

Meeting Minutes



QGC LNG Community Committee

Monday 4 October 2010

QGC Office, Gladstone

1. Opening

The fourth meeting of the QGC LNG Community Committee was called to order at 2.20pm on Monday 4 October 2010 at the QGC Office, 72 Goondoon Street, Gladstone facilitated by Mr Jim Cavaye, Independent Facilitator.

2. Attendees

The following people attended the QCLNG Community Committee meeting:

QGC LNG Community Committee Members	QGC Representatives
<ul style="list-style-type: none">• Cr Maxine Brushe, Gladstone Regional Council• Veronica Laverick, Gladstone Regional Council• Karina Saxvik, Relationships Australia• Grant Cooper proxy for Len Smith, Gladstone Area Promotion and Development Limited• Jim Purcell, Volunteer Marine Rescue• John Meldrum for David Manttan, Education Queensland• Matthew Cooke, Nhulundu Wooribah• Jayne Ball proxy for Alan Smith, South End Progress Association	<ul style="list-style-type: none">• Tracey Lenz, Community Affairs Manager• Lorna McGinnis, Manager Social Performance – LNG• Peter Bates, Housing Manager• Dee Elliott, Social Performance Consultant• Pat Gaffney, Construction Manager, Gladstone• Claire Chambers, CSRSM Research Assistant• Meredith Connor, CSRSM Secondee
Apologies	Independent Facilitator
<ul style="list-style-type: none">• Alan Smith, South End Progress Association• Blue Thomson, Gladstone Local Marine Advisory Committee• Len Smith, Gladstone Area Promotion and Development Limited• Greg Realf, Miriam Vale Lions Club	<ul style="list-style-type: none">• Jim Cavaye - Cavaye Community Development

Meeting Minutes



3. Meeting agenda

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

Agenda item	Details
a. Introductions and meeting overview	<p>Jim Cavaye led roundtable introductions of community committee members and QGC representatives.</p> <p>Jim Cavaye gave a broad overview of the meeting format.</p>
b. Safety moment	<p>Peter Bates provided a safety moment emphasising the importance of not assuming that wet ground is safe to drive on.</p>
c. Adoption of Minutes	<p>Jim Cavaye asked the Committee to formally consider the August 9 minutes and asked for suggested changes.</p> <p>The August 9 QCLNG Community Committee minutes with changes were adopted by the Committee.</p>
d. Community Feedback	<p>Jim Cavaye invited Committee members to share feedback from their networks and for members' suggestions about how progress could be made on the issues discussed. Issues raised by community members included:</p> <p>Federal Approval:</p> <ul style="list-style-type: none"> • Committee members advised the community was waiting for the QCLNG project to commence. • Committee members said that they felt the community was confused by the arrival of QCLNG pipes prior to the Federal government giving project approval. • Some Committee members said that the delay in Federal approval may have caused a downturn in business in Gladstone. • The group discussed a media report suggesting that a LNG plant would be located in Brisbane. <p>Tracey Lenz advised the Committee that:</p> <ul style="list-style-type: none"> • QGC was still waiting on Federal Government approval. • Tracey Lenz confirmed that QGC had no plans for a LNG plant in Brisbane. • QGC made a business decision to order long lead items so that the project could keep to schedule once approvals came through. <p>Health:</p> <p>The group discussed the capabilities of Gladstone's current</p>

Meeting Minutes



Agenda item	Details
	<p>health services and their capacity to service an increased population. Key issues raised included:</p> <ul style="list-style-type: none"> • Concerns that existing medical services were struggling to keep up with demand with some medical centres closing their books and long waiting lists • Patients were presenting at the emergency department of the Gladstone Hospital for non-emergency treatment • There was a need for an Intensive Care Unit at the Gladstone Hospital • Concerns were expressed that medical facilities will be unable to deal with a major industrial incident • Volunteer Rescue services were concerned that emergency responses were constrained by lack of financial support and were under-resourced <p>The Committee discussed ways health services could be improved. Suggestions included:</p> <ul style="list-style-type: none"> • Developing a cooperative relationship between QGC and community that value adds to the community • Finding ways of attracting and retaining medical staff • Providing more professional development opportunities and up-skilling of existing medical staff • Finding ways to build service capacity that is both long-term and sustainable without draining existing resources • Increasing preventative health initiatives • Providing more family support services especially for young people • To give a bigger emphasis to community capacity building <p>Dee Elliott advised the Committee that:</p> <ul style="list-style-type: none"> • QGC will be investing in health facilities and is undertaking discussions with Queensland Health as to how best to spend QGC's health investment. • QGC would provide a health clinic/facility on-site in the accommodation camp that would reduce overall health service demand. • LNG proponents would provide a cooperative emergency response service.
<p>e. QGC Overview</p>	<p>Pat Gaffney provided an overview with photographs of current QCLNG activities. Key points discussed were:</p> <ul style="list-style-type: none"> • The Auckland Point site would house a major storage

Meeting Minutes



Agenda item	Details
	<p>compound and temporary offices. Currently road access preparation was being undertaken and footings for buildings are being installed.</p> <ul style="list-style-type: none"> • First ship delivery of QCLNG pipe to Gladstone was made in September. • Pipes had been offloaded and were stored at the Auckland Point site until the project's Final Investment Decision. • Ground preparation was continuing at the Alf O'Rourke site. • The R G Tanna site was undergoing ground preparation and progressing forward with its piling operation now completed • Rain has caused some delay to the work schedule. • No mainland or island work would commence until QGC obtains Federal environmental approval. • When approvals are granted, early activities on Curtis Island would include early works dredging; a construction dock; general land clearing of trees utilising ecologists for any fauna requirements and liaising with traditional owners for artefact collection. • Piling at Auckland Point is due to begin. This is where the main ferries and trucks will depart from the mainland and arrive from Curtis Island. • Pat Gaffney clarified that the loading of the LNG would occur from Curtis Island and all LNG proponents will have individual jetties. • Exclusion zones for recreational boating would be in place while LNG carriers are being loaded, exclusion zones differ from security zones. <p>A member queried the exclusion zone for private boats.</p> <p>Action: QGC to confirm private boat exclusion zones (Pat Gaffney).</p>
<p>f. Social Indicator Monitoring</p>	<p>Jim Cavaye introduced Dee Elliott from QGC's Social Performance Team and Claire Chambers from the Centre for Social Responsibility in Mining. Dee Elliott and Claire Chambers took the group through a discussion on potential social monitoring indicators for the QCLNG project.</p> <p>Dee Elliott gave an overview of the progress of the Social Indicator Monitoring. Dee Elliott explained that the social impacts of the QCLNG project need to be monitored and that QGC considered community input was important in determining what social indicators would be useful.</p>

Meeting Minutes



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	<p>Claire Chambers lead a group discussion to gain input from the Committee about potential key themes to be monitored under the five forms of capital model. This model covers human, social, built, economic and natural capital.</p> <p>Suggestions included:</p> <ul style="list-style-type: none"> • Human - training/skills education levels including traineeships and apprenticeships • Social - sporting and recreational activities • Built - unlicensed entertainment infrastructure • Human - workforce attitude to residing in Gladstone long-term • Economic - emergency relief levels • Natural - boat registration numbers <p>Claire Chambers advised the Committee that:</p> <ul style="list-style-type: none"> • The Centre for Social Responsibility in Mining will produce a summary of feedback and possible indicators that could be used • The Centre for Social Responsibility in Mining will circulate the summary via email, and arrange a series of opportunities for face-to-face feedback in early-November • The Centre for Social Responsibility in Mining’s target is to agree on a framework and review initial data by the end of this year <p>Action: Email Committee members inviting them to be involved in a voluntary one-on-one or group session planned for early-November (Claire Chambers).</p>
<p>g. Housing</p>	<p>Jim Cavaye introduced Peter Bates QGC’s Housing Manager who led a discussion on the QGC’s housing strategy.</p> <p>Committee members raised issues around:</p> <ul style="list-style-type: none"> • QGC managing housing impacts to avoid rising house prices and above market rents • Lead time for housing construction • Encouraging QGC employees to stay on as long-term members of the Gladstone community • More communication from QGC regarding their housing position • Property investors holding onto properties waiting for the commencement of the QCLNG project to sell • Increased crisis housing requirements

Meeting Minutes



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	<ul style="list-style-type: none"> • LNG proponents working collaboratively <p>Peter Bates explained QGC's aims to:</p> <ul style="list-style-type: none"> • Provide a diversity of housing types <ul style="list-style-type: none"> – Detached dwellings – Medium density – Tourism – Social/Affordable and aged housing • Ensure rental markets are not overstimulated eroding affordability • Balance project area supply and demand for housing • Ensure QGC does not contribute to third party over investment and market speculation • Enact market communication and management strategies • Benchmark and monitor housing markets • Ensure a positive legacy remains in the communities post QCLNG <p>Peter Bates informed the Committee that the Coordinator General had conditioned QGC to:</p> <ul style="list-style-type: none"> • Develop an integrated housing strategy • Contractors would be required to adhere and comply with QGC's integrated housing strategy or develop their own • The IHS is required to be submitted to the Coordinator General 90 days after the Final Investment Decision with appropriate consultation • QGC is conditioned to ensure that community consultation is ongoing through QGC's Community Committee meetings as well as a conditioned Regional Community Consultative Committee. <p>Peter Bates explained that:</p> <ul style="list-style-type: none"> • QGC's rental properties are benchmarked against current rents • Rents will be monitored by QGC to check price movement • School enrolments will be monitored to determine student/family movement • Once QGC is granted Federal Government approval and Final Investment Decision is reached QGC will be better able to communicate its housing position <p>Lorna McGinnis explained that the Gladstone Regional</p>

Meeting Minutes



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	Council is working with new arrivals into Gladstone to encourage settlement and integration.

4. General business

No general business items were discussed. Agenda items for the next meeting were sought.

No agenda items were raised.

5. Meeting Close

The meeting was closed by Jim Cavaye at 5.10pm.

The next LNG Community Committee meeting will be at 2.30pm sharp on Monday 6 December 2010 from 2.30pm – 5.00pm at the QGC Gladstone Office, 72 Goondoon Street, Gladstone.

6. LNG Community Committee Members

Representative	Organisation
Cr Maxine Brushe	Gladstone Regional Council
Matthew Cooke	Nhulundu Worribah
Veronica Laverick	Gladstone Regional Council
Greg Realf	Miriam Vale Lions Club
Karina Saxvik	Relationships Australia
Alan Smith	South End Progress Association
Len Smith	Gladstone Area Promotion and Development Limited (GAPDL)
Blue Thomson	Gladstone Local Marine Advisory Committee
Jim Purcell	Volunteer Marine Rescue
David Manttan	Education Queensland