

Agenda

Wednesday 5 August 2020



Port of Hay Point
Community Reference Group

Title: Port of Hay Point Community Reference Group
Time: 5.30pm start. 7pm finish.
Venue: Hosted via Zoom
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 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 Update on Action Register
5.50pm	4. NQBP update	CEO, Nicolas Fertin: <ul style="list-style-type: none">• COVID-19 and NQBP• Finalisation of Terms of Reference
6.00pm	5. NQBP trade and marine operations update	Brendan Webb, General Manager Trade and Marine Operations: <ul style="list-style-type: none">• Trade update including end of financial year results
6.10pm	6. NQBP infrastructure and land operations update	Tim Lewis, General Manager Infrastructure and Land Operations: <ul style="list-style-type: none">• Maintenance program• Upcoming projects
6.20pm	7. Environmental update	Kevin Kane, Director Environment: <ul style="list-style-type: none">• Conservation areas
6.30pm	8. Community update	Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none">• Media report• Community engagement• Sponsorships and donations
6.40pm	9. General business	Facilitated by Chair: <ul style="list-style-type: none">• MSQ update• Topics proposed for November meeting
6.55pm	10. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none">• Wednesday 11 November 2020
7.00pm	11. Meeting close	