

Agenda

Wednesday 6 November 2019



Port of Mackay
Community Reference Group

Title: Port of Mackay Community Reference Group
Time: 5pm for 5.30pm start. 7.30pm finish.
Venue: NQBP Seaport Training Room, Harbour Road
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	Overview with Chair and Actions Register
5.45pm	4. NQBP overview	Overview with Chair <ul style="list-style-type: none">Proposed changes to Terms of ReferenceCRG survey results
5.55pm	5. NQBP trade and marine operations	CRG Chair NQBP CEO Nicolas Fertin: <ul style="list-style-type: none">Trade update
6.15pm	6. NQBP projects and land operations	Tim Lewis, General Manager Infrastructure and Land Operations: <ul style="list-style-type: none">Edmund Casey extension updateCCTV updateGeorge Bell Drive services improvement worksDisaster season preparation
6.35pm	7. Environmental update	Kevin Kane, Director Environment: <ul style="list-style-type: none">Whitsunday water quality monitoringBlue economyMarine pest surveillance pilot program
6.55pm	8. Community update	Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none">Media reportCommunity engagementSponsorships and donations
7.05pm	9. General business	Facilitated by Chair <ul style="list-style-type: none">Topics proposed for February meeting
7.25pm	10. Proposed change to meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none">Wednesday 5 February 2020
7.30pm	11. Meeting close	