

# Port of Hay Point

## Community Reference Group meeting

Chair: Brendan Webb

6 March 2024



# Acknowledgement of Country

North Queensland Bulk Ports Corporation acknowledges the Traditional Owners of Country throughout Australia and recognises their continuing cultural and spiritual connection to land and water.

We pay respects to their Elders, past, present and emerging.



1. Meeting Open
  1. Acknowledgement of Country
  2. Housekeeping
  3. Apologies
2. Disclosure of interests
3. Correspondence, questions, and actions register
4. NQBP update
5. Trade update
6. Infrastructure update
7. Sustainability and environment update
8. Community update
9. General business
10. Next meeting
11. Meeting close

# Disclosure of Interests Register



CRG members should disclose if they:

- Are a member, partner, or an employee of NQBP
- Have some other specified interest relating to NQBP or their operations
- Have a financial or vested interest in a matter being considered by the CRG

# Disclosure of Interests Register cont'd

## Port of Hay Point CRG Disclosure of Interest Register:

Name	Position	Declared Interest (Yes/No)	Nature and Extent of Interest	Date/Update of Declaration
<b>Cr Karen May</b>	Council representative	Yes	All matters that relate to Mackay Regional Council.	18/1/21
<b>Kerry Flynn</b>	Business member	Yes	Agist paddocks owned by NQBP for grazing livestock.	20/1/21
<b>Katie Evetts</b>	Industry representative - Aurizon	Yes	An employee of Aurizon – a port user of NQBP.	18/2/22
<b>George Stace</b>	Community member	Yes	A Timberlands resident and an employee of Aurizon.	1/3/22
<b>Cathy Fredericks</b>	Community member	Yes	A Hay Point (Louisa Creek) resident.	17/2/22
<b>Marilyn Maher</b>	Community member	Yes	A Hay Point (Louisa Creek) resident.	10/2/22
<b>Judy Langdon</b>	Business member	Yes	A Hay Point resident and business owner.	21/1/22
<b>Tom Andrews</b>	Community member	Yes	A Hay Point resident and real estate agent.	21/2/22
<b>Tom Liddell</b>	Community member	Yes	A Hay Point resident.	22/2/22
<b>Steve Rae</b>	Industry representative - DBCT	Yes	CEO DBCT PL (Port of Hay Point tenant).	21/1/22
<b>Christopher Schloss</b>	Community member	Yes	An Alligator Creek resident and employee of Aurizon Rail Operations who is contracted to deliver coal to BMA Hay Point Coal Terminal and Dalrymple Bay Coal Terminal (a Port of Hay Point user).	18/1/22

# Disclosure of Interests Register cont'd

Name	Position	Declared Interest (Yes/No)	Nature and Extent of Interest	Date/Update of Declaration
<b>Maree Sturdy</b>	Industry representative – Treadwell Tyre Service	Yes	Co-owner of Treadwell Tyre Service, which provides a service to the Port of Mackay.	16/6/22
<b>Jason Sweetman</b>	Industry representative - MSQ	Yes	A/Regional Harbour Master and therefore employee of State Government agency, Maritime Safety Queensland.	
<b>Rotating representative - Yuwi</b>	Traditional Owner group representative - Yuwi	Yes	Traditional Owner of Yuwi land encompassing Port of Hay Point and adjacent communities.	10/2/22
<b>Katrina Dent</b>	Environment representative – Reef Catchments	Yes	Reef Catchments reports to a Board, and NQBP employee, Kevin Kane, is a director of the Reef Catchments Board. As CEO of Reef Catchments, I have a close working relationship with the directors on the Reef Catchments Board.	19/1/22
<b>Peter Wotherspoon</b>	Industry representative - DBI	Yes	An employee of Dalrymple Bay Infrastructure (a Port of Hay Point tenant).	18/2/22
<b>Peter Douglass</b>	Community member	Yes	A resident of Balberra (not directly adjacent to Port of Hay Point).	18/2/22
<b>Brett Ross</b>	Industry representative - BMA	Yes	BMA representative/employee of BMA Hay Point Coal Terminal (Port of Hay Point user).	27/6/23

# CORRESPONDENCE, QUESTIONS, AND ACTIONS REGISTER

# Actions Register

As at 26/02/24

Issue No	Description	Raised by	Date	Responsible	Due by (CRG meeting)	Actions & Progress Notes	Status	Date Resolved
1	NQBP to distribute draft minutes of meeting for review.	CRG	12/07/23	Communications	March 2024	Emailed to members	Closed	28/11/23
2	NQBP to publish minutes on website and notify CRG members so they can share through their networks.	CRG	12/07/23	Communications	March 2024	Emailed to members	Closed	13/12/23
3	Request for additional agenda items to be sent four weeks prior to next meeting.	CRG	12/07/23	Communications	March 2024	Emailed to members	Closed	05/02/24
4	NQBP to engage with the Port Advisory Group on exclusion zones and report back to CRG Meetings.	CRG	8/11/18	Infrastructure / MSQ	March 2024	MSQ to provide update at next meeting.	In progress	
5	MSQ to provide an update on safe passage mentioned at a previous CRG meeting.	CRG	11/11/20	MSQ	March 2024	MSQ to provide update at next meeting.	In progress	
6	MSQ to look at compliance issue within Half Tide Tug Harbour	CRG	8/3/23	MSQ	March 2024	New signage designed and being installed	In progress	
7	NQBP to continue discussions with TMR around siltation concerns at Half Tide public boat ramp and provide resolution	CRG	12/07/23	Infrastructure	March 2024	To be discussed at meeting	In progress	
8	NQBP to investigate public access to laydown area at Half Tide Tug Harbour once BMA construction is completed	CRG	12/07/23	Infrastructure	March 2024	To be discussed at meeting	Closed	
9	NQBP to investigate potholes at HTTH.	CRG	12/07/23	Infrastructure	March 2024	Works completed	Closed	05/02/24



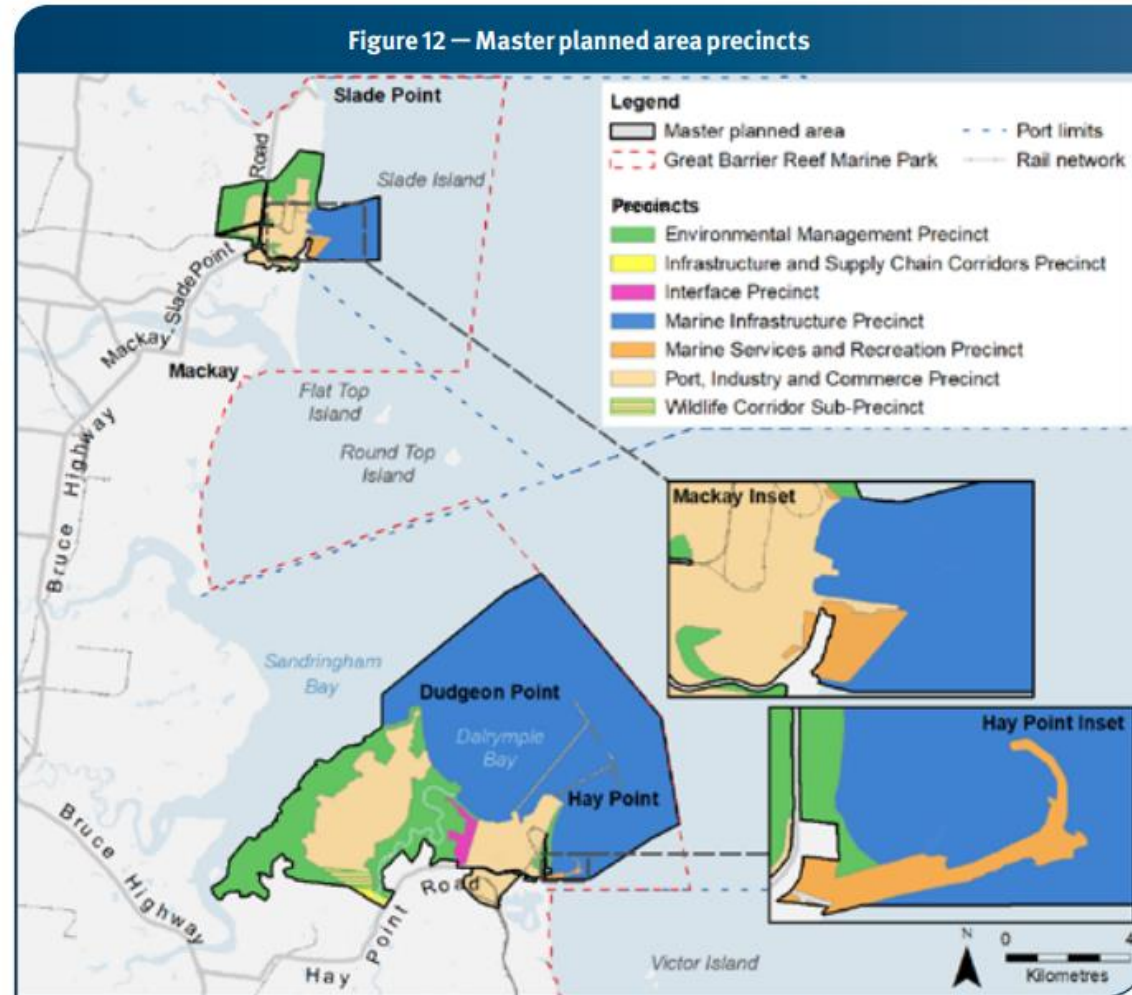
# Actions Register

<u>Issue No</u>	Description	Raised by	Date	Responsible	Due by (CRG meeting)	Actions & Progress Notes	Status	Date Resolved
10	NQBP to reopen investigation into African Tulip Trees	CRG	15/11/23	Environment	March 2024	Discussions held with CRG member	Closed	Late 2023
11	NQBP to provide details on final TMR Master Plan	CRG	15/11/23	Communications	March 2024	Update provided in meeting to members	Closed	06/03/24
12	NQBP to investigate and remove tree stump at HTHH	CRG	15/11/23	Infrastructure	March 2024	Stump removed	Closed	Late 2023
13	NQBP to undertake pontoon maintenance	CRG	15/11/23	Infrastructure	March 2024	Maintenance completed	Closed	Late 2023
14	NQBP to investigate illegal dumping near JJ Richards shed	CRG	15/11/23	Environment	March 2024	Site cleared	Closed	Late 2023

**NQBP UPDATE**  
**Brendan Webb**  
CEO

# TMR Priority port master planning

- Department of Transport and Main Roads (TMR) released priority port master plan for North Queensland ports of Hay Point/Mackay in November 2023.
- Summary of community consultation was also released on TMR website.
- For more information, visit TMR website – [www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)
- Next steps:
  - TMR - Port overlays
  - NQBP - Land use planning

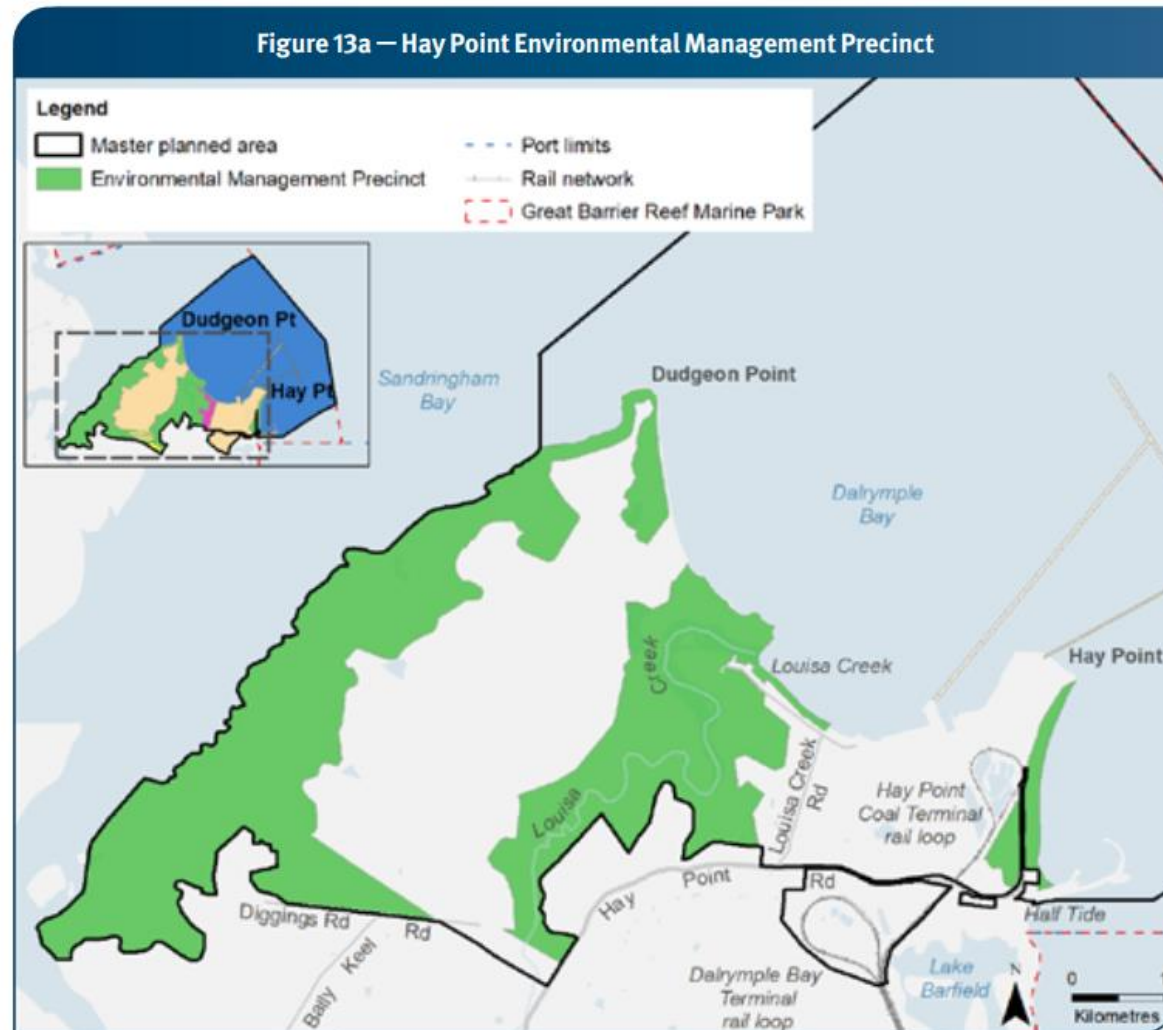


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Priority Port of Mackay/Hay Point Master Plan Precincts. Source: TMR

## Final

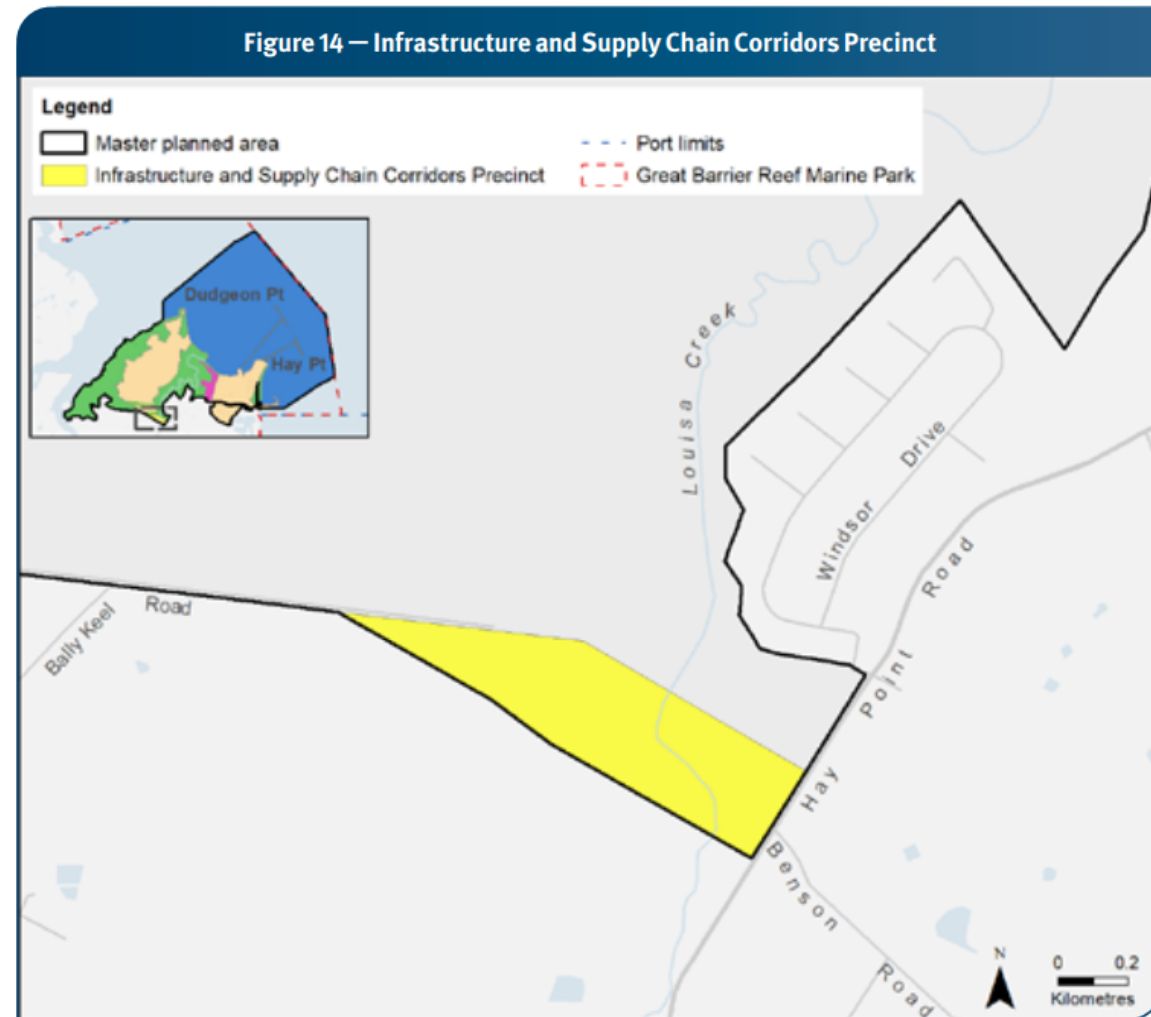
### Environmental Management Precinct



Priority Port of Mackay/Hay Point  
Master Plan Precincts. Source:  
TMR

## Final

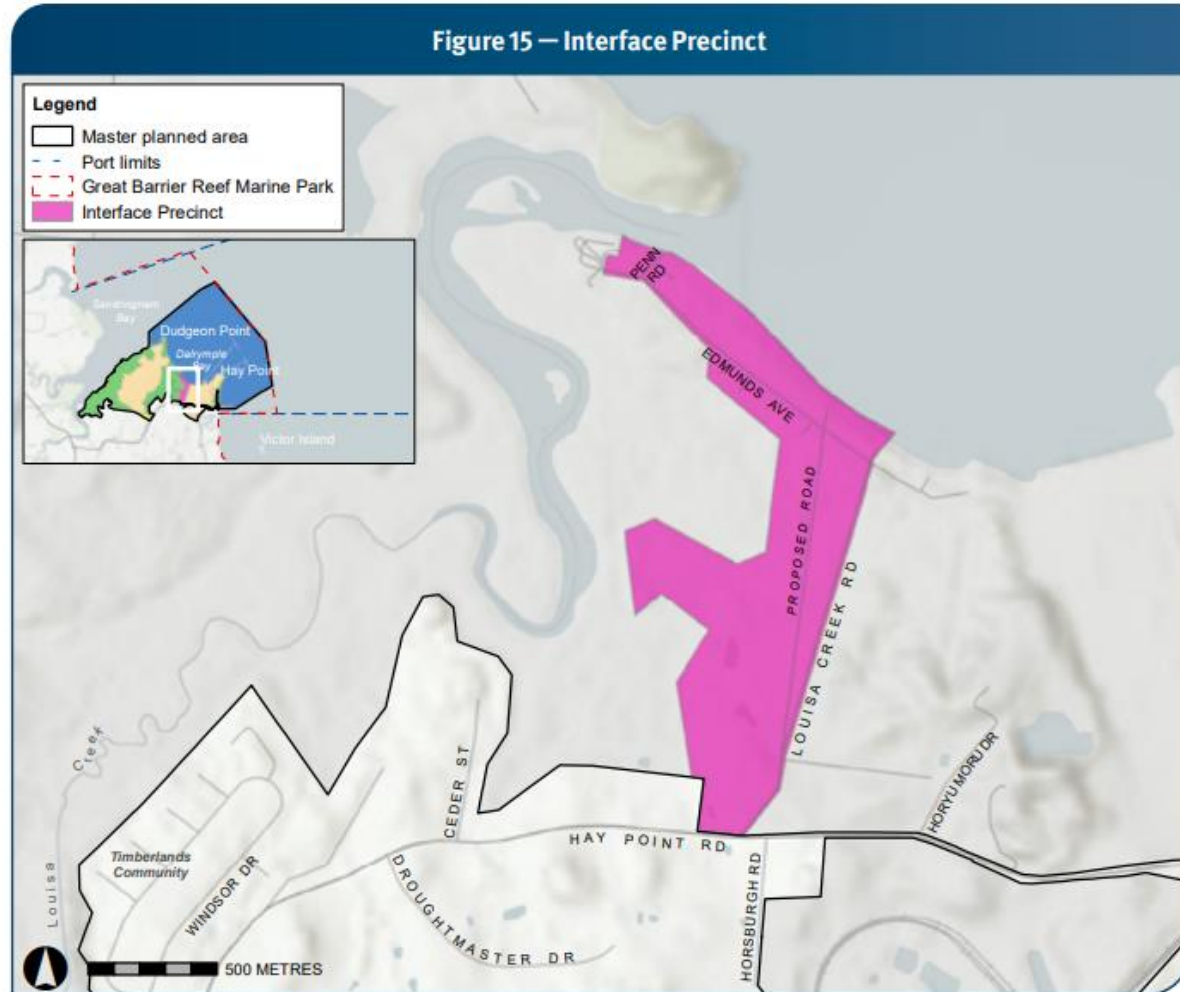
### Infrastructure and Supply Chain Corridors Precinct



# TMR Priority port master planning

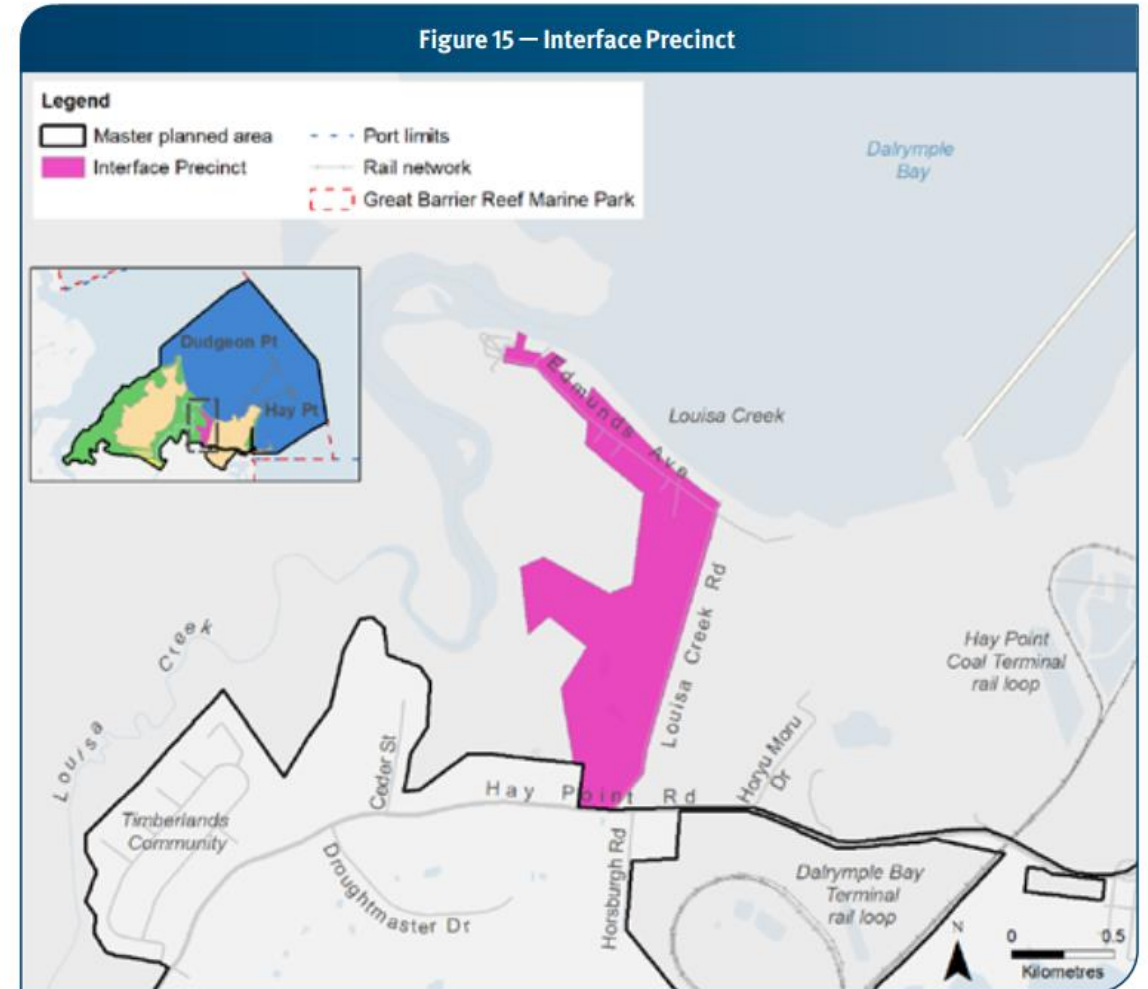
## Draft

### Interface Precinct



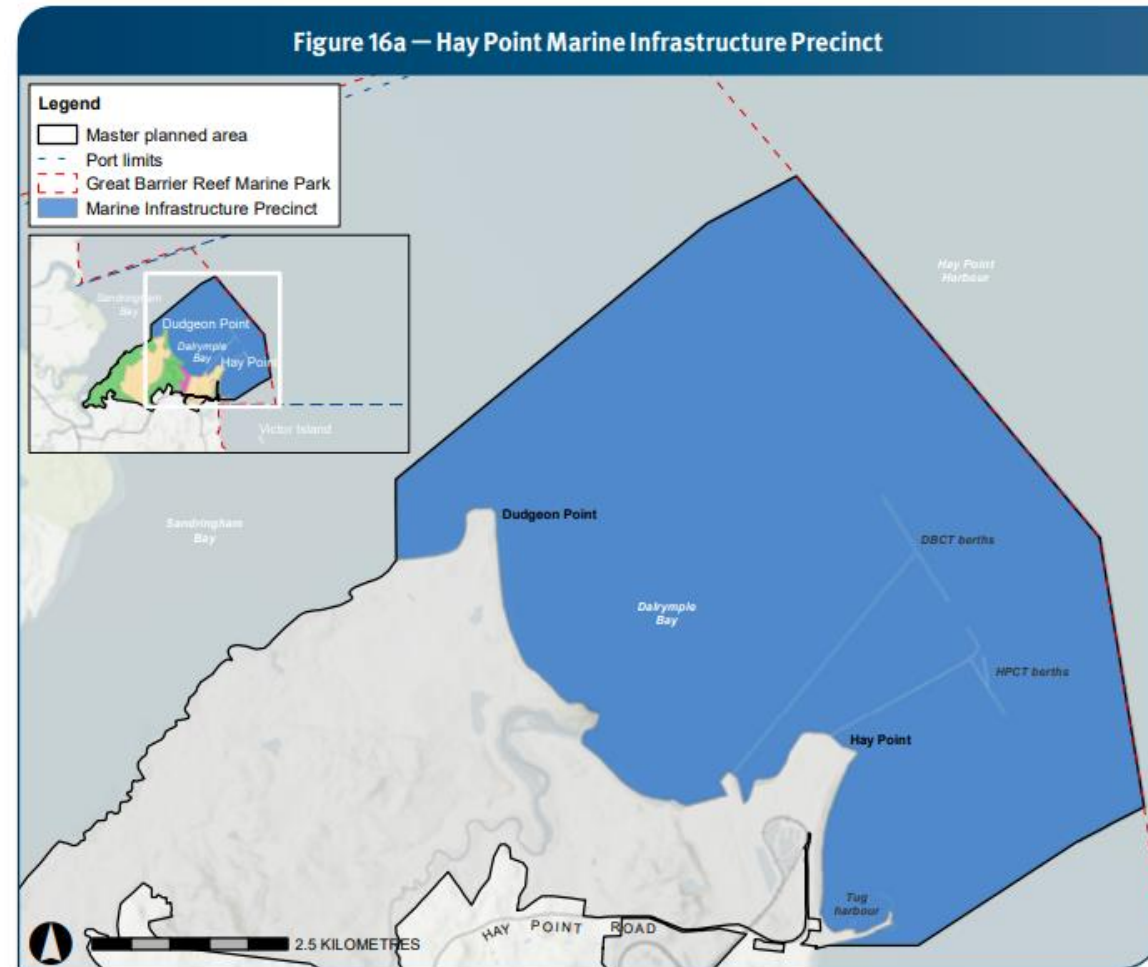
## Final

### Interface Precinct



## Final

### Marine Infrastructure Precinct

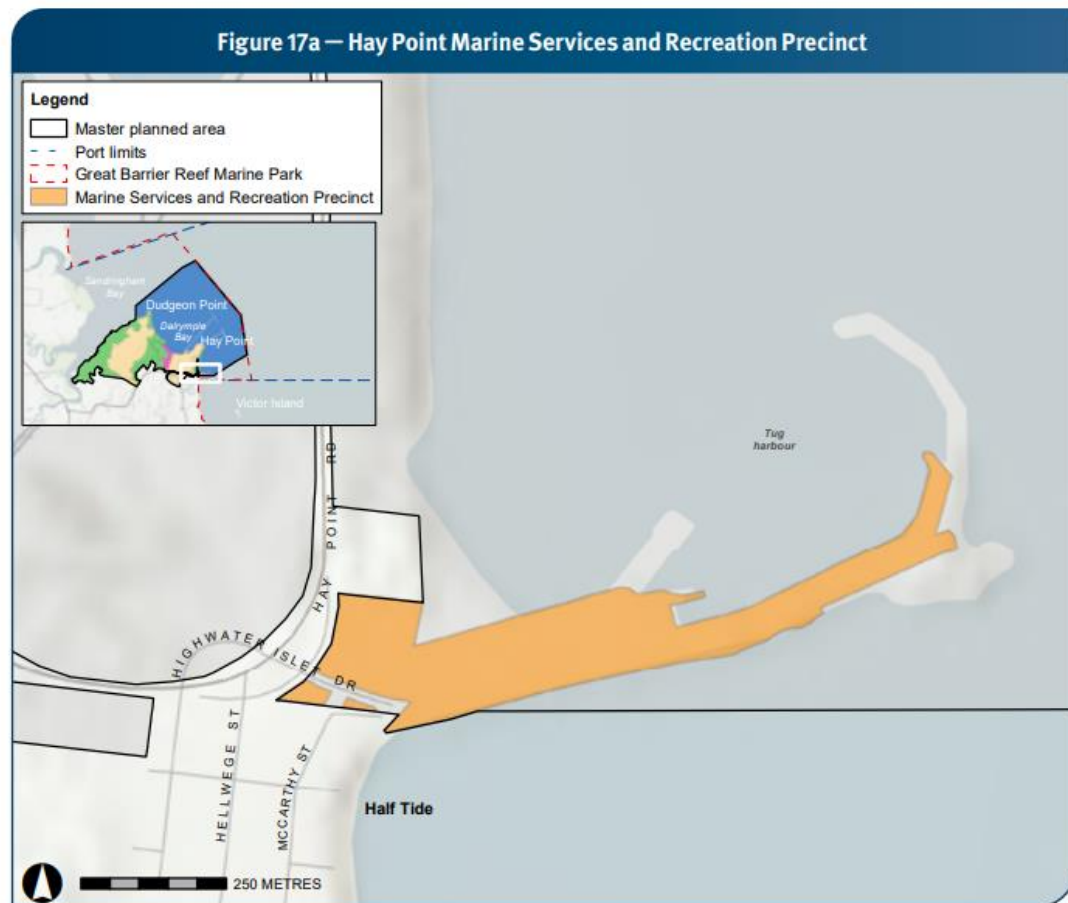


Priority Port of Mackay/Hay Point  
Master Plan Precincts. Source:  
TMR

# TMR Priority port master planning

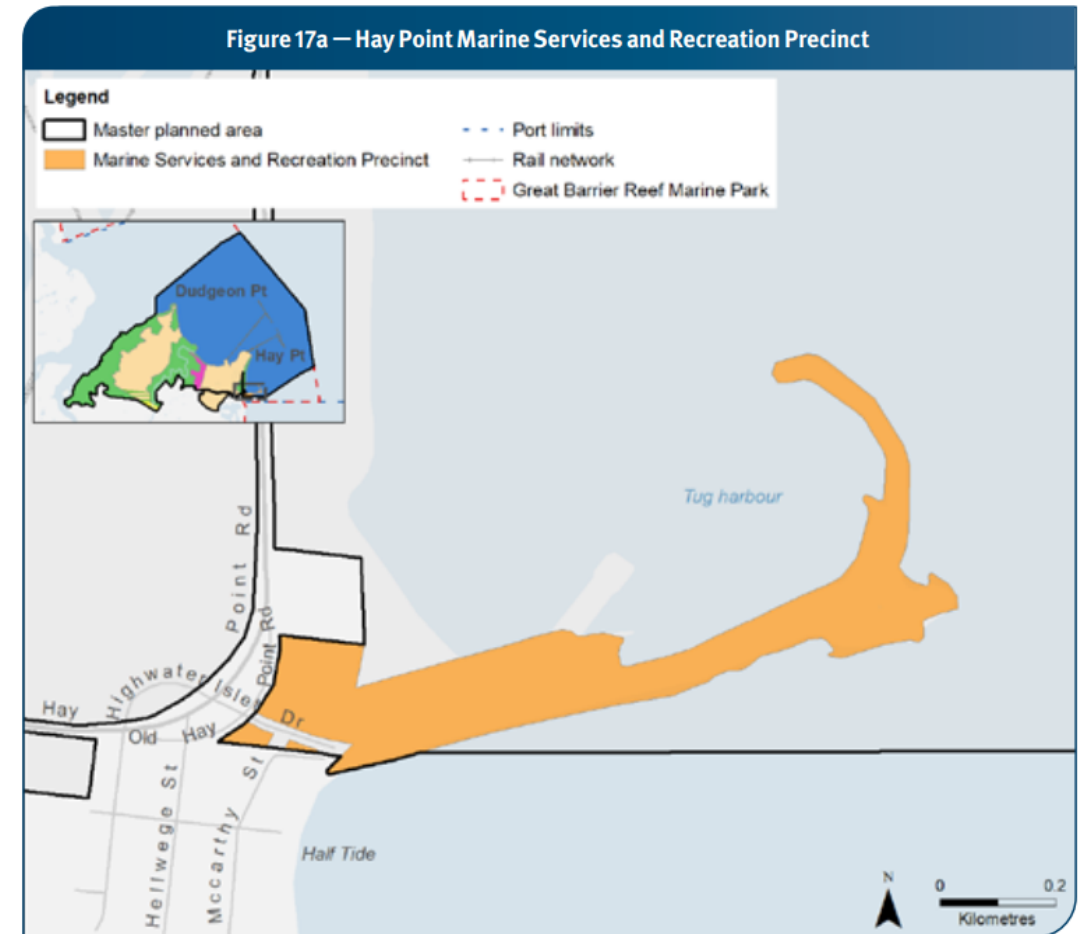
## Draft

### Marine Services and Recreation Precinct



## Final

### Marine Services and Recreation Precinct





# **NQBP TRADE UPDATE**

**Brendan Webb**

**CEO**

## Port of Hay Point

- Annual trade FY22/23 – 99.97 MT
- Year to date – 54.65 MT
- Lower than historical trade at HPCT.
- First trains have been delivered for Olive Downs to DBCT.

## Port of Mackay

- On track for another record year.
- 2.218 MT surpassing throughput in the same period of the previous financial year (2.07 MT).



*The Port of Hay Point.*

# **NQBP INFRASTRUCTURE UPDATE**

**Tim Lewis**

General Manager Infrastructure

# Half Tide Tug Harbour maintenance

## Boat ramp signage

- Design complete, installation imminent

## HTTH issues

- Edge works completed
- Tree stump removed
- Pontoon maintenance completed

## Projects

- Terrestrial surveys
- HTTH maintenance works
  - Includes new entry gate
  - Building repairs/maintenance



(Above) Completion of edge road works completed at Half Tide Tug Harbour.

# Hay Point maintenance dredging

- Potential project for later this year being discussed with terminals.
- Maintenance dredging last conducted in 2019.
- NQBP has the relevant State and Commonwealth maintenance dredging permits in place.
- Consider nominating – CRG representative needed for Technical Advisory Consultative Committee (TACC).
- Siltation at HTTH boat ramp to be considered as part of project.
- Updates will be provided as project progresses.



*(Above) Image of TSHD Brisbane at the Port of Hay Point during the maintenance dredging campaign in 2019.*

# **NQBP SUSTAINABILITY AND ENVIRONMENT UPDATE**

**Tim Lewis**

**General Manager Infrastructure**

## Mount Hector cultural site visit

- Environment team hosted visit in late February.
- Access to site via NQBP land at Dudgeon Point.
- Inspection of landscape, cliffs and rock formations.
- Possible Yuwi cultural and historical connection to Rainbow Rocks.
- Potential future archaeological surveys.



*NQBP Environmental Advisor Luke Galea recently conducted a cultural site visit with Yuwi representatives at Mount Hector.*

# **NQBP COMMUNITY UPDATE**

**Emilie Power**

Senior Advisor Community Relationship



# NQBP Community Fund

- **\$60k** in funding awarded in November 2023.
- **9** successful applicants
  - Sarina State High School
  - Bowen Neighbourhood Centre
  - Girudala Community Co-op
  - 122 Army Cadet Unit
  - Safe Sleep Mackay
  - Mackay Central State School
  - Reef Catchments
  - Mackay and District Turtle Watch
  - Weipa Running Festival
- Thank you for helping us promote this funding opportunity within the Hay Point port community!



Successful applicants – Sarina State High School .

# NQBP corporate sponsorships – Hay Point

NQBP Corporate sponsorships and donations are direct partnerships that support:

- corporate objectives including strategic themes and key projects
- emergent community issues, and
- targeted initiatives aligned to key stakeholder interests

## 2023-24 (FYTD) partnerships for Hay Point:

- ✓ Resource Industry Network 2024 corporate partnership
- ✓ Stella Maris Seafarers support
- ✓ 2023 Sarina Beach Coconut Festival



*Pictured right: NQBP's Emilie Power with Stella Maris' Centre Manager Pauline Harris*

## NOV-DEC

- Resource Industry Network AGM
- End of Year stakeholder event
- Stella Maris Christmas appeal
- DUKC 30-year celebrations

## JAN-FEB

- Mount Hector site visit with Yuwi Traditional Owners

## MARCH

- Mackay Marina launch
- Community Reference Group meetings
- International Women's Day
- Port tours – Mackay North State High School



CEO Brendan Webb presents at the RIN Industry Network AGM

# Media and social media report

## [Queensland port's milestone start](#)

23 February 2024

## [NQBП announces 2023-24 Community Fund recipients](#)

30 November 2023

## [\\$3.5 million Port of Mackay works go local](#)

24 November 2023

## [NQBП marine science scholarships open](#)

20 November 2023



# 2023 CRG feedback survey results

## Background and objective

Gauge effectiveness of CRG following one-year term and identify opportunities for improvement

**6** surveys  
completed out of 19  
members

*\*8 responses in 2022*

**4.17** average (out of 5)  
for operation of CRG

*\*4.13 in 2022*

## Feedback

“Happy with the current format”

“Number of meetings and content is about right”

“Issues that directly affect the community should be more of a focus”

“Community issues are a priority”

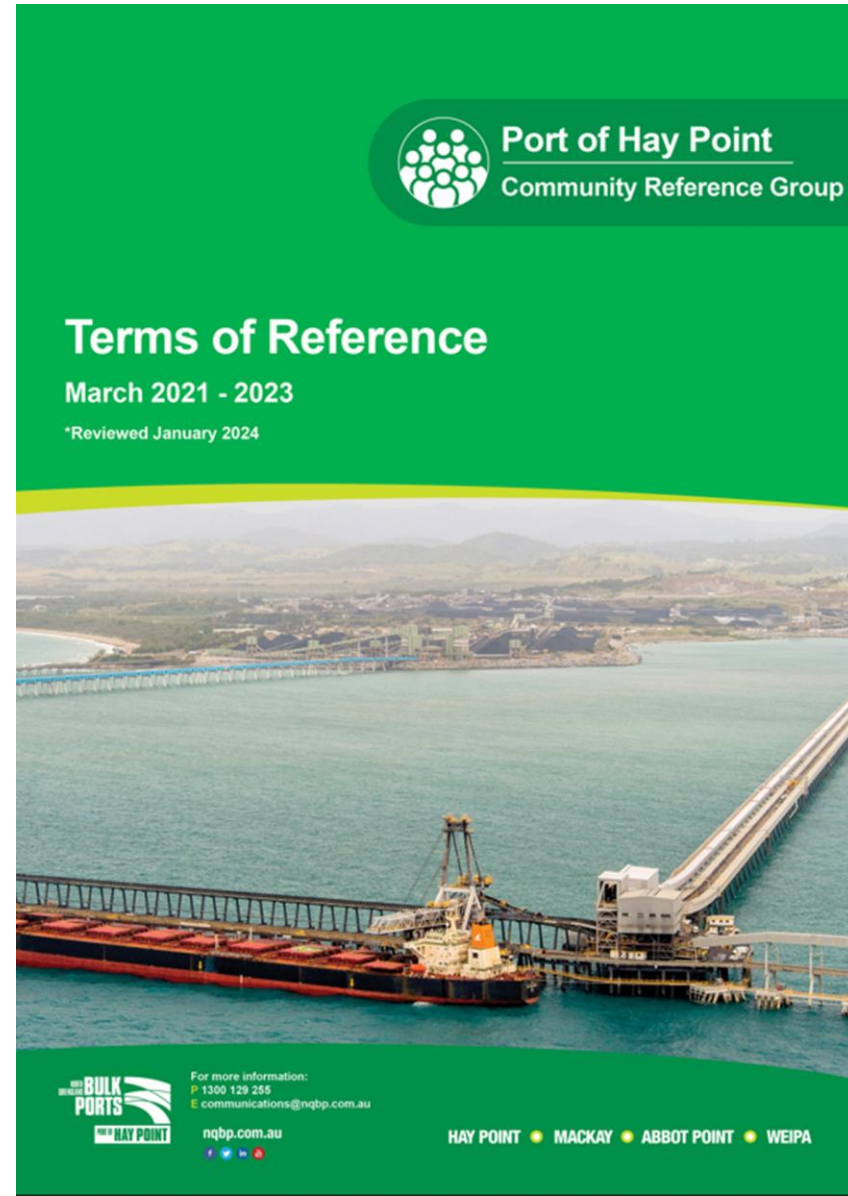
“Port updates are good, maybe too long on occasions”

“More explanation needed on the relationship between NQBP, DBCT, BMA and MSQ”

“Community members should also bring updates to the table”

# CRG review / Terms of Reference

- As per the CRG Terms of Reference (TOR), NQBP has conducted an annual review.
- Review of the TOR was also completed.
- Recommended changes have been provided to CRG members for review.
- Majority of CRG members have reviewed and approved changes.
- Current term of the CRG ends tonight.
- NQBP will enact clause enabling extension of the CRG term by 12 months until after March 2025 meeting.



# Terms of Reference

Page number	Change	Purpose of change
Title page	Edited to show TOR has been reviewed in January 2024	Highlight that this is a reviewed version.
Throughout the document	Minor edits to grammar and punctuation.	Document integrity and accuracy.
Page 8	<ul style="list-style-type: none"> <li>Provide suggestions to NQBP to support in terms of sponsorships and donations for initiatives of benefit to the community of Hay Point</li> <li>to</li> <li>Provide suggestions to NQBP for initiatives of benefit to the community of Hay Point.</li> </ul>	Simplification of wording and broadening of suggestions CRG members can present to NQBP – i.e. Not restricted to financial only.
Page 9	<ol style="list-style-type: none"> <li>On (1) of the Yuwi Native Title Holders to One (1) Yuwi Aboriginal Corporation representative</li> </ol>	Provide an accurate reflection that Yuwi Aboriginal Corporation is the nominated Native Title Party.
Page 12	<p>4.4 Term of appointment</p> <p>Wording included to provide the Chair with the ability to extend the ordinary CRG term for an additional twelve (12) months if required.</p>	Provides NQBP with the ability to extend the CRG term by 12 months if needed to alleviate impacts on employee resourcing, and/or other extenuating circumstances.
Table of Contents and Page 20	Update of Section 6 – Sponsorships and Donations to Sponsorships, Donations and Support.	The CRG donation and sponsorships budget has been incorporated into the broader NQBP Community Fund.
Appendix A	Edit of CRG Work program to reflect current schedule of meetings (minimum three per year) and removal of references to CRG sponsorship allocation.	Provide clarity and transparency on work program for the CRG

# GENERAL BUSINESS



# General business



- MSQ Update
- BMA Update
- DBCT Update
- DBI Update
- 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

**Next meeting – Wednesday  
17 July 2024**