

MEETING MINUTES

COMMUNITY CONSULTATIVE COMMITTEE MEETING (CCC)

ATTENDEES:

Brendan Connell (Chair)
Edward Harwood (PBPL)
David Hertweck (PBPL)
Craig Wilson (PBPL)
John Dobson (Moreton Bay Coast care Group)
Les Nock (Wynnum Manly Rotary)
Cath Pfingst (Principal, Wynnum State High School)
Nyree Manion (Make it Home Safely Inc)
Arthur Eustace-Earle (Wynnum District Rugby Union Club)
Toni Dugdale (Caltex)
Tony Nielsen (Queensland Bulk Handling)
Robert Burns (DP World)

GUESTS/OBSERVERS:

INVITEES:

Seppe Embrechts (Seymour Whyte Constructions)

APOLOGIES:

Matthew King (Wynnum Golf Club)
Lynda Rogers (PBPL)

1. INTRODUCTION, APOLOGIES AND ACCEPTANCE OF MINUTES

Brendan acknowledged the Traditional Owners of the land and offered a welcome to everyone attending the meeting.

Brendan welcomed Seppe Embrechts from Seymour Whyte Constructions and advised the committee that for personal reasons Tim Hurley (Youth Pastor, Intenciti Church) has resigned from the CCC.

Apologies noted from Matthew King & Lynda Rogers.

2. PORT DRIVE PROJECT UPDATE

Seppe Embrechts, Community Relations Manager, Seymour Whyte Constructions (Seymour Whyte), provided an update on the Port Drive Upgrade Project, being delivered by Seymour Whyte on behalf of PBPL.

In early February, the Port Drive Upgrade project was formally presented with an 'Excellent' Infrastructure Sustainability Rating for Design by the Infrastructure Sustainability Council of Australia (ISCA). The standout areas included stakeholder engagement, decision making processes, climate change adaptation and material use reductions where the project has maintained a greater than 90% recycle / reuse rate for project-generated waste and materials.

The project was also recognised for a number of key innovations incorporated into its design including Super I girders, use of EME2 asphalt and offsite stormwater treatment.

Recently the project achieved a number of milestones, albeit with some disruptive weather. Start of earthworks at Ampol Bridge on Port Drive, installation of new lighting along sections of the upgrade, key road pavement works on the Kite Street off ramp, start of painting works to Kite Street overpass and retaining walls in Port of Brisbane's corporate colours.

During March, major construction activities will include: ongoing road pavement works including; construction of the permanent outbound lanes of Port Drive, completion of large-scale road surfacing works along Tanker Street and Osprey Drive, road surfacing works for the final layer of asphalt on the Kite Street overpass, continued construction of the on and off ramps at the Kite Street overpass, safety concrete barrier and kerb installation works, pavements and road surfacing works on Lucinda Drive Bridge, shared path finalisation with completion expected in mid-March, weather permitting, drainage works throughout the site and landscaping and fencing works.

For the latest information on the project please visit;

<https://www.portbris.com.au/port-development/port-drive-upgrade;>

Sepe can be contacted by email community@seymourwhyte.com.au or contact the 24 hr project hotline 1800 895 929.

3. SPONSORSHIP UPDATE

Edward Harwood, PBPL Community Relations Adviser, provided an update on;

PBPL Community Grants Program

The 2018 Community Grants program is now open for applications.

Local not-for-profit organisations and registered charities are encouraged to apply for a share of grant funding under PBPL's \$100,000 Community Grant Program. Organisations are eligible to apply for funding up to \$15,000.

Applications close on 30th April 2018, with successful applicants to be announced in July. Visit the PBPL website for more information.

[https://www.portbris.com.au/Community/Grant-Programs/;](https://www.portbris.com.au/Community/Grant-Programs/)

CCC Community Sponsorship

Local not-for-profit organisations and registered charities are encouraged to apply for a grant funding are in general up to \$2,500 as part of PBPL's Community Consultative Committee (CCC) Grant Program. Applications must be emailed to sponsorships@portbris.com.au two weeks prior to a CCC meeting which are scheduled in March, June, September and December.

Visit the PBPL website for more information.

<https://www.portbris.com.au/Community/Community-Engagement/>;

One application for funding was tabled for the meeting today

Applicant	Proposed Sponsorship
Sailability Bayside Inc (SBI)	\$4,590 Part 1) Marine Radio License: SBI operate 14 x Hansa 303 Dinghies, 1 x Support Boat, 1 x 7.4m Yacht for the purpose of taking disabled sailors out onto Waterloo Bay. \$1305.00 Part2) First Aid and CPR: As SBI is providing a facility for Disabled Sailors to enjoy a day on the water at the Manly facility we encourage as many of our Volunteers as Possible to keep their First Aid and CPR training up to date. \$3285.00

Edward discussed the application with the committee and proposed the application be accepted.

- The application was **Approved**, all in favour.
- The application will now be reviewed by PBPL before final approval

4. GENERAL BUSINESS

BUSINESS UPDATE

Brendan Connell, PBPL Senior Manager Communications provided a trade update to the committee.

Retail Goods (in Tonnes), Rolling 12 Months 2,019,382, Up 14 % on previous Rolling 12 Months

Motor Vehicles (Units), Rolling 12 Months 266,611, Up 12% on previous Rolling 12 Months

Container Trade in TEUS, Rolling 12 Months 1,295,781, Up 8 % on previous Rolling 12 Months

For more details please visit

<https://www.portbris.com.au/Operations-and-Trade/Trade-Development/>;

Coopers Gap Wind Farm

In the coming weeks components related to the Coopers Gap Wind Farm will be arriving at Port of Brisbane. This will include 70m long wind turbine blades which will after arriving at the Port travel along the Warrego Highway through Toowoomba and Dalby, and then up the Bunya highway to Niagara Road where the project is being planned.

Property- Port West

Steelforce has taken a 36,000sqm site at 7 Radar St with plans for a 15,000sqm warehouse along with 1,000sqm of office space which will form an entry statement for the estate.

Queensland Glass has also signed terms to take on a 15,400sqm site at 8 Radar St with plans for a 7,000m² manufacturing and assembly plant, and 600m² office.

TARGET ZERO

Craig Wilson, PBPL Manager Environment announced the launch of a new campaign for PBPL to achieve zero waste by 2030. A Target Zero Action Group was formed from employees across the organisation to generate innovative waste management ideas to improve business performance at the Port of Brisbane. The action group will assist the environment team to identify opportunities to improve and manage waste within the organisation.

- Identify areas of improvement for waste management within their business unit
- Provide input into how to better manage and reduce PBPL waste
- Identify innovative, fun and engaging methods to reduce the amount of waste both generated and going to landfill at PBPL
- Provide feedback on how waste management is tracking within the organisation

ISWAN – Port of the Year

Port of Brisbane Pty Ltd (PBPL) has been named finalist in the Port of the Year category at the International Seafarers' Welfare and Assistance Network (ISWAN) awards.

Together with the Mission to Seafarers Brisbane Inc, PBPL was recognised for its commitment to providing world-class facilities within close proximity to the ships.

The award ceremony will take place on the 23 April 2018, to be held at the International Labour Organisation in Geneva, Switzerland.

5. WELCOME TO DP WORLD

Robert Burns, welcomed the CCC to DP World Brisbane Terminal and office for the purpose of holding the CCC meeting.

Robert provided an overview of site whilst on board the PBPL bus.

DP World Australia is the leading container terminal stevedore in Australia. A critical link in the cargo logistics chain with a unique set of assets, machinery, skills and experience.

On Monday 5th March a new ZPMC crane arrived onboard vessel Zhen Hua into the Port of Brisbane, along with three additional cranes for DP World Australia's Melbourne and Sydney terminals.

The Committee was fortunate to be visiting on the day the new crane was moved from the ship to the wharf.

The delivery of the cranes is a key part of DP World Australia's national investment of AUD \$180 million in port equipment for all DP World terminals.

The new crane, has a boom outreach of 51 metres and can service larger vessels which increases our capacity, and ability to service vessels faster. This is a fantastic investment for our Brisbane terminal which will enable the terminal to work vessels with even greater proficiency.

At the end of the tour Brendan thanked Robert and DP World for the tour fascinating insight into the workings of the terminal.

8. NEXT MEETING

The next meeting is scheduled to be held in June, with a date and venue to be advised.

Close of Meeting

Meeting Closed at 9:00 am