

Gladstone Healthy Harbour Partnership



Partnership Meeting 4

Outcomes

Date: Wednesday 31 July 2013 **Time:** 1.07pm – 3.37pm

Where: Central Qld University, Leo Zussino Building, Bryan Jordan Drive, Gladstone.

Partnership attendees (alphabetical by organisation):

Name	Position	Organisation
Dr Lyndon Llewellyn	Research Manager	AIMS
Mr Kent Anderson	Downstream Project Manager	APLNG
Mr Jamie Reilly	Environmental Supervisor	APLNG
Mr Colin Whyte	Sustainable Development Team Leader	Arrow
Mr Glenn Cordon	Superintendent - Carbon Process Control and Environment	Boyne Smelters Limited
Mr Allan Holland		Commercial Fisherman and QSIA
Dr Andy Steven	Research Theme Leader- Our Resilient Coastal Australia	CSIRO
Mr Andrew Chesterman	Director General	Department of Environment and Heritage Protection
Mr John Lane	Director - Environmental Planning	Department of Environment and Heritage Protection
Mr Paul Birch (Chair)	CEO	FBA
Dr Ian Poiner	Chair	GHHP ISP
Ms Emma McIntosh	Science Convenor	GHHP ISP
Ms Kirstin Kenyon		GHHP Secretariat
Ms Lucy Hall		GHHP Secretariat
Mr Kerry Blackman	Managing Director	Gidarjil Development Corporation
Mr Ric Fennessy	Caring for Country Project Coordinator	Gidarjil Development Corporation
Peter Brockhurst	TUMRA Coordinator	Gidarjil Development Corporation
Mr Kurt Heidecker	CEO	GILG

Name	Position	Organisation
Mr John Sherriff	General Manager, Safety Environment & Risk	GPC
Mr Gary Scanlan	Gladstone Regional Manager	GLNG
Ms Gail Sellers	Mayor	GRC
Ms Chantelle James	Gladstone Conservation Council	GREAN
Councillor Col Chapman	Environment Portfolio (GRC)	GREAN
Mr Noel Bowley		GREAN
Mr Peter Brady		GREAN
Ms Heather Richards	Environment & Sustainability Officer (GRC)	GREAN
Mr Bruce Elliot	General Manager of Environment and Sustainability Branch	GBRMPA
Ms Selena Anderson	Environmental Specialist	Orica
Mr Gordon Dwane	President	PCIMP
Mr Cameron Crowther	GM Environment	QCLNG
Ms Sue-Ern Tan	Consultant - Environment	QCLNG
Mr John Linden	Lead Advisor Environment	QER
Ms Anja Urban	Environmental Specialist	QAL
Dr David Parry	Principal Advisor – Environment	Rio Tinto
Mr Brad Cartwright	Senior Advisor Environment	QER
Mr Ian McGoldrick	Communication & Media Manager	Rio Tinto Alcan
Ms Carolyn Cameron	Assistant Secretary - Great Barrier Reef Taskforce	SEWPAC
Ms Kezia Smith		Traditional Owner Representative

Apologies

Name	Position	Organisation
Mr Gary Larsen	Corporate Services Manager	GAWB
Mr Ross Greenhalgh	Manager - Environment and Communities	QAL
Mr Leo Zussino	CEO	GPC
Dr Andrew Johnson	Group Executive, Environment	CSIRO
Mr John Gunn	CEO	AIMS
Mr Page Maxson	CEO	APLNG
Mr Jon Barden	Site Manager	Orica
Ms Claire Hanratty	Managing Director	GBRF
Hon. Liz Cunningham MP	State Member for Gladstone	Qld Parliament
Mr Jim Singer	General Manager - External Affairs	Rio Tinto Alcan

Outcomes of the Meeting:

Agenda item 1 – Welcome to Country and the meeting and previous meeting actions

Matthew Cooke delivered Welcome to Country.

Action items from previous meetings were reviewed.

Agenda item 2 - Independent Science Panel Updates

Dr Ian Poiner, presented updates regarding:

- the progress of GHHP ISP projects - mapping and synthesis; conceptual modelling; report card literature review; and the community perception survey.
- an outline of what is a report card, how the GHHP vision for the Gladstone Harbour will be used and how the indicators will be selected;
- a request for clarification from the ISP to the GHHP about the use of the GHHP report card findings with a suggestion of the development of a GHHP user needs statement; and
- The link between the mapping and synthesis project and duplication and gaps analysis.

Dr Poiner referred to the update provided by Dr Llyndon Llewellyn from AIMS (in the workshop prior to the GHHP meeting) about the mapping and synthesis exercise to date.

The Partnership discussed the importance of receiving the Mapping and Synthesis Project Report duplication and gaps analysis to inform partner monetary contribution discussions.

Actions (refer below): 3.1, 3.2, 4.1

Agenda item 3 - GHHP General Business

Communication Plan/Strategy for Stage Two

Mr Ian McGoldrick, from Rio Tinto presented the Communications Working Group's recommended Communication Plan for stage two of GHHP. The Communication Plan is broken into three sections - Must Haves, Should Haves and Nice to Haves. The Plan was endorsed as a provisional plan for further consideration by the management committee once established.

Governance Models Discussion and Required steps from now until formalisation in September 2013

Ms Sue-Ern Tan from QCLNG presented the Funding Model and Governance Working Groups recommendations to the GHHP. The following steps were agreed to move towards a formalised GHHP by the end of September 2013:

- 1) GHHP governance charter endorsed.
- 2) Type of entity for the GHHP endorsed as being hosted with Fitzroy Basin Association for at least the first year.
- 3) Duplication and gaps analysis to be completed and delivered to GHHP from GHHP ISP by mid-August 2013.
- 4) GHHP's vision for a Healthy Harbour to be endorsed out of session by mid-August 2013.

- 5) Interim Management Committee to be established by mid-August 2013 (following ISP communication to the GHHP re monitoring/research duplication and gaps analysis).
- 6) Interim Management Committee to draft a provisional budget and circulate to GHHP by mid-September 2013.
- 7) GHHP approval of on provisional budget and formalisation of GHHP by end of September 2013.

Actions (refer below): 3.4, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6.

Agenda item 4 - Community Updates

Councillor Col Chapman updated the Partnership on Gladstone Region Environment Network (GREAN) activities since the last meeting.

GREAN:

- Met with the ISP to formalise the GREAN/ISP relationship and agreed on a way forward.
- Drafted the agenda paper documenting the decisions regarding the recommendation presented at meeting 3 for a harbour oral history compilation.
- Endorsed the Boyne Island Environmental Education Centre's application to an LNG company for a "Harbour Watch" program for students and broader community. Col emphasised the linkages between this program and the GHHP.

The Secretariat updated the Partnership that a traditional owner workshop will be held in early September 2013 to discuss cultural values and traditional owner representation on the GHHP.

Actions (refer below): 1.1, 2.5, 3.1, 4.7

Agenda item 5 - Other business

The next meeting will be the morning of 26 August 2013.

Meeting Actions:

(Once actions have been endorsed as complete in the meeting outcomes, they will be deleted from the list)

Action Number	Action	Who is responsible?	When it is due?	Status	Notes
Meeting 1					
1.1	Broader community involvement to be discussed with the Mayor of Gladstone and Local Member of Parliament	Secretariat	Meeting 2 (M2)	Complete	GREAN established as the primary community reference group for GHHP. A process to determine Traditional Owner engagement has now been agreed.
Meeting 2					
2.5	A list of community priorities for the GHHP \$60,000 Public Benefit Order to be discussed and outlined in an agenda paper for Meeting 4.	GREAN	Meeting 4 (M3)	Complete	Recommendation tabled at GHHP meeting 4 in agenda paper 5. Accepted
Meeting 3					
3.1	Councillor Col Chapman (on behalf of GREAN), Dr Ian Poiner, Ms Emma McIntosh and Ms Susan Rockloff to determine how best the community perception survey and the proposed compilation of an Oral History of past and present local fishermen and women, indigenous and non-indigenous can be integrated and supplement and/or feed into the report card.	GREAN and Independent Science Panel	31 May 2013	Complete	GHHP ISP and GREAN have agreed to work together, although the projects will be separate
3.2	Project proposals for the - Conceptual Modelling - Report Card Literature Review, and - Community Perception Survey links to Oral Histories – (linked to outcomes of Meeting Action 3.1) to be provided to the GHHP Science Working Group for endorsement.	Independent Science Panel and Science Working Group	Conceptual Modelling - 17 May 2013	Complete	The ISP reviewed the proposal received and made a recommendation to the GHHP Science Working Group for endorsement. The GHHP Science Working Group is expected to respond by 19 July 13.
			Report card review – 10 May 2013	Complete	The GHHP Science Working Group has endorsed the ISP recommended provider. The contract is currently being finalised.
			Community Perception Survey – 31 May 2013	Underway	See notes above in meeting action 3.1.

Action Number	Action	Who is responsible?	When it is due?	Status	Notes
3.4	Funding models and governance working group to pull together a detailed budget in collaboration with the communications working group and ISP/science working group.	All working groups – led by Funding Models and Governance Working Group	M4	Action superseded	This action item has been superseded by action item 4.5 below.
3.8	Finalise the definition of a Healthy Harbour	GHHP Partners, GREAN and ISP.	ASAP	Underway	The workshop in the morning of 31 July 2013 resulted in a GHHP vision for a Healthy Harbour. The Secretariat will type up the outcomes and distribute to Partners for finalisation and endorsement out of session.
Meeting 4					
4.1	Duplication and Gaps Analysis to be completed by ISP and delivered to GHHP.	GHHP ISP	19 August 2013	Underway	Noted by GHHP
4.2	Outcomes of Healthy Harbour Vision workshop to be circulated for out of session endorsement.	GHHP	ASAP	Underway	Noted by GHHP
4.3	Agreement by GHHP regarding governance charter and entity type.	GHHP	Meeting 4	Complete	
4.4	Interim Management Committee to be established.	GHHP	19 August 2013	Underway	Partner groups to provide Management Committee nominees to Secretariat.
4.5	Interim Management Committee to draft a provisional budget for GHHP by mid-September 2013.	GHHP Interim Management Committee	By 15 September 2013	Pending	Pending Management Committee establishment.
4.6	Signoff on provisional budget and formalisation of GHHP by end of September 2013.	GHHP	30 September 2013	Pending	To be circulated to GHHP by 15 Sept 2013.
4.7	Write letter to PCCC TUMRA Committee and individual applicants to propose process for development of the cultural aspects of the GHHP Vision.	GHHP Secretariat	ASAP	Underway	