

Agenda

Thursday 8 November 2018



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 (NQBP) General Manager Trade & Operations Brendan Webb

Time	Item	Details
5.00pm	Refreshments	Light refreshments available
5.30pm	1. Meeting open and apologies	Welcome and introductions facilitated by CRG Chair NQBP Brendan Webb, General Manager Trade & Operations
5.35pm	2. CRG Correspondence and Questions	Overview with Chair
5.45pm	3. Terms of Reference	Overview with Chair
5.55pm	4. NQBP strategic overview	NQBP CEO Nicolas Fertin
6.05pm	5. NQBP operations	Brendan Webb, General Manager Trade & Operations: <ul style="list-style-type: none">• Port of Hay Point overview
6.15pm	6. NQBP projects	Tim Lewis, Acting General Manager Engineering and Development <ul style="list-style-type: none">• Half Tide Floating Walkway• Cyclone Debbie repairs• Half Tide Caravan Park upgrade
6.25pm	7. Environmental update	Kevin Kane, Senior Manager Environment and Planning <ul style="list-style-type: none">• Environmental monitoring
6.35pm	8. Community update	Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none">• Media report• Community engagement• Sponsorships and donations
6.45pm	9. DBCTM Master Plan update	Peter Wotherspoon, Project Director DBCT Management
7.05pm	10. General business	Facilitated by Chair <ul style="list-style-type: none">• Topics proposed for February meeting
7.25pm	11. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none">• Thursday 7 February 2019• Thursday 9 May 2019• Thursday 8 August 2019
7.30pm	12. Meeting close	