

Agenda

Thursday 6 February 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: Port of Hay Point Vessel Traffic Services (VTS) Building at Horyu Maru Drive
Chair: North Queensland Bulk Ports Corporation (NQBPC) CEO, Nicolas Fertin

Time	Item	Details
5.00pm	Refreshments	Light refreshments available
5.30pm	1. Meeting open and apologies	Welcome and introductions facilitated by CRG Chair - NQBPC Chief Executive Officer, Nicolas Fertin
5.35pm	2. Conflict of interest	Facilitated by Chair
5.45pm	3. CRG correspondence and questions	Overview with Chair and Actions Register
6.00pm	4. NQBPC update	CEO Nicolas Fertin: <ul style="list-style-type: none">NQBPC Values
6.05pm	5. NQBPC trade and marine operations update	Brendan Webb, General Manager Trade and Marine Operations: <ul style="list-style-type: none">Trade performanceFacilitating trade growth
6.15pm	6. NQBPC infrastructure and land operations update	Tim Lewis, General Manager Infrastructure and Land Operations: <ul style="list-style-type: none">Gudyara Road namingMaintenance programMSQ pollution incident exerciseCyclone preparedness program
6.35pm	7. Environmental update	Kevin Kane, Director Environment: <ul style="list-style-type: none">Project CatalystJCU traineeship programWorld Association for Waterborne Transport Infrastructure
6.45pm	8. Community update	Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none">Media reportCommunity engagementSponsorships and donations
7.00pm	9. General business	Facilitated by Chair: <ul style="list-style-type: none">Fishing exclusion zones (QPS)MSQ update (MSQ)Topics proposed for May meeting
7.25pm	10. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none">Wednesday 13 May 2020
7.30pm	11. Meeting close	