

PORT OF HAY POINT COMMUNITY REFERENCE GROUP

CHAIR: TIM LEWIS

9 JUNE 2021



CRG AGENDA



1. Meeting Open
 1. Welcome to Country
 2. House-keeping
 3. Apologies
 4. Introductions
 5. Overview of NQBP
 6. CRG purpose
 7. Terms of Reference/Code of Conduct
2. Conflict of interest
3. Correspondence, questions and actions register
4. Priority Port Master Planning
5. NQBP infrastructure and land operations update
6. General business
7. Next meeting and port tour
8. Meeting close

INTRODUCTIONS



- Introduce yourself
- Who do you represent?/What is your role?
- What do you hope to get from the CRG?
- What do you hope to contribute to the group?

CRG APPOINTMENTS – 2021-24



Re-appointed members	Representative
Maritime Safety Queensland	RHM Jason Britton
Mackay Regional Council	Cr Karen May
Local business representatives	Kerry Flynn
DBCT	CEO Steve Rae
DBI	Peter Wotherspoon
Aurizon	Katie Evetts
Louisa Creek community representatives	Cathy Fredericks Marilyn Maher
Half Tide/Salonika representatives	Tom Liddell Tom Andrews
Timberlands representatives	George Stace
Fenechvale/Droughtmaster Drive representative	Judy Langdon

New members	Representative
Environmental group representatives	Katrina Dent, (Reef Catchments) Charlie Morgan (independent)
Local business representatives	Geoff Berger (Chamber of Commerce)
Yuwi Native Title Holder representative	Rotating representative
BMA	Crispian Mallise Gareth Large
South of Hay Point Road representative	Christopher Schloss
Other (Balberra) representative	Peter Douglass

“To inform the decision-making of NQBP through providing an advisory and consultative role”

The purpose of NQBP’s CRGs is to:

- Establish good working relationships
- Promote information sharing
- Provide feedback
- Provide a forum for discussion on issues directly relating to the NQBP operations, development and planning activities within the Port of Hay Point.

WHO IS NORTH QUEENSLAND BULK PORTS CORPORATION?



NQBP is a government owned corporation, responsible for the four trading ports of Hay Point, Mackay, Abbot Point and Weipa.

110 employees across our sites

1,000 people call our ports their place of work

28,000 direct trade jobs in mining, farming and transport depend on our four ports

VISION

To be global leaders in sustainable facilitation of port trade.

OUR VALUES



Integrity



Respect



Excellence



Unity

MISSION

To manage safe and efficient ports that connect regional Queensland to the world by balancing the needs of iconic natural environments, communities, stakeholders and port users.

STRATEGIC THEMES



Planning for Evolving & Transitioning Industries



Embrace Existing & New Businesses



Collaborating to Enhance Reputation



Enhancing Employee Engagement & Efficiency

Priority Port Master Planning

Grant Gaston, A/Executive Director (Governance, Freight and Partnerships)

Adam Jones, A/Director (Sustainable Ports Planning)

Department of Transport and Main Roads

Acting CRG Chair –Tim Lewis

NQBP General Manager Infrastructure and Land Operations

HAY POINT ADMINISTRATION BUILDING UPGRADE

- Jan 2021 – Refurbishment works began.
- Ground floor and partial first floor works complete.
- VTS area refurbishment commencing soon.
- Completion expected end of August (weather permitting).
- Key stakeholders will be kept informed of any updates.



Works continue at Hay Point Administration Building.

HOUSING AND MAINTENANCE PROGRAM UPDATE



- NQBP will soon call for tenders for the demolition of some of its aged and/or vacant properties.
- Seven properties have been inspected and deemed not viable/meeting liveability requirements.
- Demolition works are expected to take place in the new financial year.
- Works will be conducted in accordance with Work Health and Safety regulations.
- Public access to surrounding properties is not expected to be impacted by the demolition works.
- Environmental management measures will also be in place throughout the works to ensure the protection of the environment.
- The demolition works will be carried out utilising the use of heavy machinery and manual tools.
- Works will be conducted on weekdays only.



GENERAL BUSINESS

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- BMA Update
- MSQ Update
- Hay Point wide load movements
- Any other general business?

FUTURE CRG TOPICS AND MEETING DATES



- What topics would you like to hear more/less of?
 - Corporate strategy
 - Trade and operations
 - Engineering and development (projects/maintenance)
 - Environmental monitoring
 - Communications
- Would you like a tour of Port of Hay Point?

**Next meeting –
8 September 2021**

CHAIR

Tim Lewis

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