

MEETING MINUTES



MINUTES OF: **Arrow Surat Community Reference Group**
 HELD AT: Dalby RSL
 DATE: **Thursday October 6th 2011,**
 COMMENCEMENT TIME: **09.30am**

PRESENT:	ATTENDEES: Leisa Elder, Tony Knight, Sarah Delahunty, Geoff Hewitt, Gary Brady, Ian Hayllor, Ross Dunn, Gerard Goggin (Guest)
	MINUTES: Sarah Delahunty
	APOLOGIES: Cr Mick Cosgrove, Bill Date, Feng Jianhua, Graeme Clapham, Andrew Brier, Michael Murray, Cr Ray Jamieson, Carolyn Collins,
CHAIRMAN:	Leisa Elder
DISCLOSURES	None recorded

		ACTION
ITEM 1	SAFETY MOMENT	
	Tony Knight spoke about the importance of considering the movement of our backs when performing day to day task as well as all manual handling.	
ITEM 2	Water Update	
Joint AIFLC	Darren Stevenson presented an update on the Theten project and substitution of allocation. The following points were discussed and noted: <ul style="list-style-type: none"> • Invitation to a representative from DERM and a Soil Scientist to talk through the limiting issues regarding beneficial use. 	
ITEM 3	Bush Fire Management	
Joint AIFLC	Ian Hayllor and Darren Stevenson presented an update. The following points were discussed and noted: <ul style="list-style-type: none"> • Concern has been raised around the potential high fire danger season and gas well infrastructure. • Arrow has a fire management policy which is included in landholder agreements. • Arrow will ensure that the Rural Fire Brigade is aware of what equipment it has that may be of help in an emergency. 	SD will distribute policy to committee members DS will contact the RFB.
ITEM 4	Minutes of the previous meeting	
	The minutes of the previous meeting were presented and accepted as true and correct and will be available on the Arrow website.	
ITEM 5	Presentation on Arrow's Environmental Impact Study – Specialist Study on Agriculture.	
Noted as item 10 on agenda	Gerard Coggan present the findings of the specialist report from the agriculture study done as part of Arrow's EIS. The following points were discussed and noted as recommendations: <ul style="list-style-type: none"> • Geoff Hewitt - More information in presentation needed to clarify exclusion zones and amenities including the visibility of the infrastructure around roadways. • Ian Hayllor – show the time/science/research data inputted into baseline bore monitoring. • Ian Hayllor - Need to stay consistent with units of measurements used in presentations. • Geoff Hewitt - Information around 'value adding' is included in presentation. • Geoff Hewitt suggested BSA look at some examples of what 'value adding' would mean to landholders. • Ian Hayllor suggested need to clarify commitments not to develop on IFL until community concerns are addressed. • Ian Hayllor - More facts on well spacing, and changing size of footprint due 	

	<p>to workover rig access. Look at where on a farm a well can be placed ie: in corners that centre pivots don't reach.</p> <ul style="list-style-type: none"> • Ian Hayllor -Full area planning (ie: including the neighbours) needed when looking at placing infrastructure on IFL. • Ian Hayllor - Show a ptj in more general terms for the public to understand the energy value. 	
ITEM 6	Confirm Membership of Committee.	
	<p>The following points were discussed and noted:</p> <ul style="list-style-type: none"> • Committee to include members from intensive water users and expand area of representation <p>Leisa Elder moved: Existing committee members retain positions and that suggestions for new nominations are open for one week. Geoff Hewitt 2nd Carried</p> <ul style="list-style-type: none"> • Geoff Hewitt suggested that a representative from Agforce and Australia Lot Feeders Association (ALFA). • Ian Hayllor suggested that we ask groups (ie: Goondiwindi Chamber of Commerce) from the outer areas to provide this committee with a report on the major concern and issues that could be addressed through the ASCRG. • Leisa Elder mentioned that the ASCRG and the CSG Engagement group have similar meeting times for the next 6 months. ASCRG need to change to suit. 	<p>Members will email their suggestion for new members.</p> <p>SD will email a suggested meeting calendar.</p>
ITEM 7	Projects Update: Workforce	
	<p>Leisa Elder presented an update on Workforce projections. The following points were discussed and noted:</p> <ul style="list-style-type: none"> • Geoff Hewitt expressed disappointment in the numbers of trainees. • Geoff Hewitt asked that Arrow look at the full impacts of sourcing local talent as the impacts on local businesses are being felt. 	
ITEM 8	NEXT MEETING: To Be Confirmed	
ITEM 9	AOB / CLOSE	

There being no further business, the meeting was closed at 12:50pm

CONFIRMED AS A TRUE AND CORRECT RECORD.

Chairman