



Meeting Minutes

Gladstone Region LNG Community Consultative Committee

Tuesday 19th November

1:30pm-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 1:45pm on Tuesday 19th November 2013 at the Volunteer Marine Rescue Building, Alf O'Rourke Drive, Gladstone, facilitated by Jeff Kidner, Chair (acting).

2. Attendees

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

Gladstone Region LNG Community Consultative Committee Members	LNG Representatives
<ul style="list-style-type: none"> • Veronica Laverick (Gladstone Regional Council) • David Manttan (Department of Education, Training and Employment) • Belynda Waugh (Northern Region of GRC) • Karina Saxvik (Gladstone Interagency Group) • Alex King (Gladstone Interagency Group – Proxy) • Blue Thomson (Local Marine Advisory Committee) • Leo- Neill Ballantine (Agforce/Landowners) • Grant Cooper (Gladstone Area Promotion and Development Limited) 	<p>APLNG</p> <ul style="list-style-type: none"> • Rob Gibb- Community Relations Manager • Nedizha Thierry- Social Performance & Compliance Coordinator • Marissa Hainey- Community Relations Assistant <p>GLNG</p> <ul style="list-style-type: none"> • Garry Scanlan- Gladstone Marine & Stakeholder Manager • Chloe Harbourne- Administration Assistant <p>QGC</p> <ul style="list-style-type: none"> • Lorna McGinnis- Manager Social Performance

<ul style="list-style-type: none"> • Cr Maxine Brushe (Gladstone Regional Council) • Jayne Ball (South End Progress Association) 	<ul style="list-style-type: none"> • Robyn Sotiris- Stakeholder Feedback Coordinator
Apologies – Committee Members	Apologies – LNG Representatives
<ul style="list-style-type: none"> • Cheryl Wickes (Southern Region of GRC) • Richard Johnson (Aboriginal & Torres Strait Islander Community) 	
Secretariat	Chair
<ul style="list-style-type: none"> • Chloe Harbourne (Administration Assistant GLNG) 	<ul style="list-style-type: none"> • Jeff Kidner (Volunteer Marine Rescue)
	Apologies- Independent Chair
	<ul style="list-style-type: none"> • Professor John Rolfe (Central Queensland University)

3. Meeting Agenda

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

Agenda item	Details
a. Introductions and Meeting Overview	<p>Professor John Rolfe gave his apologies as he was unable to sit in as Independent Chair of this meeting. Jeff Kidner from Volunteer Marine Rescue stepped in as the Chair for the meeting. Committee members approved.</p> <p>Karina Saxvik introduced her new proxy Alex King to the Committee.</p>

b. Safety Moment	<p>Jeff Kidner asked the committee to share a safety moment.</p> <p>Committee member shared information regarding storm season, the need for preparedness and noted GRC's new SMS facility for alerts.</p> <p>Committee member shared concerns regarding safety around railway tracks following a recent near miss incident involving a reckless driver in a private vehicle crossing train tracks in front of a moving train.</p>
c. Adoption of Previous Minutes	<p>Jeff Kidner asked the committee to formally consider the September minutes. Committee accepted the minutes including the adoption of changes submitted.</p>
d. Action Items from September 2013	<p>Action Item: <i>Following the request of committee members, the Steering Committee will arrange for Bechtel to attend an RCCC meeting</i></p> <p>Kevin Berg and Melissa Case attended the meeting to present on the ramp down phase and move into operations at the 3 LNG sites on Curtis Island.</p> <p>Action Item: <i>As per a Committee member's request, proponents to follow up to identify the possibility of members being provided with an opportunity to 'tour' one of the LNG sites</i></p> <p>Committee members were invited on a tour of all three sites on Curtis Island. The Committee members who attended had positive feedback.</p>
e. SIMP Overview	<p>SIMP initiatives overview tabled at the meeting. No discussion was held on this item.</p>
f. LNG Project Updates	<p>Business arising from Project Updates</p> <p>Lorna McGinnis (QGC) - Lorna McGinnis gave an overview on the QCLNG project. QGC has 100% of pipeline in the ground and is expecting gas on Curtis Island within the next few months. QGC is beginning to engage with the community regarding facility commissioning and visible activities such as flaring and shipping.</p> <p>Robert Gibb (APLNG) - Rob Gibb advised that APLNG's overall project progress is at 52%, and there are approximately 2,500 personnel on site. Major Milestones for 2013 include:</p> <ul style="list-style-type: none"> • raising of the roofs on both Tank A and B • TWAFF (camp) completion. • Setting of: all train 1 compressors, all 7 gas turbine generators, three of the primary electrical substations, the Propane and Ethylene storage vessels.

	<p>Regarding the APLNG pipeline, ROW is cleared and scheduled to finish their scope in early 2014.</p> <p>Garry Scanlan (GLNG) - Garry gave an overview of GLNG's progress to date and also an overview of the Gladstone Healthy Harbour Partnership. Tunnel Boring Progress is at 3,300 metres and will break ground on Boxing Day. The plant is 67% complete. Most modules have been delivered or are on their way. Looking at gas towards middle 2014 and LNG middle of 2015. A major milestone will be the pipeline demobilisation starting in March/April 2014. Gladstone Healthy Harbour Partnership has 24 partners with the ultimate outcome of putting out a report card on the health of the Gladstone Harbour around 4 critical areas- Social, Environmental, Cultural and Economic. The next 12 months will involve gathering data and sampling. Full report to be accessible in 2015. Regular updates at www.healthyharbour.org.au</p>
<p>g. General Business</p>	<p>Environmental Management Precinct (EMP)</p> <p>Discussion on EMP on Curtis Island and department change from Infrastructure to National Parks. A Committee member noted a lack of available information regarding management activities in the EMP and expenditure of LNG contributions.</p> <p>It was noted that an EMP Community Reference Group including representatives from South End organisations and clubs was formed but had not met for some time while the deed changes were underway.</p> <p>ACTION: <i>Any further information regarding current EMP management activity to be brought to next meeting.</i></p> <p>Friends of Fisher Street</p> <p>Committee members discussed correspondence received from Friends of Fisher Street requesting funds from LNG companies to assist legal action objecting to an approved building application. The letter had been circulated by email to members on receipt. It was noted that funding requests are outside of RCCC Terms of Reference and that funding requests for legal actions are not eligible.</p> <p>Committee member noted that some media had questioned the need for social housing in light of current housing stocks being in good supply, however, current stock is not suitable for those that social/community housing is intended for and there is still a demand.</p> <p>ACTION: <i>An email be sent to Friends of Fisher Street advising that the matter is outside the RCCC's Terms of Reference and that requests for funding should be made direct to the LNG companies.</i></p>

<p>h. Bechtel Update</p>	<p>Renewal of Memberships</p> <p>All Committee Members present indicated they are pleased to continue their membership subject to gaining approval from the organisations they represent.</p> <p>Cumulative Impacts – Data monitoring</p> <p>Discussion took place about the changes in the Queensland Government requirement of major projects to develop SIMPs (Social Impact Management Plans). A Committee member questioned whether data collected from Gladstone construction projects is being collected by relevant departments to inform ‘big picture’ decision making of future projects and manage growth of Gladstone. It was noted as unsatisfactory if cumulative data is not being captured, as no lessons will be learnt.</p> <p>Kevin Berg (Bechtel)</p> <p>Kevin Berg gave an overview of construction activities across all three projects. Approaching peak workforce. Moving from civil phase into the structural construction phase. 2013/14 to be the busiest year of construction, commencing commissioning and start-up of QCLNG train 1.</p> <p>Current workforce across Curtis Island Projects is 10,993, of which 4,907 are local. Project demobilisation or project completion, is part of a natural process as projects move from construction to operations. Where possible, workers with transferrable skills are redeployed. Demobilisation will occur gradually over an extended period of time. Project phases- engineering, project execution, procurement, mobilisation, civil, mechanical, electrical, commissioning and start up, demobilisation and operations.</p>
<p>i. Community Feedback</p>	<p>Committee member advised that gambling is trending upwards- \$3M a month through pokies alone, 2 years ago it was \$1M less.</p> <p>Committee member expressed concern that local not-for-profit organisations may be becoming reliant on the current large number of opportunities to access small grants. Organisations need to realise that this current climate of relatively easy access to funding is not the norm and they need to ensure they consider organisational sustainability for the future.</p>
<p>j. 2014 Meeting Dates</p>	<p>The Next RCCC meeting will be on the 25th February, 2014. Commencing 1:30pm at the Volunteer Marine Rescue Building, Alf O’Rourke Drive, Gladstone. The proposed dates for 2014 for the RCCC meeting are as follows-</p> <ul style="list-style-type: none"> • 25th February

	<ul style="list-style-type: none">• 27th May• 26th August• 25th November <p>Committee Members accepted these dates.</p>
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4. Agenda items for the next meeting

Requested items for carry over:

LNG proponents to engage with Gladstone ICN representative to discuss potential for modification of existing portal to account for lower tier businesses

Committee member to discuss database or other options that could be devised or facilitated through Gladstone Promotion & Development Ltd (GAPDL)

5. Meeting Close

The meeting was closed by Jeff Kidner at 4:45pm.

Gladstone Region LNG Community Consultative Committee Members

Representative	Organisation	Email
Cr Maxine Brushe	Gladstone Regional Council	maxineb@gladstonerc.qld.gov.au
Veronica Laverick	Gladstone Regional Council Community Advisory Service	veronical@gladstonerc.qld.gov.au
Karina Saxvik	Gladstone Interagency Group	ksaxvik@relateqld.com.au
Grant Cooper	Gladstone Area Promotion and Development Limited (GAPDL)	grant@coopermckenzie.com.au
Blue Thomson	Gladstone Local Marine Advisory Committee	blue09@bigpond.com
Jeff Kidner	Volunteer Marine Rescue	Ekidner2@bigpond.net.au
David Manttan	Dept. of Education, Training and Employment	david.manttan@deta.qld.gov.au
Jayne Ball	South End Progress Association	Jayshar56@hotmail.com
Belynda Waugh	Northern Region of GRC LGA	belyndawaugh@bigpond.com
Leo Neill-Ballantine	Agforce / Landholders	leoNB@gladstonerc.qld.gov.au
Cheryl Wickes	Southern Region of GRC LGA	coastalrag@bigpond.com
Richard Johnson	Indigenous Community	rjohn16@gmail.com