

# Agenda

Thursday 5 September 2019



Port of Hay Point  
Community Reference Group

Title: Port of Hay Point Community Reference Group  
Time: 5pm for 5.30pm start. 7.30pm finish.  
Venue: Port of Hay Point Vessel Traffic Services (VTS) Building at Horyu Maru Drive  
Chair: North Queensland Bulk Ports (NQB) General Manager Trade & Operations Brendan Webb

Time	Item	Details
5.00pm	Refreshments	Light refreshments available
5.30pm	1. Meeting open and apologies	Welcome to Country and introductions facilitated by CRG Chair NQB Brendan Webb, General Manager Trade & Operations
5.35pm	2. Conflict of interest	Facilitated by Chair
5.45pm	3. CRG Correspondence and Questions	Overview with Chair
6.00pm	4. NQB Update	CEO Nicolas Fertin <ul style="list-style-type: none"><li>Community Perception Survey</li><li>CRG membership renewal</li></ul>
6.05pm	5. NQB operations	Brendan Webb, General Manager Trade & Operations: <ul style="list-style-type: none"><li>Trade and operations update</li></ul>
6.15pm	6. NQB projects	Tim Lewis, General Manager Engineering and Development <ul style="list-style-type: none"><li>Half Tide Tug Harbour steps</li><li>VTS building upgrade</li><li>CCTV project</li></ul>
6.35pm	7. Environmental update	Kevin Kane, Senior Manager Environment and Planning
6.45pm	8. Community update	Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none"><li>Media report</li><li>Community engagement</li><li>Sponsorships and donations</li><li>CRG sponsorship opportunities</li></ul>
7.00pm	9. General business	Facilitated by Chair <ul style="list-style-type: none"><li>Topics proposed for November meeting</li></ul>
7.25pm	10. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none"><li>Thursday 14 November 2019</li></ul>
7.30pm	11. Meeting close	