

MEETING MINUTES



MINUTES OF: AIFLC meeting
HELD AT: University of Queensland, Office of external relations boardroom – 5th floor S block, West Street, Toowoomba
DATE: 7th April 2011
COMMENCEMENT TIME: 10:00am – 12:30pm

PRESENT:	ATTENDEES: Bryan O'Donnell, Darren Stevenson, Gerard Coggan, Melita Keast, Jonny Shirley, Julian Leonard, Jamie Grant, Brett Porter, Wayne Newton, Mike Ward
	MINUTES:
	APOLOGIES: Caoilin Chestnutt
CHAIRMAN:	Bryan O'Donnell
DISCLOSURES	NIL

		ACTION
ITEM 1	Safety moment Video of recovery of vehicles	
ITEM 2	Minutes from previous meeting Minutes accepted – The AIFL minutes being circulated to other group via Leisa Elda, & Glenda Viner	
ITEM 3	Update on Land, Water, Compensation and lifestyle 3.1: Arrow had a Temporary Environment Permit (TEP) to release 29 mega litres of treated water at Daandine RO across the land to Wilkie Creek. During high rainfall years, the only option for Arrow is a Temporary Environment Permit (TEP) to discharge water to the creek. Discharge will be part of our plan in extreme weather conditions. 3.2 : Community consultation session planned for week beginning 23 May 2011 3.3: Groundwater modelling well under way. Expected completion Q3. Arrow is targeting a presentation on ground water modelling in Q4 2011 Community Consultation Daandine – from RO plant western side of Wilkie Creek. Already have permitted release point	
ITEM 4	Proposed new AIFL committee member (Brett Porter) Graeme Clapham and Stewart Armitage propose that Brett Porter be new member of AIFLC. Replacement for Dave Armstrong. All in favour. Accepted by the committee.	

ITEM 5	Overview of data acquisition strategy and scope of work for core hole program including (water testing, aquifer data, etc) The land owners brought up the issue of drilling through grout too soon before the cement has cured as this can result in well integrity failures. Arrow has assured the committee that the correct grout and cure time will be used for all wells. This time lapse photography will be used on non IFL exploration area prior to going into IFL with exploration drilling. This is to ensure work is carried out to IFL standard on non IFL land prior to commencing on IFL. Conversion of old bores to monitoring wells was discussed. One of 6 pilot wells would usually also become a monitoring well. Gauges to monitor pressure would also be installed P&A will ensure no interconnectivity of aquifers.	
ITEM 6	Update on Glenburnie and River road pilot Arrow had some issues with the Meenawarra Pilot. The pilot hasn't provided conclusive data so Arrow may seek to drill another pilot for additional data.	
ITEM 7	Draft pipeline construction standard work practice for IFL Draft SOP presented in summary and electronic copy to be sent out with minutes for further review. Wayne to provide specifications with regard to weight and loading of large farming equipment to assess its potential impact on underground gathering pipelines.	
ITEM 8	Arrow energy legal department's view of "advice given by AIFL committee members in relation to ATP 683" Arrow cannot give legal advice because Arrow is in a prejudiced position.	
ITEM 9	Planning for desk top case studies for development on IFL Stuart Armitage has offered to allow Arrow to use his property for a Desk top study Jamie Grant has also offered his property for the Desk top study Wayne Newton to talk to his local community to confirm Theten as location.	
ITEM 10	Other business Bryan O'Donnell will be moving to new role with a large interaction with Arrow's commercial department and therefore will step down as the AIFLC Chairman from next meeting onwards. Bryan O'Donnell will remain on the AIFLC Committee to provide advise & support to the group Meeting closed at 11.40am to view water management presentation with the community reference group	

Next meeting planned for 09 June 2011

There being no further business, the meeting was closed at 11:40am

CONFIRMED AS A TRUE AND CORRECT RECORD.



Chairman
Bryan O'Donnell