

MEETING	Community Consultative Committee (CCC) - Eden Breakwater Wharf Extension Project		
MEETING NO.	36	DATE	Wednesday, 30 January 2019
LOCATION	The Auditorium – Eden Fishermen's Club	TIME	6pm – 6.22pm
ATTENDEES	Natalie Godward, Paul Webster, Gail Ward, Leanne Scott, Robin Arthur, Debbie Meers, Isaac Smith, Simon Wakefield, Mike Crandell, Coral Reynolds		
APOLOGIES	Jenny Robb, Megan Cleary, Graham Stubbs, John Aveyard, Dr Denis Lawrence, Rob Bain, Richard Lamacraft, Andrew Dooley, Greg Thomson, Glenn Vardy, Rob Davis, Tony Matthews, Tomas Rooney		
PREPARED BY	Coral Reynolds		

**1. Acknowledgement to Country, welcome and apologies**

Simon thanked attendees for coming to the meeting, acknowledged the traditional custodians and peoples of the Country, both land and sea, and paid his respects to Elders past and present.

Simon advised that there were a few apologies and they would be documented in the minutes.

**2. Actions from previous meeting**

Simon advised there were no actions from the previous meeting minutes.

**3. Post approval update**

Simon provided a post approval update as follows:

- The monthly Environmental Representative Report continues to be submitted to the Department of Planning and Environment (DP&E):
  - ER Report was submitted on 21 December 2018.
  - The next ER Report is due 7 February 2019.
- No amendments or updates to the CEMP or CEMP Sub-plans have occurred in this reporting period.
- The CCC Annual Report is now available on the project website.
- OEMP and OEMP Sub-plans are currently being developed.

**4. Marine structures update**

Mike provided an update of stage two marine structures as per the photos in the presentation and as follows:

- Piling:
  - All of the wharf piles have been piled
  - 15 of 18 onshore bollard piles have been installed
  - 24 dolphin piles have been installed.
- 2 dolphin jackets have been installed.
- All of the headstock troughs have been installed.
- All of the deck planks have been installed.
- The final concrete pour for the wharf extension was undertaken on 22 January 2019.
- Anodes on dolphins are currently being installed.
- 7 of 11 fenders have been installed.
- 1 of 11 bollards have been installed.

Simon asked if all the concrete pours have been completed. Mike advised there were a few more concrete pours to be done and these would be undertaken in February 2019.

Nat asked if the three piles at the Navy Wharf would be able to be picked up on Sunday if they were unable to be picked up in the next few days. Mike advised this may be possible if the piles couldn't be picked up in the next few days due to heavy swell which was predicted.

Robin asked if all the dolphins are required to be installed to enable the first cruise ship to berth. Mike advised only three of the five dolphins will need to be installed and not all mooring points were required, the mooring arrangements are dependent on the length of each cruise ship.

Gail asked if the lightning and the recent electrical storms were impacting construction. Mike noted that the cranes were not operated during the lightning storms.

Mike advised that the Casilis (yellow crane barge) will shortly be demobilised and leave Eden. The Casilis is due to be slipped and resurveyed in Brisbane.

Robin asked if the Casilis will return after it is slipped and back in survey. Mike advised the Casilis had a few remaining piles to install and it should complete this scope of work prior to its departure.

## **5. Environmental Monitoring update**

Isaac provided an update as follows:

- Water quality:
  - No complaints were received regarding water quality in Snug Cove.
- Marine mammals:
  - No incidents with marine mammals have occurred.
- Noise monitoring:
  - Monitoring has been ongoing throughout the months of December and January.
  - No issues were recorded with noise levels.

## **6. Operational Environmental Management Plan, sub-plans and associated monitoring programs**

Simon discussed the development and review process as follows:

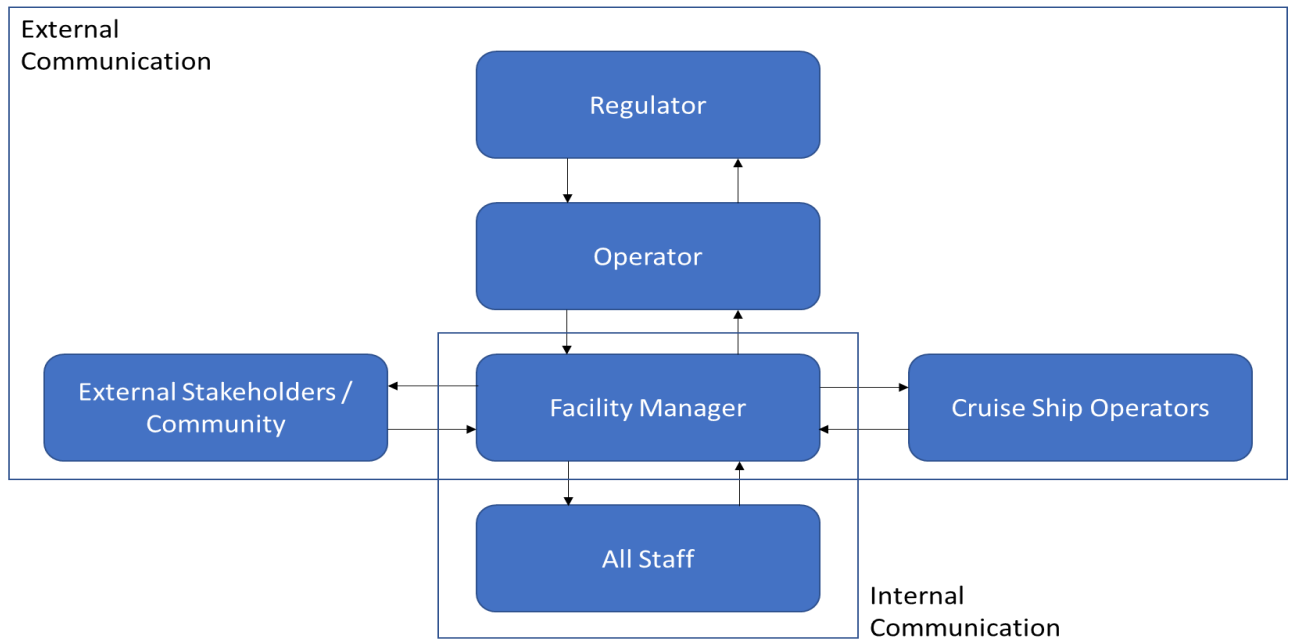
- Operational Environmental Management Plan (OEMP) included a suite of documentation including:
  - Air Quality OEMP Sub-plan including the Operational Monitoring Program.
  - Noise OEMP Sub-plan.
  - Traffic Transport and Access OEMP.
  - Pre-Operation Compliance Report.
  - Operational Compliance Tracking Program.
- All plans have been reviewed by the Port Authority of NSW (PANSW)
- The next step is review by Bega Valley Shire Council (BVSC) and Environmental Protection Agency (EPA).
- The plans will be ready for submission to DP&E and the CCC next week.

Attendees were advised that:

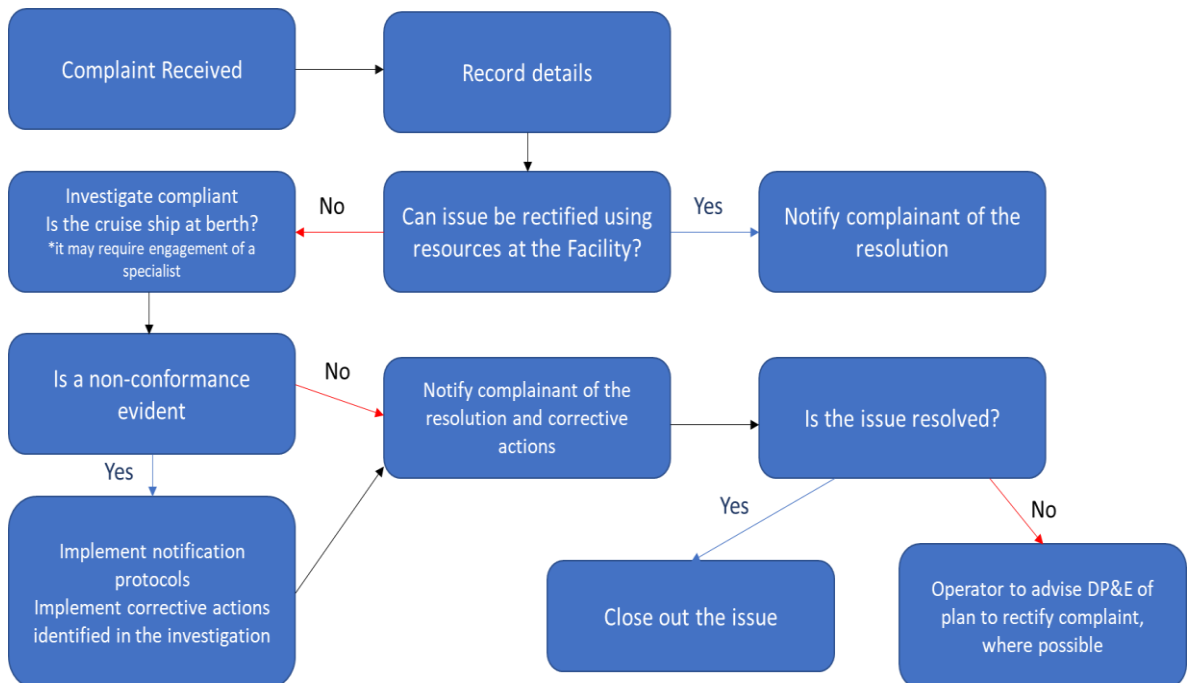
- The purpose of the OEMP is to provide the basis for environmental management for the assets and activities of the Facility.
- The OEMP details performance outcomes, commitments and mitigation measures that will be implemented and achieved during operation.
- The OEMP provides description of the Facility and the activities undertaken.
- The OEMP provides definitions of the roles and responsibilities for the operation of the Facility:
  - Owner – Department of Industry (DoI) – Crown Lands.
  - Operator – PANSW who will be taking over the Facility from 10 March when the first cruise ship is berthed.
  - Facility Manager – PANSW.
  - Cruise Ship Operators.

- The OEMP provides requirements for inductions and training for all staff.

The Communication Protocol includes two way communication between internal and external stakeholders as shown below:



The Complaint Management Protocol was discussed as per the following flowchart:



The Risk Assessment which was undertaken was discussed as follows:

Environmental Action Plan	Residual Risk Rating
Water and Sediment Quality	M
Ecology	M
Traffic, Transport and Access	H
Noise and Visual Amenity	M
Air Quality	M
Health, Safety and Socioeconomic	L
Waste Management	L
Greenhouse Gas and Energy	L
Hazards and Risks	M

Simon advised that for each of the Environmental Action Plans there is the following information:

- Performance objective
- Key performance indicators
- Management actions
- Monitoring
- Reporting
- Corrective action.

Simon advised that the Traffic, Transport and Access Plan had a higher rating due to the risks associated with potential interaction between people and vehicles and the need to manage this.

Simon discussed that there will be ongoing reporting to DP&E.

## 7. Operational phase and transition to Operational phase

Simon discussed the following with attendees:

- Currently, there is a transition from DoI to PANSW as the operator of the Eden Cruise Ship Facility. It was noted that DoI will still own the Facility but will not operate the Facility.
- Consultation with DP&E and the Department of the Environment and Energy on the transition is ongoing.
- PANSW will chair CCC meetings from March 2019 meeting onwards. It was noted that the February 2019 meeting will be co-chaired by DoI and PANSW.
- DoI will continue to attend CCC meetings during the operational phase.

Robin asked if fees will be collected by PANSW and if there will be any additional charges. Nat advised PANSW will continue to collect fees for pilotage, navigation and occupation. Nat advised rates are based on a vessel's gross tonnage and there won't be any immediate changes.

## 8. Community complaints

No complaints were received during the period.

## **9. Other agenda items**

Coral advised that:

- A project presentation was given to Tura Beach Probus in December which was well received.
- The December video update has been approved and is published on the project website - <https://www.industry.nsw.gov.au/lands/major-projects/infrastructure/eden/updates>

## **10. Community feedback**

Simon asked the CCC if they had any feedback to provide the project team of which there was none.

The meeting closed at 6.22pm.