PORT OF MACKAY

COMMUNITY REFERENCE GROUP MEETING

CHAIR: NICOLAS FERTIN

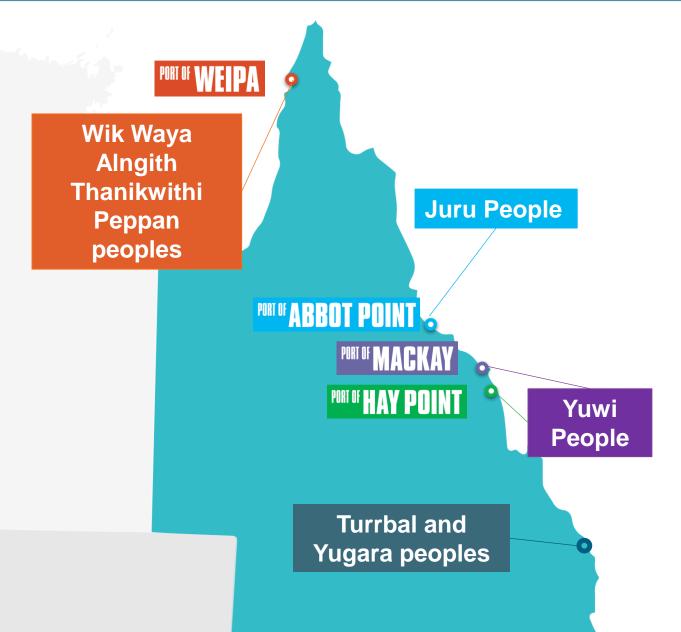
28 JUNE 2022





WELCOME / ACKNOWLEDGEMENT OF COUNTRY





NQBP acknowledges the Traditional Owners of country throughout Australia and recognises their continuing cultural and spiritual connection to land and water.

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

CRG AGENDA



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



CRG members must 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



Port of Mackay CRG Disclosure of Interest Register:

Name	Position	Declared Interest (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
Charlie Morgan	Environmental representative	Yes	An employee of the Great Barrier Reef Foundation with a close working relationship with NQBP.	18/02/2022
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 Britton	Regional Harbour Master	Yes	MSQ Regional Harbour Master	07/10/2021
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



Port of Mackay CRG Disclosure of Interest Register:

Name	Position	Declared Interest (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 Labor candidate for Dawson.	24/01/2022



Mackay Community Reference Group Issues and Actions Register

As at 22-06-2022

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Issue No	Description	Raised By	Date	Responsible Officer	Due by (CRG meeting)	Actions & Progress Notes	Status	Date Resolved
1	NQBP to distribute draft minutes of meeting for review.	CRG	10/03/22	Communications	June	Email sent to members	Closed	23/03/22
2	NQBP to publish minutes on website and notify CRG members so they can share through their networks.	CRG	10/03/22	Communications	June	Email sent to members	Closed	07/04/22
3	Request for additional agenda items to be sent four weeks prior to next meeting.	CRG	10/03/22	Communications	June	Email sent to members	Closed	01/06/22
4	Invite Department of Transport and Main Roads to discuss Ring Road stages at a later meeting.	CRG	7/11/18	Infrastructure	End 2022	DTMR have advised they will discuss once design for Stage 2 is complete. Tim to follow up with DTMR.	Open	
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	June 2022	Tim to discuss with Safety and Operations managers. A broader signage audit is underway.	Open	
6	NQBP to contact members on vaccinations and preferred meeting method	NQBP	10/03/22	Communications	June	Vaccination status no longer required due to eased restrictions. Meeting format now hybrid.	Closed	22/06/22
7	CRG members to vote on CRG grants submissions by 18 March 2022.	NQBP	10/03/22	CRG members	18/3/22	CRG members voted on project	Closed	18/03/22
8	RHM to <u>look into</u> larger 6 knots signs at Mackay Marina entrance	CRG	11/11/21	Maritime Safety Queensland	Mar		Open	





- NQBP Southern Breakwater:
 - Email to NQBP received via CRG member.
 - Lamberts' Beach resident employed within the Marina precinct has requested CRG discuss the possibility of closing the Southern Breakwater to vehicles permanently.
 - NQBP to consider and provide an update at a future CRG meeting.
- DTMR Boat Ramp and MRC car parking:
 - See General Business



NQBP UPDATE Nicolas Fertin NQBP CEO & CRG Chair

VISION

To be global leaders in sustainable facilitation of port trade.

OUR VALUES





MISSION

To manage safe and efficient ports that connect regional Queensland to the world by balancing the needs of iconic natural environments, communities, stakeholders and port users.

STRATEGIC THEMES



Planning for Evolving & Transitioning Industries



Embrace Existing & New Businesses



Collaborating to Enhance Reputation

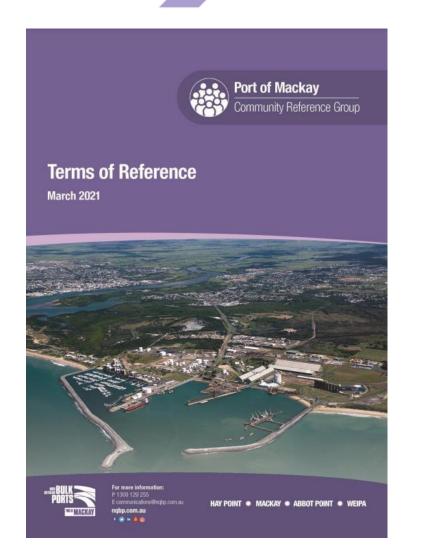


Enhancing Employee Engagement & Efficiency

CRG MEETING FREQUENCY

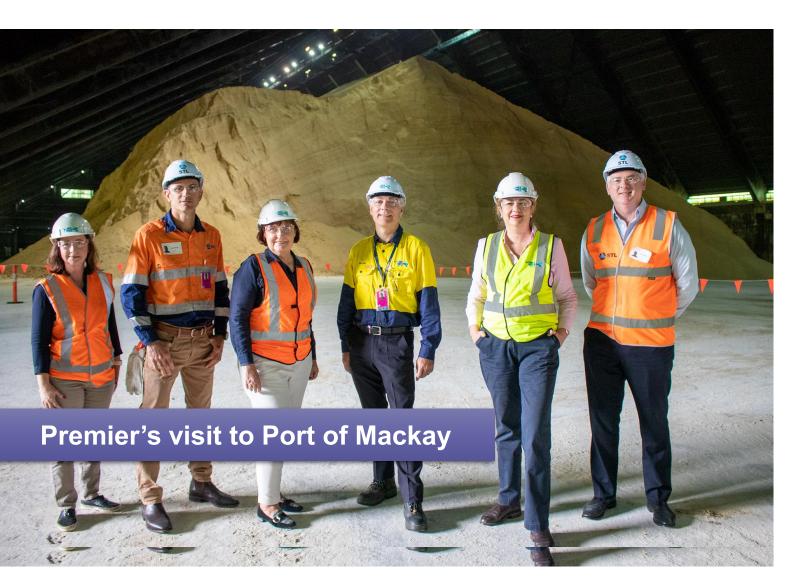


- Review of the Communications function recently completed.
- CRG Chair determined three meetings will be held each year from 2022, in line with CRG Terms of Reference (minimum of three meetings per year).
- Extra-ordinary meetings will be organised if the need arises.
- Next meeting to be held Thursday 13 October 2022.
- CRG meetings from 2023 will occur in early March, late June and November on an annual basis.
- 2023 dates to be finalised and announced during October 2022 meeting.



PREMIER'S VISIT





NQBP hosted Queensland Premier Annastacia Palaszczuk at the Port of Mackay on 31 May 2022.

Two announcements:

- More than 3 million tonnes of cargo this financial year - 24% increase. NQBP is on track for best ever record.
- 2. Queensland-based V2R Projects awarded a \$4 million contract to upgrade Wharf Five at the Port of Mackay.



Multiple external factors impact international trade:



Trade tensions



Access to capital

Australian/foreign policies

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World population



Standard of living



Cost of renewable energy

NQBP DECISION-MAKING

Adapting







ambiguity & complexity

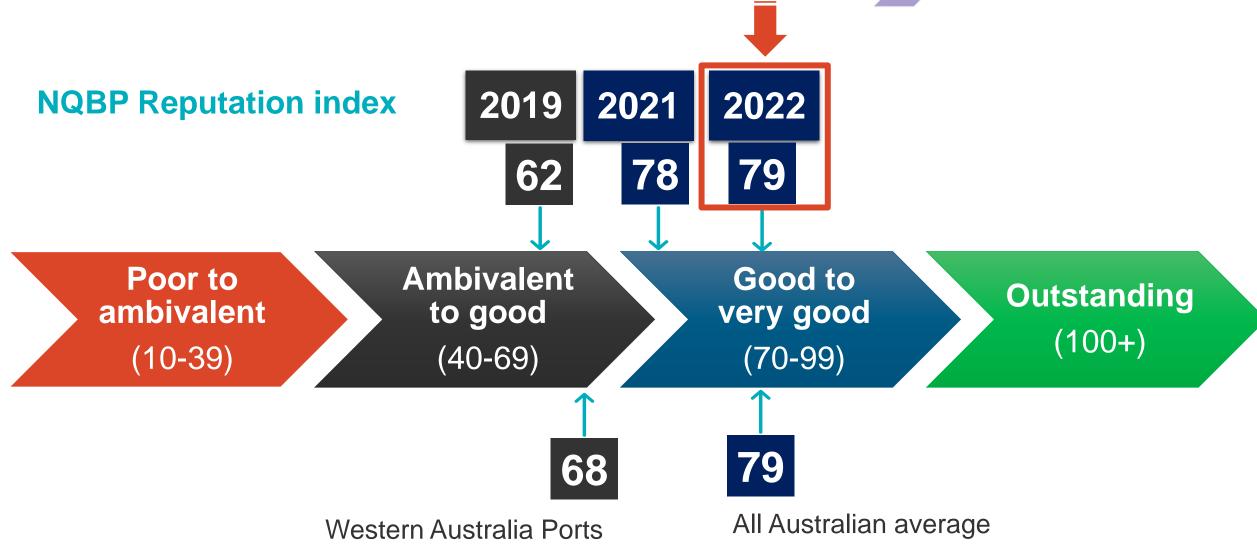
NQBP'S GROWING STRENGTHS



- Values driven organisation
- Contemporary integrated systems
- Diversity of experience and location
- Financially stable Port users and their customers
- Available land
- Corporate knowledge
- Performance driven
- Reputation

STAKEHOLDER SURVEY HIGH LEVEL RESULTS







TRADE UPDATE Nicolas Fertin NQBP CEO & CRG Chair

TRADE UPDATE



Port of Mackay - Total throughput 3.33M (financial year to date)

Trade is up at Port of Mackay

- May 2022 More than 3.33Mt of cargo handled at Port of Mackay for FYTD
- Grain and petroleum key contributors.
- Breakbulk cargo volumes for FYTD were also 25% higher than the same period for 2021.
- 202 ships this FY > 197 ships last FY

Strong coal trade results for Hay Point

- Trade volumes are consistent with NQBP forecast and long-term trend analysis.
- Various global issues continue to influence trade results.

See <u>NQBP website</u> for latest trade results and general port information.



NQBP's Tim Lewis and Nicolas Fertin discuss the Port's trade results with Queensland Premier Annastacia Palaszczuk, Member for Mackay Julieanne Gilbert and Minster for Health Yvette D'Arth.

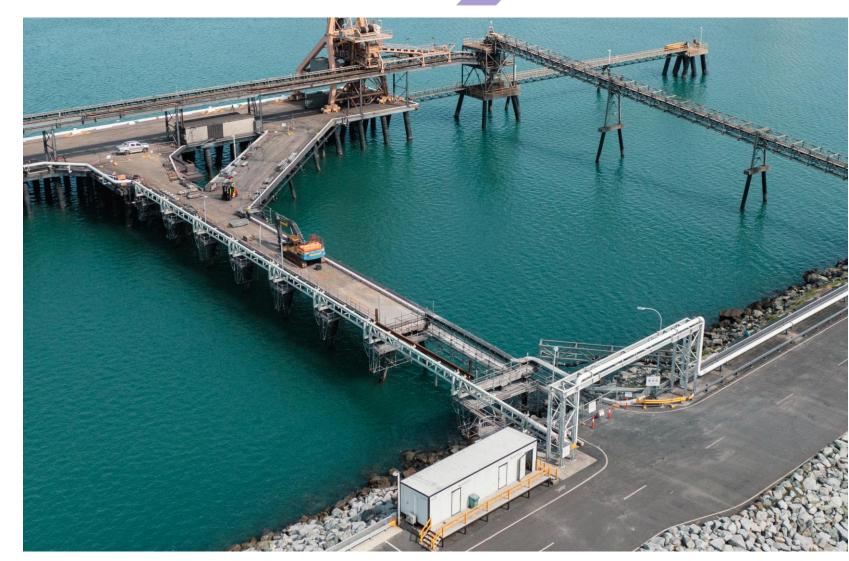


INFRASTRUCTURE UPDATE Tim Lewis General Manager Infrastructure



Wharf 5 western access deck replacement

- \$4.2M upgrade project awarded to V2R Projects.
- Supporting 30 local jobs in Mackay, Townsville and Rockhampton.
- On average wharf supports between 50-60 ships a year.
- Construction underway, completion ~August 2022.
- Some shipping may move to Wharf 1 (e.g. scrap metal), may increase noise.



Works on the Wharf 5 western access deck have been progressing. Pictured: Aerial of the worksite showing removal of deck spans.

PORTS

Water network upgrade

- \$1.7M upgrade project awarded to Roebuck Civil
- Works progressing Harbour Road completed, Satellite Crescent underway and Ken White to close out project
- Completion ~ July 2022
- \$~2M additional water booster pump station
- Contract awarded to local company, Fergus Builders



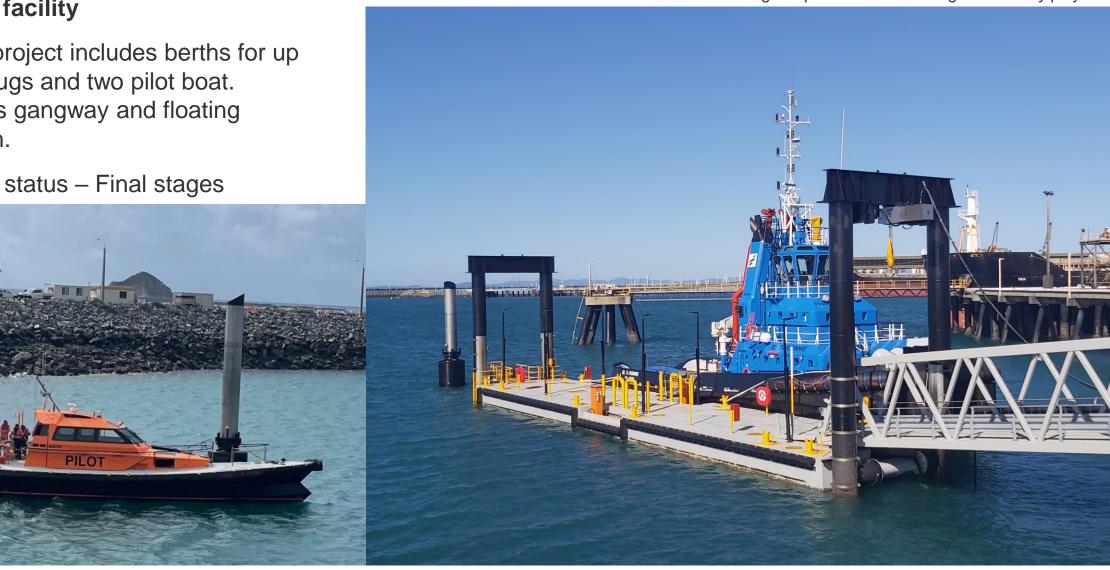
Works on the Water Network Improvement project have been progressing. Pictured: Roebuck Civil Project Manager Craig Bishop & NQBP's Senior Project Engineer Anoop Pilliai

Tug berth facility

- \$8.5M project includes berths for up • to two tugs and two pilot boat. Includes gangway and floating pontoon.
- Current status Final stages •



The final touches are being completed on the new tug berth facility project



Hydrographic surveys

 Port of Mackay and Mackay Marina scheduled for June / July, weather permitting

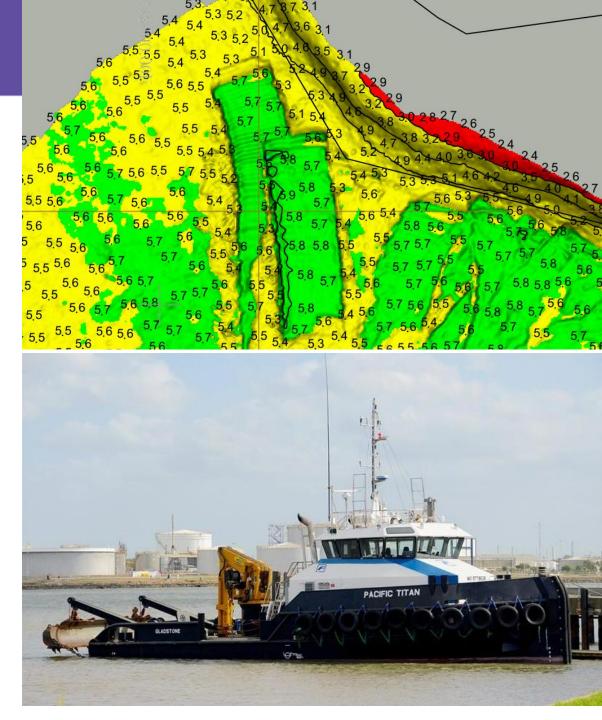
Seabed levelling

 Scheduled for August / September, weather permitting

Breakwater surveys

- Scheduled for September / October, weather permitting
- May include the use of drones

Pictured above: Image of bed levelling progress from 2021 campaign Pictured right: Pacific Titan, the bed-levelling vessel.





SUSTAINABILITY AND ENVIRONMENT UPDATE NQBP Director Environment Kevin Kane

JCU PARTNERSHIP

Marine Science prize

 April 2022 - Inaugural 'Ayling prize in Marine Science' and NQBP scholarship awarded to JCU graduate, Caitlin Kelly.

Scholarship/internships

 June/July – Two JCU interns and one scholar undertaking placements at NQBP.

Seagrass monitoring

- Report on Mackay/Hay Point seagrass monitoring (conducted in late 2021) shows seagrass is in good condition.
- See <u>seagrass monitoring dashboard</u> on NQBP website for latest data.

Water quality loggers

 April – June 2022 - Water quality loggers were upgraded to further increase reliability and confidence in water quality data.







Pictured: Inaugural 'Ayling prize in Marine Science' and NQBP scholarship recipient – JCU graduate, Caitlin Kelly, and NQBP's seagrass monitoring dashboard, available on the NQBP website.

MAINTENANCE DREDGING



- NQBP has applied to the Commonwealth Government for a new 10-year Sea Dumping Permit.
- Assessment timeframe of 90 days (3 months).
- Application supported by Sustainable Sediment Management (SSM) research project.
- A range of stakeholders involved in the SSM, including the Mackay CRG through representation on the Technical Advisory Consultative Committee (TACC).
- Maintenance dredging last completed in 2020.
- Initial planning for a possible 2024 program.
- Application including supporting <u>Public</u> <u>Information Package</u> is available on NQBP website.



TSHD Brisbane completed maintenance dredging at the Port of Mackay in 2020.



COMMUNITY UPDATE Emilie Power Community & Stakeholder Advisor

MEDIA REPORT

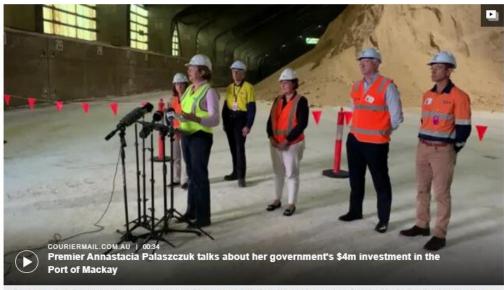


Premier's visit to Port of Mackay (31 May 2022):

News > Queensland > Mackay > Business

Palaszczuk announces \$4m budget spend on Port of Mackay

The money will finish renovations at Wharf Five, boosting capacity at the port and offering up manufacturing opportunities for Paget businesses.



Premier Annastacia Palaszczuk talks about her government's \$4m investment in the Port of Mackay during a visit to Shed 4 on May 31. Standing with her are (from left to right) Health Minister Yvette D'Ath, North Queensland Bulk Ports CEO Nicolas Fertin, Mackay MP Julieanne Gilbert, STL CEO David Quinn and STL director...

査べ	North Queensland Bulk Ports Corporation
	May 31 at 6:35 PM · 🕲

Trade is up at the Port of Mackay 🚢 🗛

Queensland Premier Annastacia Palaszczuk MP and Julieanne Gilbert Member for Mackay MP paid a visit to the port today to make the announcement.

The Port of Mackay has clocked up more than 3 million tonnes of cargo so far this financial year - 24% more than last year.... See more



(Left to right) the Daily Mercury article and NQBP's social media post re the Premier's visit to Port.

MEDIA REPORT



Bryce sets sail for retirement 15 June 2022 https://bit.ly/3O7oVhP

Day for Women in Maritime 18 May 2022 https://bit.ly/39FARII

Local boost to water network 5 May 2022 https://bit.ly/3O8SmQV

Applications open for exciting internship 28 April 2022 https://bit.ly/3HCxHSP

HOME > ABOUT US > NEWS BRYCE SETS SAIL FOR RETIREMENT

15 Jun 2022



Say yes to opportunities and surround yourself with great people. These are two principles that have guided NQBP's Bryce Bathe through an amazing career.

From a dairy farm to a Rolls Royce mechanic, adventures on Tall Ships with Anthony Hopkins and Mel Gibson, and scientific research discovering new animal species, Bryce has done it all.

We know what you're thinking ... How did Bryce do all this AND become a Marine Pilot?

Well, as Bryce prepares to farewell NQBP and begins his retirement, we thought it would be a great opportunity to look back on his incredible career.



Marine Pilot Bryce Bathe retired from NQBP and the maritime industry after an illustrious career.

SOCIAL MEDIA REPORT



A sample of NQBP's social media posts relating to the Port of Mackay (April – June 2022).

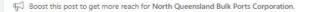
May 25 at 6:05 PM - 😋

Our environmental team are the first line of defence protecting our port communities and environment from pests.

Here's Acting Senior Environmental Coordinator Luke Galea monitoring for exotic ant species at the Port of Mackay with Biosecurity Queensland.

This is one of many proactive surveillance activities we undertake to prevent pests from spreading and affecting our environment.





Boost post



In the navy 🗄

...

Recently we welcomed members of the Australian Defence Force and the United States Navy and Army to the Port of Mackay. The team got an up close look at the site with a tour of our facilities to help with planning for future exercises.

Thanks to our Port Operations team for showing them the ropes!



North Queensland Bulk Ports Corporation

.....

Upgrades to Wharf Five at the Port of Mackay have officially kicked off!

After 35 years of service and around 2,000 ships, we are saying goodbye 🥪 to the Wharf Five western approach deck to make way for a new one.

30 new jobs have been brought to the region as part of the upgrade and Queensland businesses are winning too with the.... See more



😴 Boost this post to get more reach for North Queensland Bulk Ports Corporation.

Boost post

SOCIAL MEDIA REPORT



...



Spotted: a crocodile off Wharf 5 at the Port of Mackay. Spotted: a crocodile off Wharf 5 at the Port of Mackay.

Published by Melina Maree 🔕 - 22 June at 09:39 - 🚷

Post impressions (6) 156,670	Post reach 145,489	0	Post engagem	ent 🚯
Interactions				0
) 😝	1.3 K		1
Reactions				3,892
Comments				1,620
A Shares				876
Other clicks				8,098

North Queensland Bulk Ports Corporation June 22 at 9:39 AM · 🕲

Spotted: a crocodile off Wharf 5 at the Port of Mackay. 🤿

Contractors V2R Projects Pty Ltd snapped a pic of the croc this morning as they were working on the Wharf 5 deck replacement. They estimated it was about 2.5 metres, so a reminder to everyone to stay vigilant near the water.



RECENT CELEBRATIONS





Celebrated National Reconciliation Week in Mackay and Brisbane



NQBP IN THE COMMUNITY



APRIL

- 22 RIN Industry Briefing
- **25** ANZAC Day Dawn Service Hay Point

MAY

- 20 RIN Awards Gala
- 22 Cruisin' the Coast Fun Run

JUNE

- 3 RIN Industry Briefing
- 4 Indigenous Marathon Foundation RAW Championships
- 5 Mackay Marina Run
- 27 & 28 Community Reference Group meetings

NEW SPONSORSHIPS

Mackay NAIDOC Street Parade / Family Fun Day



NQBP employees and their families participated in the 2022 Mackay Marina Run, NQBP was a major sponsor

CRG GRANTS



Successful grant

- Votes closed 18 March 2022
- Outcome: Furniture for North Wall supported outright

Next steps

- Cost per item increased (appropriate materials needed for coastal area)
- 1 x Metro Setting ordered
- Delivery due mid-July (delays)
- Exact location to be determined consideration of marine plants (casuarina trees)



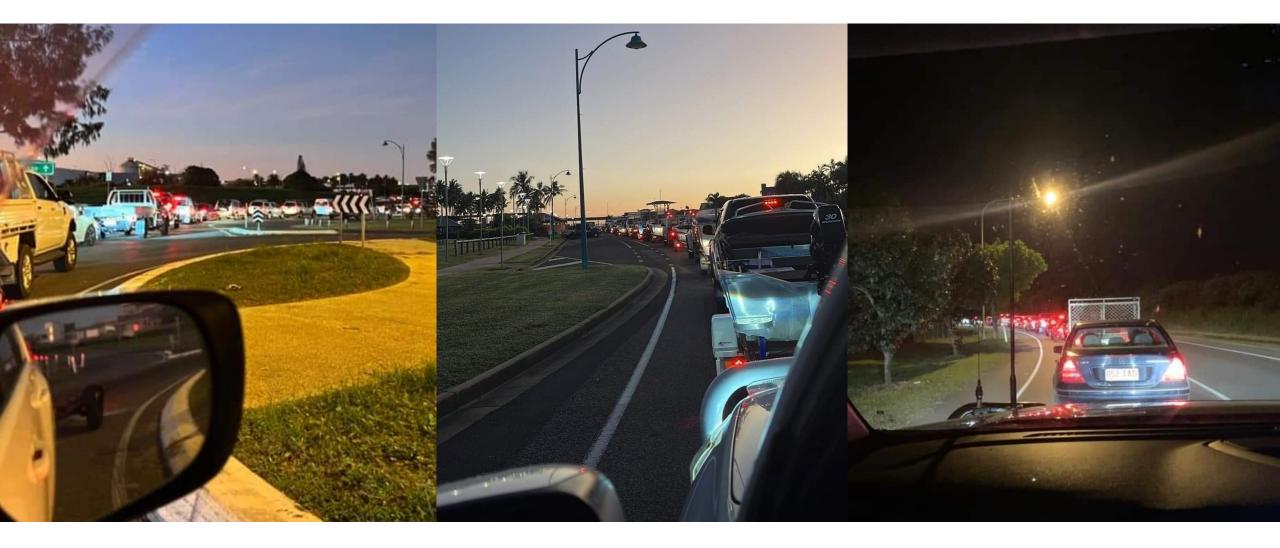
Impression of Metro Setting purchased for North Wall



GENERAL BUSINESS

RECENT COMMUNITY ISSUE - DTMR BOAT RAMP / MRC CAR PARKING







Car/Trailer park Land owner (State/DNRM) Land based facility manager MRC

Mulherin Drive Road reserve MRC

Strategic port land NQBP owned and managed

Old Mulherin Park NQBP owned and managed by MRC

> Marina precinct Managed by Mackay Marina Pty Ltd Private leases

Mackay Shipyard Land owner Port Binnli Managed by Mackay Industries Pty Ltd

Boat ramp/pontoon Land owner (State/DNRM) Facility owner DTMR Facility manager MRC

> Mackay Industries P/L (Mackay Marina) NQBP land





DNRM – Department of Natural Resources & Mines

DTMR – Department of Transport & Main Roads

MRC – Mackay Regional Council

State - State Government

NQBP – North Queensland Bulk Ports

As at June 2022

NQBP STRATEGIC PORT LAND





Wind turbine blade video



Trade implications

- Land especially <u>near wharves</u> is critical to facilitate trade and jobs for the region.
- Port of Mackay well placed for renewable trade. Will need all available land close to Wharf 1.

Community event support

- Annual Mackay Marina Run Mackay Road Runners issued Permit to Occupy for the duration of the event.
- Requirements for permit includes:
 - Event plan outlining expected number of attendees
 - Public liability insurance, traffic management plans, completed risk assessments
 - 4-6 week review period by Safety, Operations, Communications and Property teams.

NQBP commitment

• Continue discussions with stakeholders to support efforts to address demand for access to the all-tide recreational fishing facilities in the region.



• Other topics?



What topics would you like to hear more/less of?

- Corporate strategy
- Trade and operations
- Engineering and development (projects/maintenance)
- Environmental monitoring
- Communications

Next meeting – 13 October 2022