

Agenda

Wednesday 7 November 2018



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. CRG Correspondence and Questions	Overview with Chair
5.40pm	3. Terms of Reference	Overview with Chair
5.45pm	4. NQBP overview	Overview with Chair <ul style="list-style-type: none">• Corporate Strategy
5.55pm	5. NQBP operations	Brendan Webb, General Manager Trade & Operations: <ul style="list-style-type: none">• Port of Mackay overview• Trade throughput• Break bulk and future focus
6.15pm	6. NQBP projects	Tim Lewis, Acting General Manager Engineering and Development <ul style="list-style-type: none">• Southern Breakwater Cyclone Debbie repairs• Wharf four and five upgrade
6.35pm	7. Environmental update	Kevin Kane, Senior Manager Environment and Planning <ul style="list-style-type: none">• Environmental monitoring• Kommo Toera Trail
6.55pm	8. Community update	Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none">• Media report• Community engagement• Sponsorships and donations
7.05pm	9. General business	Facilitated by Chair <ul style="list-style-type: none">• Topics proposed for February meeting• Port tour
7.25pm	10. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none">• Wednesday 6 February 2019• Wednesday 8 May 2019• Tuesday 6 August 2019
7.30pm	11. Meeting close	