
Port Stakeholder Working Group Minutes of Meeting

10am-11:30am, Friday 15 April 2016 - Port of Townsville Boardroom

Present	Organisation
David Donohue	Chair (QCCN)
Judy Newman, Ian Ferguson, Clive Berger,	Community Reps
Chris Wake	DEHP
Anne Williams	Glencore
Mark Daniell, Graeme Nielsen, Lucy Ball	South32 - Cannington
Elaine Glen	Sun Metals
Ranee Crosby, Sharon Hoops, Kim Gebers, Melinda Louden	POTL
Charlie McColl	NQCC
David Wainwright	DSITI
Jade Bailye (for Juliette Sperber)	NSS
Damien Farrington	QLD Health
Melissa McKeown	TCC
Peta Connelly, Sonia Brown	TBSH
Apologies	
Gavin Hammond	TCC
James Hobbs	Community Rep
David Wainwright	DSITI
George Lukacs	QNI
Wendy Tubman	NQCC
Juliette Sperber	NSS
David Zammit	Glencore

1. Welcome, Introductions

David Donohue welcomed new regular attendees (Lucy Ball, South32) and noted the apologies and proxies for the meeting.

2. Minutes of previous meeting

Minutes of the March 2016 meeting were adopted.

3. Port Update

- The next community e-newsletter, which currently now has a subscription base of just over 5000, will be distributed this month (April 2016).
- The Port now has more than 5,000 followers on social media and is continuing with its community education series (such as Vessel of the Week).
- Sharon Hoops advised that the Port did not have any information about the liquefaction event on board a vessel carrying nickel ore (as raised in the January PSWG meeting). The ship never came to Townsville waters therefore there is no record of the ship's movements.
- The request for shipping data (by Clive Berger, requested the past two years of shipping movements) was addressed by POTL. Ranee Crosby explained, as per previous explanations from EHP in PSWG meetings, that the data collected for the the EHP study during 2015 was obtained in a commercial-in-confidence environment. It has previously been acknowledged in PSWG meetings that the data available (prior to the Xact Monitoring coming online in December 2015) is not extensive enough to provide accurate reporting or information about correlating shipping movements and monitoring readings (previously data was only recorded every 6 days).

Chris Wake from EHP confirmed this statement – “with the historical data that is available it is not possible to correlate data to specific berth activity.”

David Donohue requested that this information be taken onboard and that the PSWG acknowledge that it now has access to reliable, highly detailed, near real-time data, and that from this meeting forward the Working Group will focus on the Xact Data monitoring results and any issues that arise from reports flowing from this data rather than continuing to debate the relative merits of historical reports based on less reliable data.

Charlie McColl suggested that it would be beneficial for the data that is utilised by the PSWG (such as shipping movements and air quality monitoring data) to be presented as one single document. David Donohue requested that POTL identify what level of data on shipping, product and general port activity was available and consider options for presenting this to the PSWG on a regular basis.

ACTION: Sharon Hoops will draft a Data Dashboard for presentation at the next PSWG for review and/or adoption – which will then be published monthly on the Port’s website.

4. EHP - Data Presentation Proposal

- Chris Wake from EHP tabled a draft one page “dashboard” report – proposing that from the May 2016 meeting; the report be circulated in the Agenda (one week prior) and that any queries arising from the data presented in the report be discussed at the meeting. This would enable time savings in the PSWG by allowing the group to review the data prior to the meeting. (See Appendix A)
- The one page report presents 12 month running average TSP and TSP Lead results and running 12 month average dust and lead deposition in air results.
- The monthly Air Quality Bulletins will still be published – however these are usually running about three months behind (ie. December’s report is published in March).
- The data on which the the one page report is based will remain available to PSWG members online, and publication of the report does not limit the amount of discussion or potential for questions from the PSWG.
- The PSWG agreed that the report would be helpful.
- Discussion on possible refinements and inclusions.

ACTION: Chris Wake to add to the one page report an explanation of the variations in x and y axis measures, as well as further explanation as to limit values (if a limit value does not exist, provide explanation as to why).

5. Community Reps vision of PSWG success

- The community reps tabled a document that had been generated following meetings external to the full PSWG. (See Appendix B)
- The PSWG agreed that there was no expectation of zero lead-in-air monitoring results and that determination of appropriate and sustainable performance targets required input from port users, regulators and POTL..
- In light of the proposed EHP and POTL “dashboards” ,the community reps resolved to review the draft materials and review their expectation of “what does success look like” after that meeting.

Comment [DD:1]: Did we discuss that users and POTL were going to look at this and come back at some stage with a science-based view? I really don't remember where we left this.

6. Port user presentations

- Townsville Bulk Storage and Handling (TBSH) presented an overview of their operation as well as the environmental improvement initiatives that have been facilitated over the previous 12 months (Appendix C).
- South32 also presented an overview of their operation and environmental improvement initiatives over the previous 12 months. South32 reminded the group that tours of the facility are welcome. (Appendix D)

7. Regulator Reports (by exception)

- No further data or reports were tabled at the meeting.

8. General Business

- TCC query on cleaning of public facilities – no update was available and the question again taken under notice – added to May 2016 meeting agenda.
- Comprehensive public statement/ report was discussed with David Donohue advising that discussions with Queensland Health had significantly advanced understanding of the links between environmental lead and lead in blood.
 - David Donohue tabled the draft statement from Queensland Health which explains their expectation of safe levels of lead in air. (Appendix E).
 - Discussion led by Damien Farrington on some of the wording with a view to adding clarity.

ACTION: The PSWG resolved to review the statement after a round of revision with a view to publishing the statement as part of the Data Dashboard following the May 2016 meeting.

- Other
 - Charlie McColl asked if it would be possible for some surface testing to be carried out by one of the regulators?

ACTION: David Donohue to forward this question to Gavin Hammond (TCC) for a response at the next PSWG.

- Judy Newman asked if a new site for the North Ward monitor had been located as yet?

ACTION: Chris Wake to provide an update on site selection at May 2016 meeting.

9. Meeting Close

Next meeting to be held Friday 27 May at 10am in the **Engineering Meeting Room** at the Port.

David Donohue, Chair

Date