

# Agenda

Thursday 7 February 2019



**Port of Hay Point**  
Community Reference Group

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: North Queensland Bulk Ports (NQBPs) General Manager Trade & Operations Brendan Webb

Time	Item	Details
5.00pm	Refreshments	Light refreshments available
5.30pm	1. Meeting open and apologies	Welcome and introductions facilitated by CRG Chair NQBPs Brendan Webb, General Manager Trade & Operations
5.35pm	2. Conflict of interest	Facilitated by Chair
5.45pm	3. CRG Correspondence and Questions	Overview with Chair
6.05pm	4. NQBPs operations	Brendan Webb, General Manager Trade & Operations: <ul style="list-style-type: none"><li>• Trade update</li><li>• Exclusion zones and boat ramp access update</li></ul>
6.15pm	5. NQBPs projects	Tim Lewis, Acting General Manager Engineering and Development <ul style="list-style-type: none"><li>• Half Tide Tug Harbour steps</li><li>• Half Tide Tug Harbour floating walkway</li><li>• CCTV camera project</li><li>• VTS building upgrade</li><li>• Hay Point maintenance dredging project update - presented by John Hinschen, Principal Asset Manager</li></ul>
6.35pm	6. Environmental update	Kevin Kane, Senior Manager Environment and Planning <ul style="list-style-type: none"><li>• Hay Point maintenance dredging environmental management</li></ul>
6.45pm	7. Community update	Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none"><li>• Media report</li><li>• Community engagement</li><li>• Sponsorships and donations</li></ul>
6.50pm	8. General business	Facilitated by Chair <ul style="list-style-type: none"><li>• Topics proposed for June meeting</li></ul>
7.25pm	9. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none"><li>• Thursday 6 June 2019 (previously 9 May 2019)</li><li>• Thursday 5 September 2019 (previously 8 August 2019)</li></ul>
7.30pm	10. Meeting close	