



## GHHP Partnership Meeting Minutes 14

**Date:** Thursday 6<sup>th</sup> December 2018

**Time:** 9:30am to 11:30am

**Location:** Leo Zussino Building, CQ University Gladstone Campus

<b>Attendees</b>		
<b>Name</b>	<b>Position</b>	<b>Organisation</b>
Mr Paul Birch (Chair)	CEO	Fitzroy Basin Association
Ms Angela Stokes (phone in)	PROXY for Michelle Nelson	Australian Government
Cr Desley O'Grady	Councillor	Gladstone Regional Council
Mrs Anjana Singh	PROXY for Megan Ellis	Gladstone Ports Corporation
Ms Kylee Lockwood	Environmental Specialist	Gladstone Ports Corporation
Ms Alison Bird	Business Support Manager	CQG Consulting
Mr Grant Seaton	PROXY for Trent Attard	WICET
Mr Matt Talbot	Manager Human Resources & Services	WICET
Mr Robert Gibb	Manager, Communities & Sustainable Development	ConocoPhillips Australia
Mr Mark Evans	Senior Environmental Specialist	Orica
Mrs Bernadette Hogan	Assistant Director	Department of Environment and Science
Mr Brent McLellan	PCCC TUMRA Coordinator	GIDARJIL
Mr Patrick Hastings	CEO	Gladstone Industry Leadership Group
Ms Kylie Williams	Community Relations Advisor	GLNG
Mrs Marilyn Steel	Social Performance Advisor	Shell QGC
Dr Emma Jackson	Acting Associate Vice Chancellor	CQ University
Mr Darren Barlow	CEO	GAWB
<b>Staff</b>		
Mr Clive Butler	Executive Officer	GHHP
Mrs Lyndal Hansen	Communications Team	GHHP
Ms Amy Lee Pople	Communications Team	GHHP
Professor John Rolfe	GHHP Chair	GHHP
Dr Uthlapa Pinto	Science Officer	GHHP
Dr Mark Schultz	Science Officer	GHHP

<b>Apologies</b>	
<b>Name</b>	<b>Organisation</b>
Hon Leanne Enoch	QLD GOV
Elyse Riethmuller	Fitzroy Basin Association
Paul Hardisty	AIMS

Apologies	
Name	Organisation
Peter O'Sullivan	Gladstone Ports Corporation
Megan Ellis	Gladstone Ports Corporation
Andy Steven	CSIRO
Trent Attard	WICET
Wendy King	ConocoPhillips Australia
Alan Hayter	ConocoPhillips Australia
Jack Taylor	ConocoPhillips Australia
David Parry	Rio Tinto
Ian Coad	Boyne Smelter Limited
Joe Rea	Boyne Smelter Limited
Rod Duke	GLNG
Michael Dunstan	Queensland Aluminium Limited
John Linden	Queensland Energy Resources
Sarah Lunau	GAWB
Glenn Butcher	QLD GOV
Michelle Nelson	Department of the Environment and Energy
Barry Ball	University of Queensland
Kirstin Kenyon	Department of Environment and Science
Gerry Graham	GREAN
Rachel D'Arcy	QLD GOV
Owen Nevin	CQ University
Brianna Kasper	GAWB

### Agenda Item 1 - Introduction

- GHHP Chair welcomed Partners and acknowledged the land that we met on and gave respects to Elders past, present and emerging.
- GHHP Chair provided an overview of the meeting's agenda and advised that the 2018 Report Card is highly confidential and embargoed.
- GHHP Chair introduced Clive Butler (newly appointed Executive Officer) to the Partners and gave a farewell to Dr Uthpala Pinto (science officer) and thanked him for all the work he has done for GHHP (ISP Chair and Clive presented an original painting of the first storybook to Pinto as a parting gift).
- Pinto addressed the partners and thanked them for his opportunities with GHHP.
- GHHP Chair acknowledged the apologies for the meeting (25 apologies).

### Agenda Item 2 – Reports

#### 2.1 Previous Minutes and Actions

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

**Moved: Patrick Hastings**

**Second: Grant Seaton**

#### 2.2 GHHP Science Program Report

ISP Chair, John Rolfe gave an overview of the science programs and the status of the projects.

- Connectivity and harbour model: brief overview of the care and maintenance contract that is currently in place.

- Seagrass: JCU and GPC have an agreement to monitor each year of which they provide GHHP with a report and will be contracted again in 2019.
- Cultural heritage: contract was put out for tender (specifically called to be led by a local indigenous group in Gladstone). Currently two strong tenders are being reviewed.
- Fish recruitment: Infofish contracted again and scheduled to commence this month (December).
- Coral: awaiting AIMS' 2019 proposal.
- Mud crabs: awaiting CQU's 2019 proposal.
- Fish health: final reports are expected to be submitted to ISP soon. ISP will review and develop potential Fish Health indicators to present to GHHP Management Committee. ISP Chair is confident Fish Health will be included in the 2019 Report Card.
- Mangroves: first time this indicator is being included in the report card. JCU developed this indicator (3 components) and will be requested to tender for the 2019 project.
- Coral coring: AIMS have provided the final report and it is currently under review by the ISP.
- Script for Cultural Heritage: completed.
- Stewardship: complete for 2018.

ISP Chair confirmed that all 2017/18 reports will be published on the website.

ISP Chair expects next year will have a full suite of indicators (fish health is the final indicator to be added) which would take GHHP out of the development phase and entering a fully operational phase.

### 2.3 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 the GHHP storybooks have been in the community (third book to be launched post meeting).

#### *Partner questions/comments:*

- Partners questioned Comms team how they feel about teens engagement as the books are more suited to a younger demographic?  
Comms team confirmed that upper primary engagement through schools is still quite good but not so much with high schools.  
Comms confirmed there are education resources for all year levels up to year 12 but it has proven difficult to engage the teachers to incorporate the material.
- Comms team confirmed that all education resources are available on the GHHP website.
- Comms confirmed that there could be an opportunity through STEM hub to use GHHP as a pilot project for schools digitalising the curriculum.

## **Agenda Item 3 – Items requiring decision**

### 3.1 Adoption of Gladstone Harbour Report Card grades and scores

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

Items to be noted

- New indicator- mangroves
- Measure improvements or exclusions: sediment mercury excluded due to limits of reporting, improvement in seagrass calculation, improved mud crab benchmark and improved accuracy in coral juvenile density.

- New measures:  
Aesthetic value- captured in the CATI survey (liveability and wellbeing indicator group)  
Water-based recreation (economic value indicator group)
- Refined Indigenous cultural heritage indicators
- The overall scores were presented for Environmental, Social, Cultural and Economic, and clarified/explained what drove the score for each indicator group.
- Confidence ratings were presented, and an explanation was provided regarding how the confidence ratings are determined by the ISP.

*Partner questions/comments:*

- Questioned how/is it captured in the Mangrove data/results if there is a change in the mangrove area due to construction of some sort e.g. roadway.  
ISP Chair confirmed that this is an area currently being considered by the ISP.

3.2 Adoption of 2018 Report Card

GHHP Chair presented the 2018 Report Card to GHHP Partners. Each report card component was explained.

*Partners comments/questions:*

- Questioned if further narrative regarding the D scores for habitats was necessary?  
GHHP confirmed that if someone requires further elaboration/information they are referred to the technical report.  
Partners were reminded that the report card is the generalised version for the general public and the message should be that there have been minimal changes as the D's are not new.

**2018 GHHP Report Card was accepted and adopted by all GHHP Partners.**

3.3 Adoption of 2017/18 Annual Report

GHHP Chair presented the annual report to Partners.

**2018 GHHP Annual report was accepted and adopted by all GHHP Partners.**

3.4 Release date for 2018 Report Card

GHHP Chair advised the partners that the Minister had been invited to attend the 2018 GHHP Report Card release but is unable to attend.

GHHP Chair provided date options for the 2018 Report Card release and noted that he would not be available on Wednesday 6<sup>th</sup> February.

**2018 GHHP Report Card release date: Wednesday 6<sup>th</sup> February  
Accepted by Partners**

**Agenda Item 4 – General/recurring business**

GHHP Chair thanked the Management Committee and staff for all their hard work this year.

Partners were notified that Partner contribution invoices will be going out in the next couple of weeks and if Partners have any other questions to please contact Clive (the new GHHP EO).

Meeting closed: 11:00am