

MEETING MINUTES



MINUTES OF:	Joint committee meeting - Arrow Surat Community Reference Group (ASCRG) & Arrow Intensively Farmed Land (AIFL) group
HELD AT:	Gips Restaurant, Toowoomba
DATE:	Friday, 19 November 2021
COMMENCEMENT TIME:	9.30am
PRESENT:	<p>Members: Ian Hayllor – Natural Resources Committee, AgForce Virginia Wacker – Community Development Officer, Toowoomba Regional Council John Hughes – Stakeholder Engagement Officer, Department of Natural Resources Lee Coulthard – Acting Stakeholder Engagement Manager, GasFields Commission Queensland Liz Edwards – Communications & Social Impact Manger, Arrow Energy</p> <p>AIFLC attendees: Graham Burt – Landholder Stewart Hayllor – Landholder Stephen Williams – Landholder Brydie Hedges – Community Manager, Arrow Energy Chris Wicks – Principal Development Planner, Arrow Energy Alice Davies – Community Officer, Arrow Energy</p> <p>Alternates: Zeb Dawson – Area Wide Planning Lead, Arrow Energy</p> <p>Guest presenters: Matt Denyer – Principal Local Content, Arrow Energy Chris Jones – Senior Hydrogeologist Mahmoud Oraby – Principal Petrophysicist Tim Thomas – Integrity and Compliance Specialist David Wigginton – Concept Engineering Manager</p>
APOLOGIES:	<p>Ann Leahy MP – State Member for Warrego Colin Boyce MP – State Member for Callide Pat Weir MP – State Member for Condamine Brian Bender – Representative, Basin Sustainability Alliance Cr Paul McVeigh – Mayor Western Downs Regional Council Scott Braund – Councillor, Australian Lot Feeders Association Matthew Paull – Policy Director (Queensland), APPEA Nic Clapham – Representative, Central Downs Irrigators Ltd. Todd Williams – President, Dalby Chamber of Commerce & Industry Max Murray – Production Manager Surat, Arrow Energy Gary Lees – Land Liaison Manager, Arrow Energy Richard McLean – Senior Land Liaison Officer, Arrow Energy Stephen Denner – Groundwater Manager, Arrow Energy Rita Hassan – Community Specialist, Arrow Energy Stuart Armitage – Landholder Neville Wirth – Landholder Bev Newton – Landholder Glenn Ogden – Landholder Warren Myring – Landholder Ian Valler – Landholder Dan Skerman – Landholder</p>
CHAIR:	Michelle Zaunbrecher – VP External Relations & Tenure Management (Acting), Arrow Energy
SECRETARIAT:	Alice Davies – Community Officer, Arrow Energy
DISCLOSURES:	None recorded

	Joint meeting – ASCRG & AIFL Committees
ITEM 1	<p>Welcome & Acknowledgement: Michelle Zaunbrecher</p> <ul style="list-style-type: none"> Announced the appointment of Rachael Cronin as Vice President of External Relations and Tenure Management
ITEM 2	<p>Safety moment: 12 weeks of Christmas Safety – Alice Davies</p>
ITEM 3	<p>Arrow update – Michelle Zaunbrecher</p> <ul style="list-style-type: none"> Simon Gossmann has resigned from his position as Groundwater Manager. We welcome Stephen Denner to the position Pipeline pressure testing – addressed this as an area of concern, and media attention Deviated Wells Agreement – there has been four workshops with peak agricultural bodies and Government Departments to design the document, we are expecting the Agreement to be available to landholders soon Office of Groundwater Impact Assessment (OGIA) Underground Water Impact Report (UWIR) 2021 Consultation Draft Report – Arrow recognises the work of OGIA and supports the is well considered report, including the requirements to provide LiDAR aerial surveying data <p>ACTION: Create more comprehensive information to explain pressure testing including the process and risks</p> <p>ACTION: Email the Deviated Wells Agreement link to the committee once the Agreement is finalised and publish on the Arrow website</p> <p>ACTION: Provide information on application of legislation to manage future compensable impacts across different property types (property in tenure with infrastructure, in tenure without infrastructure, off tenure)</p>
ITEM 4	<p>Current operational activities – Chris Wicks</p> <ul style="list-style-type: none"> Rigs have been on standby due to wet weather delays 3 drilling rigs and 3 workover rigs will be working in December Dalby Warehouse Expansion project has commenced at Arrow’s Healy Street premises David Daandine Connection project is progressing well Numerous road upgrades under construction and entering the planning phase
ITEM 5	<p>Surat Gas Project (SGP) update – Chris Wicks</p> <ul style="list-style-type: none"> 5 area wide planning shed meetings have been completed this year, with 2 planned for early next year
ITEM 6	<p>Maximising value of our time together – Liz Edwards</p> <p>Arrow sought feedback from committee members on the make up of the committee, the committee agenda and Terms of Reference:</p> <ul style="list-style-type: none"> Feedback on Terms of Reference for the committees <ul style="list-style-type: none"> Reconsider the membership, possibly extend to other government departments and community groups Nominate more than one attendee from each representative group and alternates Increase the number of landholders in the group Update with Arrow staff changes Appointments for 2 years instead of 1 year Feedback on meeting format, information presented, and members voice being heard <ul style="list-style-type: none"> Meeting timing to take farming operations and busy periods into account, final meeting should be in December not November Preference for all meetings to be in Dalby Recommended 2-3 meetings per year instead of 4, with email updates outside of sessions Current information presented is good, provide more information on the Condamine Alluvium Substitution Scheme

	<p>Joint meeting – ASCRG & AIFL Committees</p> <ul style="list-style-type: none"> ○ Look at using text reminders for meetings ○ Combine the committees to form one committee • Feedback on members cascading information back to respective groups <ul style="list-style-type: none"> ○ Information isn't currently being cascaded effectively ○ Meeting minutes need to be succinct, highlighting key discussion points over 2 pages ○ Responsibility should be on Arrow to provide information to the representative groups rather than the individuals ○ Attendees should bring information into the meeting for discussion <p>ACTION: Review feedback from workshop and make changes where possible.</p>
ITEM 7	<p>Regulatory approvals – Michelle Zaunbrecher</p> <ul style="list-style-type: none"> • The Low Pressure Header (LPH) Pipeline Regional Interest Development Approval (RIDA) application will be withdrawn as we have entered into Conduct and Compensation Agreements (CCAs) with all affected landholders.
ITEM 8	<p>Water monitoring and management obligations – Chris Jones</p> <ul style="list-style-type: none"> • LiDAR aerial surveying currently taking place • Draft UWIR 2021 <ul style="list-style-type: none"> ○ Open for submission and comment until 26 November ○ Broadly similar to 2019 UWIR ○ Arrow is responsible for 89 immediately affected area bores and 277 long-term affected area bores ○ Arrow has an obligation to install 25 points for water level and pressure, 1 point for water quality, 5 points for ground movement and 24 points for stygofauna investigation <p>ACTION: Distribute map showing the area where Arrow collects LiDAR aerial surveying biannually.</p>
ITEM 9	<p>Produced water update – David Wigginton</p> <ul style="list-style-type: none"> • Sufficient interest to achieve the substitution target of 3600ML/yr, proceeding to next stage of the Condamine alluvium substitution scheme • Brine pond under construction at Kenya • A CSG Brine Management Stakeholder Engagement Process (led by Department of Environment & Science) is currently underway (across industry) <p>ACTION: To provide a reference document explaining how CSG brine dams are managed.</p>
ITEM 10	<p>Subsurface Logging – Tim Thomas/Mahmoud Oraby</p> <ul style="list-style-type: none"> • Subsurface logging explained with examples of quality assurance measures and remediation measures • Cement and casing quality evaluation tools explained (Sonic and ultrasonic)
ITEM 11	<p>Local jobs and contracting – Matt Denyer</p> <ul style="list-style-type: none"> • Arrow's Q3 2021 financial performance and people performance data presented • Arrow's website has now been updated to show local content expenditure and workforce • Working on listing Arrow's contractors and contractor scope on the Arrow website
ITEM 12	<p>Minutes & actions of previous meeting</p> <ul style="list-style-type: none"> • Meeting minutes from September 2021 meeting have been circulated, feedback collected and applied • Actions from previous meetings reviewed, some will remain open/ongoing

ITEM 13	Agreed outcomes, actions, deliverables Specific actions from this meeting: <ol style="list-style-type: none">1. ACTION: Create more comprehensive information to explain pressure testing2. ACTION: Email the Deviated Wells Agreement link to the committee once the Agreement is finalised and published on the website3. ACTION: Provide the map and table explaining the application legislation for future compensable impacts by land type4. ACTION: Review feedback from workshop and make changes where possible5. ACTION: Distribute map showing the area where Arrow collects LiDAR biannually6. ACTION: Provide more information regarding management of brine dams
	Next meeting – Q1 2022 date TBC, in Dalby

There being no further business, the meeting was closed at 12:45pm