

# Agenda

Wednesday 9 June 2021



Port of Hay Point  
Community Reference Group

Title: Port of Hay Point Community Reference Group  
Time: 5pm for 5.30pm start. 7pm finish  
Venue: Hector Hall, Edmunds Avenue, Louisa Creek  
Chair: North Queensland Bulk Ports Corporation (NQBPC) Acting CRG Chair –  
Tim Lewis, General Manager Infrastructure and Land Operations

Time	Item	Details
5.30pm	1. Meeting open and apologies	Welcome and introductions facilitated by Acting CRG Chair –Tim Lewis, NQBPC General Manager Infrastructure and Land Operations. Includes: <ul style="list-style-type: none"><li>• Overview of NQBPC and CRG purpose,</li><li>• CRG membership/appointment; and</li><li>• Terms of Reference/Code of Conduct.</li></ul>
5.50pm	2. Conflict of interest	Facilitated by Chair
5.55pm	3. CRG correspondence and questions	Overview with Chair Update on Action Register
6.00pm	4. Priority Port Master Planning	Presentation from Department of Transport and Main Roads on Port of Mackay/Hay Point Priority Port Master Planning: <ul style="list-style-type: none"><li>• Grant Gaston, A/Executive Director (Governance, Freight and Partnerships)</li><li>• Adam Jones, A/Director (Sustainable Ports Planning)</li></ul>
6.20pm	5. NQBPC infrastructure and land operations update	Tim Lewis, General Manager Infrastructure and Land Operations: <ul style="list-style-type: none"><li>• Hay Point Administration Building</li><li>• Housing and Maintenance program Update</li></ul>
6.40pm	6. General business	Facilitated by Chair: <ul style="list-style-type: none"><li>• BMA update</li><li>• MSQ update</li><li>• Hay Point Wide Load Movements</li><li>• Topics proposed for next meeting</li></ul>
6.55pm	7. Proposed next meeting dates for consideration and proposed port tour	Facilitated by Chair: <ul style="list-style-type: none"><li>• Next CRG meeting - 8 September 2021</li><li>• Discussion on future port tour</li></ul>
7.00pm	8. Meeting close	