

Meeting Minutes



QGC Southern Gas Field Community Committee

Thursday 10 November 2011

Tara Customer Service Centre, 19 Fry Street

1. Opening

The ninth meeting of the QGC Southern Gas Field Community Committee was called to order at 9:15am on Thursday 10 November 2011 at the Tara Customer Service Centre, facilitated by Jim Cavaye, Independent Facilitator.

2. Attendees

The following people attended the QGC Southern Gas Field Community Committee meeting:

QGC Southern Gas Field Community Committee Members	QGC Representatives
<ul style="list-style-type: none">• Ros Wade, Tara Neighbourhood Centre• Ric Whiting, Tara P&C	<ul style="list-style-type: none">• Zoe Carroll, Lead Community Relations Advisor• Craig Eustice, Block Construction Manager• Mark Carden, General Manager Social Performance
Apologies	Independent Facilitator
<ul style="list-style-type: none">• Lyn Clancy, Myall Youth and Community Network• Beth Wood, Dalby Welcoming Committee• Carissa Hallinan, Tara and District Landcare• Denis Sommerfeld, Tara Futures• Matthew Prain, Western Downs Regional Council• Troy Gavin, Gas Fields Social Performance Manager	<ul style="list-style-type: none">• Jim Cavaye, School of Agriculture and Food Sciences, University of Queensland

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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>Jim Cavaye invited Committee members to share a safety moment.</p> <p>Craig Eustice reminded the Committee to be alert to their surroundings and be particularly vigilant when crossing railway lines, reversing out of driveways.</p>
c. Actions from previous meeting	<p>Jim Cavaye reviewed the actions from the previous meeting.</p> <p>Pipeline compressors Zoe Carroll advised the Committee that powerlines would be overhead from Powerlink’s substation and then buried from the substation to compressors and Field Compressor Stations.</p> <p>Contractor information Zoe Carroll had provided the Committee with a factsheet listing QCLNG’s main contractors following the last meeting. Zoe Carroll informed the Committee that QGC held a local content event in Chinchilla on 8 November. More than 130 people attended, representing 95 Western Downs businesses and met with representatives from 20 QCLNG contractor companies. QGC worked closely with the local Chambers of Commerce to formulate the invite list and match companies to the goods and services required.</p> <p>A Committee member said feedback from the event had been excellent.</p> <p>Mark Carden advised the Committee that QGC had expanded its program with QMI Solutions to provide business capability support to small and medium businesses. QGC had supported a pilot program with six local businesses – including Tara-based Bruhl Roadworks – to test how it might operate. The pilot has been a success and we will be working with local Chambers of Commerce to advertise the full program. Businesses will be invited to submit expressions of</p>

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	<p>interest to be considered for the program.</p> <p>The Committee asked for information to be provided to Tara Futures when available.</p> <p>Action: Zoe Carroll to provide information on the QGC and QMI Solutions program to Tara Futures.</p> <p>HSE Tara Field Day Zoe Carroll updated the Committee on QGC’s Health, Safety and Environment day held in Tara on 29 October. The Committee’s suggestions, including displays on water, well construction, fire management and equipment had been incorporated. In total, approximately 1000 people attended the event, which included information on QCLNG, stalls from community partners, a talk from V8 Supercar driver Craig Lowndes, and fun activities and prizes.</p> <p>The Committee commended QGC for the event. The HSE day had been very informative and the Committee recommended the event be held regularly to provide the wider community with QGC information and demonstrate QGC’s commitment to the community.</p> <p>Location of camps Zoe Carroll updated the Committee on information to Council regarding the location of camps, in particular, more mobile drilling camps, on a regular basis to inform disaster management activities. QGC is engaging Council on how best to provide Council with this information.</p>
<p>d. Adoption of minutes</p>	<p>Jim Cavaye asked the Committee to formally consider the 25 August 2011 minutes.</p> <p>The 25 August 2011 Southern Gas Field Community Committee minutes were adopted by the Committee.</p>
<p>e. Community feedback</p>	<p>Jim Cavaye invited Committee members to share feedback from their networks.</p> <p>CSG Moratorium A Committee member asked QGC to respond to the calls for a moratorium on CSG. Mark Carden replied that it is part of the political process and QGC will deal with the situation when and if it arises.</p>

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	<p>Roads A Committee member highlighted the quality of roads as a key issue. While there are a greater number of heavy vehicles on the roads, the roads are better maintained than they had been prior to CSG development.</p> <p>Zoe Carroll replied that QGC has an extensive program to predict, monitor, mitigate and remediate our impact on roads. QGC has mapped every road to be used in the project and estimated the duration of use and average number of vehicles per day. This assessment, together with an evaluation of current road quality, has been used to identify and prioritise required upgrades. This information is submitted to Council for them to analyse whether the selected roads would actually be affected in the way QGC anticipates. For major road work, road infrastructure funding agreements need to be in place. QGC has already funded works to be completed by Western Downs Regional Council along Kumbarilla Lane, Vanrenen Road, Power Station Road and Gadsbys Road.</p> <p>Transport Management Plans are developed to minimise impacts on other road users, for example school bus routes, by using alternative routes and avoiding peak times. Mention of road impacts appear in the paper alongside construction updates.</p>
<p>f. Discussion items</p>	<p>Jim Cavaye reviewed the discussion topics submitted.</p> <p>Committee membership Jim Cavaye advised the Committee that the Terms of Reference allow up to ten people on the Committee. The Committee was invited to propose other sectors and organisations that QGC could approach to nominate members. Jim Cavaye reminded the Committee that while Committee members are chosen to have a range of backgrounds and interests their role is to represent the views of the wider community not the views of their organisations.</p> <p>The Committee recommended approaching the business community, a Council Community Development or Youth Worker, as well as continuing P&C membership in the new year. The Committee asked that members be encouraged to nominate a proxy.</p> <p>Action: Zoe Carroll to follow up on Committee suggestions</p>

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	<p>regarding membership.</p> <p>Committee Schedule The Committee was provided with the meeting dates for 2012.</p> <p>Sustainability Indicators QGC's Community Committees contributed to a survey by the University of Queensland's Centre for Socially Responsible Mining to develop a series of sustainability indicators. The indicators measure QGC's impact and contributions to the built, social, natural, economic and human environment in relation to broader trends. Two-sets of indicators have been developed. The first, a tightly QGC-specific set measuring QGC's outputs and outcomes. The second set of indicators will measure regional sustainability changes that may be influenced by a number of factors. The report will be circulated to the Committee.</p> <p>Action: Zoe Carroll to circulate sustainability indicators.</p> <p>Rural Residential Engagement QGC's information campaign as part of the recent seismic survey near Tara included over 400 letters to Wieambilla Estate residents, numerous meeting with interest groups and radio ads.</p> <p>Zoe Carroll asked the Committee for advice in engaging rural residential residents next year. The Committee suggested targeted activities: visiting individual homes and streets or block information sessions. Fire brigade stations were suggested as potential venues.</p>
<p>g. QCLNG update</p>	<p>Craig Eustice provided a project update. Key points were:</p> <ul style="list-style-type: none"> • QGC currently has more than 700 wells; four Field Compressor Stations; two Central Processing Plants; and two water treatment plants <ul style="list-style-type: none"> ○ Windibri (6ML/day) being commissioned ○ Kenya (9 ML/d) construction completed; construction of additional 80ML/d capacity ongoing (expected mid-2012) • QGC supplied 20% of Queensland's domestic gas in 2011. In total, 80% of Queensland's natural gas comes from coal seams. • In the coming year, construction activities will be focused on the Southern region, including a camp and

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	<p>FCS at Ruby Jo and a second FCS at David.</p> <ul style="list-style-type: none"> • In the Central region, two Field Compressor Stations will be built at Argyle and Bellevue. • The pipes for the entire 540km collection header and export pipeline are in country. Haulage to infield locations is ongoing; all pipe haul trucks are equipped with in vehicle monitoring systems. • Road condition surveys will be carried out before, during and after construction and any damage will be repaired • Along the collection header, approximately three-quarters of the clearing and grading of the right of way is complete.
<p>h. SIMP update</p>	<p>Zoe Carroll provided an update on the QGC Social Impact Management Plan. Key points were:</p> <ul style="list-style-type: none"> • The QCLNG final investment decision was taken on 31 October 2010 and the SIMP submitted to the Coordinator General in January 2011. • Since the SIMP was submitted there has been considerable progress against the commitments outlined. Key highlights include: • Support for welcoming and integration activities, including support for local festivals and events such as the Chinchilla Melon Festival, Dalby Delicious and Delightful and Tara Festival of Culture and Camel Races. • Support for health services, including QGC's partnership with Lifeline Darling Downs, which supports three mobile counsellors in the region over two years, and the Aero Medical Evacuation service, co-funded by QGC, Origin, Arrow Energy and Santos. The AME service has marked eight months of operation and has already conducted fifteen successful retrieval missions: eleven for members of the community and four for gas workers. • Support for locally-driven initiatives: The QGC Sustainable Communities Fund provides grants for proposals generated by the community and recommended for funding by joint community and QGC grant assessment panels. In the first round, 12 projects valued at \$394,000 were supported in the Western Downs. The successful projects are listed on QGC's website (http://www.qgc.com.au/01_cms/details.asp?ID=49)

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	<p>9)</p> <ul style="list-style-type: none"> • The second round of the SCF recently closed and 115 applications were received from organisations in the Western Downs. QGC plans to hold information sessions on the SCF early next year. • Support for education: QGC and other CSG companies have partnered with QLD Minerals and Education Academy (QMEA) on a schools program to raise the profile of career opportunities in CSG. 23 schools in the Surat Basin are participating in the QMEA program. • In 2011, QMEA projects included the 4Girls2Forum; CSG Engineering Camp; and the award of three scholarships. Over the year, QGC hosted over 10 site tours for local students and teachers • Support for road safety: QGC's Road Aware program was launched in June this year. It has two components: an awareness campaign comprising print and radio adverts, billboards and a supporting website; and an education component, which includes presentations to schools and practical demonstrations on a driving simulator. Eight local schools visited in 2011. • Support for indigenous participation: eight indigenous school-based trainees are currently working with QGC and 23 Cultural Heritage Officers are engaged across the project. An indigenous business, Mandandanji Ltd, received business capability support through the pilot program with QMI Solutions. • Support for flood recovery: donations of \$250,000 to the Premier's Appeal; \$120,000 to the local community through neighbourhood centres and council; and more than \$100,000 to support landholders through the QLD Murray Darling Committee Flood Recovery project. The partnership with Lifeline will provide ongoing counselling support for those affected by the flood. <p>A Committee member asked about the status of QGC's social housing investment as part of the Integrated Housing Strategy. Zoe Carroll replied that QGC is waiting for Council's housing strategy to be finalised. Our preference is to work with Council on an appropriate model for social housing.</p> <p>The Committee recommended that community input be</p>

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	<p>included into the design and governance of social housing. This could include a community reference group.</p> <p>The Committee discussed the importance of considering social services alongside social and affordable housing to ensure residents receive the support they require, for example financial planning, job seeking assistance, and counselling services.</p>
i. Items for next agenda	<p>Jim Cavaye invited the Committee to propose agenda items for the next meeting.</p> <p>No agenda items were proposed.</p>

4. General Business

Zoe Carroll thanked Committee members for their contributions and involvement in the Committee over the past year and the substantial time volunteered in attending and preparing for meetings. The Committee thanked QGC for organising the meetings.

5. Meeting Close

The meeting was closed by Jim Cavaye at 11:30am

The next QGC Southern Gas Field Community Committee meeting will be held on February 23 from 9:00am to 11:30am at the Dalby Chamber of Commerce, 133 Cunningham Street.

6. Southern Gas Field Community Committee Members

Representative	Organisation
Beth Wood	Dalby Welcoming Committee
Carissa Hallinan	Tara and District Landcare
Denis Sommerfeld	Tara Futures
Lyn Clancy	Myall Youth and Community Network
Matthew Prain	Western Downs Regional Council
Ric Whiting	Tara P&C
Ros Wade	Tara Neighbourhood Centre