

Agenda

Wednesday 12 July 2023



Port of Hay Point
Community Reference Group

Title: Port of Hay Point Community Reference Group
Time: 5pm – 6.30pm
Venue: Hay Point Administration (VTS) Building - meeting room
Chair: North Queensland Bulk Ports Corporation (NQB) CRG Chair –
Belinda Kenny, Acting Chief Executive Officer

Time	Item	Details
5pm	1. Welcome to Country, meeting open and apologies	Welcome to Country Meeting opened by CRG Chair - NQB Acting CEO, Belinda Kenny
5.05pm	2. Conflict of interest	Facilitated by Chair
5.10pm	3. CRG correspondence and questions and Actions Register	Overview with Chair
5.20pm	4. NQB update	Acting CEO, Belinda Kenny: <ul style="list-style-type: none">• Business update
5.30pm	5. NQB trade update	General Manager Commercial, Darren Brownsey: <ul style="list-style-type: none">• Trade update
5.40pm	6. NQB infrastructure update	General Manager Infrastructure, Tim Lewis: <ul style="list-style-type: none">• Maintenance and projects update
5.50pm	7. Sustainability and environment update	Senior Manager Sustainability and Environment, Kevin Kane: <ul style="list-style-type: none">• Environmental update
6pm	8. Community update	Community & Stakeholder Advisor, Emilie Power: <ul style="list-style-type: none">• Media report• NQB Community Fund and corporate sponsorships
6.10pm	9. General business	Facilitated by Chair: <ul style="list-style-type: none">• Industry updates• Topics proposed for next meeting
6.25pm	10. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none">• Next meeting – 15 November 2023
6.30pm	11. Meeting close	