## **Agenda**

## **Thursday 7 November 2019**



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: NQBP General Manager Trade and Marine Operations Brendan Webb

Time	Item	Details
5.00pm	Refreshments	Light refreshments available
5.30pm	Meeting open and apologies	Welcome to Country and introductions facilitated by CRG Chair NQBP Brendan Webb, General Manager Trade and Marine Operations
5.35pm	2. Conflict of interest	Facilitated by Chair
5.45pm	CRG correspondence and questions	Overview with Chair
6.00pm	4. NQBP update	CEO Nicolas Fertin: Proposed changes to Terms of Reference CRG survey results
6.05pm	5. NQBP trade and marine operations	Brendan Webb, General Manager Trade and Marine Operations: Trade update
6.15pm	6. NQBP projects and land operations	Tim Lewis, General Manager Infrastructure and Land Operations:
6.35pm	7. Environmental update	Kevin Kane, Director Environment:  Whitsunday water quality monitoring Blue economy Marine pest surveillance pilot program
6.45pm	8. Community update	Amanda Blines, Senior Advisor Community Relations:
7.00pm	9. General business	Facilitated by Chair: Topics proposed for February meeting
7.25pm	10. Proposed next meeting dates for consideration	Facilitated by Chair: Thursday 6 February 2020
7.30pm	11. Meeting close	



