

MEETING MINUTES

COMMUNITY CONSULTATIVE COMMITTEE MEETING (CCC)

ATTENDEES:

Brendan Connell (Chair)
John Dobson (Community Member)
Matthew King (Wynnum Golf Club)
Les Nock (Wynnum-Manly Rotary)
Nyree Mannion (Make it Home Safely Inc)
Robert Burns (DP World)
Emily D'Alterio (Queensland Bulk Handling)
Edward Harwood (PBPL)
David Hertweck (PBPL)
Craig Wilson (PBPL)
Lynda Rogers (PBPL)

GUESTS/OBSERVERS:

Matthew Carley (PBPL)
Louise Lambert (PBPL)
Seppe Embrechts (Seymour Whyte Constructions)

APOLOGIES:

Toni Dugdale (Caltex)
Cath Pfingst (Principal, Wynnum State High School)
Tony Nielsen (Queensland Bulk Handling)
Arthur Eustace-Earle (Wynnum District Rugby Union Club)
Joan Pease MP (Member for Lytton)

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, Louise Lambert PBPL Human Resources Advisor and Matthew Carley PBPL Senior Manager Operational Development.

Apologies noted from Toni Dugdale, Cath Pfingst, Tony Nielsen, Arthur Eustace-Earle and Joan Pease MP.

No member objected to the Minutes of the previous meeting which were therefore accepted as a true and accurate record.

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 June, more than 6,500 tonnes of asphalt was laid on the Port Drive upgrade project. Road surfacing works will continue in July in preparation for the project completion.

Safety. It has been reported that there has been an increase in speed as the new road lanes are being opened. There has also been regular reports of drivers making unsafe/illegal U turns. Seymour Whyte continues to work with QPS to report speeding and other infringements.

Seppe advised that the project is expected to reach practical completion by July. The landscaping around the Lucinda Lake is underway and will be completed Mid July with the new access to the boat ramp opening at the same time.

Emily D'Alterio QBH extended thanks to Seppe and the Seymour Whyte Team for the good communication between SWC and the Community. The message of thanks was endorsed by all members of the committee.

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

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

3. BRISBANE INTERNATIONAL CRUISE TERMINAL

Matt Carley, PBPL Senior Manager Operational Development.

In October 2017, Port of Brisbane received government approval to build the new Brisbane International Cruise Terminal (BICT) at Luggage Point.

On average, the project will support 245 jobs during each year of construction and once operational, the new terminal will bring significant economic and tourism benefits to South East Queensland.

Over the next three months, activities will include engineering and design of the wharf and terminal building, issuing of tender packages for the wharf and terminal, and further site preparations.

Brisbane City Council and Port of Brisbane are jointly investing \$10 Million to upgrade a number of existing roads between Main Myrtletown Road and Marine Road at Pinkenba to improve traffic efficiency, safety and accessibility for users of roads leading to the new cruise terminal site at Luggage Point.

Key dates: Late 2018 Wharf construction expected to commence; Early 2019 Terminal building construction expected to commence and Mid 2020 BICT opens to the public.

Brendan invited the Committee to visit the site of Brisbane International Cruise Terminal at a time to be arranged.

4. MARINE CADETSHIP FOR WOMEN OPEN DAY

Louise Lambert, PBPL Human Resources Advisor

PBPL will be hosting an open Day on 16th July at the PBPL Whyte Island Operations Base to promote our new Marine Cadetship Program for Women.

The two main reasons for this initiative are that we don't have entry level roles in the marine area and therefore always go to the market to recruit, and there is not a great number of women in the industry.

We have had 50 women register to date.

Please contact louise.lambert@portbris.com.au; for more information.

5. PBPL ENVIRONMENTAL MONITORING

Craig Wilson, PBPL Manager Environment

PBPL has established an extensive range of long term mandatory and voluntary environmental monitoring programs to assist us in understanding the impacts our operations have on the environment and to guide our environmental management decisions.

All of our environmental monitoring programs are long term programs undertaken over varying timeframes, with all results thoroughly analysed. The data obtained from the monitoring programs help us to determine where we can invest more resources to minimise any environmental impacts, as well as enhance any positive outcomes.

For the latest information on PBPL Environmental Monitoring please visit our website

<https://www.portbris.com.au/Environment/Research-and-Monitoring>;

6. CCC Sponsorship Update

The Committee received a letter from Jan Clancy, President of Sailability Bayside thanking the Committee for the support of \$4,590 endorsed at the March meeting.

New Applications

PCYC Bayside request a grant of \$2,500 to contribute to a **graffiti trailer initiative** to assist with the removal of graffiti in the Lota, Manly & Wynnum area.

PCYC would be the point of contact to ensure responsible management of the project. The community will have the opportunity to report graffiti to the PCYC and subsequently have a volunteer remove the images. Photographs will be taken of tags and forwarded to QPS for evidence and action.

This will provide volunteer opportunities for groups such as BABI, EACH, and FSG Australia to engage youths in providing a valuable service.

Budget for the project: **\$2,500** **Endorsed by the Committee**
Aid and Recreational Association for the Disabled (ARAD) is a local not-for-profit organisation seeking a contribution to the annual cost of operating their bus. The bus is owned and used by ARAD **to provide a transport service for disabled adults** and their volunteer carers, to attend the ARAD day centre and to enjoy bus trips and other outings. The aim is to provide safe and cost effective transport for disabled people who rely on family and/or carers who themselves are either unable to, or cannot always provide transport for their family member or person for whom they care.

Budget for project: \$6,320 PBPL contribution **\$1,260** **Endorsed by the Committee**

Summary of CCC Funding FY18

Wynnum State High School Scholarship Fund	\$2,500
Wynnum-Manly Community Centre	\$1,650
Wynnum-Manly District Cricket Club	\$2,500
Sailability Bayside	\$4,590
PCYC Bayside - Graffiti Trailer	\$2,500
Aid and Recreational Assoc for the Disabled	\$1,260
Total Sponsorship FY18	\$15,000

7. GENERAL BUSINESS

BUSINESS UPDATE

Trade

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

Port of Brisbane reported a good result through FY18.

The Agricultural sector felt the effects of the drought with Fertilisers & Chemical imports and Seed exports all well down. Chickpeas, a boom crop in FY17 was significantly impacted by weather conditions and also a change to tariffs in India.

Motor vehicles imports continued to be strong with > 270,000 motor vehicles being delivered into Brisbane this past financial year.

The container trade also had strong throughput in FY18.

Jamie Wardle, PBPL Trade Development Executive will be invited to the September meeting to provide a detailed report on FY18 Trade.

For the latest information on PBPL Trade please visit our website.

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

Property

Property deals continue to happen at Port West.

Steelforce has taken a 36,000 square metres (sqm) site at 7 Radar Street, with plans for a 15,000sqm warehouse along with 1,000sqm of office space.

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

Bunnings have expanded by 10,000sqm.

At the September meeting we will be announcing further property deals.

Rail Freight Study

Federal and State Governments are contributing to a \$1.5 million study into the rail freight links to the port which is good news for Port of Brisbane. Port of Brisbane continues to champion the need to transfer more freight to rail from road.

Date claimers

9 th	June	Mission to Seafarers ISWAN Award Celebration
16 th	June	Marine Cadet Ship Program
20 th	June	NAIDOC Week Event at Port of Brisbane
23 rd	June	Sailability Anniversary
8 th	August	2018 Safety 1 Forum

The Committee was encouraged to connect through Social Media, Facebook, Linked-in and Twitter.

8. NEXT MEETING

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

Close of Meeting

Meeting Closed at 9:00 am