

# MINUTES



<b>MEETING:</b>	<b>Arrow Surat Community Reference Group</b>
<b>DATE:</b>	<b>Thursday February 10<sup>th</sup> 2011, 09.30am</b>
<b>ATTENDEES:</b>	<p>Leisa Elder, Vice President Community and Corporate Affairs  Mike Ward, Vice President, Well Delivery  Carolyn Collins, Manager, Environment.  Tony Knight, Vice President Exploration  Sarah Delahunty, Senior Community Officer, Dalby  Ian Hayllor, Basin Sustainability Alliance  Stuart Copeland, University of Southern Queensland  Geoff Hewitt, Future Food Qld  Cr Mick Cosgrove, Deputy Mayor Western Downs Regional Council  Cr Ray Jamieson, Western Downs Regional Council  Greg Kulawski, General Manager, Access, Approvals and Water  Patrick O’Flaherty, Senior, Water &amp; Ground Water Co-ordinator <b>(GUEST)</b>  Ross Dunn, Director APPEA</p>
<b>APOLOGIES:</b>	<p>Cr Paul Antonio, Toowoomba Regional Council  Andrew Rushford  Graeme Clapham  Gordon Baker, Cotton Australia</p>
<b>DURATION:</b>	Tour End 2pm

Presenter	Agenda Item	Discussion	Agreed Action
Leisa Elder	<b>Item 1</b>	<ul style="list-style-type: none"> <li>Given the circumstances of the past few weeks, appreciation to everyone for making the effort and giving up their time to attend today.</li> <li>Pleasing that everyone got through the floods safely</li> </ul>	
Leisa Elder	<b>Item 2 –Previous meeting</b>	<p>Previous Minuets</p> <ul style="list-style-type: none"> <li>Graeme Clapham attended December meeting but not mentioned in minuets</li> </ul> <p>Outstanding actions</p> <ul style="list-style-type: none"> <li>Health and Safety issues and impacts is ongoing</li> <li>Safety package – to be presented at next meeting</li> <li>Local Gov rating of PL’s (see notes in this file)</li> </ul> <p>MOTION: Arrow will meet with Council to discuss the impacts and concerns of rating</p>	<p><b>AMENDMENT</b></p> <p><b>SD to send email to AI Muller for update</b></p> <p><b>TK to present</b></p> <p><b>TK will carry on</b></p>

		<p>Petroleum Leases.          RJ: suggested including Lee Volland, Director of Finances WDRC to be part of the discussion.</p> <p><b>Moved: LE                      2<sup>nd</sup> : SC</b>  <b>Carried</b></p> <ul style="list-style-type: none"> <li>• Andrew Rushford accepted invitation to be on committee</li> <li>• Bus Routes: SD has a copy of the bus routes used in the WDRC. A copy of these will be give to Jason Schroder (manager operations south) to be incorporated into travel considerations.</li> </ul> <p>RJ: suggested that we also ensure Arrow contractors also have access to the information.</p> <ul style="list-style-type: none"> <li>• A reminder to all members, especially the new members to have delegates name to Sarah asap.</li> <li>• Site visit: due to not all members getting the information and the time constraints of some members we will do the site visit again soon.</li> </ul> <p>Independent Water bore audit: CC reported that Arrow are still drafting a document that outlines sampling frequency, how data is gathered, use of an independent party to conduct random sample and how the information will be shared.</p> <p>GH offered information about BOM test drilling in the area.</p> <p>GH suggested that perhaps Arrow conduct a workshop for ground water users to explain, baseline data, systems used, trigger point et.....</p> <p>PO'F is still collating information from regional bore drillers and will report back at next meeting.</p> <ul style="list-style-type: none"> <li>• Notes from Cecil Plains: LE circulated the notes and asked committee to look over for comment at next meeting</li> </ul> <p>Action: Committee to look over supplied notes for comment at April meeting.</p> <ul style="list-style-type: none"> <li>• Meeting times: Thursday agreed as</li> </ul>	<p><b>looking at and comparing rating strategies</b></p> <p><b>RJ &amp; MC to get background info on rating across the region and set a time for Arrow to attend a Council Info meeting.</b></p> <p><b>PO'F will speak to Wayne Newton to find out some more information.</b></p> <p><b>SD will circulate proposed meeting</b></p>
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		better time, perhaps look at SMS meeting notifications as reminders.	<b>times for 2011</b>
Members	Flood Impact	GH: -landholder impacts varied greatly -Cropping and infrastructure hardest hit -Assistance Arrow gave to the cleanup was a credit -Recent flooding has provided an opportunity to see water heights and flows and take that into consideration when planning future developments especially infrastructure like roads. The beneficial flooding that occurs by water movement over flood plains (ie: Brookstead flood plain) is essential on the blacksoil and is easily effected.	
Carolyn Collins	<b>Water Update-combined committees</b>	(see presentation in this file)	
Darren Stevenson	<b>Site tour-combined committees</b>		<b>ACTION: repeat tour at a later date</b>

Proposed ASCRG Meeting times 2011			
February 10 <sup>th</sup>	Dalby	RSL	Includes combined water update and site tour
April 7 <sup>th</sup>	Toowoomba	USQ Council Chambers	
June 2 <sup>nd</sup>	Dalby	RSL	
August 4 <sup>th</sup>	Toowoomba	USQ Council Chambers	
October 6 <sup>th</sup>	Dalby	RSL	
December 1 <sup>st</sup>	Toowoomba	USQ Council Chambers	