

MEETING MINUTES

COMMUNITY CONSULTATIVE COMMITTEE MEETING (CCC)

ATTENDEES:

Brendan Connell (Chair)
Edward Harwood (PBPL)
David Hertweck (PBPL)
Craig Wilson (PBPL)
Matthew King (Wynnum Golf Club)
John Dobson (Moreton Bay Coast care Group)
Cath Pfingst (Principal, Wynnum State High School)
Nyree Manion (Make it Home Safely Inc)
Tim Hurley (Youth Pastor, Intenciti Care)
Arthur Eustace-Earle (Wynnum District Rugby Union Club)
Toni Dugdale (Caltex)
Tony Nielsen (Queensland Bulk Handling)
Robert Burns (DP World)
Lynda Rogers (PBPL)

GUESTS/OBSERVERS:

INVITEES:

Seppe Embrechts (Seymour Whyte Constructions)
Jamie Wardle (PBPL)

APOLOGIES:

Jack Kennedy (Wynnum Community Representative)
Les Nock (Wynnum Manly Rotary)

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 new Committee Members; Cath Pfingst (Principal, Wynnum State High School), Nyree Manion (Make it Home Safely Inc), Tim Hurley (Youth Pastor, Intenciti Church), Arthur Eustace-Earle (Wynnum District Rugby Union Club).

Apologies noted from Jack Kennedy & Les Nock

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

2. WELCOME TO QUEENSLAND BULK HANDLING

Tony Nielsen, General Manager Queensland Bulk Handling welcomed the CCC to their worksite and office for the purpose of holding the CCC meeting.

Tony provided an overview of the Queensland Bulk Handling (QBH) operation.

QBH is Brisbane's leading coal export terminal. The facility was commissioned in 1983 and has since gained an international reputation as one of the nation's most reliable, efficient and quality assured coal export terminals.

QBH is wholly-owned by the New Hope Group, an Australian diversified energy company which has been proudly based in South East Queensland for more than 60 years.

With business interests and operations spanning coal mining, exploration, port operation, oil, agriculture, innovative technologies and investment, New Hope is ranked as one of the 100 largest ASX listed companies by market capitalisation, and is amongst the top 10 ASX listed companies based in Queensland.

Founded on a long-term commitment to our employees and disciplined management, alongside a proactive approach to the environment, community and social responsibility.

QBH's Environmental Management System supports environmental performance by increasing awareness, optimising operational control, monitoring compliance and enabling continuous improvement.

The system is based on scientific studies, internal and external environmental expertise, extensive operational experience, environmental guidelines, advice provided by various statutory authorities, and best practice environmental management approaches.

For more information on BMH and in particular their environmental management program please click on the link below.

<http://www.qbh.com.au/content/environment>;

After the presentation the Committee was invited for a tour of the site on board the Port of Brisbane Tour bus.

3. 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.

August 2017 Major milestone achieved on the new Kite Street overpass This month saw the final piece of the bridge jigsaw installed for the new six-span Kite Street overpass. The next stage of works for the overpass involves the pouring of concrete to build the bridge deck and safety barriers on the bridge. This work will be carried out intermittently between September and December 2017. Bridge deck units installed at Kite Street from Friday 18 August to Sunday 20 August 2017. All telecommunication service installations have now been successfully carried out for port businesses. This is a great achievement, with no disruptions to this valuable asset or businesses while work was underway.

Public utility infrastructure works continue, with a watermain relocation planned for late August and sewer works in September and October. Tanker Street and Osprey Drive Work on the new Tanker Street and Osprey Drive connection road is progressing really well – with the new roundabout and asphalt works nearing completion before the road is commissioned in the very near future. The opening of Osprey Drive is critical to the staging of the road construction works – as it will allow for the final section of the new northbound alignment to be constructed at the Tanker Street/Port Drive intersection area. When this section is completed in November, traffic will be switched onto the new northbound section – ultimately improving safety for motorists.

We will notify stakeholders closer to the time about the proposed traffic management arrangements. Current detours and Whyte Island boat ramp The current detours will remain in place until 30 September 2017, and we thank you for your patience while they are in place. An Island detour map is available on the project website. Visitors to the Whyte Island boat ramp are advised to follow the detour via Bulk Terminals Drive roundabout, Bishop Drive and Lucinda Drive to reach their destination. The nearest alternative boat ramp is at Manly, off Fairlead Crescent or at Wynnum Creek boat ramp Street, Wynnum.

September 2017 Port Drive Upgrade delivers ‘Australian-first’ innovation Several key project milestones were achieved in September, the most significant being the successful installation of Australia’s longest pre-stressed girders for the duplication of Lucinda Drive Bridge. The ‘Super I girders’ – the longest span measuring 46 metres long – were designed to safely span the existing Queensland Rail lines, removing the risk and need for construction or future maintenance work associated with the new

bridge within the rail line corridor. The long-term detour around Fisherman Islands that has enabled the team to successfully place these girders, will be lifted by 30 September. We would like to remind all road users to continue to drive safely through the construction site, and thank you for your patience during the works. Photo: Installation of long span girder at Lucinda Drive Bridge. Did you know? ☐ Lucinda Drive Bridge is a three span bridge over road-and-rail. The span lengths are: o 44m: span 1 over Port Drive o 46m: span 2 over four tracks of railway o 14m: span 3. ☐ Each girder took up to 9 hours to transport from Beaudesert and up to an additional three hours to lift into position. A 630 tonne crawler crane was required to lift each girder into position. Each 46m girder weighs approximately 140 tonnes, used 53 cubic metres of concrete. ☐ The 79m haulage vehicle includes two prime movers and two Goldhofer hydraulic trailers to transport each girder. ☐ Expanded polystyrene blocks were used as a 'substitute' for fill material on the approach to the bridge. Visit our website for more information and to view the timelapse video of the girders being delivered and placed.

For the latest information on the project please visit;

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

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

4. TRADE UPDATE (JAMIE WARDLE)

Jamie reported provided a trade presentation to the committee.

Slide one detailed the overall breakdown in Tonnes FY16 (30.2m) v FY 17. FY16 (33.2m)

Slide two detailed the overall container growth – last 5 years. There has been a steady increase since FY13 with 1,054,177 to FY17 with 1,212,633 containers imported and exported.

Slide three detailed motor vehicle imports – last 5 years the comparison of FY16 to FY17 showed a decrease of 3%

For details of the trade report presented by Jamie please visit;

[https://www.portbris.com.au/PortBris/media/General-Files/MTR/2017/Aug-2017-Monthly-Trade-Report.pdf;](https://www.portbris.com.au/PortBris/media/General-Files/MTR/2017/Aug-2017-Monthly-Trade-Report.pdf)

5. SPONSORSHIP UPDATE

PBPL Community Grants Program

2017 grant recipients were announced at the meeting;

Community Organisation	Initiative
Ronald McDonald House South East Queensland	Adopt-a-Room
Mission to Seafarers Brisbane	Contribution to building improvements
Aid and Recreational Association for the Disabled	Contribution to transport service
Australian Volunteer Coast Guard QF2 Brisbane	Replacement of critical safety equipment
Make it Home Safely	Road safety for disadvantaged youth
Moreton Bay Environment Education Centre	On-water education program
Salt Water Murris Quandamooka	Local artist and Elders to mentor youth to illustrate the stories based on Quandamooka local knowledge
BABI Youth and Family Service	Support for the <i>Active and Healthy YOUth</i> project
Intenciti -Bayside Christian Family Church	<i>The Uprising</i> , an outdoor event focus on mental health awareness, to be held on 20 October 2017
Point Lookout Surf Life Saving Club	Contribution to building improvements
Hemmant Flexible Learning Centre	Innovative group focused on developing social enterprises
Sails at Bayside	Support for <i>Life Skills at Bayside</i>
Bulimba Creek Catchment Coordinating Committee	Vegetation enhancement projects
Pelican and Seabird Rescue	The rescue of injured flighted birds

CCC Community Sponsorship

All committee members were encouraged to seek out applications from Local Community groups to apply for funding via the PBPL CCC.

\$15,000 is budgeted for the CCC Community Sponsorships. All applications for community grants must meet PBPL Sponsorship and Donations / Criteria and Guidelines, which aligns with the Community Grant program. The exceptions being that applications are considered on a quarterly basis, up to \$2,500* and are to be submitted to PBPL Senior Manager of Communications or Community Relations Adviser for initial assessment.

7. GENERAL BUSINESS (BRENDAN CONNELL)

Tim Hurley – The Uprising event to be held at Wynnum Vikings AFL
Event open to all, with a focus on youth mental health.
Thank you to Port of Brisbane for your sponsorship
5 pm – 9 pm Friday 20th October

Update on the Cruise terminal- Preparation of the business case is complete and we understand a decision is likely soon. Community engagement with the Pinkenba residents has commenced.

Update on inland rail – a watching brief. PBPL is advocating inclusion of a corridor for rail from Acacia Ridge to Port of Brisbane.

8. NEXT MEETING

The next meeting is scheduled to be held in December, with a date to be advised.

Craig to provide an update on whale watching study supported by PBPL.

Close of Meeting

Meeting Closed at 9:00 am