

Agenda

Wednesday 11 November 2020



Port of Hay Point
Community Reference Group

Title: Port of Hay Point Community Reference Group
Time: 5pm for 5.30pm start. 7.30pm finish
Venue: Hector Hall, Edmunds Avenue, Louisa Creek
Chair: North Queensland Bulk Ports Corporation (NQBPC) CEO, Nicolas Fertin

Time	Item	Details
5.30pm	1. Meeting open and apologies	Welcome and introductions facilitated by CRG Chair - NQBPC 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. NQBPC update	CEO, Nicolas Fertin: <ul style="list-style-type: none">• COVID-19 and NQBPC• NQBPC highlights 2019/20• Terms of Reference
6.00pm	5. NQBPC trade and marine operations update	CEO, Nicolas Fertin (in absence of General Manager Trade and Marine Operations, Brendan Webb): <ul style="list-style-type: none">• Trade update including performance for 2019/20
6.10pm	6. NQBPC infrastructure and land operations update	Tim Lewis, General Manager Infrastructure and Land Operations: <ul style="list-style-type: none">• Maintenance program• Port projects• Emergency management
6.20pm	7. Environment and Indigenous engagement update	Kevin Kane, Director Environment and Senior Manager Sustainability and Environment, Simona Trimarchi: <ul style="list-style-type: none">• JCU partnership• Reconciliation Action Plan• Coral dashboard and seagrass report• Mackay maintenance dredging
6.30pm	8. Community update	Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none">• Annual CRG survey results• Media report• Sponsorships and donations
6.40pm	9. General business	Facilitated by Chair: <ul style="list-style-type: none">• DBCT 8X Expansion planning update• 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">• March 2021 (date TBC)
7.00pm	11. Meeting close	