

Hay Point Community Reference Group Meeting Minutes

5pm Wednesday 17 July 2024 – Meeting held at Hay Point VTS Administration Building

Chair:

Chair NQBP CEO, Brendan Webb

Attendees:

<p>Community Representatives Kerry Flynn Tom Andrews</p> <p>Business Representatives Judy Langdon Maree Sturdy</p> <p>Environmental Representatives N/A</p> <p>Mackay Regional Council Representative Cr Karen May</p>	<p>Port Industry Representatives DBI – Tim Ffrost DBCT – Steve Rae BMA - Brett Ross</p> <p>NQBP Representatives Brendan Webb Tim Lewis Kev Kane Emilie Power Nick McDougall</p> <p>MSQ Representative N/A</p> <p>Invited Guests N/A</p> <p>Yuwi Native Title Holder Representative N/A</p>
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Apologies: Yuwi representative, Katrina Dent, Jason Sweetman, Darren Brownsey, Tom Liddell, Marilyn Maher, Peter Douglass, Peter Wotherspoon, Katie Evetts, George Stace, Cathy Fredericks, Matthew Cummings, Christopher Schloss

Item	Discussion	Action
1. Meeting open and apologies	<ul style="list-style-type: none"> Meeting opened at 5.00pm Community Reference Group members were welcomed by Chair/NQBP CEO, Brendan Webb. An Acknowledgment of Country was provided by Brendan. Apologies were recorded from the Yuwi representative, Katrina Dent, Jason Sweetman, Darren Brownsey, Tom Liddell, Marilyn Maher, Peter Douglass, Peter Wotherspoon, Katie Evetts, George Stace, Cathy Fredericks, Matthew Cummings and Christopher Schloss. 	
2. Disclosure of interest	<ul style="list-style-type: none"> Discussion around disclosure of interest was held and Disclosure of Interest register reviewed. No concerns were raised. No conflicts of interest were declared for this meeting. 	
3. CRG Correspondence, Questions and Actions Register	<p>Actions Register Update</p> <ul style="list-style-type: none"> Action 4 and 5 are regarding exclusion zones and safe passage under the trestles. At this stage, after much discussion with MSQ and the terminals, it has been decided that there will be no change to the current arrangements. These actions will now be closed. Action 7 was a request for NQBP to consider extending public access to the laydown area at Half Tide for overflow boat ramp car parking. NQBP will consider this further. 	ACTION: NQBP to progress Action 7 for November meeting.
4. NQBP Update	<p>Presented by CEO (Chair), Brendan Webb</p> <ul style="list-style-type: none"> CRG updated on NQBP's new values, Care, Connection, Courage and Curiosity. NQBP's Vision and Mission outlined. Stakeholder survey results provided. 	
5. NQBP Trade Update	<p>Presented by CEO (Chair), Brendan Webb</p> <p>Trade update Update on Port of Hay Point and Port of Mackay trade statistics provided.</p> <ul style="list-style-type: none"> Mackay on track for another strong year of ~3.6 MT. Driven by strong grain and sugar exports. Hay Point 86mt YTD across HPCT and DBCT, with HPCT tracking lower than previous years. <p>CRG were provided with insight on recent Seaway Falcon movement – semi-submersible ship.</p>	

<p>6. NQBP Infrastructure Update</p>	<p>Presented by General Manager Infrastructure, Tim Lewis <i>Maintenance and projects update</i></p> <p>Hay Point maintenance dredging</p> <ul style="list-style-type: none"> • NQBP is undertaking maintenance dredging at the Port of Hay Point and Half Tide Tug Harbour in August/September 2024. • The relevant permits are in place. • NQBP will also undertake maintenance at the public boat ramp on behalf of TMR (asset owner). • Temporary short-term closures of the public boat ramp will be required. <p>Louisa Creek house demolition</p> <ul style="list-style-type: none"> • NQBP is preparing for one demolition at Louisa Creek in 2024 - 10 Shailie Court. • As per property demolition guideline – property demolitions are triggered based on an assessment of achievable income versus cost of maintaining/repairing the property. • NQBP will notify neighbouring residents of upcoming works <p><i>Question (TA): What are levels of asbestos are present at 10 Shailie Court?</i> Response: Asbestos is present in the internal walls and the ceiling. There is also significant black mould present in the kitchen and bathroom.</p> <p>Port Land Use Plans</p> <ul style="list-style-type: none"> • The Master Plan for the priority ports of Hay Point/Mackay and Abbot Point were adopted in late 2023. • NQBP is now drafting new Land Use Plans for each Port – these must be consistent with the Master Plan and port overlays. • Land Use Plans are developed in accordance with the process set by the <i>Transport Infrastructure Act 1994</i> and require Ministerial Approval. • There will be two rounds of community consultation as part of the Land Use Plan development, one during the development of Statement of Proposals, and another on the Draft Land Use Plan. • NQBP is currently preparing the Statement of Proposal documents and will seek public comment in late 2024. • The whole process is expected to take around two years to complete (final Land Use Plans expected in 2026). 	
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7. Sustainability and Environment Update	<p>Presented by Senior Manager Sustainability and Environment, Kevin Kane</p> <p>Habitat reef modules deployment</p> <ul style="list-style-type: none"> • Reef Catchments deployed 30 Habitat Reef (HR) modules in Mackay's coastal waters. • Aim to restore fish habitats, providing foundation for vibrant and diverse reef communities. 	
8. Community update	<p>Presented by Senior Advisor Community Relationship, Emilie Power</p> <p>NQBP Sponsorships and Donations Program</p> <ul style="list-style-type: none"> • Planning for announcement of next round of Community Fund underway. • \$100k in funding will be available. • Increase of funds from previous years (\$60k). • Target is non-profit groups & organizations. • Extensive marketing campaign to be rolled out. <p><i>Question (TA:) In previous years NQBP allocated funding to the CRG to support local community groups, would NQBP consider reinstating this?</i> Response: NQBP will investigate and comeback to the CRG in November.</p>	ACTION: NQBP to investigate CRG community funding allocation
9. General Business	<p>BMA</p> <ul style="list-style-type: none"> • No update provided. <p>DBCT representative - Steve Rae</p> <ul style="list-style-type: none"> • Business as usual, no major items of note. <p>DBI representative</p> <ul style="list-style-type: none"> • No update provided. <p>MSQ</p> <ul style="list-style-type: none"> • No update provided. <p>Kerry Flynn – Raised a question on actions taken after local road accident on Hay Point Road. Response (SR) – It was a traffic incident which will treated as such – Queensland Police Service would manage the incident.</p>	

	<p>Maree Sturdy - Provided an update from Mackay Regional Chamber of Commerce. Encouraged members to consider sponsorship of upcoming business awards, and promotion of Orange Sky.</p> <p>Maree Sturdy - Provided an update from Tredwell Tyre Service and operations in Sarina.</p> <p>Meeting closed at 6.09pm.</p>	
10.	Next meeting to be held on 6 November 2024.	