

Agenda

Wednesday 8 September 2021



Port of Hay Point
Community Reference Group

Title: Port of Hay Point Community Reference Group
Time: 5pm for 5.30pm start. 7pm finish
Venue: Hector Hall, Edmunds Avenue, Louisa Creek
Chair: North Queensland Bulk Ports Corporation (NQB) CRG Chair –
Nicolas Fertin, Chief Executive Officer

Time	Item	Details
5.30pm	1. Acknowledgment of Country, meeting open and apologies	Acknowledgment of Country Meeting opened by CRG Chair - NQB CEO, Nicolas Fertin
5.35pm	2. Conflict of interest	Facilitated by Chair
5.40pm	3. CRG correspondence and questions	Overview with Chair Update on Action Register
5.50pm	4. NQB update	CEO, Nicolas Fertin: <ul style="list-style-type: none">• NQB update
6.00pm	5. NQB trade and marine operations update	General Manager Trade and Marine Operations, Brendan Webb <ul style="list-style-type: none">• Trade update
6.10pm	6. NQB infrastructure and land operations update	Tim Lewis, General Manager Infrastructure and Land Operations: <ul style="list-style-type: none">• Maintenance program• Port projects
6.20pm	7. Sustainability and environment update	Senior Manager Sustainability and Environment, Simona Trimarchi: <ul style="list-style-type: none">• Biodiversity assessments
6.30pm	8. Community update	Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none">• Media report• Sponsorships and donations• NQB in the community• CRG grants
6.40pm	9. General business	Facilitated by Chair: <ul style="list-style-type: none">• MSQ update• Topics proposed for next meeting
6.55pm	10. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none">• Next meeting – 10 November 2021
7.00pm	11. Meeting close	