Agenda

Wednesday 5 February 2020



Title: Port of Mackay Community Reference Group

Time: 5pm for 5.30pm start. 7.30pm finish.

Venue: NQBP Marina Office, Level 1, Waterfront Place, Mulherin Drive, Mackay Harbour

North Queensland Bulk Ports (NQBP) CEO Nicolas Fertin Chair:

Time	Item	Details
5.00pm	Refreshments	Light refreshments available
5.30pm	Meeting open and apologies	Welcome and introductions facilitated by CRG Chair NQBP CEO Nicolas Fertin
5.35pm	2. Conflict of interest	Facilitated by Chair
5.40pm	3. CRG correspondence	Overview with Chair and Actions Register
5.45pm	4. NQBP overview	CEO Nicolas Fertin NQBP Values
5.55pm	5. NQBP trade and marine operations	CEO Nicolas Fertin Trade performance / Facilitating trade growth
6.15pm	6. NQBP projects and land operations	Tim Lewis, General Manager Infrastructure and Land Operations: • Gudyara Road update • MSQ pollution incident exercise • Cyclone preparedness program
6.35pm	7. Environmental update	Kevin Kane, Director Environment: Project Catalyst JCU traineeship program
6.55pm	8. Community update	 Amanda Blines, Senior Advisor Community Relations: Media report Community engagement Sponsorships and donations
7.05pm	9. General business	Facilitated by ChairMSQ update (MSQ)Topics proposed for May meeting
7.25pm	10. Proposed change to meeting dates for consideration	Facilitated by Chair: Thursday 14 May 2020
7.30pm	11. Meeting close	



