

Agenda

Thursday 10 June 2021



Port of Mackay
Community Reference Group

Title: Port of Mackay Community Reference Group
Time: 5pm for 5.30pm start. 7.00pm finish
Venue: Marina View Room, Mantra Mackay
Chair: North Queensland Bulk Ports Corporation (NQBP) CEO, Nicolas Fertin

Time	Item	Details
5.30pm	1. Meeting open and apologies	Welcome and introductions facilitated by Acting CRG Chair –Tim Lewis, NQBP General Manager Infrastructure and Land Operations. Includes: <ul style="list-style-type: none">• Overview of NQBP and CRG purpose,• CRG membership/appointment; and• Terms of Reference/Code of Conduct.
5.50pm	2. Conflict of interest	Facilitated by Chair
5.55pm	3. CRG correspondence and questions	Overview with Chair Update on Action Register
6.00pm	4. Priority Port Master Planning	Presentation from Department of Transport and Main Roads on Port of Mackay/Hay Point Priority Port Master Planning: <ul style="list-style-type: none">• Grant Gaston, A/Executive Director (Governance, Freight and Partnerships)• Adam Jones, A/Director (Sustainable Ports Planning)
6.20pm	6. NQBP infrastructure and land operations update	Tim Lewis, General Manager Infrastructure and Land Operations: <ul style="list-style-type: none">• Port projects
6.40pm	7. General business	Facilitated by Chair: <ul style="list-style-type: none">• MSQ update• Topics proposed for next meeting
6.55pm	8. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none">• Next CRG meeting 9 September 2021• Discussion on future port tour
7.00pm	9. Meeting close	