Port of Mackay

Community Reference Group meeting

Chair: Brendan Webb

7 March 2024





Acknowledgement of Country



North Queensland Bulk Ports Corporation acknowledges the Traditional Owners of Country throughout Australia and recognises their continuing cultural and spiritual connection to land and water.

We pay respects to their Elders, past, present and emerging.



CRG agenda



- 1. Meeting Open
 - 1. Acknowledgement of Country
 - 2. Housekeeping
 - 3. Apologies
- 2. Disclosure of interests
- 3. Correspondence, questions, and actions register
- 4. NQBP update
- 5. Infrastructure update
- 6. Sustainability and environment update
- 7. Trade update
- 8. Community update
- 9. General business
- 10. Next meeting
- 11. Meeting close

Disclosures of Interests Register



CRG members should disclose if they:

- Are a member, partner, or an employee of NQBP
- Have some other specified interest relating to NQBP or their operations
- Have a financial or vested interest in a matter being considered by the CRG

Disclosures of Interests Register cont'd



Name	Position	Declared In terest (Yes/ No)	Nature and Extent of Interest	Date
Aaron Wood	Port industry representative	Yes	Employed by Smit Lamnalco Towage Australia Pty LTd (SLTA). SLTA are contractors to NQBP and hold the non-exclusive towage licence and pilot boat services contract for the Port of Mackay.	11/02/2022
Alison Jones	Recreational representative	Yes	Mackay Recreational Fishers Alliance, Finch Hatton Progress Assoc, Care Kitchen, Pioneer River Orchid & Plant Assoc, Slade Point Community Garden, Slade Point Bowls Club, Midge Point Fishing and Recreational Club, Australian Local Government Women's Assoc, Healthy Rivers to Reef, Local Buy Foundation.	19/01/2022
Edan Stolberg	Community representative	Yes	Subcontractor for Wave International who are on NQBP's engineering provider panel and Mackay Harbour resident.	07/02/2022
Elizabeth Warren	Community representative	Yes	Manager, Yamadi Aged Care, Associate Director MY105FM, Council Member Carlisle Christian College, Member of the South Sea Islander community – organiser of Brown Sugar Festival, Publicity Officer Qld Australian South Sea Island Council, Life Member Northern Suburbs JRL Club	28/01/2022
Jason Sweetman	A/Regional Harbour Master	Yes	MSQ Regional Harbour Master	
Wayne Tonga	Port industry representative	Yes	An employee of Daltug, tug operator at the Port of Hay Point	24/06/2022
Katrina Dent	Environmental representative	Yes	Reef Catchments reports to a Board, and NQBP employee, Kevin Kane, is a director of the Reef Catchments Board. As CEO of Reef Catchments, I have a close working relationship with the directors on the Reef Catchments Board.	19/01/2022
Lindsay Richardson	Recreational representative	Yes	A Mackay Marina resident, boat and berth owner, body corporate member and member of VMR Mackay.	03/03/2022
Maree Sturdy	Business representative	Yes	Co-owner of Treadwell Tyre Service which provides a service to the Port of Mackay. Also a member of Mackay Chamber of Commerce.	16/06/2022

Disclosures of Interests Register cont'd



Name	Position	Declared In terest (Yes/ No)	Nature and Extent of Interest	Date
Michael DePinto	Business representative	Yes	Business and property owner on Harbour Road. Member of the North Wall Board riders' group, user of North Wall Beach. Great Northern Clean-up organiser for Northern Breakwater and car park area.	18/01/2022
Neville Duncan	Community representative	Yes	A Mackay Harbour resident. Works for environmental rehabilitation and landscape business in Mackay.	08/02/2022
Neale Proctor	Community representative	Yes	Provides business development consultancy to OMA Group (ship agency and logistics company in West Africa). Provides consultancy on incident and claims handling to Melbourne based company that represents marine insurers Bayside Shipping.	21/01/2021
Patricia Corrie	Traditional Owner group representative – Yuwi	Yes	Traditional Owner of Yuwi land encompassing Port of Mackay and adjacent communities	TBC
Cr Pauline Townsend	Councillor, Mackay Regional Council	Yes	Mackay Regional Council Councillor, Simply Sorted Business Solutions – business owner at Outer Harbour Office	08/03/2022
Rachael Haycock	Port Advisory Group representative	Yes	An employee of Viva Energy (a Port of Mackay tenant)	19/01/2022
Shane Hamilton	Community representative	Yes	An employee of G&S Engineering and former Labor candidate for Dawson.	24/01/2022



CORRESPONDENCE, QUESTIONS AND ACTIONS REGISTER

Actions Register



As at 26-02-2024

Issue. No.	Description	Raised By	Date	Responsible NQBP department	Due by (CRG meeting)	Actions & Progress Notes	Status	Date Resolved
1	NQBP to distribute draft minutes of meeting for review.	CRG	9/03/23	Communications	March 2024	Emailed to members	Closed	28/11/23
2	NQBP to publish minutes on website and notify CRG members so they can share through their networks.	CRG	9/03/23	Communications	March 2024	Emailed to members	Closed	13/12/23
3	Request for additional agenda items to be sent four weeks prior to next meeting.	CRG	9/03/23	Communications	March 2024	Emailed to members	Closed	05/02/24
4	Invite Department of Transport and Main Roads to discuss Ring Road stages at a later meeting.	CRG	7/11/18	Infrastructure	End 2024	DTMR have advised they will discuss once design for Stage 2 is complete. Tim to follow up with DTMR.	On hold	
5	NQBP to organise signage review in relation to Southern Breakwater (possible inclusion of wording to indicate the asset is primarily for protection of port).	CRG	4/09/19	Infrastructure	End 2024	Tim to discuss with Safety and Operations managers. A broader signage audit is underway.	In progress	
6	NQBP to investigate signage of the strategic port land near the Marina boat ramp.	CRG	28/06/22	Infrastructure	March 2024	Artwork approved, quotes for fence replacement underway	In progress	
7	NQBP to investigate signage asking for noise to be kept to a minimum and providing a number for the community to report noise complaints to.	CRG	13/10/22	Infrastructure	End 2024	To be considered as part of broader breakwater review.	In progress	

Actions Register



Issue No	Description	Raised By	Date	Responsible NQBP department	Due by (CRG meeting)	Actions & Progress Notes	Status	Date Resolved
8	NQBP to invite QPS to a future CRG meeting.	CRG	13/10/22	Infrastructure	End 2024	Scheduled for March 2024 meeting	Closed	07/03/24
9	NQBP to send link to OMC DUKC video to CRG members	CRG	17/11/23	Communications	March 2024	Email sent to CRG members	Closed	17/11/23
10	NQBP to respond to letter from the Body Corporate of Regatta Beach	CRG	17/11/23	Communications	March 2024	Response sent	Closed	11/12/23
11	NQBP to provide an update to CRG members at the March meeting on community access and amenity review.	CRG	17/11/23	Communications	March 2024	Scheduled for March 2024 meeting	Closed	07/03/24
12	NQBP to pass on Chamber of Commerce work experience survey link	CRG	17/11/23	Communications	March 2024	Email sent to CRG members	Closed	17/11/23
13	NQBP to investigate lease responsibilities and ability to breach for failure of responsibility of Lot 52 at Mackay Marina.	CRG	17/11/23	Property	March 2024	Email sent to CRG member	Closed	24/11/23
14	NQBP to provide advice on relocation of footpath at Mackay Marina.	CRG	17/11/23	Property	March 2024	Email sent to CRG member	Closed	24/11/23

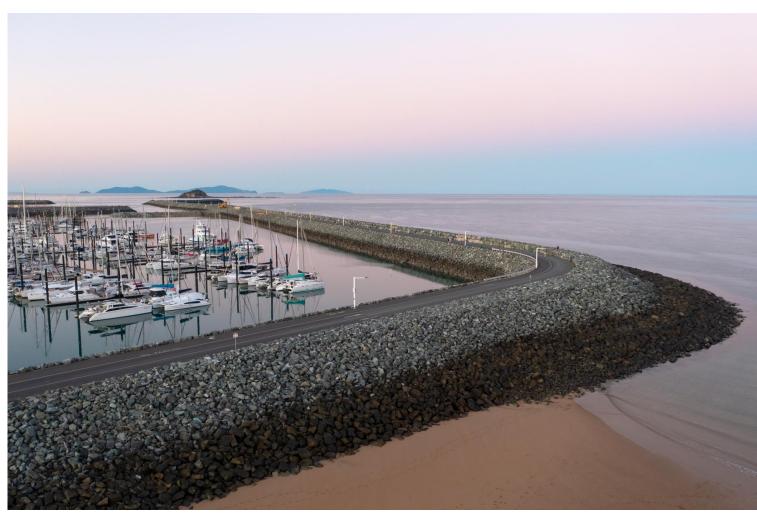


NQBP UPDATE Brendan Webb CEO

Southern Breakwater update



- NQBP is collecting data to support a full public safety, amenity and access review.
- Includes monitoring of noise, traffic and complaints.
- Speed Activated Signs in place since late 2023.
- Noise monitors recently installed.
- Includes one monitor on local resident balcony (CRG member).
- Road Safety Audit also to be conducted.
- Unsafe or illegal behaviour to continue be reported to Queensland Police Service.



Aerial of the Southern Breakwater at dusk.



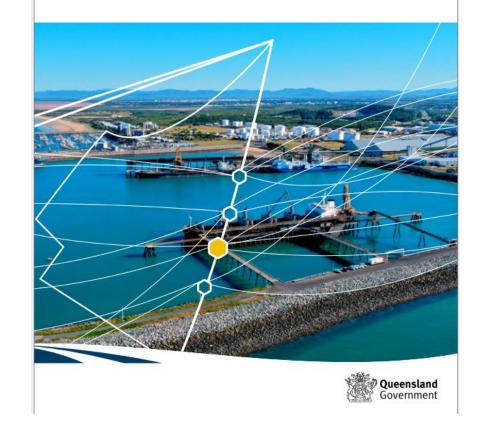
- Department of Transport and Main Roads (TMR) released priority port master plan for North Queensland ports of Hay Point/Mackay in November 2023.
- Summary of community consultation was also released on TMR website.
- For more information, visit TMR website www.tmr.qld.gov.au
- Next steps:
 - TMR Port overlays
 - NQBP Land use planning



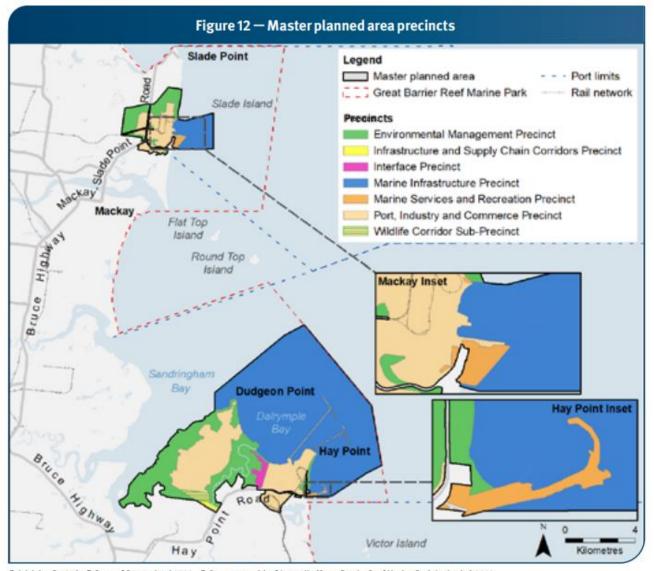
Priority port master planning

Master plan Priority Port of Hay Point/Mackay

Queensland | Australia | 2023



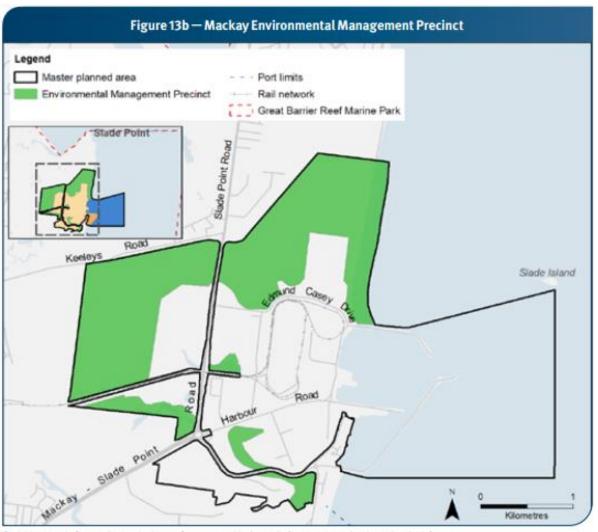






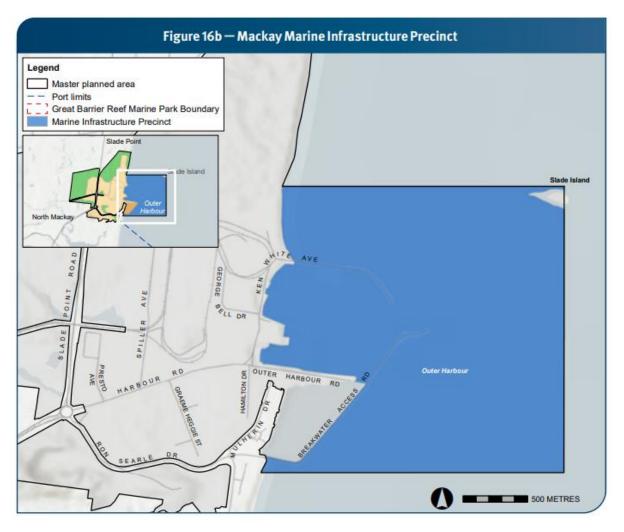
Draft

Final Figure 13b — Mackay Environmental Management Precinct Master planned area Great Barrier Reef Marine Park Boundary **Environmental Management Precinct** Slade Island

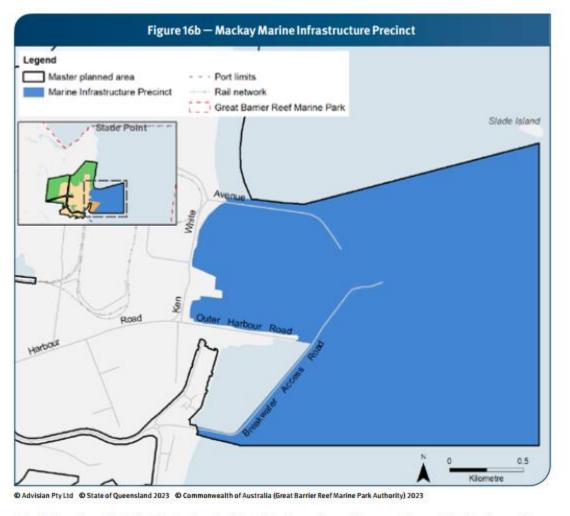




Draft



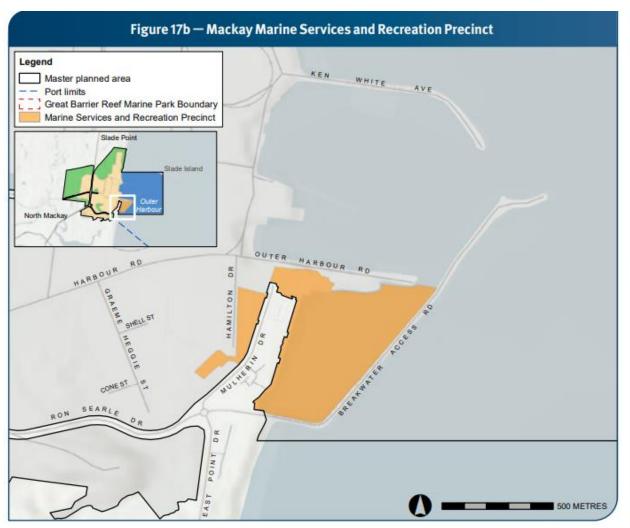
Final



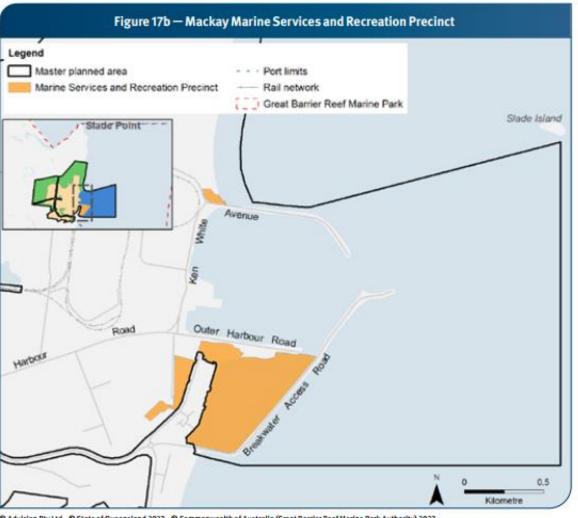
Note: The boundary of the Marine Infrastructure Precinct provides for ongoing maintenance and the possible future increase in height of the Mackay Harbour seawalls for sea level rise, if required.



Draft



Final





Priority management measure 1	Master planned area precinc		
Port interface management – Port of Hay Point	Interface		
Manage development involving sensitive land uses and port operations to minimise potential light, noise, odour, dust and visual impacts.	Marine services and recreation		
Responsibility: NQBP and Mackay Regional Council	Port industry and commerce		
Priority management measure 2	Master planned area precinc		
North Harbour Beach – Port of Mackay	Environmental management		
Manage development and operations on port land adjacent to North Harbour Beach to minimise impacts on nesting turtles and vegetation adjacent to the beach. Support continued community access to the beach for recreational purposes.	Marine services and recreation		
Responsibility: NQBP	Port industry and commerce		
Priority management measure 3	Master planned area precinct		
Environmental assessment of western port lands – Port of Mackay Undertake a detailed environmental assessment of port lands west of Slade Point Road in the Port of Mackay to inform appropriate management of the area. An assessment report is to be provided	Environmental management		
to TMR on completion to determine the implications for future master planning. Responsibility: NQBP	Port industry and commerce		



Legend

	,
	Master planned area
	Environmental Management Precinct
	Infrastructure and Supply Chain Corridors Precinct
	Interface Precinct
į.	Marine Infrastructure Precinct
	Marine Services and Recreation Precinct
	Port, Industry and Commerce Precinct
	Wildlife Corridor Sub-Precinct



- ~\$1M investment to improve recreational area.
- Supports continued community access and protection of environmental values.
- RPS Group have developed a preliminary layout design for initial consideration by key stakeholders.
- Key stakeholders Yuwi Traditional Owners, Mackay and District Turtle Watch and CRG members.
- Project to be publicly announced after initial key stakeholder feedback received and considered.
- Community feedback on the preliminary layout will then be open for four (4) weeks.
- Final layout will be prepared once feedback period has closed.
- Project (including construction) to be completed by early 2025.



Aerial of North Wall beach



Project stage	Activity	Status
1	Engagement of landscape architects	Complete
2	Key stakeholder consultation	Underway
3	Preliminary layout design	Underway
4	Project announcement	
5	Community consultation	
6	Final layout design	
7	Final layout announcement	
8	Construction tender and approval process	
9	Construction works	
10	Project completion	



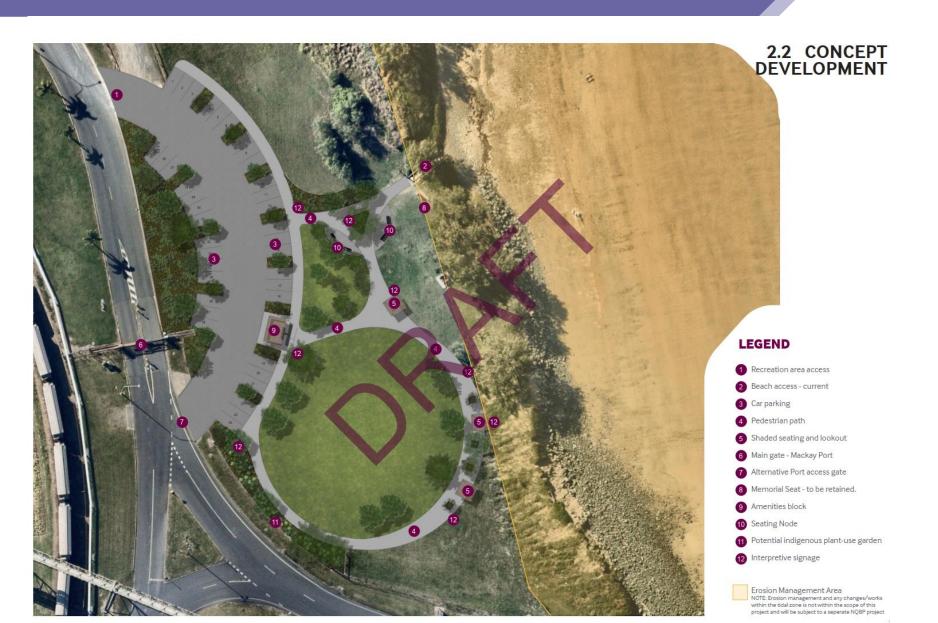
Potential inclusions

- Sealed car park
- Landscaping
- Picnic tables, seating (with shade)
- Amenities block (toilet, showers)
- Additional and new signage (including turtle education and recognition of Yuwi signage / artwork)
- Additional bins
- Additional lighting (turtle friendly)
- Replacement or refurbishing of existing fencing (bollards etc)
- Infrastructure for possible future pop-up businesses (coffee vans etc)

Exclusions

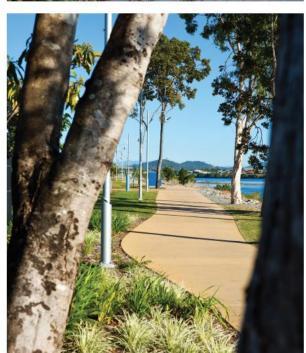
- Erosion management (separate SEMP project)
- Changed beach access (separate SEMP project)
- Permanent local business infrastructure
- Recreational boating facilities (boat ramps, fishing platforms etc)
- Playground or play infrastructure
- Any activity or development that is not aligned with the Department of Transport and Main Roads <u>Master Plan for the Priority Port of Mackay</u>, or other federal and state requirements, approvals and environmental protection measures that apply.





















NQBP INFRASTRUCTURE UPDATE / NQBP SUSTAINABILITY AND ENVIRONMENT UPDATE

Tim Lewis

General Manager Infrastructure

Shoreline Erosion Management Plan



- SEMP will provide management strategies - considers natural coastal processes, community needs, existing environment and conserving habitats.
- NQBP advertised tender for Shoreline Erosion Management Plan (SEMP) development.
- Tenders to be reviewed by NQBP, MDTW and CRG volunteers.
- SEMP development will include community engagement component – steering committee to be established involving:
 - Yuwi Traditional Owners
 - MDTW
 - o CRG members
- Potential use of 'Coastal Snaps'



Aerial of North Wall beach

Other port projects



Inner Northern Breakwater rehabilitation

- Local contractor Vassallos ~\$4M
- Works progressing

Middle Breakwater common user pipeline support replacement

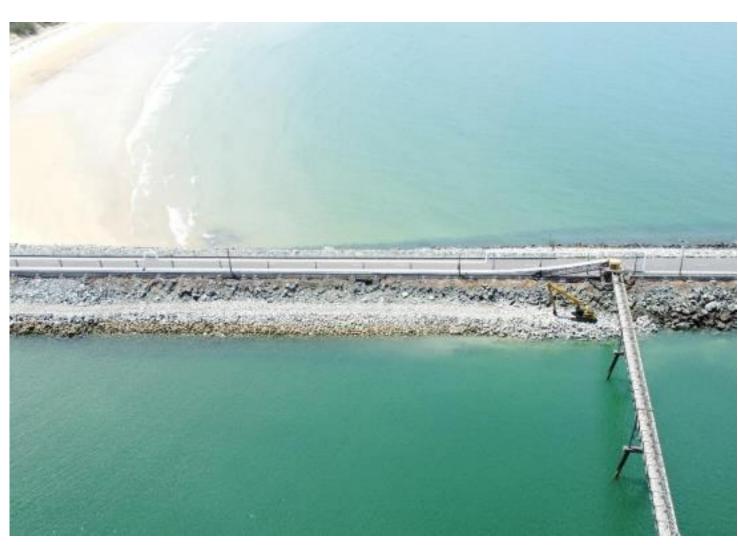
Contract award imminent - ~\$9M

Wharf 5 electrical upgrades

- Local contractor RGB Industries
- Works progressing

Area 1 maintenance

Weed management and maintenance



Works are progressing on the inner northern breakwater rehabilitation project.



NQBP TRADE UPDATE Darren Brownsey

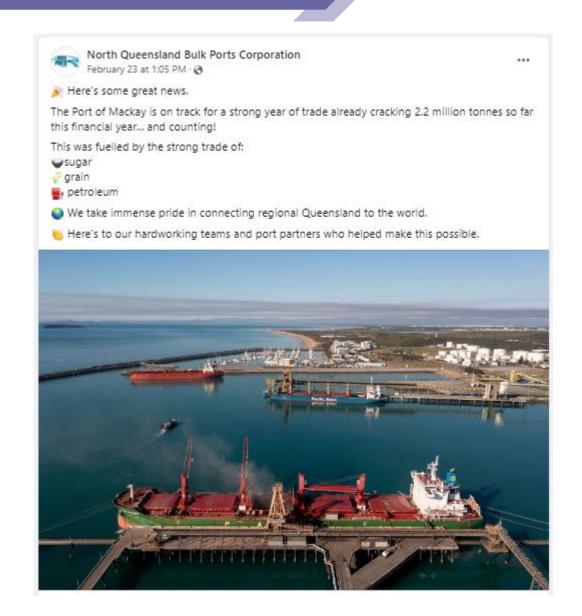
General Manager Commercial and Maritime Services

Trade update – Port of Mackay



On track for another record year

- More than two million tonnes of trade have passed through the Port of Mackay in just seven months
- 2.218 million tonnes of cargo, surpassing throughput in the same period of the previous financial year (2,070,495).
- Top three traded commodities were:
 - Petroleum (1,115,656 tonnes)
 - Sugar (636,196 tonnes)
 - o Grain (223,221 tonnes).



Cruise ships



- Mackay Isaac Tourism is leading a cruise ship working group.
- NQBP has provided Mackay Isaac Tourism (MIT) with a grant (\$10k) to assist with engagement of expert consultants Tourism Solutions Group.
- Aim: Assess feasibility of cruise ships for the Mackay Region and if feasible develop a long-term strategy.
- First kick-off meeting in mid-March 2024.
- NQBP Pilotage team engaging with SmartShip Australia around possible cruise ship simulations.



Right: The Sydney Star arrives in the harbour for the opening ceremony in 1939.



NQBP COMMUNITY UPDATE Emilie Power

Senior Advisor Community Relationship

NQBP Community Fund



- \$60k in funding awarded in November 2023.
- 9 successful applicants
 - Sarina State High School
 - Bowen Neighbourhood Centre
 - Girudala Community Co-op
 - 122 Army Cadet Unit
 - Safe Sleep Mackay
 - Mackay Central State School
 - Reef Catchments
 - Mackay and District Turtle Watch
 - Weipa Running Festival
- Thank you for helping us promote this funding opportunity within the Hay Point port community!



Successful applicants – Sarina State High School .

NQBP corporate sponsorships – Mackay



NQBP Corporate sponsorships and donations are direct partnerships that support:

- corporate objectives including strategic themes and key projects
- emergent community issues, and
- targeted initiatives aligned to key stakeholder interests

2023-24 (FYTD) partnerships for Hay Point:

- ✓ Resource Industry Network 2024 corporate partnership
- ✓ Stella Maris Seafarers support
- ✓ 2023 Sarina Beach Coconut Festival



Pictured right: NQBP's Emilie Power with Stella Maris' Centre Manager Pauline Harris

NQBP in the community



NOV-DEC

- Resource Industry Network AGM
- End of Year stakeholder event
- Stella Maris Christmas appeal
- DUKC 30-year celebrations

JAN-FEB

Dudgeon Point site visit with Yuwi Traditional Owners

MARCH

- Mackay Marina launch
- Community Reference Group meetings
- International Women's Day
- Port tours Mackay North State High School



CEO Brendan Webb presents at the RIN Industry Network AGM

Media and social media report

Queensland port's milestone start

23 February 2024

NQBP announces 2023-24 Community Fund recipients

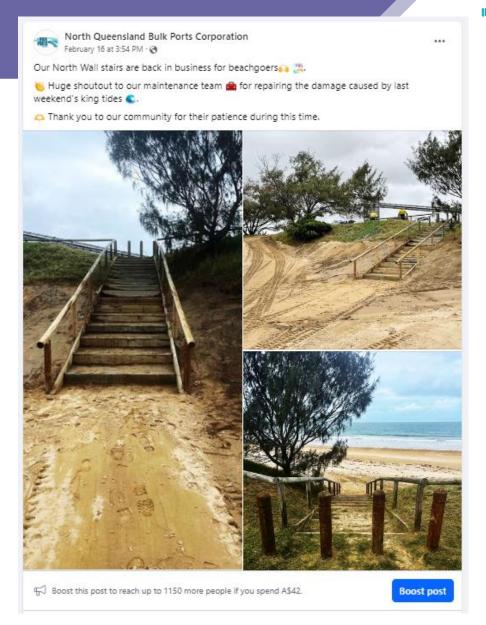
30 November 2023

\$3.5 million Port of Mackay works go local

24 November 2023

NQBP marine science scholarships open

20 November 2023







2023 CRG feedback survey results



Background and objective

Gauge effectiveness of CRG following one-year term and identify opportunities for improvement

10 surveys completed out of 17 members
*6 responses in 2022

4.70 average (out of 5) for operation of CRG

Feedback

"Great sharing, open and transparent communication"

"Community members should also bring updates to the table"

"High level of information shared"

"Would like to understand more about MSQ"

"Community funding and engagement activities are important"

"Interested in NQBP's future trade and business strategies"

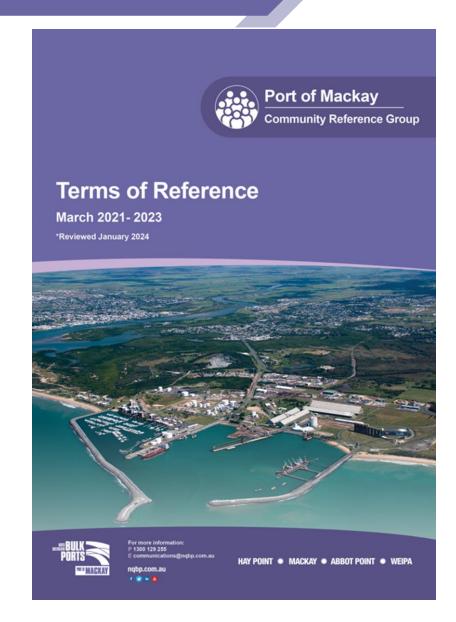
"Well organised and well-run group, staff do a great job"

"All topics are relevant to the port and how they might impact the community"

CRG review / Terms of Reference



- As per the CRG Terms of Reference (TOR), NQBP has conducted an annual review.
- Review of the TOR was also completed.
- Recommended changes have been provided to CRG members for review.
- Majority of CRG members have reviewed and approved changes.
- Current term of the CRG ends tonight.
- NQBP will enact clause enabling extension of the CRG term by 12 months until after March 2025 meeting.



Terms of Reference



Page number	Change	Purpose of change		
Title page	Edited to show TOR has been reviewed in January 2024	Highlight that this is a reviewed version.		
Throughout the document	Minor edits to grammar and punctuation.	Document integrity and accuracy.		
Page 8	 Provide suggestions to NQBP to support in terms of sponsorships and donations for initiatives of benefit to the community of Hay Point Provide suggestions to NQBP for initiatives of benefit to the community of Hay Point. 	Simplification of wording and broadening of suggestions CRG members can present to NQBP – i.e. Not restricted to financial only.		
Page 9	On (1) of the Yuwi Native Title Holders to One (1) Yuwi Aboriginal Corporation representative	Provide an accurate reflection that Yuwi Aboriginal Corporation is the nominated Native Title Party.		
Page 12	4.4 Term of appointment Wording included to provide the Chair with the ability to extend the ordinary CRG term for an additional twelve (12) months if required.	Provides NQBP with the ability to extend the CRG term by 12 months if needed to alleviate impacts on employee resourcing, and/or other extenuating circumstances.		
Table of Contents and Page 20	Update of Section 6 – Sponsorships and Donations to Sponsorships, Donations and Support.	The CRG donation and sponsorships budget has been incorporated into the broader NQBP Community Fund.		
Appendix A	Edit of CRG Work program to reflect current schedule of meetings (minimum three per year) and removal of references to CRG sponsorship allocation.	Provide clarity and transparency on work program for the CRG		

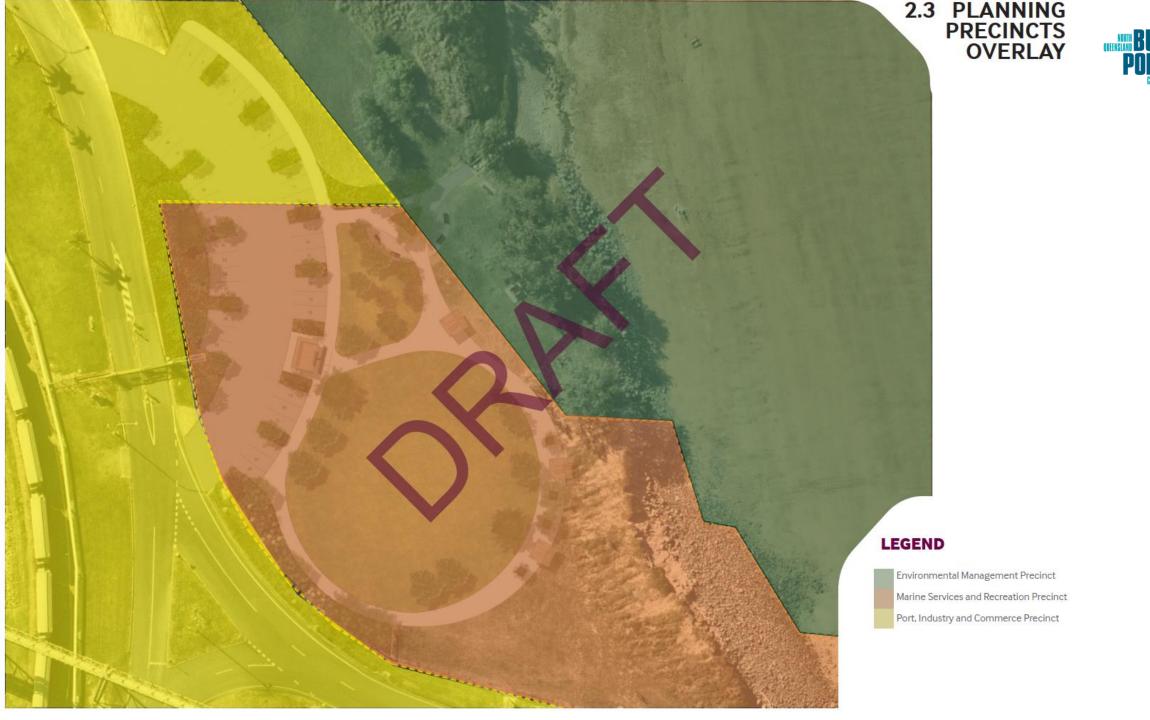


GENERAL BUSINESS

General business

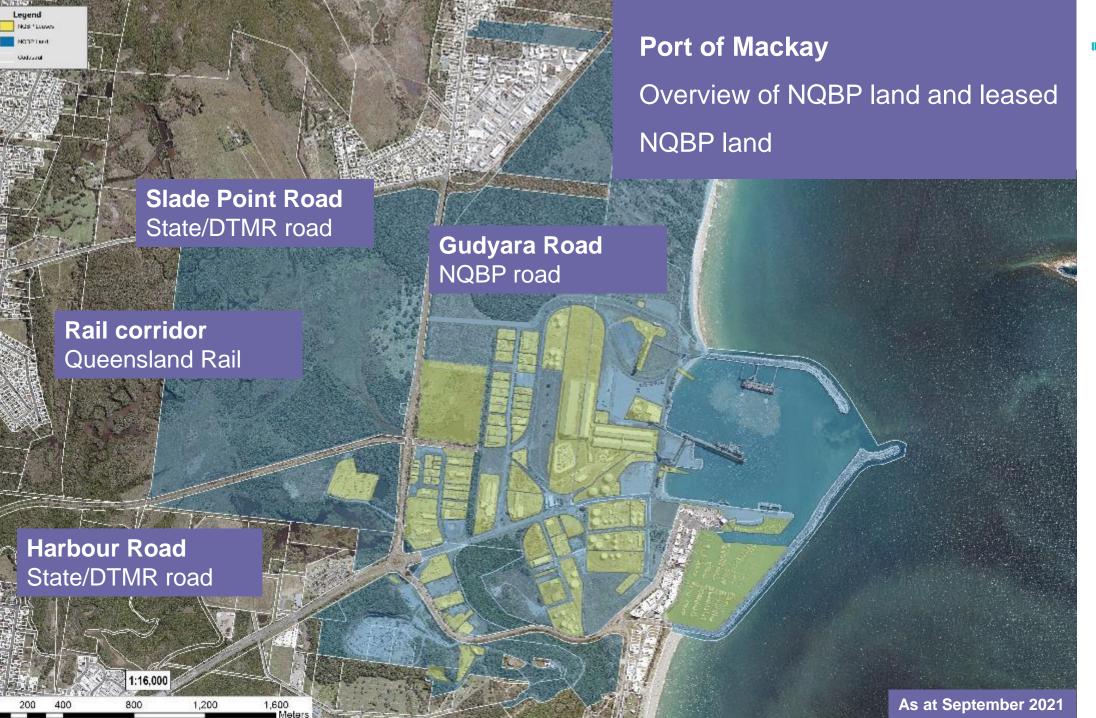


- MSQ Update
- Any other general business?











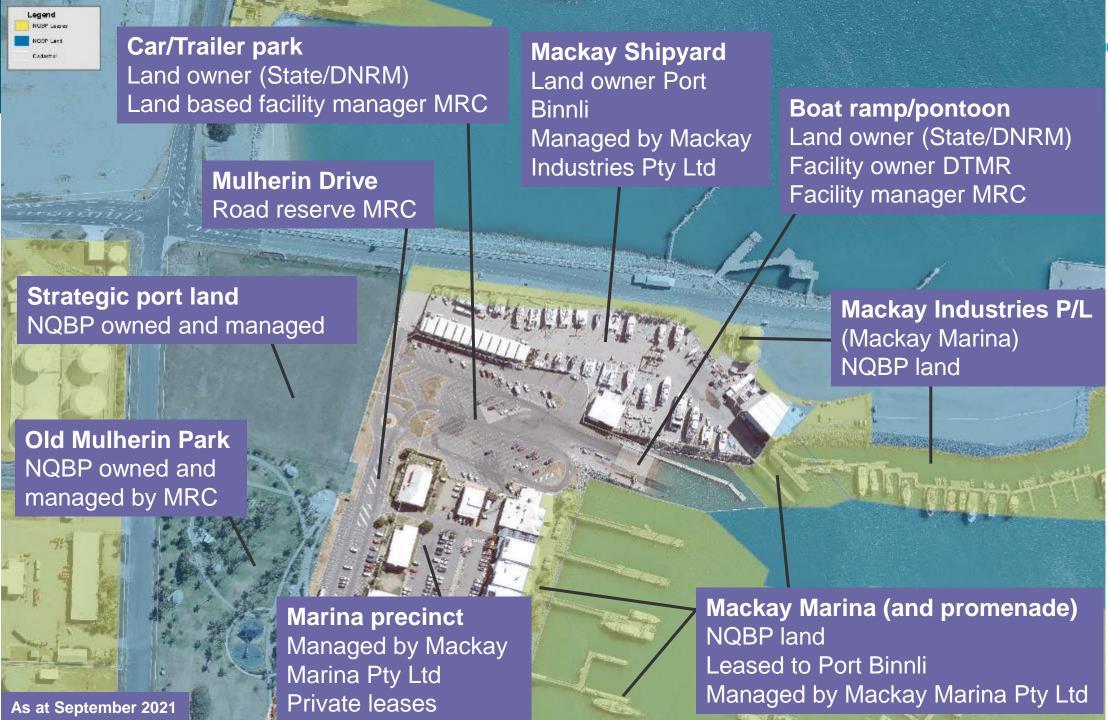
DTMR -

Department of Transport & Main Roads

MRC – Mackay Regional Council

State - State Government

NQBP – North Queensland Bulk Ports





DNRM -

Department of Natural Resources & Mines

DTMR -

Department of Transport & Main Roads

MRC – Mackay Regional Council

State - State Government

NQBP – North Queensland Bulk Ports



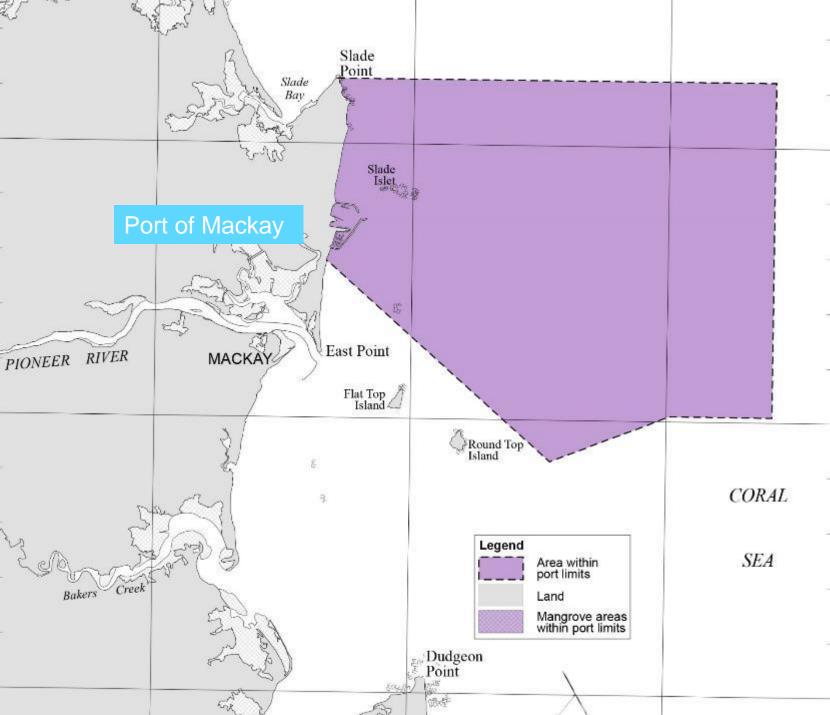


DNRM – Department of Natural Resources & Mines

MRC – Mackay Regional Council

State - State Government

NQBP – North Queensland Bulk Ports



Mackay Port Limits



This area is where NQBP has regulatory authority for marine activities affecting port operations, however the Regional Harbour Master (RHM) from Maritime Safety Queensland has overall marine safety and navigation authority.

