

Meeting title	Scenic Rim Community Consultative Committee		
Attendees			
Ms Katherine Bensted – Committee Chair (Chair)	Ms Angela Collyer – Committee Member		
Mr Simon Eldridge – ARTC Community Engagement	Ms Alison Duke-Gibb – Committee Member		
Mr Phillip Bell – Committee Member	Ms Narella Simpson – Committee Member		
Mr Simon Birrell – Committee Member	Ms Jan McGregor – Committee Member		
Ms Rosemaree Thomasson – Committee Member	Ms Jennifer Sanders – Committee Member		
Mr Robert Collett – Committee Member	Ms Rebecca Kuhn – DIRD		
Ms Robyn Keenan – Committee Member	Ms Karen Crook – ARTC Community Engagement		
Ms Prema Lopez – ARTC Community Engagement	Mr Reggie Dutt – ARTC Communications		
Apologies			
Mr Danny Bukowski – Committee Member	Mr John Brent – Committee Member		
Ms Aretha Acton – Committee Member			
Observers			
Mr Ernie & Mrs Yvonne Hermann, Mutdapilly			
Location	Yamanto Tavern, Yamanto	Minute takers	Karen Crook & Prema Lopez
Date	14 December 2017	Time	6:00 – 8:00pm

Agenda No.	Issue / Topic	Name
1.	<p>Introductions and welcome from Chair</p> <ul style="list-style-type: none"> Chair introduced herself and thanked members for attending the first session. Acknowledged the traditional owners and the observers who were in the room (reminding them they are unable to participate in the meeting). Asked staff in attendance to introduce themselves: <ul style="list-style-type: none"> Prema Lopez, ARTC Community Engagement for Calvert to Kagaru and Kagaru to Acacia Ridge Simon Eldridge, ARTC General Manager of Communications and Engagement for Queensland Karen Crook, ARTC Community Engagement for Calvert to Kagaru and Kagaru to Acacia Ridge Bec Kuhn, Regional Industry & Benefits Team, Department of Infrastructure and Regional Development (DIRD), Canberra Reggie Dutt, ARTC Communications Officer. Chair asked if ARTC had the committee's approval to take photographs. No objections received. She also let them know the meeting was being recorded. The Chair raised the topic of conflicts of interest. P. Bell later declared that he and his wife own property within the investigation area. She reminded committee members to declare new conflicts at the start of each meeting. P. Lopez gave an overview of the Calvert to Kagaru (C2K) project to the committee. C2K largely follows the Southern Freight Rail Corridor (SFRC) that was gazetted by the Department of Transport and Main Roads in 2010. 	<p>Chair</p> <p>All</p>

- Started information sessions earlier this year, with three sessions held in Purga, Peak Crossing and Beaudesert, to provide updates that C2K and SFRC were the basis for investigations.
- Further detailed environmental investigations starting next year.
- C2K is a greenfield site, and as such, will go through a co-ordinated project process, which will result in an environmental impact statement.
- Members have been provided the final terms of reference, as released by the Coordinator-General last week, so can start investigation process.
- Looking to award contracts to consultants shortly and be in the field in early 2018. Work will include issues like noise, flooding, vibration, etc. A lot of work is yet to be undertaken to finalise design. Will be working in the corridor and possibly outside of this area.
- Further information sessions will be held as the design progresses and to provide updates. The CCC is one way of providing updates, as well as more detailed workshops.
- Chair asked all attendees, including ARTC and DIRD representatives, to introduce themselves and their interests:
 - Phillip Bell: President of the Ipswich Chamber of Commerce and Industry and its associated entity, the Ipswich Region Food and Agribusiness Network.
 - Robyn Keenan: retired resident of Allenvue, interested in environmental impacts and representing the Logan and Albert Conservation Association.
 - Angela Collyer: solicitor, born and raised in Ipswich to a railway family, interested in history of the area and represents the historical and environmental side.
 - Rosemaree Thomasson: individual who lives in Walloon, is a member and treasurer of the Rosewood District Protection Organisation Inc. and a member of the West Moreton Landcare.
 - Jennifer Sanders: individual but previously elected Councillor for Beaudesert, interested in information sharing and getting people talking about the project.
 - Alison Duke-Gibb: lived in Peak Crossing for 24 years; family are vegetable and cattle farmers, and she's a member of local trail riding club.
 - Jan McGregor: representative of the Ivory's Rock Conventions & Events Centre, worked on submissions for SFRC, the centre works closely with local organisations and businesses, so interested in minimising impact on communities.
 - Robert Collett: lives near the Willowbank Raceway, serving as an individual and also representing the Willowbank Area Residents Group.
 - Simon Birrell: lives in Ipswich and represents the Rosewood District Protection Organisation, interested in nature conservation impacts and other community issues.
 - Katherine Bensted: Boonah resident and previously served two terms on

	<p>Boonah Council and Scenic Rim Council, involved in community for 20 years. Also sits on the Community Consultative Committee for QUU (Queensland Urban Utilities).</p> <ul style="list-style-type: none"> o Narella Simpson: representing the Yuggera/Ugarapul Aboriginal families (arrived 6.38pm). 	
<p>2.</p>	<p>Detailed review of Interim Charter</p> <ul style="list-style-type: none"> • Chair advised there were four CCC meetings in total being held across the greenfield projects in Queensland. • Chair advised members from other Inland Rail Community Consultative Committees had made some changes to the Charter and asked whether the Scenic Rim Committee wanted to accept these changes or make others. • Amendments raised by the Lockyer Valley and Southern Darling Downs CCCs were proposed for incorporation into the Scenic Rim CCC Charter. • The Scenic Rim Charter was ratified with the following proposed changes: <ul style="list-style-type: none"> 1. Scope Second point: removed the word ‘negotiable’, to amend to “The Committee will discuss and provide comment or feedback on aspects of the Project” – to enable the Committee to discuss all aspects of the project, rather than limiting discussion to only aspects that are considered negotiable. 2. Operating Principles of Committee members Point 3: the words “without taking responsibility from ARTC” were added, to indicate it remains ARTC’s responsibility to disseminate project information to the community, rather than this being the responsibility of the Committee. 3. Subject Matter Experts Addition of a clause to enable ARTC and the Chair to identify and invite individuals who have significant understanding of the local area or specialist knowledge to attend committee meetings from time to time, as relevant, and actively contribute to those meetings. 4. Media Liaison Addition of the following words: “...after consulting with the Committee Members recognising that time demands may require this to be done within a limited timeframe”. Also clarified the Chair’s role as media liaison, including a requirement to consult with the Committee Members when possible, recognising that time demands may require this to be done within a limited timeframe. Members also requested that ARTC provide guidelines about the use of Social Media platforms. 	<p>Chair All</p>

<p>3.</p>	<p>Future meetings</p> <ul style="list-style-type: none"> ○ Determined there would be 4-6 meetings throughout the year but agreed that more could be arranged for special interests. ○ Agreed that the meetings would be moved to different locations to cover all areas of the project. ○ ARTC staff said they would welcome more suggestions from members if they knew other suitable locations. ○ Next venue yet to be determined. ○ Members agreed that night sessions were most suitable, starting about 5pm/6pm. ○ ARTC will propose the next meeting date to the Chair and members. ● Topics for discussion at future meetings: <ol style="list-style-type: none"> 1. social impact 2. benefits to communities 3. environmental programs that may involve local unemployed 4. community engagement that is planned 5. nature conservation 6. why this route was chosen 7. noise and mitigation, including world best practice 8. where crossing loops are planned to be positioned 9. larger maps of the alignment 10. potential for coal trains to use the line 11. expected future freight users. 	<p>Chair All</p>
<p>4.</p>	<p>General business</p> <ul style="list-style-type: none"> ● ARTC advised Committee members that some law firms had been sending out correspondence to stakeholders, advising that their property has been identified as directly impacted. ARTC advised this was not correct, as the alignment was not yet known. Advised members that if they receive any of the letters, to let ARTC know. ● ARTC is planning to hold more information sessions in 2018. 	<p>SE</p>
<p>5.</p>	<p>Conclusion and confirmation of actions</p> <ul style="list-style-type: none"> ● Chair confirmed the following actions were decided: <ol style="list-style-type: none"> 1. adopted new revised Interim Charter 2. ARTC to circulate members' e-mails and names 3. minutes to be ratified and sent to Chair mid-January for approval and then to members 4. devised a list of topics for discussion at future meetings 5. future meeting dates to be proposed for 2018. 	<p>Chair</p>