

# Agenda

Wednesday 6 February 2019



Port of Mackay  
Community Reference Group

Title: Port of Mackay Community Reference Group  
Time: 5pm for 5.30pm start. 7.30pm finish.  
Venue: NQBP Marina Office, Level 1, Waterfront Place, Mulherin Drive, Mackay Harbour  
Chair: North Queensland Bulk Ports (NQBP) CEO Nicolas Fertin

Time	Item	Details
5.00pm	Refreshments	Light refreshments available
5.30pm	1. Meeting open and apologies	Welcome and introductions facilitated by CRG Chair NQBP CEO Nicolas Fertin
5.35pm	2. Conflict of interest	Facilitated by Chair
5.40pm	3. CRG Correspondence and Questions	Overview with Chair and Actions Register
5.50pm	4. NQBP overview	Overview with Chair <ul style="list-style-type: none"><li>Port of Mackay boundary maps</li></ul>
6.10pm	5. NQBP operations	Brendan Webb, General Manager Trade & Operations: <ul style="list-style-type: none"><li>Trade throughput</li><li>Break bulk update</li></ul>
6.20pm	6. NQBP projects	Tim Lewis, Acting General Manager Engineering and Development <ul style="list-style-type: none"><li>Southern Breakwater project</li><li>CCTV project</li><li>Northern Access</li></ul>
6.40pm	7. Environmental update	Kevin Kane, Senior Manager Environment and Planning <ul style="list-style-type: none"><li>Dust complaint</li><li>Indigenous engagement</li><li>Kommo Toera Trail</li><li>Hay Point maintenance dredging</li></ul>
6.55pm	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></ul>
7.05pm	9. General business	Facilitated by Chair <ul style="list-style-type: none"><li>Topics proposed for June meeting</li></ul>
7.25pm	10. Proposed change to meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none"><li>Wednesday 5 June 2019 (previously 8 May 2019)</li><li>Wednesday 4 September 2019 (previously 6 August 2019)</li></ul>
7.30pm	11. Meeting close	