



**Environmental Working Group Meeting
Friday 4 July 2008**

Updated version

- Attendees:** V. Simon, R. Hansen, G. Sellers, F. Hubczenko, B. Maudsley, R. Tooker, A. Green, A. Dahl, G. Young, B. Muir, L. Pearce & R. Torrasi.
- Apologies:** L. Ibell, C. Walker, P. Mouna, J. Clark & A. Bunce.
- Reference Documents:** Gladstone LNG presentation, WorleyParsons LNG presentation and GPC Environmental Update presentation.
- Location:** Port Curtis Room, Rydges Gladstone (100 Goondoon Street, Gladstone).
- Next Meeting:** **Friday 1 August 2008, 3.30pm, Port Curtis Room, Rydges Gladstone (100 Goondoon Street, Gladstone).**

Welcome

- GPC Management observers at the meeting: Bernie Muir (RGCTCT Superintendent) and Rob Torrasi (Port Central Superintendent).

Matters Arising from Previous Meetings

- Nil

Motion Raised	Status
Minutes approved.	Accepted.

Agenda	Discussion	Action
<ul style="list-style-type: none"> ○ Presentation on the Gladstone LNG Project on Fisherman's Landing 	<ul style="list-style-type: none"> • A representative from WorleyParsons and a representative from Gladstone LNG gave an overview on the Gladstone LNG Project on Fisherman's Landing. The presentation gave information on the project, status, timetable and site. Information about the project can be viewed at www.LNGlimited.com.au. • Discussion occurred on release of gases from the proposed plant, transport of LNG gas, exclusion zones around vessels, the LNG gas pipeline, what standards have been referred to, the proposed site being reclaimed land, the use of a flare and public meetings. 	<ul style="list-style-type: none"> • A copy of the presentation is to be made available to all members – B.Maudsley.
<ul style="list-style-type: none"> ○ GPC Environmental Update 	<ul style="list-style-type: none"> • The group was given an update on environmental projects at GPC which included the following: <ul style="list-style-type: none"> ▪ Coal companies announcing commitment to invest funds in dust mitigation at the Port of Gladstone. ▪ The environmental bund at RG Tanna Coal Terminal is now completely seeded and should see growth over the next six months. 	<ul style="list-style-type: none"> • A copy of the presentation is to be made available to all members – B.Maudsley.

Agenda	Discussion	Action
<ul style="list-style-type: none"> ○ General Business 	<ul style="list-style-type: none"> • Discussion occurred on how correspondence sent to the Chairperson of the EWG be communicated to the group. • Discussion occurred on release of the Barney Point Coal Terminal Benchmarking Study and Board approval process. • Individual group member asked to view data from real time monitor stationed at individual's house. • Discussion occurred on public viewing of the GPC 50 Year Strategic Plan and the annual CEO's Community Presentation. • The Port Strategic Land Use Plan was also discussed and was moved to be a future agenda topic. • Proposed shipping movements in the harbour were mentioned and this item was also decided to be a future agenda topic. • It was proposed that future information to be discussed with the group be displayed in the EWG minutes eg. in a prominent box at beginning or end of minutes. • Question was raised about blending coal at Hay Point Terminal and proposed blending at Wiggins Island Coal Terminal. • Discussion occurred on what occurs if a dust depositional gauge shows an exceedence. The process was explained by the Air Quality Specialist. • Question was raised about GPC cleaning houses and boats. 	<ul style="list-style-type: none"> • Refer to terms of reference & look at including "Folder of Inwards Correspondence" – B.Maudsley. • Group to view report when available – B.Maudsley • Information to be provided – A.Green • Group to receive invite & future agenda topic – B.Maudsley • Future agenda topic – B.Maudsley • Future agenda topic – B.Maudsley • List to be added to minutes – B.Maudsley • Future agenda topic – B.Maudsley • Future agenda topic – B.Maudsley

Meeting concluded at: 5.00pm

Gail Sellers
A/Chairperson

Future Discussion Topics / Information for EWG
<ul style="list-style-type: none"> • Port Land Use presentation/discussion • GPC 50 Year Strategic Plan • Barney Point Coal Terminal Environmental Benchmarking Study • Forecast shipping movements in Gladstone harbour • Coal Blending Process at Wiggins Island Coal Terminal • GPC Complaints Handling Process • GPC Energy Efficiency Opportunities (EEO) Program