



Legal Notice: Please note that this document is only a reflection of the comments, questions and conversations that occurred during the meeting. All comments captured have been paraphrased.

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| Project | Newcastle Gas Storage Facility | From | Anne-Marie Mazza |
| Subject | Community Consultative Committee | Tel | 02 4910 7787 |
| Date/Time | Wednesday 7 August 2013 | Ref No | 21/20596 |
| Venue | Hunter Region Botanic Gardens 11:00am – 12:00pm | | |
| Copies to | All attendees and apologies | | |
| Attendees | Marc Fitton – Tomago Aluminium Company Clr Geoff Dingle – Port Stephens Council Mick Cook – Hunter Region Botanic Gardens Peter Rains – Tomago Van Park Jacqui Ashby – Port Stephens Council Warren Brooks – Tomago Aluminium Company Kirby Morrison – Hunter Water Sean Dunn – Newcastle City Council Tim Knill – AGL Project Manager Naomi Rowe – AGL Community Relations Manager Matthew Callanan – AGL Operations Manager Anne-Marie Mazza – AGL Project Administrator Craig Clark – AGL Environment Manager Gino Bortolotto – Worley Parsons Barbara Company – Facilitator (GHD) Kate Fry – Visitor Amanda Albury – Visitor | Apologies | Rhys Blackmore – Hunter Water David Hough – Newcastle City Council Anne Williams – Native Animal Trust Fund |

| Topic | Action |
|---|--|
| 1. Welcome and acceptance of previous meeting minutes | <i>Accepted minutes to be placed on AGL website</i> |
| <ul style="list-style-type: none">BC acknowledged traditional owners and welcomed new members and visitors, introductions were done by all attendees.Kate Fry and Amanda Albury attended the meeting as visitors.Minutes from the previous meeting were accepted by Peter Rains and seconded by Mick Cook | |



2. Previous meeting and review of action items

- BC reviewed the actions from last meeting. The response to each action is listed in the table below.

| Item | Details | Complete | Notes |
|------|---|----------|--|
| 1. | Add new CCC member to invitation | | |
| | <i>AGL to add Jacqui Ashby to CCC invite list</i> | Yes | <ul style="list-style-type: none">BC added Jacqui Ashby to the CCC invite list. |
| 2. | 24hr Working period | | |
| | <i>AGL will notify affected stakeholders 5 to 14 days prior to pipeline work being conducted over a 24 hour period.</i> | Yes | <ul style="list-style-type: none">NR confirmed this is in line with NSW Department of Planning expectations |
| 3. | Pipeline Construction contact details | | |
| | <i>AGL to provide a notice with contact details to Tomago Caravan Park during the pipeline construction period</i> | Yes | <ul style="list-style-type: none">NR confirmed that meetings had been held with Tomago Van park, and that additional contact would be made prior to pipeline construction. |
| 4. | After hours noise feedback for AGL | | |
| | <i>MC to advise AGL if any after-hours noise is heard during construction.</i> | Yes | <ul style="list-style-type: none">MC responded that no after hours noise had been noticed |

3. Project update including 12 month forecast

- TK provided an update on the project via a powerpoint presentation and a brief overview of the project for new attendees.
- NR asked how many workers on site at the moment, GB advised approx 110.
- GD asked if the steel plates were welded to the foundation, TK explained they are and all tested to standard.
- NR explained the process area is the area where the gas is liquefied and sent to the gas network or taken from the network.
- PR queried why the Horizontal Directional Drilling (HDD) can't be used the whole way along the pipeline route. TK explained it is lower risk and more cost effective to do



traditional trenching and minimise the HDD to lower risk areas and where there is less community interruption.

- ▶ MC asked what size the pipe was, TK advised 500mm.
- ▶ TK introduced Matthew Callanan as the new AGL Operations Manager.
- ▶ TK also introduced Craig Clark as the Environmental Manager replacing Aaron Clifton on NGSF.
- ▶ Amanda Albury queried the term of discharging the waterways. TK explained this is stormwater from the site, it is discharged to ponds on the site, tested and then pumped off site.
- ▶ GD asked where the water goes, TK advised it goes into a culvert on Old Punt Rd. He explained the natural water flow there is much more than the water that will be discharged.
- ▶ NR provided an update on the small grants program which is expected to start in September.
- ▶ NR asked for 2 CCC members to participate in the application process.
- ▶ GD asked what level of funding this will be, NR advised between \$250-\$2000. GD asked will it eliminate 350C volunteer groups. NR said will need to find out more about these groups, will check with governance at AGL and advise further.
- ▶ Total grants will be \$25000 per year.

NR will email CCC prior to the Community grants program launch.

4. Q & A

n/a

5. General business

- ▶ NR advised when pipeline contractors are confirmed, AGL will notify all stakeholders on the pipeline route of when construction compounds will be established and the working hours.
 - ▶ NR said will have signage on the construction sites so can recognise which areas are associated with NGSF, with contact details etc.
 - ▶ BC asked how long it will take to construct the pipeline? TK advised should be around 6 months.
 - ▶ NR gave a general update of AGL's donation of building to Native Animal Trust Fund. NR explained that the rear of the Hexham AGL building will be removed and donated to the NATF, to be used as an education centre for Shortland wetlands centre.
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- ▶ BC acknowledged AK absence.
 - ▶ BC advised wrote to Aboriginal Cultural Heritage group to invite them to attend CCC, but had not had a response. She asked GD if he had a contact that would be helpful.
 - ▶ GD asked if AGL will display the artefacts found, NR advised, as agreed with the Heritage groups, these will be kept stored securely onsite and then transferred to a garden on site when the construction is complete.
 - ▶ Amanda Albury asked for a hard copy of the EA. NR advised all documents are available on the website for public access. After further conversation Amanda advised Naomi that she would send through a set of questions she would like addressed.
 - ▶ JA advised licenses for wildlife carers group has changed for PSC, now comes under WINC. JA will send through new contact details.
 - ▶ RB said HWC will be interested in trenching around the Hunter river area.
 - ▶ TK advised Dewatering on site is finished.
 - ▶ NR restated to contact her if interested to participate in the small grants program
 - ▶ Amanda Albury expressed concern around under river drilling and sandstone and rock strata, success/failure rates in other projects. She requested documents to support this. CC advised the work being done is not different to that carried out by the water board and is not untested.
 - ▶ NR advised this is a question best answered by the High Pressure Pipe Line contractor and will obtain information from them to distribute.
 - ▶ BC advised may include this as an FAQ on the Website.
 - ▶ BC closed the meeting and invited all to stay for lunch.

NR to distribute information from the High Pressure Pipeline Contractor regarding under river drilling.

6. Next meeting – 6 November 2013.

Close of formal proceedings. 11:55am
