



Gladstone Region LNG Community Consultative Committee Meeting Minutes

Tuesday 20th June, 2017

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 1:30pm on Tuesday 20th June 2017 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 LNG Community Committee Members	Gladstone LNG Representatives
<ul style="list-style-type: none"> • Bindi Waugh (Northern Region of Gladstone) • Mike Lutze (Volunteer Marine Rescue) • Cynthia Smyth (South End Progress Association) • Karl French (Local Marine Advisory Committee) • Darryl Branthwaite (Gladstone Area Promotion and Development Limited) • Tom Kirchner (Gladstone Regional Youth Council) • Wayne Hartfiel (Southern Region of Gladstone) • Loral Jackson (Northern Region of Gladstone PROXY) 	<p>APLNG</p> <ul style="list-style-type: none"> • Rob Gibb – Manager, Community & Sustainable Development • Marissa Hausler – Community Relations Assistant <p>GLNG</p> <ul style="list-style-type: none"> • Brenton Hawtin – General Manager • Kylie Williams – Community Relations Advisor <p>QGC</p> <ul style="list-style-type: none"> • Marilyn Steel - Senior Social Performance and Community Engagement Advisor • Nataly Fay – Community Liaison Officer • Peter Norman – Asset GM • David Reinke – Environmental Operations Manager

Apologies	Independent Chair
<ul style="list-style-type: none"> • Veronica Laverick (Gladstone Regional Council) • Kahn Goodluck (Gladstone Regional Council) • Sharon Kelly (Gladstone Interagency) • Richard Johnson (Aboriginal & Torres Strait Islander Community representative) • David Manttan (Department of Education, Training and Employment) 	<ul style="list-style-type: none"> • Prof John Rolfe – (CQUniversity Australia)
	Secretariat
	<ul style="list-style-type: none"> • Kylie Williams – Community Relations Advisor (GLNG)

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 an overview of the meeting format and agenda. The Chair welcomed new members to the Committee.
b) Safety Moment	Safety Moment discussion was led by Marilyn Steel (QGC) explaining the recent global Shell Safety Day.
c) Adoption of previous minutes	The minutes of 21 st February 2017 Gladstone Region LNG Community Consultative Committee were adopted.
d) Action items from 21 st February 2017	<i>Nil actions to report from February meeting.</i>
e) LNG Operations Updates	<p>Santos GLNG Operations Update</p> <p>Brenton Hawtin presented an update on Operations of Santos GLNG. Key points included:</p> <ul style="list-style-type: none"> • 120th Cargo • Train 2 Statutory Shutdown currently underway June 17 • Train 1 Shutdown scheduled July 17

- Notification of Flaring Activity relating to shutdown Train 2 communicated early June.
- Marine Operations Terminal (MOT) completed 19th May. GLNG to occupy the facility post shutdown in August. Facility is shared with QGC.
- Local contractor (Golding Contractors) and local jobs involved in the construction of the MOT.
- Santos GLNG Mayor's Charity Ball was successful with \$83,500 raised for three charities.
- GLNG Family Days were held 7th & 21st May with around 400 personnel, contractors and their families visiting site.

APLNG Operations Update

Rob Gibb presented an update on Operations of APLNG. Key points included:

- 128 Cargoes
- Plant is running full production
- Rate reductions planned for Train 2 in August, Train 1 in October for approximately 1 week each.
- Warranty work is coming to a close with management of final items handed over to Operations Team.
- Train 1 Shutdown occurred in March.
- Next Train 1 Shutdown scheduled for 2019. Train 2 Shutdown is scheduled for April 2018.
- Fisherman's Landing Mainland Facility currently being repurposed from a construction facility to an operations facility. Bensted Road Facility to be decommissioned from November 2017.

QGC Operations Update

Marilyn Steel presented an update on Operations of QGC. Key points included:

- Train 1 - Shutdown/Turnaround scheduled for Q4 2017 – largest to date, ~80,000 man-hours / 3 weeks.
- QGC has submitted an Environmental Authority Amendment to the Department of Environment Heritage Protection (DEHP). The application seeks to amend QGC's current environmental conditions for the required flaring associated with essential maintenance shutdowns and process upsets.
- Community information sessions regarding the proposed amendment will be delivered during July.
- QGC Asset Manager, Peter Norman, discussed in further detail the upcoming Q4 shutdown/turnaround in Q4.
- Peter clarified LNG process and reason for flaring.
- QGC Environmental Operations Manager, David Reinke, discussed the EA amendment application in further detail explaining the upcoming shutdown, timeframes including projected smoky flaring and stakeholder notification process.

	<ul style="list-style-type: none"> • QGC hosted stand at Ecofest. Community interest centred on the LNG process; training and employment; and environmental management. • QGC gathered information through a community survey to identify any issues with LNG and gather feedback. Surveyed over 200 people and had over 500 visitors to the information stand. • QGC held their Community Fund breakfast in May with \$160,000 of grants being distributed to 8 recipient organisations for grass roots projects. Information sessions for next Communities Fund round are being held in mid-July. Grants of \$10k – 40k available. Round closes end of August. • QGC held their Family Day in May for ~250 personnel and their families. • David Reinke explained the Long-Term Turtle Management Plan that LNG proponents are involved in and contribute to.
<p>f) Committee Member's Updates / Comments</p>	<p>Mike Lutze – Volunteer Marine Rescue (VMR) held its AGM recently and figures show a constant decline in membership since 2012.</p> <p>Darryl Branthwaite – GAPDL appreciate the information from LNG Companies regarding shutdowns and flaring activity. Darryl suggested an information session for local Information Centre Ambassadors.</p> <p>Tom Kirchner – Tom commented that proponents should consider social media and other resources for engaging the younger demographic of the community. This could increase awareness and education on the LNG industry.</p> <p>Cynthia Smyth – Cynthia explained that the EA amendment application could cause some community uncertainty. QGC explained the July/early August public consultation period was an ideal opportunity for ongoing discussions to help address these concerns</p> <p>Karl French – Karl outlined the need for further communication from Government around community environmental issues, perceptions and concerns.</p> <p>Wayne Hartfiel – Suggested that organisations such as the 1770 Facebook page could be used as a tool to communicate LNG updates and information.</p> <p>Bindi Waugh – Bindi questioned the air monitoring stations (DHP) and the possible impact flaring activity has on its readings. The proponents explained that the stations data can be accessed via the community online and 'live' readings can be viewed at any time.</p> <p>It was also commented that a collaborative approach around shutdowns, supplier opportunities, operations and community investment could increase a positive perception of industry within the Community.</p> <p>Loral Jackson – Commented that regional schools could benefit from further education and information about the LNG industry.</p>

g) General Business	NIL to report
h) Committee Members' Feedback/Questions	The suggestion of an information session to be held at GAPDL's Visitor Information Centre for Regional Volunteers to meet Operations/Site Managers. This would be beneficial to familiarise volunteers with the LNG industry, day-to-day operations, flaring and shutdown/maintenance practices. This suggestion was agreed by the RCCC as an ACTION item for the LNG Proponents.
i) Preparation for next meeting	Discussion around better communicating the science which happens in Gladstone (e.g. industry; environmental monitoring programs etc) to the broader community.

4. Agenda items for the next meeting

Nil to report.

5. Meeting Close

The meeting was closed by Prof John Rolfe at 3:50pm

The next Gladstone Region LNG Community Consultative Committee meeting will be held on **Tuesday 17th October 2017 from 1.30pm – 4.30pm at the Volunteer Marine Rescue (VMR) Base, Alf O'Rourke Drive, Gladstone.**

Representative	Organisation	Email
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Mike Lutze	Volunteer Marine Rescue	mikelutze1@gmail.com
David Manttan	Dept. of Education, Training and Employment	david.manttan@bigpond.com.au
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