

Agenda

Wednesday 13 May 2020



Port of Hay Point
Community Reference Group

Title: Port of Hay Point Community Reference Group
Time: 5.30pm to 7.00pm
Chair: North Queensland Bulk Ports Corporation (NQBPC) CEO, Nicolas Fertin

Time	Item	Details
5.30pm	1. Meeting open and apologies	Welcome and introductions facilitated by CRG Chair - NQBPC Chief Executive Officer, Nicolas Fertin
5.35pm	2. Conflict of interest	Facilitated by Chair
5.45pm	3. CRG correspondence and questions	Overview with Chair
6.00pm	4. NQBPC update	CEO Nicolas Fertin <ul style="list-style-type: none">• Novel Coronavirus (COVID-19) and NQBPC• New vision, mission, strategic themes• CRG membership• Proposed changes to Terms of Reference
6.05pm	5. NQBPC trade and marine operations update	Brendan Webb, General Manager Trade and Marine Operations: <ul style="list-style-type: none">• Trade update including impacts of COVID-19
6.15pm	6. NQBPC infrastructure and land operations update	Tim Lewis, General Manager Infrastructure and Land Operations: <ul style="list-style-type: none">• Project update
6.35pm	7. Environmental update	Kevin Kane, Senior Manager Environment and Planning <ul style="list-style-type: none">• Reconciliation Action Plan development• ISO Environmental Audit
6.45pm	8. Community update	Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none">• Media report• Community engagement• Sponsorships and donations (including CRG grant)
7.00pm	9. General business	Facilitated by Chair <ul style="list-style-type: none">• Topics proposed for next meeting
7.25pm	10. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none">• Wednesday 5 August 2020
7.30pm	11. Meeting close	