

# Agenda

Thursday 12 November 2020



Port of Mackay  
Community Reference Group

Title: Port of Mackay Community Reference Group  
Time: 5pm for 5.30pm start. 7.30pm finish  
Venue: Breakwater Bar and Restaurant, 9 Breakwater Access Road  
Chair: North Queensland Bulk Ports Corporation (NQBPC) CEO, Nicolas Fertin

| Time   | Item   | Details  |
|--------|--|--|
| 5.30pm | 1. Meeting open and apologies                      | Welcome and introductions facilitated by CRG Chair - NQBPC CEO, Nicolas Fertin   |
| 5.35pm | 2. Conflict of interest                            | Facilitated by Chair   |
| 5.40pm | 3. CRG correspondence and questions                | Overview with Chair<br>Update on Action Register   |
| 5.50pm | 4. NQBPC update                                    | CEO, Nicolas Fertin: <ul style="list-style-type: none"><li>• COVID-19 and NQBPC</li><li>• NQBPC highlights 2019/20</li><li>• Terms of Reference</li></ul>  |
| 6.00pm | 5. NQBPC trade and marine operations update        | CEO, Nicolas Fertin: <ul style="list-style-type: none"><li>• Trade update including performance for 2019/20</li></ul>  |
| 6.10pm | 6. NQBPC infrastructure and land operations update | Tim Lewis, General Manager Infrastructure and Land Operations: <ul style="list-style-type: none"><li>• Port projects</li><li>• Emergency management</li></ul>  |
| 6.20pm | 7. Environment and Indigenous engagement update    | Kevin Kane, Director Environment and Senior Manager Sustainability and Environment, Simona Trimarchi: <ul style="list-style-type: none"><li>• JCU partnership</li><li>• Reconciliation Action Plan</li><li>• Coral dashboard and seagrass report</li><li>• Mackay maintenance dredging</li></ul> |
| 6.30pm | 8. Community update                                | Amanda Blines, Senior Advisor Community Relations: <ul style="list-style-type: none"><li>• Annual CRG survey results</li><li>• Media report</li><li>• Sponsorships and donations</li></ul>   |
| 6.40pm | 9. General business                                | Facilitated by Chair: <ul style="list-style-type: none"><li>• MSQ update</li><li>• Topics proposed for next meeting</li></ul>  |
| 6.55pm | 10. Proposed next meeting dates for consideration  | Facilitated by Chair: <ul style="list-style-type: none"><li>• March 2021 (date TBC)</li></ul>  |
| 7.00pm | 11. Meeting close                                  |  |