

Gladstone Healthy Harbour Partnership



Partnership Meeting 3

Outcomes

Date: Wednesday 1 May 2013 **Time:** 9.30am-12.30pm

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

Guests:

Name	Position	Organisation
Hon. Jeff Seeney MP	Deputy Premier and Minister for State Development , Infrastructure and Planning	Queensland Government
Hon. Andrew Powell MP	Minister for the Environment and Heritage Protection	Queensland Government
Professor Richard Kenchington	Panel Member	Independent Review of the Port of Gladstone
Mr Barry Broe	Coordinator General	Department of State Development , Infrastructure and Planning

Partnership attendees(alphabetical by organisation):

Name	Position	Organisation
Mr John Gunn	CEO	AIMS
Mr David Lundeen	Downstream Project Manager	APLNG
Mr Jamie Reilly	Environmental Supervisor	APLNG
Mr Colin Whyte	Sustainable Development Team Lead	Arrow
Mr Michael Todd	Government Relations Manager	Arrow
Ms Shona Markham	Manager – Environment	Boyne Smelters
Mr Glenn Cordon	Specialist – Environmental	Boyne Smelters
Mr Allan Holland		Commercial Fisherman and QSIA
Mr Andy Steven		CSIRO
Mr Andrew Chesterman	Director General	Department of Environment and Heritage Protection
Mr John Lane	Director	Department of Environment and Heritage Protection
Mr Paul Birch (current Chair GHHP)	Chief Executive Officer	Fitzroy Basin Association
Ms Kirstin Kenyon		GHHP Secretariat
Ms Lucy Hall		GHHP Secretariat
Mr Gary Larsen	Corporate Services Manager	Gladstone Area Water Board

Name	Position	Organisation
Mr Kurt Heidecker	Chief Executive Officer	Gladstone Industry Leadership Group
Mr Mike Dunstan	Chair	Gladstone Industry Leadership Group
Mr Rod Duke	Vice President - Downstream	Gladstone LNG
Mr Garry Scanlan	Gladstone Regional Manager	Gladstone LNG
Mr Leo Zussino	Chief Executive Officer	Gladstone Ports Corporation
Mr John Sherriff	General Manager Safety Environment & Risk	Gladstone Ports Corporation
Mayor Gail Sellers	Mayor	Gladstone Regional Council
Councillor Col Chapman	Councillor	Gladstone Region Environmental Advisory Network (GREAN)
Natalie Dearden		GREAN
Michael McCabe	Capricorn Conservation Council	GREAN
Cheryl Watson		GREAN
Noel Bowley		GREAN
Mr Bruce Elliot	General Manager of Environment and Sustainability Branch	Great Barrier Marine Park Authority
Associate Professor Eva Abal	Chief Scientific Officer	Great Barrier Reef Foundation
Mr Jon Barden	Site Manager	Orica
Mr Gordon Dwane	President	PCIMP
Mr David Parry	Technical Sub-Committee Representative	PCIMP Rio Tinto
Mr Rob Millhouse	Vice President Policy and Corporate Affairs	QCLNG
Ms Sue-Ern Tan	Consultant – Environment	QCLNG
Mr Ross Greenhalgh	Manager - Environment and Communities	Queensland Alumina Limited
Mr John Parsons	Director Business Services	Queensland Energy Resources
Mr Brad Cartwright	Senior Advisor Environment	Queensland Energy Resources
Ms Fiona Proctor	Office of the Minister for the Environment and Heritage Protection	Queensland Government
Ms Kate Haddan	Media, Office of the Deputy Premier and Minister for State Development , Infrastructure and Planning	Queensland Government
Ms Corinne Amos	Policy, Office of the Deputy Premier and Minister for State Development , Infrastructure and Planning	Queensland Government
Mr Jim Singer	General Manager - External Affairs	Rio Tinto Alcan
Mr Jonathon Dalton		Rio Tinto Alcan Yarwun
Ms Mary Colreavy	Assistant Secretary - EACD GBR Taskforce Executive	The Department of Sustainability, Environment, Water, Population and Communities
Annie Johnson		Traditional owner
Mr Pieter Swart	Group Manager: Environment & Community	Xstrata

Independent Science Panel

Name	Position	Organisation
Dr Ian Poiner	Chair	GHHP Independent Science Panel
Ms Emma McIntosh	Science Convenor	GHHP Independent Science Panel

Apologies:

- Page Maxsen, CEO – APLNG
- Mr Andrew Johnson - CSIRO
- Ms Claire Hanratty – Managing Director - GBRF
- Rod Connolly - Griffith University
- Damien Burrows – TropWater, JCU
- Mr Glenn Schumacher General Manager - NRG
- Ove Hoegh-Gulberg – University of Queensland
- Chad Hewitt - Ind. Chair PCIMP and CQU
- Diana Bozetto – QAL
- Ms Tracey Winters – QCLNG
- Mr John Linden - Queensland Energy Resources
- Honourable Liz Cunningham MP

Outcomes of the Meeting:

Annie Johnson delivered Welcome to Country.

Guest speakers

Honourable Jeff Seeney MP, Deputy Premier and Minister for State Development, Infrastructure and Planning addressed GHHP on behalf of the Premier and announced the Queensland Government's financial commitment to GHHP over the next two financial years of up to \$1.5 million in the 2013/2014 (plus \$1 million start up costs) and 2014/2015 financial years if matched by other partners at \$1.5 million recurrently. He also outlined the state government's commitment to the alignment of conditioned research and monitoring to GHHP.

Honourable Andrew Powell MP, Minister for Environment and Heritage Protection reiterated the Queensland Government's commitment to the Partnership as a forum that brings together community, industry, science, and government with a common goal to improve the health of Gladstone Harbour coupled with annual reporting of the health of the Gladstone Harbour, management recommendations and action based on rigorous science and strong stakeholder engagement.

Professor Richard Kenchington provided an update on the Federal Government's Independent Review of the Port of Gladstone. The Independent Review Panel's discussions are still continuing with people who have put in submissions and other stakeholders. The report is due to the Federal Minister for Sustainability, Environment, Water, Population and Communities by the end of June 2013 and will be made public after this.

Participants endorsed the continuation of progress for the Partnership in three streams: Community Engagement, Science and Partnership Governance.

Community Engagement (slide presentation attached)

Councillor Col Chapman presented on behalf of the GHHP Gladstone Region Environment Network (GREAN) subcommittee and:

- proposed a detailed community engagement process with the GHHP Independent Science Panel,
- outlined the community's initial discussions about a vision for a healthy harbour
- provided a proposal for the community priorities for the public benefit order funding being a compilation of an oral history of past and present local fishermen and women, indigenous and non-indigenous and how the harbour has changed over time.

The proposed community engagement process with the GHHP ISP was endorsed.

The community's initial discussions regarding a healthy harbour will be used by the Partnership and GREAN to finalised GHHP's vision for a healthy harbour to provide to the ISP.

The oral history compilation will be discussed with the ISP to ensure it is conducted in a scientifically robust manner that could be used to integrate or supplement the GHHP report card.

Actions (refer below): 1.1, 3.1

Science (slide presentation attached)

Update from Independent Science Panel (ISP)

Dr Ian Poiner, Chair of GHHP Independent Science Panel presented

- the role of the ISP and the ISP members
- an outline of what a is scientific report card
- the proposed work program of the ISP for the remainder of year 1 (2013) in detail and year two (2014) and three (2015) more broadly.

Dr Poiner also discussed the

- suggested updates to the terms of reference for the ISP
- the requirement for a community perceptions survey as the mapping and synthesis exercise has outlined a lack of community baseline information
- provided an update for the GHHP ISP mapping and synthesis project due for completion in July 2013.

The updated terms of reference for the GHHP ISP were endorsed and are now finalised.

Actions (refer below): 3.1, 3.2, 3.3

Partnership Governance

Action items from previous meetings were reviewed.

The funding models paper was discussed in detail. The Partnership asked the funding models working group to further consider:

- the representation of research bodies on the Partnership
- PCIMP in-kind contributions

- GBRMPA, SEWPAC's and Gladstone Regional Council's positions in the tiered funding model discussed in the paper.

Following further discussion by the Partnership of the funding models paper, endorsement was given to the funding models working group to continue this line of enquiry as outlined in the working paper.

Gladstone Ports Corporation indicated willingness to financially contribute to a formal partnership arrangement as well as looking for efficiencies with their current research programs.

GHHP Governance was also discussed and the scope of work and membership on the funding models working group was expanded to cover this.

The GHHP communications working group provided a communications strategy for stage one of GHHP. The paper outlined that while the Partnership is forming, prospective partners can talk about the Partnership, but not on behalf of the Partnership.

The communications working group will be working on a communications strategy for stage two to assist the funding models working group with their budgeting requirements and present the stage two communications strategy at the next GHHP meeting.

This approach to a communication strategy was endorsed.

Actions (refer below): 3.3, 3.4, 3.5, 3.6, 3.7, 3.8.

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)	Underway	GREAN established as the primary community reference group for GHHP. Uncle Richard Johnson and Kerry Blackman are working with the Secretariat to ensure Traditional Owner representation is included in the interim and final partnership arrangements.
Meeting 2					
2.1	Establishment of a GHHP Science Sub-Committee to liaise with the Science Panel in between meetings. Other sub-committees to be formed on an as needs basis.	GHHP	ASAP	Complete	Science working group, funding models working group and communications working group all established.
2.2	Update Stage One Framework with comments from the meeting and circulate to GHHP	Secretariat	ASAP	Complete	Circulated with GHHP Meeting 2 Outcomes on 30 November 2012
2.3	Update the Science Panel Terms of Reference with comments and provide to Dr Poiner.	Secretariat	ASAP	Complete	See meeting 3 agenda paper 5
2.4	Suggested science panel members to be sent to Dr Poiner (email: healthyharbour@ehp.qld.gov.au Attention: Dr Poiner) GREAN also provided Dr Poiner with some names	GHHP Partners	7 December 2012	Complete	Nominations received
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 3.	GREAN	Meeting 3 (M3)	Underway	Councillor Col Chapman presented the request for an oral history compilation to be conducted with the public benefit order money. Further consideration to be made. See Action 3.1.
2.6	Funding model options to be outlined in an agenda paper for Meeting 3 in consultation.	EHP	M3	Complete	See meeting 3 agenda papers 2
2.7	Diagrammatic of legislation (e.g. international, federal, state, local) and planning processes (e.g. Ports Strategic Plan and Strategic Assessment) that are currently applicable and / or	Secretariat	M3	Complete	See meeting 3 agenda paper 6

	underway.				
2.8	Organise an environmental values community workshop specifically for the Harbour. Currently the environmental values for the Capricorn and Curtis Coast catchments are being developed with local communities, FBA and EHP. This will begin to define what is meant by a 'healthy' harbour.	EHP	M3	Complete	EVs workshop held on 4 March 2013 and see meeting 3 agenda paper 4
2.9	The science panel Chair to proceed with appointing members of the science panel to be funded by EHP in stage one.	Independent Science Panel Chair	M3	Complete	See meeting 3 agenda paper 5
2.10	Liz Cunningham asked to discuss the state government's commitment to the GHHP and not to undertake actions which would undermine this. Liz Cunningham MP to discuss with Minister Andrew Powell.	Liz Cunningham	M3	Complete	Deputy Premier Seeney and Minister Powell to attend GHHP Meeting 3.
2.11	A short, medium and long term science plan to be outlined in an agenda paper for Meeting 3.	Independent Science Panel	M3	Complete	See meeting 3 agenda paper 5
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		
3.2	Project Proposals for the - Conceptual Modelling - Report Card Literature Review, and - 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 Report card review – 10 May 2013 Meeting action 3.1 – 31 May 2013		

3.3	Any organisation interested in contributing to the GHHP working groups to email GHHP Secretariat <ul style="list-style-type: none"> - Funding Models and Governance - Communications - Science 	GHHP Partners	17 May 2013		
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		
3.5	Funding Models and Governance Working Group to draft a governance working paper in collaboration with the communications working group and science working group.	All working groups – led by Funding Models and Governance Working Group	M4		
3.6	Communications working group to work with GREAN and ISP/science working group to provide a stage two communications strategy.	Communications working group, GREAN and ISP, science working group	M4		
3.7	Create a process to capture communications regarding GHHP i.e. who is asking what?	Secretariat	ASAP		
3.8	Finalise the definition of a Healthy Harbour	GHHP Partners, GREAN and ISP.	ASAP after ISP mapping and synthesis finalisation.		