

# MINUTES



<b>MEETING:</b>	<b>Arrow Surat Community Reference Group</b>
<b>DATE:</b>	<b>Wednesday, 6 October 2010, 09.30am</b>
<b>ATTENDEES:</b>	Leisa Elder, Vice President Community and Corporate Affairs Al Mueller, Vice President, Operating Services Carolyn Collins, Manager, Environment. Tony Knight, Vice President Exploration Sarah Delahunty, Senior Community Officer, Dalby Ross Dunn, Director APPEA Ian Hayllor, Basin Sustainability Alliance Gordon Baker, Cotton Australia Stuart Copeland, University of Southern Queensland
<b>APOLOGIES:</b>	Geoff Hewitt, Future Food Qld Cr Mick Cosgrove, Deputy Mayor Western Downs Regional Council Cr Paul Antonio, Deputy Mayor Toowoomba Regional Council Feng Jianhua, Chief Operating Officer Greg Kulawski, General Manager, Access, Approvals and Water
<b>DURATION:</b>	Meeting Close 12.05pm

Presenter	Agenda Item	Discussion	Agreed Action
	<b>Item 1</b>	No previous minutes	
Leisa Elder	<b>Item 2 – introduction and meeting overview</b>	<ul style="list-style-type: none"> <li>Welcome and thankyou</li> <li>Intent of the Committee is to work with key members of the Community on issues and opportunities as a result of the emerging CSG industry in the Surat Basin</li> </ul>	
Al Mueller	<b>Item 3- Safety Moment</b>	<ul style="list-style-type: none"> <li>Discussed Arrow's 12 Life Saving Rules</li> <li>Discussed Arrow's draft Land Access Rules</li> </ul> <p>Motion to amend the Land rules as follows:</p> <ul style="list-style-type: none"> <li>Rule no 1- include words that identify the landholder as the person who clears access, ie: Only enter a property with the approval of your supervisor <i>who has cleared access with the landholder</i>. Agreed.</li> <li>Rule no 10 – include that it is at the landholders discretion ie: Do not enter a site during or after wet weather without a land liaison Officer's consent (<i>who has cleared access with the landholder</i>) unless in the case of a declared emergency. Agreed</li> <li>In regard to Rule no 5 - discussed the opportunity for Arrow vehicles to be</li> </ul>	<p><b>LE to amend the Land Access Rules to include changes</b></p> <p><b>AM to investigate flags for Arrow vehicles</b></p>

		<p>identifiable from a distance – ie by using a flag.</p> <ul style="list-style-type: none"> <li>Discussed Best Management Practice in the cotton industry with regard to chemical spraying and biosecurity and the need to ensure this is covered in the detail communicated to staff in Rule no 01 regarding entry to a property. Suggestion to also review entry requirements regularly with the landholder in regards to spraying</li> <li>Request made to the group for a presenter for next meeting's Safety Moment.</li> </ul>	<p><b>AM to update at the next meeting</b></p> <p><b>IH to present the safety moment at the next meeting</b></p>
<p>Leisa Elder</p>	<p><b>Item 4 - Role of Committee</b></p>	<p>Members –</p> <ul style="list-style-type: none"> <li>Discussed a request from landholder Stewart Armitage to the Chair to include a representative from the Darling Downs Irrigators Group. Agreed by the Committee</li> <li>Discussion of potential representation by Ag Force and the grazing and/or feedlot industry. Suggestions included Andrew Rushford (BSA).</li> </ul> <p>Deputy Chair Person -</p> <ul style="list-style-type: none"> <li>Chair requested this position be a non-Arrow member</li> </ul> <p>Appointment of Secretary</p> <ul style="list-style-type: none"> <li>Ross Dunn nominated Sarah Delahunty 2<sup>nd</sup> Gordon Accepted</li> </ul> <p>Terms of Reference</p> <ul style="list-style-type: none"> <li>3.5 – suggestion that the 75% is 'weighted' in Arrow's favour. The Chair explained that the intent of the Committee was an advisory group to Arrow, and not a group with the authority to make decisions on behalf of Arrow. However, it was noted that the four Vice Presidents on the Committee would have considerable weight in discussions within Arrow. Agreed to change wording to reflect group's 'intent'.</li> <li>3.2 – Delegates Ian Hayllor - Andrew Rushford, Vice President BSA Stuart Copeland - Gary Brady.</li> </ul> <p>Agenda</p> <ul style="list-style-type: none"> <li>Item 5: Arrow Update Request to the Committee for Standing Items and items of interest for discussion at the next meeting</li> </ul>	<p><b>LE to follow up and extend invitations</b></p> <p><b>All non Arrow members to discuss and notify at next meeting</b></p> <p><b>LE to reword 3.5</b></p> <p><b>All members to recommend delegates at next meeting</b></p> <p><b>Members to email suggestions to Sarah at least a week before meetings.</b></p>

Tony Knight	<b>Item 5 – Arrow Update</b>	<p>(reference to a map supplied)</p> <ul style="list-style-type: none"> <li>• Currently a low level of activity due to the recent company takeover and poor weather.</li> <li>• Focus on 'tidy up' activity – working through older sites to provide an audit on activities</li> <li>• IFL – desk top study underway to identify what is needed to have in place before Arrow can begin effective work on this land type.</li> <li>• Plans to have the latest maps and more detailed boundaries in regard the two major areas of exploration work for the Nov 22 round of community consultations</li> <li>• Fact sheet underway into the integrity of how Arrow caps wells and carries out drilling</li> <li>• IH raised that with Arrow activity close to Wandoan, the Committee should have a rep from this area - suggestion Ray Jamison (Cr for planning WDRC, landholder in the area)</li> </ul>	<b>SD to send invitation</b>
<b>Al Mueller left meeting at 11:13am</b>			
Carolyn Collins		<ul style="list-style-type: none"> <li>• Arrow recruiting for a 'water team' to look at impacts, disposal, and monitoring of water.</li> <li>• QWC appointed as independent body to look at water and impacts.</li> <li>• Application currently with DERM to use treated water on Theten property, to look at impacts and research.</li> <li>• Undertaking a dam upgrade program – annual inspection.</li> <li>• Planning the re-injection trial to go into the Hutton</li> <li>• Patrick O'Flaherty on team to work with DERM to work solution with Water Balance and keeping the water in the same area that it is taken from.</li> </ul>	
Leisa Elder	<b>Item 6 – Update Community Consultation and Engagement</b>	<ul style="list-style-type: none"> <li>• Surat Basin Community Consultation – 3<sup>rd</sup> round will begin the week of the 22<sup>nd</sup> November.</li> <li>• IH requested some more technical information for those landholders wanting more detail in the next round of consultations.</li> </ul>	<b>LE/TK to organise site visit for the Committee post the Nov 22 round of consultations</b>
Leisa Elder	<b>Item 7 – General Business</b>	<ul style="list-style-type: none"> <li>• Strategic Cropping land – Committee discussed the need for clearer definitions and details on how Government intends to implement. This group should also work together in parallel with landholders to address concerns and identify direction.</li> </ul>	
Leisa Elder	<b>Item 8 - Communication</b>	<ul style="list-style-type: none"> <li>• IH raised that upon the second meeting, the media should be notified of the two groups (Arrow Surat Community Reference Group and Arrow Intensively Farmed Land Committee) and what the activities and purposes are. Agreed</li> <li>• Circulate contact details for all members.</li> </ul>	<p><b>LE to organise draft release</b></p> <p><b>SD to email a form to complete</b></p>