Agenda

Thursday 6 August 2020



Title: Port of Mackay Community Reference Group

Time: 5.30pm to 7.00pm Venue: Hosted via Zoom

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

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 COVID-19 and NQBP Finalisation of Terms of Reference
6.00pm	5. NQBP trade and marine operations	Brendan Webb, General Manager Trade and Operations Trade update including end of financial year results
6.10pm	6. NQBP infrastructure and land operations	Tim Lewis, General Manager Infrastructure and Land Operations: • Focus for FY 20-21 • Recently completed projects • Upcoming projects
6.20pm	7. Environmental update	Kevin Kane, Director Environment: Port of Mackay dredging project Conservation areas
6.30pm	8. Community update	 Amanda Blines, Senior Advisor Community Relations: Media report Community engagement Sponsorships and donations
6.40pm	9. General business	Facilitated by Chair MSQ update Topics proposed for November meeting
6.55pm	10. Next meeting date	Facilitated by Chair: Thursday 12 November 2020
7.00pm	11. Meeting close	



