



GHHP Partnership Meeting Minutes 16

Date: Thursday 12th December 2019

Time: 9:30am to 11:30am

Location: Leo Zussino Building, CQ University Gladstone Campus

Attendees		
Name	Position	Organisation
Mr Paul Birch (Chair)	Chair	GHHP
Mrs Bernadette Hogan (phone in)	Assistant Director	Department of Environment and Science
Ms Angela Stokes (phone in)	Reef Delivery Section	Australian Government
Ms Nicole Lowery (phone in)	Reef Delivery Section	Australian Government
Ms Margot Sharp (phone in)	Reef Delivery Section	Australian Government
Mr John Linden (phone in)	Manager Resources & Environment	QER
Mr Michael Rolfe (phone in)	Environment Advisor	Santos GLNG
Cr Desley O'Grady	Councillor	Gladstone Regional Council
Dr Megan Ellis	Marine Scientist	Gladstone Ports Corporation
Ms Kylee Lockwood	Environmental Specialist	Gladstone Ports Corporation
Mr Trent Attard	HSE Manager	WICET
Mr Robert Gibb	Manager, Communities & Sustainable Development	ConocoPhillips Australia
Mr Mark Evans	Senior Environmental Specialist	Orica
Mr Brent McLellan	PCCC TUMRA Coordinator	GIDARJIL
Mr Clint Windsor	Representative	Gladstone Industry Leadership Group
Mrs Marilyn Steel	Social Performance Advisor	Shell QGC
Ms Roxana Caha	Lead Environmental Advisor	Shell QGC
Mr Gerry Graham	Community Member	GHHP
Prof Owen Nevin	Associate Vice-Chancellor Gladstone Region	CQU
Mr Daryl Henry	Environment Superintendent	BSL
Mr Tim Deery	Environment Superintendent	Rio Tinto
Ms Grace Duckham	Communications Officer	GAWB
Mr Josh Lobodin	PROXY for Trent Scherer	QAL
Staff		
Mr Craig Davenport	Executive Officer	GHHP
Mrs Lyndal Hansen	Communications Team	GHHP
Ms Amy Lee Pople	Communications Team	GHHP
Professor John Rolfe	ISP Chair	GHHP
Mr Mac Hansler	Science Officer	GHHP
Dr Mark Schultz	Science Officer	GHHP
Mrs Dana Iwanicki	Secretariat	GHHP

Apologies	
Name	Organisation
Elyse Riethmuller	Fitzroy Basin Association
Paul Hardisty	AIMS
Andy Steven	CSIRO
David Parry	Rio Tinto
Ian Coad	Boyne Smelter Limited
Rod Duke	GLNG
Brenton Hawtin	GLNG
Michael Dunstan	Queensland Aluminium Limited
Sarah Lunau	GAWB
Glenn Butcher	QLD GOV
Mayor Matt Burnett	GRC
Rachel D'Arcy	QLD GOV
Karly Fowler	CQG Consulting
Nigel Warrington	GILG

Agenda Item 1 - Introduction

- GHHP Chair welcomed Partners, provided an overview of the meeting's agenda and advised that the 2019 Report Card scores and grades are highly confidential and embargoed.
- Brent McLellan was invited to give the welcome to country and gave respect to Elders, past, present and emerging.
- GHHP Chair acknowledged the apologies for the meeting.

Agenda Item 2 – Reports

2.1 Previous Minutes and Actions

Previous meeting minutes were accepted as a true and accurate record.

Moved: Megan Ellis

Second: Mark Evans

2.2 GHHP Media and Communication Report

The Media and Communications team gave an in-depth overview of their involvement in the community and specifically highlighted how successful this year has been for the distribution of the GHHP Report Card (2,500- most ever distributed) and the GHHP storybooks (19,000 distributed). A teacher training day at Quoin Island was a first for GHHP this year and focussed on showing local teachers how they can utilise the GHHP education resources within their classrooms.

2.3 GHHP Science Program Report

ISP Chair, John Rolfe gave an overview of the science programs and elaborated on the changes within the ISP personnel this year. Dr Nadine Marshall and Dr Cathy Dichmont have stepped down and Dr Erin Bohensky (CSIRO) has been appointed to the ISP.

Further items to be noted:

- ISP Chair noted the addition of fish health into this year's report card, creating a full suite of indicators for the first time.

- It was noted that after thorough consultation with the ISP and Management Committee that some science projects will be staggered moving forward due to budget constraints and the stable nature of the selected indicators.
- Improvements to the 2019 Report Card are:
 - Mercury has been included in Sediments
 - Two separate assessments of Fish Health have been conducted and amalgamated into the report card
 - Mud crabs have been sampled at an unfished reference site to confirm the benchmark values used in the assessment
 - There has been analysis of historic water quality data and discussions with the Department of Environment and Science about assessment options and various water quality objectives.
- ISP Chair noted that water quality and sediment quality investigation may identify some of the pressures coming into the harbour system and notified the Partners that a workshop is being held in January 2020 to explore the potential relationship between sediment quality, microalgal and coral. Confirmed that the workshop will review existing data, along with additional data from experts.

2.4 GHHP Executive Officer Report

GHHP Executive Officer provided a brief update.

Items to be noted:

- Memorandum of Understanding is a work in progress but hoped to be resolved early next year.
- Executive Officer and GHHP Chair are currently exploring potential funding sources; Great Barrier Reef Foundation and Commonwealth & QLD Government. It is not believed that these will make significant improvements to the budget.

Agenda Item 3 – Items requiring decision

3.1 Adoption of Gladstone Harbour Report Card Grades and Scores

GHHP Science team gave a detailed report of the grades, scores, indicators and measures of all components of the GHHP Report Card. Full set of indicators

Items to be noted:

- New indicator- fish health
- Measure improvements/changes: sense of place measure names were simplified
- New measures: mercury (reintroduced after recertifying limits of reporting issues)
- Indicator changes: Cultural results were identified as a stable indicator and therefore Indigenous cultural heritage scores in the 2019 report card reflect the results from 2018.
- The overall scores were presented for Environmental, Social, Cultural and Economic, and clarified/explained what drove the score for each indicator group.

Partner questions/comments:

- GHHP Chair noted the significance of the inclusion of the fish health indicator. He went on to elaborate that fish health was identified as a community want/need from the partnership and a necessary inclusion. GHHP Chair commended the science team, ISP and anyone else involved and celebrated that this is a great achievement for GHHP as it was an addition needing to happen since GHHP's inception.
- Questioned if the weather and its impact on results will be commented on in the report card?

Confirmed that weather trends are captured in the technical report and briefly on the website and report card. Highlighted that the correlation is made from commentary from the science contractors but not hard analysis at this stage.

2019 GHHP Report Card scores and grades were accepted and adopted by all GHHP Partners.

3.2 Adoption of 2019 Report Card

GHHP Chair presented the 2019 Report Card to GHHP Partners. Each report card component was explained.

Changes to be made:

- Front page, top right corner- QR code
- Bottom of page 3- add in 'technical report and fact sheets'
- Back page- all scientific names to be in italics
- Reference CQU with photo credits

2019 GHHP Report Card was accepted and adopted by all GHHP Partners.

3.3 Adoption of 2018/19 Annual Report

GHHP Chair presented the Annual Report to Partners.

Changes to be made:

- MOU statement to be removed
- Add Professor and Drs to relevant committee members

2019 GHHP Annual report was accepted and adopted by all GHHP Partners.

3.4 Election of Management Committee

GHHP Chair separated the room into their representative departments to determine their representatives.

Elected Management Committee:

Community	Paul Birch
	Gerry Graham
	Brent Mclellan
Industry	Alan Hayter (Rob Gibbs standing in for Alan Hayter until notified)
	Megan Ellis
	Nigel Warrington
Government	Angela Stokes
	Rachel D'Arcy
	Desley O'Grady
Research	Owen Nevin

Agenda Item 4 – General/recurring business

4.1 2019 Report Card release

GHHP Chair advised that the report card release date is scheduled for Thursday 6th February 2020 and thank you to GPC for hosting the 2019 release.

Meeting closed: 10:55am