

# Meeting Minutes



## Northern Regional Community Consultative Committee Meeting

16<sup>th</sup> June 2017

Murilla Room, Dogwood Crossing Library, Miles

### 1. Opening

The meeting of the QGC Northern Regional Community Committee was called to order at 10:00am on Friday 16 June 2017 at the Murilla Room, Dogwood Crossing Library, Miles facilitated by Ms Deb Camden, Independent Facilitator.

### 2. Attendees

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

QGC Northern Regional Community Committee Members	QGC Representatives
<ul style="list-style-type: none"> <li>• Cecilia Donohoe, Wandoan District Liaison Group</li> <li>• Adam Clark, Wildlife Preservation Society of Queensland, Upper Dawson</li> <li>• Rowena Price, Wandoan State School</li> <li>• Sharn Pogan, Miles State High School P&amp;C</li> <li>• Rose Asplin, Murilla Landcare</li> <li>• Cecily Brockhurst, Murilla Community Centre</li> </ul>	<ul style="list-style-type: none"> <li>• Bill Langin, Upstream Integration Manager</li> <li>• Carlie Watson, Community Liaison Officer</li> <li>• Simon Nish, Social Performance Manager</li> <li>• Dom Dowling, Senior Indigenous Engagement Advisor</li> <li>• Jim Herbert (Guest) Coal Seam Gas Compliance Unit, Department of Natural Resources.</li> </ul>
Apologies	Independent Facilitator
<ul style="list-style-type: none"> <li>• Lavinia Tyrell per Jason Erbacher, Western Downs Regional Council</li> <li>• Sid Nag, Operations Manager - North</li> <li>• Margarete Sinnamon, Wandoan Community, Commerce and Industry Inc</li> <li>• Aschleigh Perring, Miles Health Service</li> </ul>	<ul style="list-style-type: none"> <li>• Deb Camden, PRISM Communication Architects</li> </ul>

# Meeting Minutes



## Meeting agenda

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

Agenda item	Details
a. Introductions and meeting overview	Deb Camden gave a broad overview of the meeting format, housekeeping/emergency procedures and acknowledged the traditional owners of the land, recognising past and present elders.
b. Safety moment	Carlie Watson shared a safety moment on Event Safety.
c. Adoption of minutes	<p>Deb Camden led roundtable introductions of Community Committee members and QGC representatives. Deb Camden asked the committee to formally consider the minutes of the Northern Regional Community Consultative Committee meeting held 10 March 2017.</p> <p>The last Northern Regional Community Consultative Committee minutes were adopted.</p>
d. Actions from previous meeting	<p>Deb Camden reviewed the actions from the previous meeting.</p> <p>Carlie Watson provided the following updates to close actions from the previous meeting:</p> <p><b>Report on Tobacco Tree</b></p> <p>A report on Tobacco Tree was delivered as requested by Committee members. Existing Tree Tobacco plants have been eradicated and monitoring will be ongoing for the next two years to identify any new outbreaks and control as required. If after that period no new instances of Tree Tobacco are observed, a quarterly monitoring program will be undertaken for a further one year period. All landholders who were potentially affected were contacted. Outside of QGC properties where the leasee was contacted, one landholder has been affected and we have commenced the intensive management and monitoring program on this property.</p> <p><b>Community Feedback agenda item</b></p> <p>Carlie Watson changed the community feedback agenda item to the first half of the meeting as suggested by committee members, to ensure adequate time for feedback.</p> <p><b>Presentation of GISERA research video</b></p> <p>The GISERA research video was presented by Carlie Watson at the Wandoan year ahead dinner as requested by a committee member.</p> <p><b>Hectares of land QGC owns in North</b></p>

Agenda item	Details
	<p>QGC owns roughly 30 000ha in the Northern region, with the majority having infrastructure on it.</p> <p><b>Committee membership – availability to add more members</b></p> <p>Jason Erbacher will replace Lavinnia Tyrell as WDRC representative on committee. New Nurse Practitioner to be invited once replaced in Wandoan, with Acting DON Miles to be invited in meantime. Further suggestions for additional committee members invited.</p>
<p>e. Community feedback</p>	<p>Deb Camden opened the floor for any further feedback, questions or comments by the community.</p> <p>A committee member asked if QGC were purchasing more land near Wandoan. Bill Langin responded that the business strongly tries not to and has very little need unless for large infrastructure.</p> <p>A committee member stated they were nervous about the Precipice strata due to the Carbon Capture project proposal by CTSCo. The committee member enquired about the number of bores in the Precipice aquifer at Woleebee Creek and draw on the aquifer.</p> <p><b>Action:</b> Carlie Watson to find out the number of bores in the Precipice aquifer at Woleebee Creek and draw on the aquifer.</p> <p>A committee member stated that they wanted to find out more about QGCs water usage. Several questions were asked around QGCs use of water in operations including:</p> <ul style="list-style-type: none"> <li>• How much water we produce</li> <li>• What we do with it</li> <li>• What bores we have, how much water do we use and what do we use it for?</li> </ul> <p>Carlie Watson shared current information in our operations bulletin around water produced at QGCs Water Treatment Plants.</p> <p><b>Action:</b> Carlie Watson to look into the development of an updated Fact Sheet on Water in operations. Also, to look at responses to questions around water in the meantime to provide the committee.</p> <p>A committee members stated that Wandoan State School value the Healthy-e-regions program and would like to advocate to QGC to consider continuing the program. There has been a significant improvement in the students accessing Speech and occupational</p>

Agenda item	Details
	<p>therapy services. Some of the student’s families would not be able to afford to pay for the allied health services if the program ceased.</p> <p>A committee member stated that there were lots of families with more complex needs relocating to Miles with cheaper rental prices. Committee members stated that both Miles and Wandoan had empty houses. A teacher has been reallocated to focus on students with special needs. Specialist services such as occupational therapy and speech provided by Healthy-e-regions were required in Miles too.</p> <p><b>Action:</b> Relevant QGC representatives to consider options for Healthy-e-regions in planning.</p> <p>A committee member thanked QGC for supplying a rental property in Wandoan to support recruitment of a Nurse Practitioner for the community. The community had over 500 signatures supporting recruitment of a Nurse Practitioner to replace the current service and a meeting with Queensland Health to confirm they would try to recruit to a Nurse Practitioner position to maintain the current level of services. Queensland Health also said there would soon be a dental service in Miles.</p>
f. Operations Update	<p>Bill Langin, General Manager Upstream Integration, provided a QGC business update as per the appended slides. Key points included:</p> <p><b>QGC Update</b></p> <ul style="list-style-type: none"> <li>• Operations in the North are preparing for a smooth transition and integration of the Charlie Development.</li> <li>• RPAS (Drone to view wellsites) expansion planned for Central/Southern areas.</li> <li>• Localised Flaring as routine operational maintenance continues as scheduled.</li> </ul> <p><b>Charlie Development</b></p> <ul style="list-style-type: none"> <li>• The Charlie Field Compression Station is progressing well with the gas and water pipeline network and well site facilities installed. The gas pipeline has been successfully tested and cleaned.</li> <li>• The Charlie Project power network, water pipeline, Charlie and Phillip ponds and pump stations are operational with around 100 wells now on line.</li> <li>• Charlie project activity will continue to decline over the coming</li> </ul>

Agenda item	Details
	<p>months as the project completes.</p> <ul style="list-style-type: none"> <li>• A post-construction clean-up of any rubbish in key roadside areas where there was project traffic, will be conducted around Oct/Nov 2017.</li> <li>• Would like your assistance in determining the best areas to focus on for the clean-up from a community and landholders perspective, so please let us know of any areas you think are in need of this.</li> </ul> <p><b>Project Ruby</b></p> <ul style="list-style-type: none"> <li>• Construction of Project Ruby is underway – construction commenced in the first quarter of this year and will continue until approximately Q3/Q4 2018.</li> <li>• Project Ruby involves the construction of up to 161 wells across QGC’s Central and Southern Tenement areas. Construction activities include civil works for well pads and access tracks, drilling and gathering (laying of pipes)</li> <li>• The first phase of construction has commenced in our Kenya and Kate blocks. It is expected that development will then move to our Southern tenements in Anya, Jen and Broadwater before moving back up to our Central tenements around Miles.</li> <li>• Residence around Weiambilla road will have noticed some of the road upgrades occurring in this area., particularly on Weiambilla and Revens Road. These upgrades are being undertaken by Councils contractors on behalf of QGC.</li> <li>• QGC looking to hold an information session for residents within the Weiambilla area, at the Weiambilla country club next month.</li> <li>• Contractors undertaking the work will be rolled over from the Charlie Project construction that has been up north – we will not one single large contractor like with CPB for Charlie. The current contractors are:             <ul style="list-style-type: none"> <li>○ Amcor Constructions</li> <li>○ Schlumberger</li> <li>○ MPC Operations</li> <li>○ Decmil</li> </ul> </li> <li>• Any non-resident workers hired on the project will stay in Ausco</li> </ul>

Agenda item	Details
	<p>Camp in Chinchilla during the central works taking place, then move to Ruby Jo camp in the South for the Southern works. We expect the peak workforce for the project to be between Sept – December.</p> <p><b>Remotely Piloted Ariel System Program</b></p> <ul style="list-style-type: none"> <li>• The RPAS (Remotely Piloted Ariel System) trial in our Northern Operations has been successful, so we are looking to expand RPAS to Central/South.</li> <li>• Latest stage of a long term project to develop RPAS technology and integrate it into our business, especially to conduct routine monitoring of QGC infrastructure on group of landholder properties.</li> <li>• Engagement program has started to liaise with Central and Southern stakeholders. Trial work will commence in Central and Southern areas later this year (Q3/4)</li> <li>• QGC happy to arrange a tour of the RPAS set up in the Central/South when its operational here if there is any interest.</li> </ul> <p>A committee member had a query around the privacy and safety requirements for the drones.</p> <p><b>Action:</b> Carlie Watson to report on legislative and regulatory requirements regarding privacy and safety for the RPAS program at next meeting.</p> <p><b>Solar Energy Project</b></p> <ul style="list-style-type: none"> <li>• Shell is investigating a new solar project on QGC’s existing land in the Wandoan area, as part of a plan to deliver renewable energy sources.</li> <li>• The project will be subject to planning and environmental approval processes and following initial community engagement.</li> <li>• Shell is assessing viability, no final investment decision has been made.</li> <li>• Location of the proposed facility is on QGC land off Gadsby’s Road, next to our Woleebee Creek operations.</li> <li>• The new project has a capacity of approximately 150MW (DC) or 125AC subject to design to provide to the energy market via the substation</li> </ul>

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	<ul style="list-style-type: none"> <li>• It is expected that the project may have a 1 year construction phase generating up to 300 construction roles (a significantly smaller number of roles over the construction period compared to Charlie) and around 3-10 jobs in operations.</li> <li>• We are in the early stages of project design, if the project goes ahead our goal is for the project to have a positive community influence and we will be making a dedicated effort to include local content.</li> <li>• A community information/drop in session is scheduled for the 29<sup>th</sup> June for people to gain further information about the project and ask questions. Carlie Watson will email out further details in a flyer to committee members and community groups.</li> </ul> <p>A committee members asked about the life of the Solar facility. Carlie Watson provided that the life is for around 20-25 years. After the facility was no longer required, the land would be rehabilitated.</p> <p>A committee member stated they wanted to know that the Solar Facility would include vegetation, pest management and fire prevention programs. Carlie Watson stated that these aspects were being developed as part of the project planning, should the facility be approved for construction.</p> <p>Another committee member asked if the land would be stocked and if it was productive land. QGC representative replied that it was productive land and stock would be removed on the facility area.</p> <p>A committee member indicated that other Solar companies had also approached her in the area, indicating that there was interest to build more than one near Wandoan.</p>
g. Local Content	<p>Bill Langin, General Manager Upstream Integration, provided an update on local content as per the appended slides:</p> <ul style="list-style-type: none"> <li>• QGC Q1 direct spend in the Western Downs is 2%. This equated to 9.5 million dollars.</li> <li>• QGC Q1 Contractor spend in the western downs in 24%. This equated to 10.7 million dollars. As we go down our supply chain the package sizes are typically smaller and therefore we expect higher proportion of local spend.</li> <li>• Currently 38% of our Upstream workers live locally, with a lower proportion of temporary contractors living locally.</li> <li>• QGC working on developing an action plan around local living and defining a local workforce. We will report back on this as</li> </ul>

Agenda item	Details
	<p>it progresses – likely December meeting.</p> <ul style="list-style-type: none"> <li>QGC advertising locally and emailing RCCC’s and Chambers upcoming employment opportunities.</li> </ul> <p><b>QGC Pathways</b></p> <ul style="list-style-type: none"> <li>QGC Apprenticeship and Traineeship program launched on the 14/06/2017. This will be a new pathway for up to 12 local people to begin in our business.</li> <li>Looking at a split of 5 apprentices and 7 trainees in areas such as mechanical. Operations, electrical, instrumentation and warehousing.</li> <li>Recruitment will occur at the end of the year. Details will be forwarded to RCCC members in the future.</li> <li>The first intake will commence in January 2018. Migas will be our Group Training Organisation partner who will employ the apprentices and trainees that we host in our business.</li> </ul> <p><b>Community Feedback and Complaints Data</b></p> <p>Carlie Watson provided an overview of QGCs Community feedback and complaints data:</p> <ul style="list-style-type: none"> <li>QGC Q1 Community Feedback reports that out of 81 questions received the main topics were Procurement, Social Investment and Employment.</li> <li>QGC received 10 complaints or negative feedback in Q1 – 6 of the 10 complaints were about leaving gates open or damage to a landholder’s gate. The remaining 4 complaints were mixed including rubbish left on a landholder’s property, Noise, and disconnect between signage.</li> </ul>
<p><b>h. QGC Social Investment Update</b></p>	<p>Carlie Watson provided an update on QGCs Social Investment program being developed taking to account community feedback received:</p> <p><b>QGC Communities Fund</b></p> <ul style="list-style-type: none"> <li>The QGC Communities Fund will open applications from the community groups in July. There will be one round this year, with a launch/info session being held in Chinchilla on the 4<sup>th</sup> July. We now have a new simpler form that can be downloaded from our website and groups can apply for amounts up to \$40,000.</li> </ul> <p><b>Futuremakers</b></p>

Agenda item	Details
	<ul style="list-style-type: none"> <li>• Futuremakers is going well and during the consultation we heard strongly around encouraging career pathways, using Science, Technology, Engineering and Maths - so we're going to continue with the program.</li> <li>• We heard feedback from Chinchilla State High that they now have 60% of their students undertaking science getting As and Bs and an oversubscription in STEM classes which we thought was a great result of them being a part of the pilot - so with interest and success we want even more schools to get this benefit and we are talking with them as to how.</li> <li>• The World Science Festival, a part of our Futuremakers Program, was held 31<sup>st</sup> March and 1<sup>st</sup> April.</li> <li>• Even with the rain, over 80 school children attended the schools event on the 31<sup>st</sup> March. The Festival was open to the public the next day, attracting up to 1500 people.</li> <li>• However, we know we've got to involve parents more, to get better outcomes in the program as evidence points to this helping achieve outcomes.</li> </ul> <p><b>Economic Diversification</b></p> <ul style="list-style-type: none"> <li>• Extending Western Downs, Eastern Opportunities project and providing support to future agricultural exporters to help diversify and grow the region's economy.</li> </ul> <p><b>Small Business Support</b></p> <ul style="list-style-type: none"> <li>• Small business support program being developed in consultation with local chamber and council representatives with Toowoomba and Surat basin enterprise.</li> </ul> <p><b>Community Engagement</b></p> <p>Carlie Watson provided an update on QGCs recent community engagement:</p> <ul style="list-style-type: none"> <li>• Have attended Chinchilla and Wandoan shows during the period, both stalls had a science flavour fitting with our commitment to encouraging young people to go into science, technology engineering and maths.</li> <li>• QGC recently hosted a group of 20 senior Mongolian journalists who are studying ways to create and improve sustainable mining development in Mongolia.</li> <li>• Chinchilla State High, staff support of presentation to 100 Grade 8 Student science class on rocks, mining and natural gas from coal seams.</li> </ul>

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	<ul style="list-style-type: none"> <li>• ANZAC Day representation.</li> <li>• Chinchilla Bowls Club Sponsorship for Community Bowls Day</li> <li>• Wandoan Polocrosse Carnival Sponsorship</li> <li>• Have upcoming activities with the schools in June for NAIDOC week in Chinchilla and Wandoan.</li> </ul>
i. Coal Seam Gas Compliance Unit (Guest Presentation)	<p>Jim Herbert, representative from the Coal Seam Gas Compliance Unit provided an overview of the role of the unit.</p> <p>Coal Seam Gas Compliance Unit details are available from <a href="http://www.dnrm.qld.gov.au">www.dnrm.qld.gov.au</a>.</p>
j. Items for next agenda	<p>Deb Camden outlined the proposed date for the next meeting.</p> <p>8<sup>th</sup> September 2017 – Wandoan</p> <p>A committee member asked if they could participate in a tour to the upstream supply base in Chinchilla.</p> <p><b>Action:</b> Carlie Watson to see if upstream supply base can accommodate a tour for the joint meeting 23<sup>rd</sup> November in Chinchilla.</p> <p>No further agenda items were raised for the upcoming meeting.</p>

### 3. General Business

No general business items were raised.

### 4. Meeting Close

The next Northern Regional Community Consultative Committee meeting is proposed for the 8<sup>th</sup> September in Wandoan, with venue to be advised.

### 5. Northern Gas Field Community Committee Members

Representative	Organisation
Cecilia Donohoe	Wandoan & District Liaison Group
Sharn Pogan	Miles SHS P&C
Rose Asplin	Murilla Landcare Group
Cecily Brockhurst	Murilla Community Centre and Miles Chamber of Commerce
Margarette Sinnamon	Wandoan Community, Commerce and Industry Incorporated
Jason Erbacher	Western Downs Regional Council
Aschleigh Perring	Miles Health Service
Adam Clark	Upper Dawson Wildlife Preservation Society
Rowena Price	Wandoan State School