

Meeting Minutes



QGC Northern Regional Community Consultative Committee

Wednesday 9 September 2015, 12.00pm to 3.00pm

Wandoan Customer Service Centre, 6 Henderson Rd, Wandoan

1. Opening

The 3rd meeting of the QGC Northern Regional Community Consultative Committee was called to order at 12.30 pm on Wednesday 9th September 2015 at the Wandoan Customer Service Centre, facilitated by Ms Deb Camden, Independent Facilitator.

2. Attendees

The following people attended the QGC Northern Regional Community Consultative Committee meeting:

QGC Northern Regional Community Committee Members	QGC Representatives
<ul style="list-style-type: none">• Helen Devlin, Wandoan Community and Commerce Inc.• Rose Asplin, Murilla Landcare• Cecilia Donohoe, Wandoan District Liaison Group• Aschleigh Perring, Miles Health Service• Cecily Brockhurst, Murilla Community Centre and Miles Chamber of Commerce• Sharn Pogan, Miles State High School P&C• Adam Clark, Wildlife Preservation Society of Queensland, Upper Dawson• Rowena Price, Wandoan State School	<ul style="list-style-type: none">• Darren Smith, Maintenance Superintendent, Northern Operations• Lizzie Staines, Manager Land• Kristelle Townsend, Lead Social Performance Coordinator• Carlie Watson, Social Performance Coordinator
Apologies	Independent Facilitator
<ul style="list-style-type: none">• Lavinia Tyrell, Western Downs Regional Council• Kylie Bourne, Miles Chamber of Commerce	<ul style="list-style-type: none">• Deb Camden, PRISM Communication Architects

Meeting Minutes



3. Meeting agenda

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

Agenda item	Details
a. Meeting overview	<p>Deb Camden gave a broad overview of the meeting format and acknowledged the traditional owners of the land, recognising past and present elders.</p>
b. Safety moment	<p>Deb Camden invited Committee members to share a safety moment. Carlie shared a safety moment around avoiding mosquito bites and reducing risk of mosquito related disease.</p>
c. Introductions	<p>Deb Camden outlined the agenda of the meeting.</p> <p>Deb Camden led roundtable introductions of Community Committee members and QGC representatives.</p> <p>A committee member informed the group that Kylie Bourne has resigned from the committee and will no longer be a representative for the Miles Chamber of Commerce on the committee.</p> <p>On behalf of the committee and QGC Deb Camden extended thanks to Kylie for her time and commitment on the committee.</p> <p>Cecily Brockhurst noted that she would now be the representative for the Miles Chamber of Commerce, in addition to the Murilla Community Centre on the QGC Northern committee.</p>
d. Adoption of Minutes	<p>Deb Camden asked the Committee to formally consider the 10th June 2015 minutes and asked for suggested changes.</p> <p>The June 2015 Northern Regional Community Consultative Committee minutes were adopted with the below change by the Committee.</p> <p>An amendment to the minutes was requested to clarify that the information centre mentioned in the minutes was referring to the QGC Wandoan Information Centre, not the Wandoan Visitor Information Centre.</p>
e. Actions from previous meeting	<p>Deb Camden reviewed the actions from the previous meeting.</p> <p>QGC Rural Property Management Lizzie Staines informed the committee that there is one zone offered to the market for long term lease in the North.</p> <p>Salt Management The committee enquired as to whether the salt from the project would be compressed in salt encapsulation facilities. Lizzie Staines responded that the salt would not be loose but would be spadable, allowing for safe handling and compaction during storage.</p> <p>Fire Fuel Reduction A committee member enquired as to why there are large log piles near the pipeline and noted that these could be a fuel load for fire. Lizzie Staines responded that QGC's government approvals and environmental conditions do not permit the burning of stockpiled logs on site. Should community members wish to see these removed they would need to approach the Department of Environment and Heritage Protection to seek</p>

Agenda item	Details
	<p>approvals for this burning to occur.</p> <p>Ooline A committee member requested to visit the endangered species Ooline on Woleebee Creek site. Lizzie Staines responded that Ben Power from QGC would contact the committee member to organise a visit.</p> <p>QGC Owned Land At present QGC currently owns approximately 73,758 hectares of land.</p> <p>Chinchilla Upstream Operations Supply Base A committee member requested for a tour of the QGC Upstream Operations Supply Base. Carlie Watson responded that QGC would be happy to arrange a tour of the supply base for the committee but would have to work out when this could fit suitably into a meeting agenda. A tour of the supply base would be organised for a future meeting date.</p> <p>QGC Wandoan Information Centre A committee member enquired as to whether the QGC Wandoan information Centre has plans to close. Carlie Watson responded that the QGC Wandoan Information Centre is still open and there are no foreseeable plans to close.</p> <p>Power to Curtis Island A committee member enquired as to how power is accessed for QGC at Curtis Island, Gladstone.</p> <p>Carlie Watson responded that the QCLNG site on Curtis island is not connected to the grid. Three gas turbine generators (GTG) drive the compressors in the plant and produce power used on site. QGC uses the feed gas that comes to site to drive the process to cool the gas to produce LNG and meet all other on-site power requirements. The three gas turbine generators are equivalent to commercial aircraft engines, each with a capacity of 34 megawatts. Two GTGs are operational at any one time with one (idling) on standby as reserve. No other power supply is required for the site although there are diesel generators on site for emergencies.</p> <p>Wandoan State High School Committee Representative Rowena Price, Principal of Wandoan State School, was requested to join the committee. Rowena accepted the invitation and is now a representative on the QGC Northern Regional Community Consultative Committee on behalf of the Wandoan State School.</p> <p>Western Downs Road Safety Campaign A committee member requested further information as to how the 'Slow Down' wheelie bin sticker campaign was chosen.</p> <p>Carlie Watson responded Western Downs Regional Council are a part of the committee and gave feedback that most driving behaviour enquiries they receive are around speeding and bad driver behaviour in residential streets. Additionally, some research was done into best practice campaigns and it was shown that these have a community element.</p>

Agenda item	Details
	<p>Carlie Watson also provided some additional stickers to a committee member as requested at the previous meeting.</p> <p>Community Litter Campaigns QGC recently supported the Wandoan and Tara Community Clean-up events and would join in on supporting a Miles clean-up should one be organised and run by a community organisation in the area.</p> <p>A community member enquired about the Wandoan Community Clean-up.</p> <p>Carlie Watson responded that over 45 people participated in the clean-up event and the clean-up picked up approximately 2-3 cubic metres of tyres and in total over 12 cubic meters of rubbish from the road sides.</p> <p>A committee member commented that Miles often organise a community clean up during March of each year.</p>
<p>f. Community feedback</p>	<p>Deb Camden invited members of the committee to share feedback, questions or concerns from their community networks:</p> <p>Glebe Weir A committee member commented that an investigation was undertaken and a number of pelicans which had recently died at Glebe Weir were not due to any issues with CSG water being injected into the system. The reason for the deaths was due to natural causes attributed to starvation of older birds at the end winter.</p> <p>Surat North Development A committee member enquired as to when the Surat North Development was going ahead.</p> <p>Carlie Watson responded that the project is still in the feasibility and scoping phase as BG Group and partners make a decision as to whether the project should progress. There are presently no set timeframes as to when the decision will be finalised.</p> <p>If BG Group approves the project, the size and scope of the development will be within the confines of federal and state approvals already received for the project.</p> <p>A committee member commented as to how big the workforce will be in Taroom if the project goes ahead.</p> <p>Kristelle Townsend responded that the workforce associated with the project will be a construction workforce therefore accommodation needs will be short-term during the construction phase of the project. There are a number of accommodation options being considered to accommodate the construction workforce for the project.</p> <p>Rural Property Management A committee member commented that the Expression of Interest process for the agistment of QGC properties occurred last year and enquired as to</p>

Agenda item	Details
	<p>whether a decision for the tender has been announced yet.</p> <p>Lizzie Staines responded that the decision had taken longer than expected due to a number of considerations taken during the process. These included a lengthier EOI process to accommodate Christmas and a lengthier tender timeframe to provide additional time for landholders who were unfamiliar with developing a tender. There were a significant number of EOIs received and a large number of tenders. In addition to this, extra time during the tender process was given to accommodate Beef Week and to allow landholders sufficient time to view properties.</p> <p>NAIDOC A committee member thanked QGC for the financial and volunteer support provided to Wandoan State School for their NAIDOC celebrations. The support in running the activities and purchase of the resources required greatly assisted the school in celebrating this important event.</p> <p>Chinchilla Airport A committee member enquired as to whether Chinchilla airport was in operation again. Carlie Watson responded that it was, except for night time operation until some works are finalised.</p> <p>Community Change A committee member commented that Miles had seen a significant demographic change in recent months. While approximately 170 houses were available for rent 9 months ago, at present about half these properties are now available. The new residents moving to the town include many families as enrolments at the schools have increased. Anecdotal evidence is suggesting some families have a high need for support services.</p> <p>There is an increase in community concerns around illicit substance use and the greater demand for community services.</p> <p>A community member from Wandoan noted that Wandoan is concerned about the lack of people moving to the community and would like to see more families or retirees moving to the area.</p> <p>Northern Flaring A committee member commented that during the week of the 24th August there was a lot of flaring occurring, causing a roaring noise 24 hours a day for approximately a week. The committee member said she had been told that QGC are only required to notify those where the noise is predicted to be above a certain limit set in the EA.</p> <p>Carlie Watson informed the committee that a media release regarding the flaring was put out however due to the timing it missed the Window in Wandoan.</p> <p>Carlie requested the committee's feedback on what might be the best way of engaging the community prior to flaring occurring.</p> <p>Suggestions included the school newsletter, distribution email to the Regional Community Committee members, distribution of information to local community organisations including Western Downs Regional Council, local chamber, Wandoan District Liaison Committee and the community</p>

Agenda item	Details
	<p>newsletter through Murilla Community Centre.</p> <p>Carlie noted that we would take on board the feedback about engaging the broader community prior to flaring occurring.</p> <p>Wild Dog Management A committee member asked what QGC does on the properties it owns to manage wild dogs and whether a trapper is employed to help manage wild dogs.</p> <p>Lizzie Staines responded that we have a regular pest management program coordinated with Western Downs Regional Council.</p> <p>Action: Lizzie Staines to follow up with QGC’s Rural Property Management department for more details on their pest management program including how regularly it is done, the regularity of pests being caught and techniques used.</p> <p>Darren Smith noted that should staff spot pest animals while out on site they were required to report these to QGC’s environment department.</p> <p>Local Content A committee member commented that the Wandoan Chamber has had feedback that local content, particularly in regards to local accommodation, is not being well utilised.</p> <p>Carlie Watson commented that a supplier information evening was recently held in Wandoan which was aimed at providing local businesses and suppliers with more information on procurement and supply systems of QGC’s tier one contractors.</p> <p>A committee member commented that a similar session was held in Miles whereby Veolia and EDE Decmil presented. The Miles Chamber of Commerce thought that the session was very worthwhile and would like to see another one held in their area.</p> <p>Information Provision The community feels like there is a general lack of information within the community about what is happening with QGC and the Surat North project. They would like QGC to provide more opportunities for the community to receive information.</p> <p>Carlie Watson responded that QGC is looking to hold some opportunities for information sharing in the coming months, including a Woleebee Creek tour later in the year.</p> <p>Lizzie Staines responded that another drop-in information session would be held towards the end of October. Further details will be provided in the coming weeks.</p> <p>Carlie Watson noted that while QGC strives to provide up-to-date information on their business for some of the key areas of interest such as the Surat North Development, the decision-making process can take a long time and, therefore, in some cases there have not been many details to update on.</p> <p>Action: Carlie Watson to ensure that the Northern Community Committee Representatives receive information on the upcoming drop-in session and</p>

Agenda item	Details
	<p>tour.</p> <p>Coexistence A committee member reiterated the importance of coexistence between agriculture, the extractive industry and the environment. It was noted that good outcomes for employment, industry, communities and the environment could be achieved if decision makers are willing to working together for collaborative solutions.</p>
<p>h. QGC Update</p>	<p>Carlie Watson, Social Performance Coordinator, provided the committee with a 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 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>Darren Smith, North Maintenance Superintendent, provided a northern operations update. Key points included:</p> <ul style="list-style-type: none"> • There are presently approximately 630 operational wells within QGCs northern area of operations • Performance testing is underway on a third train at Woleebee Creek

Meeting Minutes



Agenda item	Details
	<p>Central Processing Plant</p> <ul style="list-style-type: none"> • A train was commissioned during shutdown in August • During the shutdown, gas was flared at field compression stations and gathering flares under strict environmental and safety conditions • All three trains at this site have now been handed over to operations • Planned maintenance shutdowns of all three trains simultaneously should only occur approximately once a year. This planned shutdown will require flaring • The next planned maintenance that may require flaring will be in the first quarter of 2016 • Other planned maintenance that does not require all three trains to be shut down may not require flaring • Annual shutdowns and inspections are routine activities carried out to ensure the operational integrity and safety of our facilities • Flares are safety devices. “Flaring” is the term used to describe the controlled burning of gas released from industrial plants when it cannot be processed for commercial use. The flares at QCLNG have been designed and constructed in accordance with our Environmental Authority issued in 2010 and international best practice • Flaring activity will reduce over time as the plant moves from commissioning into consistent operations and reliability improves • Volunteers from QGC and contractors Spotless, Veolia and Murphy Pipe and Civil participated in the Wandoan CCI Community Clean-up day <p>A committee member enquired as to how many more wells would be in operation by the end of 2015.</p> <p>Darren Smith responded that approximately 720 wells should be operational by the end of the year in the northern region.</p> <p>A committee member enquired as to how many new wells are being drilled a month.</p> <p>Lizzie Staines responded that presently around 25 wells are drilled a month across QGC’s upstream project area.</p> <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

Agenda item	Details
	<p>on current approaches being trialled in these areas.</p> <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>A committee member enquired as to where the Bottle Tree camp is located in Miles. This camp is located in Daisy Street Miles.</p> <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 Federal Government approvals for development of 400 wells defined by ATP852/ATP768 • Development would take place on a maximum of about 2500ha, or 2% of the area, with up to 1,400ha affected at any one time • 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>

Agenda item	Details
	<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>A committee member enquired as to whether this service would be available to the public.</p> <p>Carlie Watson responded that this service was not for public use and would only be available for transporting QGC staff and contractors.</p> <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>Lizzie Staines outlined the timeframe preceding the tender process as there had been feedback as to why it was taking a long time frame. Lizzie 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> <p>A committee member enquired as to how many tenders were received.</p> <p>Lizzie Staines responded that this information could not be shared as it is commercial and in confidence. Lizzie noted however that not all businesses</p>

Agenda item	Details
	<p>that put in an expression of interest also put in for the tender.</p> <p>A committee member enquired as to who was doing the evaluation of the tenders.</p> <p>Lizzie Staines responded that QGC and an independent agri-economist were evaluating the tenders.</p> <p>A committee member noted that they were disappointed that the GasFields Commission had endorsed QGC's approach to agistment.</p> <p>Lizzie Staines clarified the point from the slides regarding the GasFields Commission endorsement of QGC's rural property management approach and said that the GasFields Commission had supported QGC's approach to move to six zones for the agistment of their properties, to have longer leases of five or more years and to approach the market for management of the properties.</p> <p>A committee member noted that this was not a favoured approach by some landholders.</p> <p>Lizzie Staines informed the committee that there is flexibility for these properties to subleased by the successful tenders.</p> <p>A committee member enquired as to why the QGC blocks in the southern region weren't parcelled into larger agistment zones like in the northern region.</p> <p>Lizzie Staines responded that the zones were parcelled based on geographical proximity to assist with management.</p> <p>A committee member asked as to what would happen with the management of future properties which QGC purchases.</p> <p>Lizzie Staines answered that any future properties purchased by QGC will be added to one of the present zone areas and become part of the land for the successful tenderers to manage. Any additional lease fees will be a commercial confidential discussion between QGC and the land lessee.</p>
<p>i. Social Investment</p>	<p>Carlie Watson, 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.

Agenda item	Details
	<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 June • Chinchilla State School and High School remain involved in pilots – two professional developments sessions held for Year 6 and Year 9 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>j. Items for next agenda</p>	<p>Deb Camden invited the Committee to propose agenda items for the next meeting.</p> <p>No agenda items were raised for the upcoming meeting.</p> <p>The final meeting for 2015 was discussed. Deb raised whether the committee would be open to a joint meeting with the Central/South committee in December.</p>

Meeting Minutes



Agenda item	Details
	<p>The committee noted that they would be open to a joint meeting in Chinchilla on a Thursday.</p> <p>Proxy and past committee members from 2015 who have resigned would be invited to attend.</p> <p>Action: Committee secretariat to send out further details following the meeting regarding the end of year event.</p>

4. General business

A committee member asked when the next Water report would be released.

Action: Lizzie Staines to investigate when the next water report will be released and report back to the committee.

A committee member thanked QGC for the recent items donated to local community organisations through their disposal of surplus items process.

5. Meeting Close

The next Northern Regional Community Consultative Committee meeting will be held in Chinchilla on the 3rd December at a venue to be confirmed.

The meeting was closed by Deb Camden at 3.00pm.

6. Northern Gas Field Community Committee Members

Representative	Organisation
Cecilia Donohoe	Wandoan Liaison Group
Sharn Pogan	Miles SHS P&C
Rose Asplin	Murilla Landcare Group
Cecily Brockhurst	Murilla Community Centre and Miles Chamber of Commerce
Helen Devlin	Wandoan Chamber of Commerce
Lavinia Tyrell	Western Downs Regional Council
Aschleigh Perring	Miles Health Service
Adam Clark	Upper Dawson Wildlife Preservation Society
Rowena Price	Wandoan State School