

# MEETING MINUTES



MINUTES OF: AIFL Committee Meeting  
 HELD AT: Dalby RSL  
 DATE: 9 August 2012  
 COMMENCEMENT TIME: 7.00am

<b>PRESENT:</b>	Mike Ward; Darren Holmes, Jonny Shirley; Carey Bradford; Colin Whyte; Rodney Williams; Jeff Bidstrup; Gerard Coggan, Wayne Newton, Barton Napier, Chris Wicks, Steve Hanlon (as delegate for Paul McVeigh), Paul Dominic (facilitator)  MINUTES: Chris Wicks, Paul Dominic  APOLOGIES: Paul McVeigh, Jamie Grant
<b>CHAIRMAN:</b>	Mike Ward (Acting)
<b>DISCLOSURES</b>	

		ACTION
<b>ITEM 1</b>	<b>Safety Moment</b>	
	<ul style="list-style-type: none"> <li>Chris Wicks raised the recent change to Arrow's Personal Protection Equipment to specify ankle high lace up boots after a spate of ankle injuries within Arrow this year. This is in line with the policy of military forces and other resource companies around the world.</li> <li>Chris also showed the recent pictures from HSE of snakes under construction mats and the need to continue evolving health and safety policy. Jeff Bidstrup also noted that he has always lifted objects from the ground by tilting away from himself so that any snakes can escape away from him.</li> </ul>	
<b>ITEM 2</b>	<b>MINUTES OF PREVIOUS MEETING</b>	<b>Mike Ward</b>
	<p>The minutes from the previous meeting of 14 June 2012 were accepted and approved by the committee present. The following points were noted and discussed:</p> <ul style="list-style-type: none"> <li>Jonny Shirley advised that the action to check weight of harvester is outstanding.</li> </ul>	
<b>ITEM 3</b>	<b>Nomination of New Members and TOR Review</b>	<b>Mike Ward</b>
	<p>In the notice of meeting a number of new members were proposed for membership of the committee and these were put forward to the committee.</p> <ul style="list-style-type: none"> <li>Steve Hanlon – Proposed by Jonny Shirley, Seconded Rod Williams – Approved</li> <li>Chris Wicks – Proposed by Jonny Shirley, Seconded Colin Whyte – Approved</li> <li>Darren Holmes - Proposed by Mike Ward, Seconded Colin Whyte – Approved</li> </ul> <p>Jeff Bidstrup questioned whether if a landholders land is relinquished by Arrow whether they should remain as members and he and Wayne commented that other landholders may not appreciate that non "affected" landholders are on the committee. Mike Ward advised that Arrow's view is that if a landholder wishes to contribute to the committee with their knowledge and opinions they would be welcome to continue but acknowledged this point. Mike advised that Arrow would like additional landholders to join the committee and Chris Wicks asked the existing members to make suggestions for new landholder members.</p> <p>The TOR was reviewed by the meeting. Noted 8.1 to be reworded. ACTION – TOR 8.1 - delete the word "it's" from it's landholders</p>	
<b>ITEM 4 to 10</b>	<b>Introductions &amp; Workshop Objectives, Methodology Next Steps</b>	<b>Paul Dominic</b>
	Refer to Workshop Output Notes as attached.	

**ITEM 11** Any Other Business

- No further discussions.

**ITEM 12** Next Meeting

- The next meeting is scheduled for Thursday 11 October in Dalby (venue to be confirmed).

There being no further business, the meeting was closed at 1.30 pm.

CONFIRMED AS A TRUE AND CORRECT RECORD.

  
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Chairman

## **IFL Committee Projects Framing Workshop Output**

9 August 2012

### **Key Messages**

- Good to have some new members
- A positive session
- Enormous potential to follow-up of opportunities
- Important to share information with community and stakeholders that are not present

### **Co-existence Presentation Feedback**

- Past AIFL meetings have not been in vain!
- “Regional Approach” is an important point – wider impacts on flood plains and interaction with overland flow considered
- Area Wide Planning & regional planning is next key - start from farm detail and build-up to big picture layouts
- Farmers’ systems are evolving and there is a need for some form of dynamic adaptation to be incorporated into landholder agreements
- Communication to the people on the ground – Arrow is doing better with on-site expertise and one-to-one engagement
- Perceptions rule – could even be incidents that happened some time ago or elsewhere and not everyone will be happy
- Ramping up quickly is an issue - parallels with the experience of the cotton growers - pulled together to resolve issues – e.g. weather monitoring stations and the public sharing of this data helped

### **Infrastructure Overview Feedback**

- Pipeline installation – issue is getting the soil topography back to original – particular care across and down the slope
- Issue is getting the bulk density of the soil back to original
- Area wide issues
- Have a discussion with various interest groups (e.g. Condamine Alliance)

### **Draft Opportunity Statement for AIFL**

***We have the opportunity to address land owner concerns regarding development of Arrow’s coal seam gas resources on intensively farmed land by co-developing, executing and monitoring a number of focused demonstration projects that would further develop Arrow’s co-existence policies and practices on intensively farmed land***

### **Shortlisted Themes**

1. Area wide planning + individual farm planning
2. Physical impacts of installed infrastructure
3. Timing of physical impacts vis-à-vis season/weather
4. Local communications – interaction through consultation
5. Pro-active communication – send out targeted alerts and emails

### **Agreed Demonstration Projects**

1. Area wide planning
  - Flood plain (dryland and irrigated)
  - Consult with NRM and existing Groups in the Area (work with current Flood Plain Management Projects)
2. Pipeline Installation Rehabilitation
3. Well-site Rehabilitation