

MEETING MINUTES

COMMUNITY CONSULTATIVE COMMITTEE MEETING (CCC)

ATTENDEES:

Brendan Connell (Chair)
Edward Harwood (PBPL)
David Hertweck (PBPL)
Craig Wilson (PBPL)
Jack Kennedy (Wynnum Community Representative)
Les Nock (Port of Brisbane Rotary)
Dennis O'Neill (North Point Residents Group)
Matthew King (Wynnum Golf Club)
Kathryn Vosper (Wynnum Community Representative)
Toni Dugdale (Caltex)
Tony Nielsen (Queensland Bulk Handling)
Robert Burns (DP World)
Andrew Brinkworth (PBPL)
Lynda Rogers (PBPL)

GUESTS/OBSERVERS:

Joan Pease MP (Member for Lytton)
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)

INVITEES:

Seppe Embrechts (Seymour Whyte Constructions)

APOLOGIES:

John Dobson (Moreton Bay Coast care Group)
Pamela Pavey (Community Representative)

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 Joan Pease MP, Seppe Embrechts from Seymour Whyte Constructions, 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 John Dobson and Pamela Pavey.

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.

For the latest information on the project please visit;

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

Joan Pease MP asked about the impact on access to the Whyte Island boat ramp. Seppe has agreed to forward more information related changes to access for recreational users to Joan for posting on social media and other platforms.

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

3. TRADE UPDATE (ANDREW BRINKWORTH)

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

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

Import containers year to date (YTD) are up 7.5% on the previous year. Export containers are up 11% which is related to the very good results in the Agricultural sector.

Car imports are down approx. 4% on last year, as new cars sales have decreased.

Crude Oil & Refined imports have been strong and export Coal has increased.

Break bulk sector is also up approximately 20%. YTD

Bulk Cereal exports have been doing very well with an increase of approx. 40% YTD. This has been a result of a much better season for farmers in particular chick peas & wheat.

Woodchip & Sand exports have also been strong.

Inland Rail

PBPL was happy to see that the Federal Government has included \$8.4 billion dollars for the Inland Rail project, Melbourne to Brisbane (Acacia Ridge).

PBPL is strongly advocating for a dedicated freight rail corridor connecting Acacia Ridge to Port of Brisbane. PBPL is keen to support a rail corridor as this will lessen the impact of heavy vehicles on the road network.

4. ENVIRONMENT UPDATE (CRAIG WILSON)

Ramsar Wetlands

For details on PBPL monitoring of the marine ecology inclusive of the adjacent RAMSAR Wetland please visit;

<https://www.portbris.com.au/environment/marine-ecology>;

Offsite Stormwater

For details on the PBPL Offsite Stormwater project please visit;

<https://www.portbris.com.au/environment/water-management>;

5. SPONSORSHIP OUTCOMES FY17

Applicant	Proposed Sponsorship
Lota State School	\$2500 to contribute towards the upgrade of their kitchen facilities & kitchen garden
Darling Point Sailing Squadron	\$2500 to contribute to the purchase of a new sabot sailing dinghy, specifically designed for junior sailing and certified by the Australian National Sabot Council
Baycare / Unleashed Youth Group	\$3275 funds to purchase lighting equipment for staging Unleashed Youth Group programs.
Wynnum State High School Scholarship Fund	\$2000 to provide scholarships and bursaries to students as selected by the Trustees, who shall then act upon the recommendation of the school Principal.
Bayside Sea Scouts	\$2182.50 to purchase and install a VHF radio base station and 2 x handheld VHF radio devices; together with training of nine (9) leaders in marine radio operational practices.
PCYC Bayside Healthy Citizens Community Garden	\$2500 to construct raised garden beds using solid wood sleepers, soil, and drainage rocks; provide a large range of assorted herbs, citrus trees (lemon, lime, kaffir lime) vegetable stock (carrots, celery, potatoes) and tomatoes.

\$15,000 was budgeted for the CCC Community Sponsorships of which \$14,957.50 was allocated in FY17. All applications for community grants must meet PBPL Sponsorship and Donations Criteria and Guidelines.

7. GENERAL BUSINESS (BRENDAN CONNELL)

Les Nock, of Wynnum-Manly Rotary, thanked members of the CCC for their support of the Family Day event organised by Rotary on the 28th May 2017.

Ed Harwood advised the committee of the upcoming Baywave Festival to be held on 10th June 2017, hosted by BABI Youth and Family Services and supported by PBPL Community Grants Program.

Toni Dugdale advised the committee of the History Alive event to be held at Fort Lytton on 10 and 11th June 2017.

Joan Pease advised the Committee of a Joint Grants Forum to be held on 2nd August 2017, at Wynnum Manly Leagues Club, 92 Wondall Road, Manly West, 6pm for 6.30pm start.

Brendan Connell invited all committee members to attend the Port of Brisbane Safety Forum, to be held on 31st August 2017 at the Multi User Terminal, Seafarers Street, Port of Brisbane, commencing at 12:30pm

7. THANK YOU TO RETIRING COMMITTEE MEMBERS (BRENDAN CONNELL)

Under the terms of the CCC Charter, membership of the committee is granted for a three (3) year term after which members are invited to re-apply. The term of the current committee concludes at the meeting today.

Since the last meeting in March 2017 all members were requested to consider re-applying for continued membership, and prospective members have been approached to join the CCC.

Following this process we are able to advise longstanding committee members Dennis O'Neill and Pamela Pavey will retire and Kathryn Vosper will be leaving the committee.

Port of Brisbane Pty Ltd thank Dennis & Pamela for their many years of service since the inception of the CCC in 2002 & Kathryn for her contribution since 2014.

8. NEXT MEETING

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

Tony Nielsen kindly invited the committee to attend the next meeting at the premises of Queensland Bulk Handling, Bulk Terminals Drive, Port of Brisbane as the venue of the next meeting.

Close of Meeting

Meeting Closed at 8:45 am