

Hay Point Community Reference Group Meeting Minutes

5.30pm Wednesday 9 June 2021 – Meeting held at Hector Hall, Louisa Creek

Chair:

A/Chair NQBP General Manager Infrastructure and Land Operations, Tim Lewis

Attendees:

<p>Community Representatives Marilyn Maher Tom Andrews Catherine Fredericks Christopher Schloss Tom Liddell Kerry Flynn Peter Douglass</p> <p>Business Representative Judy Langdon Geoff Berger</p> <p>Environmental Representatives N/A</p> <p>Mackay Regional Council Representative N/A</p>	<p>Port Industry Representatives DBI – Peter Wotherspoon DBCT - Steve Rae BMA – Crispian Mallise</p> <p>NQBP Representatives Tim Lewis Amanda Blines Emilie Power</p> <p>MSQ Representative N/A</p> <p>Invited Guests Adam Jones – DTMR Grant Gaston – DTMR</p> <p>Yuwi Native Title Holder Representative Gary Mooney</p>
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Apologies: Nicolas Fertin, Cr Karen May, Brendan Webb, Katrina Dent, Charlie Morgan, Kevin Kane, Katie Evetts, Lorelei van Dalen, Simona Trimarchi, Jason Britton, George Stace, Gareth Large.

Item	Discussion	Action
1. Meeting open and apologies	<ul style="list-style-type: none"> • Meeting opened at 5.33pm • Community Reference Group members were welcomed by A/Chair NQBP General Manager Infrastructure and Land Operations, Tim Lewis. • A Welcome to Country was delivered by Yuwi Native Title Holder representative Gary Mooney. • Formal apologies received from Nicolas Fertin, Cr Karen May, Brendan Webb, Katrina Dent, Charlie Morgan, Kevin Kane, Katie Evetts, Lorelei van Dalen, Simona Trimarchi and Jason Britton. • All members introduced themselves to the group, shared what they sought from the group and what they hoped to contribute. <p>CRG membership/appointment</p> <ul style="list-style-type: none"> • Finalised list of representatives was provided to the CRG. • This list, with the group photo, will be published on the NQBP website. <p>Overview of NQBP and CRG purpose</p> <ul style="list-style-type: none"> • An overview of NQBP and the CRG's purpose was provided to the members. <p>Terms of Reference/Code of Conduct</p> <ul style="list-style-type: none"> • Members were asked to ensure they have completed their Code of Conduct and Conflict of Interest forms and provided them to NQBP. 	
2. Conflict of interest	No conflicts of interest raised.	

<p>3. CRG Correspondence, Questions and Actions Register</p>	<p>CRG correspondence and questions received:</p> <ul style="list-style-type: none"> • Question one - <i>Could we again discuss the issues with escorted wide loads? My belief is the width and time of transport could be added to the electronic Hay Point Community Notice Board and workers and travellers in both directions could better plan their departure times and it has the potential to reduce traffic.</i> • NQBP response: While NQBP does not coordinate wide load activities on Hay Point Road, which is a State Controlled Road (DTMR managed activity), we will raise it at the next Hay Point Port Advisory Group meeting. • Steve Rae – We will make use of the noticeboards at Hay Point. • Question two - <i>Are there any short term or long-term plans for extension or additional berthing wharves at Dalrymple Bay, Hay Point Coal Terminals or Louisa Creek beach frontage area? If so, are there any layout pictorials or drawings for such extensions or additional berthing wharves? If so, what are the expected time frames for such extensions or additional berths/wharves?</i> • NQBP response: There are no active plans for extension of berthing facilities. DBCT does include a long-term option for a 9X project, which would require additional offshore berths. Any future expansion such as this would be subject to the project being economically viable, which in the current market is considered unlikely. DBI provide regular updates to this CRG – all presentations are available on NQBP's website. • The DBT Master Plan is also publicly available – DBT Master Plan – Dalrymple Bay Infrastructure Dalrymple Bay Terminal Multi-user coal export facility DBI Australia (dbinfrastructure.com.au). HPCT has not indicated any intent to add additional berths at this point in time. • Peter Wotherspoon - 8X project would not be finished until 2028. 9X would be the next stage, and new berths would not be part of the plan until the second phase of this stage. <ul style="list-style-type: none"> • Actions Register Update • Refer to Action Items Register for further details. • No comments on Actions Register. 	
<p>4. Priority Port Master Planning</p>	<p>Presented by Adam Jones, A/Director (Sustainable Ports Planning) and Grant Gaston, A/Executive Director (Governance, Freight and Partnerships)</p> <ul style="list-style-type: none"> • Adam outlined the Priority port master planning process for the Port of Hay Point / Mackay and how CRG members can be involved in stakeholder engagement (see presentation). • Register interest by emailing HayPointMackayPortMasterPlan@tmr.qld.gov.au • More information can be found on the DTMR website 	<p>ACTION – Link to DTMR website to be sent to CRG members.</p>

<p>5. NQBP Infrastructure and Land Operations</p>	<p>Presented by A/Chair General Manager Infrastructure and Land Operations, Tim Lewis</p> <p>Projects update</p> <ul style="list-style-type: none"> • Hay Point Administration Building upgrade Progressing well. Ground floor works are complete. VTS refurbishment will be underway soon. Aiming to complete project by end of August 2021. • Housing and maintenance program update Tenders will soon be called for demolition of seven properties at Louisa Creek in the new financial year. Works will be undertaken on weekdays only. Full communication plan will be rolled out to residents. A CRG member raised that some tenants have house maintenance concerns and are concerned maintenance requests will lead to houses being added to the demolition list. • Half Tide Memorial Park Tom Andrews provided a history of the Half Tide Radio base shack and Memorial Park. Video of the recent dawn service was shown to members. 	<p>ACTION – NQBP to provide further information on housing demolitions.</p> <p>ACTION – NQBP to investigate maintenance concerns.</p>
<p>6. General Business</p>	<p>BMA update</p> <ul style="list-style-type: none"> • Speeding update – Communications have been rolled out across BMA Hay Point site to deter speeding. A speed monitor has also been installed at site entry. • Tom Liddell – would like clarification on land ownership near BMA entry from Hay Point caravan park site and would like to see the speed limit reduced. • “Blue Tree Project” – a tree along Hay Point Road has been painted blue to raise awareness of Mental Health. There is a QR code on the tree for more information. • Shutdown works will occur from July 2021 to February 2022, so there will be an increase in contractors coming to site and using the car park behind the shops. • SABR (Shiploader and Berth Replacement) project (replacement of Berth 2) – construction of components well underway. Berth and shiploader structure being manufactured in Western Australia. <p>MSQ update</p> <ul style="list-style-type: none"> • Nil provided. <p>Hay Point Wide Load Movements</p> <ul style="list-style-type: none"> • Kerry Flynn provided the group with a written statement about issues with wide loads. • Kerry would like to see electronic messaging boards and/or an app rolled out to 	<p>ACTION – NQBP to check land ownership of land/roads along caravan park towards BMA entrance.</p> <p>ACTION – Wide load issue to be raised with DTMR District Office.</p> <p>ACTION – NQBP to raise wide load issue at Port Advisory Group.</p>

	<p>communicate times of wide loads so that people can plan their journeys accordingly.</p> <ul style="list-style-type: none"> • NQBP to bring up issue at Port Advisory Group. <p>General discussion</p> <ul style="list-style-type: none"> • Tom raised issue with public toilets being demolished at Hector Hall. • Louisa Creek community group have a meeting with Mackay Regional Council next Tuesday to discuss. <p>Meeting closed at 7.05pm.</p>	
7. Proposed next meeting dates	<p>Next meeting scheduled for Wednesday 8 September 2021</p> <p>Discussion on future port tour</p> <ul style="list-style-type: none"> • Members would like a tour of the Port of Hay Point. Crispian suggested hosting this directly before the next CRG meeting. 	ACTION – Port tour to be organised with terminals.