

28 August 2012 Gladstone Healthy Harbour Partnership Meeting 1 - Central Qld University, Gladstone

Attendees:

Title	First Name	Last Name	Position	Company	Also Attending
Prospective Industry Partners					
Mr	Page	Maxson	Chief Executive Officer	Australia Pacific LNG	
Mr	Brian	Cooper	Chief Executive Officer	Pacific Alumina	
Mr	Joe	Rae	Acting General Manager	Boyne Smelters Ltd	Ms Nicole Henry
Mr	Rob	Davies	Chief Executive Officer & Managing Director	Cement Australia	
Mr	Leo	Zussino	Chief Executive Officer	Gladstone Ports Corporation Ltd	Mr John Sherriff, General Manager Safety Environment & Risk and Mr Peter O'Sullivan Project Manager Western Basin Dredging.
Mr	Glenn	Schumacher	General Manager	NRG Gladstone Operating Services, representing Gladstone Industry Leadership Group	
Mr	Sean	Winstone	Global Executive - Manufacturing	ORICA Australia - Gladstone	Mr Stephen Kast (Site Manager)
Ms	Diana	Bozetto	(Superintendent - Environment and Communities)	Queensland Alumina Ltd	
Ms	Tracey	Winters	Vice President - Environment	Queensland Curtis LNG	Mr Cameron Crowther
Mr	Pearce	Bowman	Chief Executive Officer	Queensland Energy Resources Ltd	Mr Peter Zambelli (Corporate Affairs and HR Director) Mr John Linden (Lead Advisor Environment)
Mr	Mike	Dunstan	General Manager, Operations	Rio Tinto Alcan - Yarwun	
Mr	Jim	Singer	General Manager - External Affairs	Rio Tinto Alcan	Jonathon Dalton
Mr	Mark	Macfarlane	President Santos GLNG	Gladstone LNG	Mr Brad Burke (General Manager, Public Affairs and Government)
Mr	Andrew	Faulkner	Chief Executive Officer	Arrow Energy	Ms Peta Tucker (Social Investment Team Lead)
Professor	Chad	Hewitt	Independent Chair PCIMP	PCIMP	Mr Gordon Dwane (President)

Prospective research partners					
Associate Professor	Eva	Abal	Chief Scientific Officer	Great Barrier Reef Foundation	
Professor	Ove	Hoegh-Guldberg	Coral Reef Ecosystems Laboratory	The University of Queensland	
Professor	Marnie	Campbell	Ecological Security	Central Queensland University	Professor Kerry Walsh (Acting Director Institute for Resource Industries and Sustainability)
Professor	Jeffery	Loughran	Pro Vice-Chancellor, Faculty of Science & Engineering	James Cook University	
Professor	Stuart	Bunn	Director, Australian Rivers Institute	Griffith University	Dr Graham Wise (Research Manager)
Mr	John	Gunn	Chief Executive Officer	Australian Institute of Marine Sciences	
Dr	Andrew	Johnson	Group Executive, Environment	CSIRO	
Mr	Paul	Birch	Chief Executive Officer	Fitzroy Basin Association	
Prospective government partners					
Mr	Gary	Larsen	Corporate Services Manager	Gladstone Area Water Board	
Mayor	Gail	Sellers	Mayor	Gladstone Regional Council	
Honourable	Liz	Cunningham MP	Independent Member for Gladstone		
Australian Government					
Mr	Russell	Reichelt	Chairman and Chief Executive	Great Barrier Reef Marine Park Authority	Mr Bruce Elliot (Acting General Manager - Environment and Sustainability)
Ms	Kimberley	Dripps	Deputy Secretary Environment, Conservation and Protection	Department of Sustainability, Environment, Water, Population and Communities	

Queensland Government					
Honourable	Andrew	Powell MP	Minister for Environment and Heritage Protection	Queensland Government	Ms Alex Bernard (Senior Media Advisor)
Mr	Andrew	Chesterman	Director General (Chair of Meeting)	Department of Environment and Heritage Protection	Ms Nicole Blackett (Executive Officer)
Ms	Liz	King	Director - Healthy Waters	Department of Environment and Heritage Protection	Ms Kirstin Kenyon (Principal Policy Officer)
					Mr Reuben Carlos (Regional Services Director – Central)
					Ms Tracey Wilson – (Regional Communications Officer – Central)
					Mr Don Arnold (Regional Manager – Environmental Services – Gladstone)
Other					
Ms	Leith	Bouly	Chairman of Board	Healthy Waterways Ltd	

Reuben

Gladstone Healthy Harbour Partnership Meeting 1

*28 August 2012
Central Queensland University, Gladstone*

Outcomes of the Meeting

Participants agreed on the purpose of the Gladstone Healthy Harbour Partnership: To work together to achieve a better understanding of the water quality and aquatic ecosystem health in Gladstone Harbour.

Participants indicated their broad support for the Gladstone Healthy Harbour Partnership and endorsed progressing the initiative.

Science will inform decision-making about industrial activity and environmental management. The participants shared common ground on:

- committing to robust, transparent and timely monitoring, synthesis, reporting, and translation of water quality and the health of Gladstone Harbour
- recognising the benefits of integrating the existing research, monitoring and reporting programs
- examining ways to reduce duplication and red tape involved in licensing and development assessment processes to deliver improved water quality outcomes and enable possible redirection of duplicated activities to other areas of need.
- collaborating and aligning efforts and investments designed to protect and improve the Gladstone environment
- communicating openly and widely in the Gladstone community, as well as nationally and internationally, about the health of Gladstone Harbour and all who depend upon its well being.

The participants agreed that, in the interim, the Department of Environment and Heritage Protection provide the secretariat support for the establishment of the Partnership. This secretariat will be known as the Gladstone Healthy Harbour Secretariat. Mr. Andrew Chesterman, Director General, Department of EHP, will act as interim chair of the Partnership.

Prospective partners agreed that the next steps in the development of the Gladstone Healthy Harbour Partnership will be:

- **engaging with the broader community about their involvement.**

This could include establishing a Community Reference Group that provides information and feedback to the Mayor of Gladstone, who represents the community on the Partnership. The membership of the Community Reference Group will be determined in consultation with community stakeholder groups. It was suggested that an initial meeting is convened with these groups to discuss community values. Outcomes of this initial meeting will be reported back to the Partnership.

Action: Gladstone Healthy Harbour Secretariat will progress this in consultation with the Mayor.

- **appointing the independent chair of the Science Panel**

It was proposed that the Selection Panel will have representatives from industry, research and government sectors. Once the Chair is appointed, a science

workshop will be convened to discuss what the current monitoring and research efforts are and how these can be coordinated.

Action: Gladstone Healthy Harbour Secretariat will progress this and advise of the outcome. The next Gladstone Healthy Harbour Partnership meeting will be held in November 2012 to discuss the mechanisms for how the Partnership will operate. It was recommended by partners that the Director General of Qld Department of Environment and Heritage Protection continue to chair these Partnership meetings until a more permanent chair can be found.

Over the next 12 months the Gladstone Healthy Harbour Partnership will be:

- assessing the existing programs to identify any duplication, any gaps, the opportunities for integration, with the support of the Independent Science Panel
- designing a robust, integrated water quality and ecosystem health monitoring program, which aligns current efforts, with the support of the Community Reference Group and Independent Science Panel; and
- developing community engagement and science communication approaches to support the community to be involved and informed.