

## Wednesday 4 September 2019



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

Time	Item	Details	
5.00pm	Refreshments	Light refreshments available	
5.30pm	1. 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 and Questions	Overview with Chair and Actions Register	
5.50pm	4. NQBP update	CEO Nicolas Fertin <ul> <li>Community Perception Survey</li> <li>CRG membership renewal</li> </ul>	
6.10pm	5. NQBP operations	Brendan Webb, General Manager Trade & Operations: • Trade and operations update	
6.20pm	6. NQBP projects	<ul> <li>Tim Lewis, General Manager Engineering and Development</li> <li>Edmund Casey Drive extension project update</li> <li>Potential fishing platforms update</li> </ul>	
6.40pm	7. Environmental update	Kevin Kane, Senior Manager Environment and Planning	
6.55pm	8. Community update	<ul> <li>Amanda Blines, Senior Advisor Community Relations:</li> <li>Port 80<sup>th</sup> wrap up</li> <li>Media report</li> <li>Community engagement</li> </ul>	
7.05pm	9. General business	Facilitated by Chair • Topics proposed for next meeting	
7.25pm	10. Proposed next meeting dates for consideration	Facilitated by Chair • Wednesday 6 November 2019	
7.30pm	11. Meeting close		



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