

<b>Project:</b>	<b>BMA Community Network – Community Liaison Meeting</b>	
<b>Date:</b>	Friday, 20 May 2011	
<b>Meeting location:</b>	Coalfields Training and Excellence Centre; Moranbah	
<b>Present:</b>	<b>Name</b>	<b>Organisation</b>
	Julie Boyd (JB)	Chairperson
	Brendan Lynn (BL)	BMA
	Kris Sheehan (KS)	BMA
	Karyn Looby (KL)	BMA
	Neil Platt (NP)	Department of Employment, Economic Development & Innovation (attending on behalf of Nikki Wright)
	Roger Ferguson (RF)	Isaac Regional Council (also attending on behalf of Mark Crawley)
	Chris McFarlan (CMc)	Moranbah & District Support Services
	Chris Munro (CM)	Moranbah East State School
	Ruth Flynn (RF)	Moranbah Hospital
	John King (JK)	Moranbah Newsagency
	Barbara Nicholls (BN)	Moranbah State High School
	Leah Cavanagh (LC)	Parsons Brinckerhoff
<b>Apologies:</b>	David Makinson	Bechtel
	Nikki Wright	Department of Employment, Economic Development and Innovation
	Mark Crawley	Isaac Regional Council
	Stacey Budby	Woorra Consulting

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A+ GRI Rating: Sustainability Report 2009

ITEM	STATUS
<b>1. Welcome</b>	
<ul style="list-style-type: none"> <li>■ JB welcomed BN as a new member of the BCN representing Youth. Chair and membership agreed that BN should also attend the SIMP meetings.</li> </ul>	
<ul style="list-style-type: none"> <li>■ BL explained that Jason Economidis has decided to move into an acting role as General Manager for Goonyella Riverside Mine and that BL will be taking on some of his responsibilities within the BCN.</li> </ul>	
<b>2. Review of previous minutes</b>	
<ul style="list-style-type: none"> <li>■ All attendees endorsed the previous minutes.</li> </ul>	

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<ul style="list-style-type: none"> <li>▪ LC provided an overview of the quarterly SIMP report and committed to sending the BCN members a link to the report on the BHP Billiton website once posted.</li> </ul>	
<b>3. Caval Ridge Mine and Daunia Mine Update</b>	
<b>3.1 Caval Ridge Mine (CRM)</b>	
<ul style="list-style-type: none"> <li>▪ BMA are currently assessing their options for CRM construction and operational villages.</li> </ul>	
<b>3.2 Daunia Mine (DAU)</b>	
<ul style="list-style-type: none"> <li>▪ Site mobilisation for DAU will commence in late May with first coal expected in 2013 and full production expected in 2014.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ BL explained that Bechtel, the lead construction contractor has assumed construction responsibilities for DAU and have appointed a Senior Site Executive (SSE).</li> </ul>	
<b>3.3 Environment</b>	
<b>3.3.1 Air quality monitor</b>	
<ul style="list-style-type: none"> <li>▪ KS provided the BCN with an update on the BMA air quality monitor.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ The monitor will be located on the corner of Clements and Jackson Street with construction work beginning on 19 May with an expected completion date by mid-2011.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ BMA is currently working on results reporting procedures and will provide updates at future meetings.</li> </ul>	
<b>3.3.2 Flora and fauna</b>	
<ul style="list-style-type: none"> <li>▪ KS explained that the Environment Protection and Biodiversity Conservation Act (EPBC Act) approval has been granted for both CRM and DAU.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ The approval incorporates an off-set strategy for sensitive vegetation to be regrown within the Bowen Basin.</li> </ul>	
<b>4. Social impact management plan update</b>	
<ul style="list-style-type: none"> <li>▪ LC provided an overview of the work completed by the BCN on the Social Impact Management Plan (SIMP) to date which includes:             <ul style="list-style-type: none"> <li>▶ the identification of stakeholders and their interest and potential input into the SIMP</li> <li>▶ discussion on the potential impacts of the project and mining in general</li> <li>▶ development of a set of 'social values' for assessment.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>▪ The SIMP will continue to be developed with consideration of input by the BCN.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ Future SIMP BCN meetings will include further discussion on impacts probability and consequence as well as mitigation/management strategies and monitoring of impacts.</li> </ul>	

ITEM	STATUS
<b>5. General business</b>	
<b>5.1 Adaptive communities</b>	
<ul style="list-style-type: none"> <li>▪ RF provided an update on the Isaac Regional Council's Adaptive Communities project.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ The project received 393 submissions.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ The IRC are planning to visit Karratha in Western Australia to see their development and how they address housing and workforce integration issues.</li> </ul>	
<b>5.2 Urban Land Development Association (ULDA) Project</b>	
<ul style="list-style-type: none"> <li>▪ RF explained that the ULDA have applied to build 150 homes in the affordable housing category off Talon Street, Moranbah.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ The project has tight timeframes with an expected start date in early July.</li> </ul>	
<b>6. Next meeting</b>	
<ul style="list-style-type: none"> <li>▪ Next meeting is scheduled for Thursday, 30 June, 10 am to 1 pm. Coalfields Training and Excellence Centre, Moranbah.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ BL requested for Madeleine Verdich (MV) to attend a future meeting. MV has been appointed within BMA to assist with the SIMP process. The BCN Chair and members were happy for her to attend.</li> </ul>	