

Meeting Minutes



QGC Central Southern Regional Community Consultative Committee

Thursday 10 September 2015, 9am to 10.30am
Community ConneXions, Middle Street, Chinchilla

1. Opening

The 3rd meeting of the QGC Central Southern Regional Community Consultative Committee was called to order at 9.05am on Thursday 10th September 2015 at the Community ConneXions Centre Chinchilla, facilitated by Ms Deb Camden, Independent Facilitator.

2. Attendees

The following people attended the QGC Central/Southern Regional Community Consultative Committee meeting:

| QGC Central Southern Regional Community Committee Members | QGC Representatives |
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| <ul style="list-style-type: none"> • Lynne Mason, Chinchilla Family Support Centre • Ros Wade, Tara Neighbourhood Centre • Leanne Evans, Chinchilla Community Unity Group • Patricia Peck, Wieambilla Estates Rural Subdivision • Beth Wood, Dalby Welcoming Community Committee • Dean Russell, Dalby State High School • Gayle Porter, Tara Futures Group Inc. • Jayne Swift, Ozcare • Cllr Carolyn Tillman, Councillor Western Downs Regional Council • Peter Cox, TAFE Queensland South West • Terri Cobb, Western Downs Regional Council | <ul style="list-style-type: none"> • Nagaraj R, Field Operations Manager South • Lizzie Staines, Manager Land Access • Kristelle Townsend, Lead Social Performance Coordinator • Carlie Watson, Social Performance Coordinator |
| Apologies | Independent Facilitator |
| <ul style="list-style-type: none"> • Bill Blake, Chinchilla Community Commerce and Industry • Louise Sanderson, Goondir Health Services • Kathie Fletcher, Queensland Murray Darling Committee • Leisa Finch, Myall Youth and Community Network Centre | <ul style="list-style-type: none"> • Deb Camden, PRISM Communication Architects |

Meeting Minutes



Meeting agenda

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

| Agenda item | Details |
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| a. Meeting overview | Deb Camden gave a broad overview of the meeting format and acknowledged the traditional owners of the land, recognising past and present elders. |
| b. Safety moment | Deb Camden invited Committee members to share a safety moment. Kristelle Townsend shared a safety moment around avoiding mosquito bites and reducing risk of mosquito related disease. The evacuation procedures and general housekeeping were shared. |
| c. Introductions | Deb Camden outlined the agenda of the meeting and led roundtable introductions of Community Committee members and QGC representatives. Deb Camden welcomed Lynne Mason to the committee and wished past committee member Doreen Goldsmid well in her retirement and thanked her for her contribution to the committee. Deb also expressed sympathy to Patricia Peck in memory of Mike Taylor who passed away recently and was acknowledged as a great contributor to the committee. |
| d. Adoption of Minutes | Deb Camden asked the Committee to formally consider the 11 th June 2015 minutes and asked for suggested changes. An amendment was tabled for the records that that Cr Tillman and Jane Swift did put in apologies for the June 2015 meeting. The June 2015 Central Southern Regional Community Consultative Committee minutes were adopted by the Committee. |
| e. Actions from previous meeting | Minister for Communities visit to Tara Kristelle provided feedback that visit was not initiated by QGC and information was that it was organised by government following some concerns raised by a local resident. While QGC provided some information to the government office prior to the visit about our business and activities in the region we were not present and did not participate in the visit while the Minister was in Tara. QGC was not asked as a result of the visit to follow up on anything. Requirements to live onsite Nagaraj provided information that there is no blanket requirement for contractors to live on site however measures are taken to ensure the safety of contractors particularly when the work required is outside of normal working hours. e.g. QGC negotiated with a local Weed Wash Down business for their staff to stay on site due to the work hours required - start time 5am, evening work 4pm - 7.30pm. Other contractors on site do travel each day e.g. some from Chinchilla and some from Dalby. A committee member fed back that QGC has allowed a person from Dalby to now drive in and out rather than living in camp which was a good outcome. |
| f. QGC Update | Kristelle, Social Performance Coordinator, provided the committee with a |

| Agenda item | Details |
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| | <p>QGC update. Key points included:</p> <p>New Managing Director</p> <ul style="list-style-type: none"> Former Toowoomba local Tony Nunan has taken on the role of QGC Managing Director. Tony had been Deputy Managing Director since returning in June from two years in the United Kingdom as Vice President of Operations at BG Group, QGC's parent company. Under Mitch Ingram's leadership QGC made significant advances, including world-first production of liquefied natural gas from gas in coal seams in December last year, the start of commercial operations at our liquefaction plant on Curtis Island in May this year and the start-up of Train 2 in July. <p>Shell offer to buy BG Group</p> <ul style="list-style-type: none"> On 8 April 2015, Shell announced a pre-conditional offer to buy BG Group, parent company of QGC Should the transaction complete all of BG Group, including QGC would be acquired by Shell An outcome is anticipated in early 2016 The Australian Competition and Consumer Commission will announce its ruling on the deal on 17 September The European Commission approved the deal unconditionally on 2 September and the approval was given in the United States in June and Brazil in July We continue to run our own business until an outcome is announced <p>LNG Production</p> <ul style="list-style-type: none"> As at 31 July the QCLNG plant had produced 31 cargoes Operational control of Train 1 was formally transferred to QGC from Bechtel in May The first LNG from Train 2 was loaded for export during July Work is continuing to progress Train 2 through commissioning and start-up phases of development as the rate of LNG production increases. <p>Central/Southern Operations</p> <p>Nagaraj presented an update on Central/Southern Operations:</p> <ul style="list-style-type: none"> Drilling about 25 new wells each month to expand our inventory Lauren Field Compression Station and trunkline on schedule for completion in Q4 This will increase production from Jordan Central Processing Plant Upgrades at Matilda-John Field Compression Station from 2 to 4 compressors will double its capacity by the end of 2015 Demobilisation of camps at Kenya and Windibri sites underway Drilling rigs and trucks are being moved around for new wells and well maintenance. Thirteen rigs are presently operating in the Central/South region, with nine of these for maintenance. They will be moving over time. Operators visit wells fortnightly to inspect wells. Ruby Jo is filled to capacity with gas - a big achievement. |

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| | <ul style="list-style-type: none"> • Nagaraj thanked the community for helping QGC to reach that milestone. <p>New Neighbours</p> <ul style="list-style-type: none"> • New Neighbours is the final report of our Social Impact Management Plan for the QCLNG Project. • The report summarises how we have met our commitments during project construction from January 2011 to December 2014 and is available on our website. • An overview of highlights from the report were shared including housing, training and employment initiatives, as well as information on current approaches being trialled in these areas. <p>Accommodating our Workforce</p> <ul style="list-style-type: none"> • A key focus for QGC is contributing to the growth of regional economies by providing local employment opportunities. • QGC's preference is to employ local people for long-term roles where they have the required skills and experience and we provide incentives to encourage this choice, including a local living payment. • At 30 June 2015 our workforce in the Surat Basin was about 2,700. Of this number, 674 are long-term QGC employees and about one third of these people live locally. • We accommodate workers who do not live locally in our own and privately-operated worker accommodation facilities and private housing while they are on shift to minimise our impacts on local housing, health and other essential services. • Accommodation camps also provide a cost-efficient way of accommodating and safely managing transport for large teams close to where they work and cater for varying demand. • Workers accommodated in camps include fly-in-fly-out and bus-in bus-out members of our operational workforce, our major contractor operations and maintenance workforce. • Local employees sometimes stay in camps while on roster, when the commuting distance creates a safety and fatigue management risk or to be on-call and readily available during 24-hour operations. • We currently accommodate about 1,500 QGC and contractor workers in the Surat Basin while they are on shift, including 500 at two QGC villages, at Woleebee Creek and Ruby Jo. • QGC will continue to review opportunities to use local hotels and motels to complement our existing accommodation. <p>Surat North Development</p> <ul style="list-style-type: none"> • QGC has begun the evaluation process for the development of the Surat North Project • While the project is potentially the next stage being considered for development west of Wandoan it was still in a feasibility stage • QGC has received state and federal government approvals for development of 400 wells • Development would take place on a maximum of about 2500ha, or |

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| | <p>2% of the area, with up to 1,400ha affected at any one time</p> <ul style="list-style-type: none"> • Expressions of interest from suppliers were called for by CBI Downer JV and Leighton Contractors to help cost the potential project • Visit the ICN gateway for further information www.gateway.icn.org.au. • No final investment decision by QGC has been made at this stage. <p>Chinchilla Airport Reopened</p> <ul style="list-style-type: none"> • Pavement refurbishment completed between May and August 2015 • Charter flights resumed on Monday 24 August • QGC provided \$4.7 million to Western Downs Regional Council for design and works by Ostwald Bros • Refurbishments include: <ul style="list-style-type: none"> – Strengthened pavement (from a PCN 4 to a PCN 6) to improve runway safety and integrity – Stop ways – improved safety and capacity to manage larger aircraft (e.g. Dash 8 turbo-prop – Qantas flight Brisbane-Roma) – Improved runway lighting – Upgraded weather station instruments <p>New air service provider</p> <ul style="list-style-type: none"> • Skytrans awarded three-year, \$25 million contract • Services commence on 26 October: <ul style="list-style-type: none"> – Brisbane to Chinchilla, return, five days a week – Brisbane to Taroom, return, Thursdays – Travel management service – Bombardier Dash 8 100 series aircraft – 36 passengers, pressurised cabin, faster flights <p>Rural property management</p> <p>Lizzie Staines presented on rural property management:</p> <ul style="list-style-type: none"> • An announcement is expected in due course following evaluation of tender submissions by QGC and an independent agri-economist. • QGC has moved to a longer term, larger scale approach to managing its rural property portfolio • The level of interest was very high and the evaluation process has taken longer than originally anticipated • Tenderers applied to manage one, some or all of the parcels of land within six zones. <p>She outlined the timeframe preceding the tender process as there had been feedback as to why it was taking a long time frame. She spoke about extending timeframes so people could view the property, extending the time frame to avoid Beef Week and due to the high numbers of expressions of interest and tender submissions ensuring due process is being followed for each submission.</p> |

Meeting Minutes



| Agenda item | Details |
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| <p>h. Archimedes Project</p> | <p>Archimedes Project</p> <ul style="list-style-type: none"> • Developed by Dalby State School. • STEM project subjects in years 8, 9 and 10. • Curriculum based learning in motion, bridge building, aeronautics, programming and robotics. • When STEM in schools project heard about Archimedes project, they provided funding for the project to be enhanced and written into a commercial package for other schools. • The package includes 12 months/ 4 terms work of lessons for years. • 8, 9 and 10 and includes field experiences. • The package is about to be rolled out to some other schools. <p>Dean was congratulated on the package being developed by committee members.</p> |
| <p>i. Community Feedback</p> | <p>Deb Camden invited members of the committee to share feedback, questions or concerns from their community networks:</p> <p>A committee member raised that there was a need for speech pathology services at St Joeys private school as well as the public school and wondered if the Telehealth speech pathology services could also be provided to the private school.</p> <p>Action: QGC to look into whether St Joey’s private school can be offered speech pathology services through the Health-e-Regions program.</p> <p>Feedback was provided that Dalby moteliers have become very proactive stating their cases to Council around higher accommodation vacancy rates in the community. Committee members felt for the accommodation providers going from high to low occupancy rates and felt tourism initiatives could be developed to better promote local tourism. Another change for the Dalby community is that families are starting to migrate back with the cheaper rent and communities need to adapt to that change, integrating people into the community. Committee members were seeing trends in questions around childcare being asked and enrolments at the primary school are rising.</p> <p>The Dalby Chamber of Commerce has a planning and advocacy group that meets monthly. This group has met with new CEO of Council who attends the meetings. At the moment the group is looking at how Dalby can take advantage of the second range crossing and how local businesses might be able to take advantage of this opportunity.</p> <p>Tara Futures Group has formed a tourism group with four different themes for tourism and has some positive forward thinking people. They are having another meeting in another few weeks. There is a diverse group on the committee including representation from the subdivision area.</p> <p>A committee member felt the new CEO is making a difference and getting out there and collecting facts. The Council are trying to do more with</p> |

Meeting Minutes



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| | <p>tourism and have a new strategy underway.</p> <p>Deb Camden noted that today was World Suicide Prevention Day. A committee member shared that there were groups putting on ‘Coming out of the Shadows’ suicide prevention walks today. In October there are ‘Just for Laughs’ events across the Western Downs to build community resilience in our drought affected shire. Comedian Tom Gleeson is featured at the events. There are some mental health expos happening as well.</p> <p>A committee member shared that they had a fabulous Tara Festival of Culture and Camel races this year. They thanked QGC for the sponsorship and support of the festival. Through the QGC Communities Fund they held bus tours which were booked out. Over 60 acts and bands went to Tara and then some on to Meandarra pub the next week. The driving simulator at the QGC stall was very popular. Attendance at the festival went up by 20% through the gate. Bowls club was asked for meals earlier in the week and the festival event was a very good promotion for the region. One thousand information and promotional bags including the Southern Downs touring guide and local business details were provided to caravaners and campers. Feedback from a committee member was that the event was well catered for and mobile toilets and showers were clean.</p> <p>The trail bike ride at Chinchilla polocrosse grounds was a larger event than usual due to being held the same weekend of the Tara Festival of Culture and Camels. The committee commented that the collaborative approach of holding several large events across the region (Jimbour Opera, Tara Festival of Culture and Camels and Chinchilla trail bike ride) over two weekends had significantly boosted attendance at all events and added to tourism in the region for the week.</p> <p>A committee member shared that Stewart Mulligan has resigned and so they will be looking for another proxy.</p> |
| <p>j. Social Investment</p> | <p>Kristelle Townsend, Lead Social Performance Coordinator, provided the committee with an update on QGC’s Social Investment Program. Key points include:</p> <p>QGC Social Investment Program</p> <ul style="list-style-type: none"> • QGC have developed a voluntary social investment program as part of our continued commitment to support the regions where we operate in from 2015. • The program will focus on three key themes that align with the needs of the communities, our business and industry including enhancing regional liveability, supporting enterprise development and investing in STEM education. <p>Science, Technology, Engineering and Mathematics (STEM) education</p> <ul style="list-style-type: none"> • STEM in Schools programs include: Wonder of Science, Spark Ed, Try Trades, Teacher PD, F1 in schools • Future Makers partnership with Qld Museum Network launched 18 |

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| | <p>June</p> <ul style="list-style-type: none"> Chinchilla State School and High School remain involved in pilots – two Professional Development sessions held for Yr6 and Yr9 teachers <p>Enterprise Development</p> <ul style="list-style-type: none"> CCIQ program supporting local chambers with workshops held in Chinchilla, Miles, Wandoan, Tara and Jandowae New websites for participating chambers. Some include a payment gateway. Supplier information sessions held in Wandoan and Miles in early September. QGC Strengthening Local Workforces Program concluded 30 June 2015 with graduation events for participants from the Western Downs in Dalby in early September. <p>Enhancing Regional Liveability</p> <ul style="list-style-type: none"> QGC Communities Fund Round 2 open until 30 September Successful applicants to be announced in January 2016 Health-e-Regions telehealth consultations began at Tara State College on 6 August The weekly clinic is proving to be popular and outcomes are already being achieved with students needing help with speech <p>Community Engagement</p> <p>Since the last meeting QGC have participated in, or provided sponsorships and donations to, a number of community engagement activities across the Western Downs. Key events include:</p> <ul style="list-style-type: none"> NAIDOC Week events held in Chinchilla and Wandoan Wandoan Camel Races Dalby and District Touch Association Chinchilla Motocross Club Chinchilla Polocrosse Club Carnival Tara Community Clean-up Wandoan WCCI Community Clean-up Tara Festival of Culture and Camels Chinchilla State School Trial Bike Ride |
| <p>k. Items for next agenda</p> | <p>Deb Camden invited the Committee to propose agenda items for the next meeting and discussed the next meeting to be held in December with the committee.</p> <p>The committee agreed the next meeting would be a combined meeting with the Northern Regional Community Consultative Committee and will include a tour of the control room and/or QGC Upstream Operations Supply base if available.</p> <p>No agenda items were raised for the upcoming meeting.</p> |

3. General business

Meeting Minutes



No general business items were raised.

4. Meeting Close

The next Central/Southern Community Consultative Committee meeting will be held in Chinchilla on the 3rd December with the time to be advised.

The meeting was closed at 10:30am and a tour to the Upstream Supply Base was undertaken.

5. Central/Southern Gas Field Community Committee Members

| Representative | Organisation |
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| Lynne Mason | Chinchilla Family Support Centre |
| Leanne Evans | Chinchilla State School P&C |
| Patricia Peck | Wieambilla Estates Rural Subdivision |
| Jayne Swift | Ozcare |
| Terri Cobb | Western Downs Regional Council |
| Leisa Finch | Myall Youth and Community Network |
| Dean Russell | Dalby State High School |
| Bill Blake | Chinchilla Community Commerce and Industry |
| Ros Wade | Tara Neighbourhood Centre |
| Beth Wood | Dalby Welcoming Community Committee |
| Michele Berkhout | TAFE Queensland South West |
| Cr Carolyn Tillman | Councillor - Western Downs Regional Council |
| Gayle Porter | Tara Futures Group Inc |
| Louise Sanderson | Goondir Health Services |
| Kathie Fletcher | Queensland Murray Darling Committee |