planning Consultants – For Gladstone Regional Council and partners Australia Pacific LNG, QGC and Santos GLNG Project.</i></p> <p>Members discussed the outcomes of the program:</p> <ul style="list-style-type: none"> <li>• Care was taken to design a model that would not encourage welfare dependency for those that had not previously accessed welfare. This was achieved by only subsidising excess rental costs over and above usual rental prices.</li> <li>• New initiative. The program was moulded and exercised flexibility according to community's changing needs.</li> <li>• The project will be presented at a state wide community services conference to showcase the unique model.</li> <li>• There was agreement that Gladstone Regional Council (GRC) would be best positioned, as the service provider, to submit a copy of the report to the Coordinator General (CG), as a successful model.</li> <li>• Surplus funding will be utilised to purchase a house for use by seniors (e.g. rural property owners whose assets may exclude them from accessing government housing support).</li> </ul>   |
| <p><b>h) Further Social Impact Mitigation Requirements</b></p> | <p>The Chair acknowledged the discussion from the previous meeting that identified that the majority of SIMP initiatives have been completed. Members were provided with a copy of the SIMP Initiatives table with completed items highlighted.</p> <p>The Chair noted that ramp down was the most recent impact to be raised and sought feedback from members about whether any identified or new impacts required mitigation strategies.</p> <p>No new impacts were identified.</p> <p>A member raised again, concern over impacts on community organisations that have accessed social investment during a period of abundant funding.</p> <p>Discussion covered a wide variety of models and availability of funding and a range of different views and some concerns:</p> <ul style="list-style-type: none"> <li>• Abundant funding could lead to dependency or hand out mentality developing</li> <li>• Sustainability of groups as a result of funding fluctuations (some funding applications manage this risk by requiring consideration of sustainability)</li> <li>• Community expectations about funding should be managed, funding is not a hand out and should support shared values of both funder and recipient</li> <li>• Industry preference for partnership model excludes one off support – e.g. sporting clubs to travel to competitions</li> <li>• Room for both one-off projects and longer term sustainable programs – both can benefit community</li> <li>• One off funding can still have positives with extra boost to build capacity that might otherwise take years to achieve</li> </ul> |

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|                                     | <ul style="list-style-type: none"> <li>• Paying wages for volunteer roles could be unsustainable but might be suitable to achieve short term goals</li> <li>• Community organisations can be tempted to divert from core business or purpose in order to meet funding criteria and attract funding</li> <li>• Shared assets and resources – in-kind partnerships between community organisations (no badging therefore less onerous)</li> <li>• Not-for-profits set up economic endeavours aiming to achieve sustainability – risk of having competitive edge over small business (due to attraction of funding for equipment/appeal as a social enterprise)</li> </ul>   |
| <p><b>i) General Business</b></p>   | <p><b>Fire Ants</b></p> <p>A committee member requested an update on fire ant management, due to hearing that the affected area had been extended. Discussion clarified that there had been an extension at Yarwun, but no change on Curtis Island. A member offered to share an update via email.</p> <p><b>Environmental Management Precinct (EMP)</b></p> <p>A member sought further feedback on longevity of reporting mechanisms to the LNG companies on management and expenditure within the EMP. LNG representatives responded that the companies were satisfied with the current and intended plans for management of the EMP, and like all investments would continue to be a stakeholder in the process should any changes to reporting mechanisms occur.</p> <p><b>Housing Trends</b></p> <p>A member raised that some real estates were suggesting house sales were picking back up. This was debated and it was noted that real estates had attended a meeting held by Bechtel to inform about the release back to market of leased houses, which will be drip feed back into the market.</p> |
| <p><b>j) RCCC Membership</b></p>    | <p>A member asked about the intended life of the RCCC, stating that they found the opportunity very valuable. LNG representatives noted that the RCCC is conditioned for the 'life of the projects' but members would have input into frequency and relevance.</p> <p>A discussion was had about membership and representation on the RCCC, noting that two year terms would be due for renewal in late 2015. Members were asked to confirm their contact details, proxies and any intended changes for 2015.</p> <p>Community representation on the committee was considered to be appropriate although it was noted that there is no youth representation. Two youth groups were identified and it was agreed that an invitation be extended for a representative of each group to attend the next meeting as an observer.</p>  |
| <p><b>k) 2015 Meeting Dates</b></p> | <p>2015 meeting dates as agreed by the committee:</p> <ul style="list-style-type: none"> <li>• Tuesday 17<sup>th</sup> February 2015</li> <li>• Tuesday 19<sup>th</sup> May 2015</li> <li>• Tuesday 18<sup>th</sup> August 2015</li> <li>• Tuesday 17<sup>th</sup> November 2015</li> </ul>   |

## 1. Agenda items for the next meeting

- 2015 review of performance and outcomes of the RCCC to inform the basis of a case study.

### **ACTION:**

Members to be sent a reminder about this agenda item prior to the next meeting.

## 2. Meeting Close

The meeting was closed by Prof John Rolfe at 4:40pm

The next Gladstone Region LNG Community Consultative Committee meeting will be held on Tuesday 17<sup>th</sup> February 2015 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>   |
|-------------------------------|--|--|
| Cr Maxine Brushe              | Gladstone Regional Council                               | <a href="mailto:maxineb@gladstonerc.qld.gov.au">maxineb@gladstonerc.qld.gov.au</a>     |
| Veronica Laverick             | Gladstone Regional Council Community Advisory Service    | <a href="mailto:veronical@gladstonerc.qld.gov.au">veronical@gladstonerc.qld.gov.au</a> |
| Alexandria King-von Kirschner | Gladstone Interagency Group                              | <a href="mailto:aking-vonKirschner@raq.org.au">aking-vonKirschner@raq.org.au</a>       |
| Grant Cooper                  | Gladstone Area Promotion and Development Limited (GAPDL) | <a href="mailto:grant@coopermckenzie.com.au">grant@coopermckenzie.com.au</a>           |
| Blue Thomson                  | Gladstone Local Marine Advisory Committee                | <a href="mailto:joblue09@bigpond.com">joblue09@bigpond.com</a>                         |
| Rob Plumridge                 | Volunteer Marine Rescue                                  | <a href="mailto:rplumridge@bigpond.com">rplumridge@bigpond.com</a>                     |
| David Manttan                 | Dept of Education, Training and Employment               | <a href="mailto:david.manttan@deta.qld.gov.au">david.manttan@deta.qld.gov.au</a>       |
| Jayne Ball                    | South End Progress Association                           | <a href="mailto:jayshar56@hotmail.com">jayshar56@hotmail.com</a>                       |
| Belynda Waugh                 | Northern Region of GRC LGA                               | <a href="mailto:belyndawaugh@bigpond.com">belyndawaugh@bigpond.com</a>                 |
| Cr Leo Neill-Ballantine       | Agforce / Landholders                                    | <a href="mailto:leoNB@gladstonerc.qld.gov.au">leoNB@gladstonerc.qld.gov.au</a>         |
| Cheryl Wickes                 | Southern Region of GRC LGA                               | <a href="mailto:coastalrag@bigpond.com">coastalrag@bigpond.com</a>                     |
| Richard Johnson               | Indigenous Community                                     | <a href="mailto:rwjohn16@gmail.com">rwjohn16@gmail.com</a>                             |