

Agenda

Thursday 6 June 2019



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 (NQB) General Manager Trade & Operations Brendan Webb

Time	Item	Details
5.00pm	Refreshments	Light refreshments available
5.30pm	1. Meeting open and apologies	Welcome to Country and introductions facilitated by CRG Chair NQB Brendan Webb, General Manager Trade & Operations
5.35pm	2. Conflict of interest	Facilitated by Chair
5.45pm	3. CRG Correspondence and Questions	Overview with Chair
6.05pm	4. NQB operations	Brendan Webb, General Manager Trade & Operations: <ul style="list-style-type: none">• Trade update• Port of Hay Point boundaries• Exclusion zones update
6.15pm	5. NQB projects	Tim Lewis, General Manager Engineering and Development <ul style="list-style-type: none">• Half Tide Tug Harbour steps• Half Tide Tug Harbour works - boat ramp and floating walkway• VTS building upgrade• CCTV project
6.35pm	6. Environmental update	Kevin Kane, Senior Manager Environment and Planning <ul style="list-style-type: none">• Hay Point maintenance dredging environmental management• Seagrass dashboard• Marine litter
6.45pm	7. Community update	Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none">• Media report• Community engagement (including Community Survey)• Sponsorships and donations• CRG sponsorship opportunities
6.50pm	8. DBCTM Master Plan update	Peter Wotherspoon, Project Director DBCT Management
7.00pm	9. General business	Facilitated by Chair <ul style="list-style-type: none">• Topics proposed for September meeting
7.25pm	10. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none">• Thursday 5 September 2019
7.30pm	11. Meeting close	