

Port of Hay Point

Community Reference Group meeting

Chair: Brendan Webb

17 July 2024



Acknowledgement of Country

North Queensland Bulk Ports Corporation acknowledges the Traditional Owners of Country throughout Australia and recognises their continuing cultural and spiritual connection to land and water.

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



1. Meeting Open
 1. Acknowledgement of Country
 2. Housekeeping
 3. 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

Disclosure of Interests Register



CRG members should 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

Disclosure of Interests Register cont'd

Port of Hay Point CRG Disclosure of Interest Register:

Name	Position	Declared Interest (Yes/No)	Nature and Extent of Interest	Date/Update of Declaration
TBC	Council representative	Yes	All matters that relate to Mackay Regional Council.	
Kerry Flynn	Business member	Yes	Agist paddocks owned by NQBP for grazing livestock.	20/1/21
Katie Evetts	Industry representative - Aurizon	Yes	An employee of Aurizon – a port user of NQBP.	18/2/22
George Stace	Community member	Yes	A Timberlands resident and an employee of Aurizon.	1/3/22
Cathy Fredericks	Community member	Yes	A Hay Point (Louisa Creek) resident.	17/2/22
Marilyn Maher	Community member	Yes	A Hay Point (Louisa Creek) resident.	10/2/22
Judy Langdon	Business member	Yes	A Hay Point resident and business owner.	21/1/22
Tom Andrews	Community member	Yes	A Hay Point resident and real estate agent.	21/2/22
Tom Liddell	Community member	Yes	A Hay Point resident.	22/2/22
Steve Rae	Industry representative - DBCT	Yes	CEO DBCT PL (Port of Hay Point tenant).	21/1/22
Christopher Schloss	Community member	Yes	An Alligator Creek resident and employee of Aurizon Rail Operations who is contracted to deliver coal to BMA Hay Point Coal Terminal and Dalrymple Bay Coal Terminal (a Port of Hay Point user).	18/1/22

Disclosure of Interests Register cont'd

Name	Position	Declared Interest (Yes/No)	Nature and Extent of Interest	Date/Update of Declaration
Maree Sturdy	Industry representative – Treadwell Tyre Service	Yes	Co-owner of Treadwell Tyre Service, which provides a service to the Port of Mackay.	16/6/22
Jason Sweetman	Industry representative - MSQ	Yes	A/Regional Harbour Master and therefore employee of State Government agency, Maritime Safety Queensland.	
Rotating representative - Yuwi	Traditional Owner group representative - Yuwi	Yes	Traditional Owner of Yuwi land encompassing Port of Hay Point and adjacent communities.	10/2/22
Katrina Dent	Environment representative – Reef Catchments	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.	19/1/22
Peter Wotherspoon	Industry representative - DBI	Yes	An employee of Dalrymple Bay Infrastructure (a Port of Hay Point tenant).	18/2/22
Peter Douglass	Community member	Yes	A resident of Balberra (not directly adjacent to Port of Hay Point).	18/2/22
Brett Ross	Industry representative - BMA	Yes	BMA representative/employee of BMA Hay Point Coal Terminal (Port of Hay Point user).	27/6/23

CORRESPONDENCE, QUESTIONS, AND ACTIONS REGISTER

Actions Register

As at 08/07/24



<u>Issue No</u>	Description	Raised by	Date	Responsible	Due by (CRG meeting)	Actions & Progress Notes	Status	Date Resolved
1	NQBP to distribute draft minutes of meeting for review.	CRG	06/03/24	Communications	July 2024	Emailed to CRG members	Closed	26/03/24
2	NQBP to publish minutes on website and notify CRG members so they can share through their networks.	CRG	06/03/24	Communications	July 2024	Emailed to CRG members	Closed	12/04/24
3	Request for additional agenda items to be sent four weeks prior to next meeting.	CRG	06/03/24	Communications	July 2024	Emailed to CRG members	Closed	14/06/24
4	NQBP to engage with the Port Advisory Group on exclusion zones and report back to CRG Meetings.	CRG	8/11/18	Infrastructure / MSQ	July 2024	To be discussed <u>at</u> July 24 meeting	Proposed to be closed	17/07/24
5	MSQ to provide an update on safe passage mentioned at a previous CRG meeting.	CRG	11/11/20	MSQ	July 2024	To be discussed <u>at</u> July 24 meeting	Proposed to be closed	17/07/24
6	NQBP to continue discussions with TMR around siltation concerns at Half Tide public boat ramp and provide resolution	CRG	12/07/23	Infrastructure	Nov 2024	To be included in 2024 maintenance dredging campaign	In progress	
7	NQBP to investigate public access to laydown area at Half Tide Tug Harbour once BMA construction is completed	CRG	12/07/23	Infrastructure	July 2024	To be discussed <u>at</u> July 24 meeting	Proposed to be closed	17/07/24
8	CRG members to consider nominating for Hay Point maintenance dredging TACC	NQBP	06/03/24	CRG	July 2024	CRG representative nominated	Closed	12/04/24
9	NQBP to provide aerial image of Mt Hector location to CRG members	CRG	06/03/24	Communications	July 2024	Emailed to members	Closed	08/03/24

Actions Register

Issue No	Description	Raised by	Date	Responsible	Due by (CRG meeting)	Actions & Progress Notes	Status	Date Resolved
10	DBCT to investigate faded signage at <u>Horyu Maru Drive</u>	CRG	06/03/24	DBCT	July 2024	Signage updated	Closed	Unknown
11	Toyota Landcruiser information to be passed onto BMA	CRG	06/03/24	Communications	July 2024	Email sent to BMA who have advised they are <u>unable to take action</u>	Closed	08/03/24

NQBP UPDATE
Brendan Webb
CEO

Care

Connection

Courage

Curiosity

We care for ourselves, our people, our community and our environment.

- We act with kindness, respect and celebrate others.
- We care about the wellbeing and safety of our communities and the environment we work in.

We connect with purpose.

- We engage to build meaningful connections with our community and environment.
- We value our connections to each other, our history, culture and place.

We have the courage to challenge, change and adapt.

- We act or speak up in difficult circumstances, regardless of position or hierarchy.
- We acknowledge acts of courage by our colleagues.

We are curious to explore, investigate and learn.

- We value the perspectives of others and listen to learn.
- We ask questions to encourage debate, exploration and understanding.

Vision and Mission



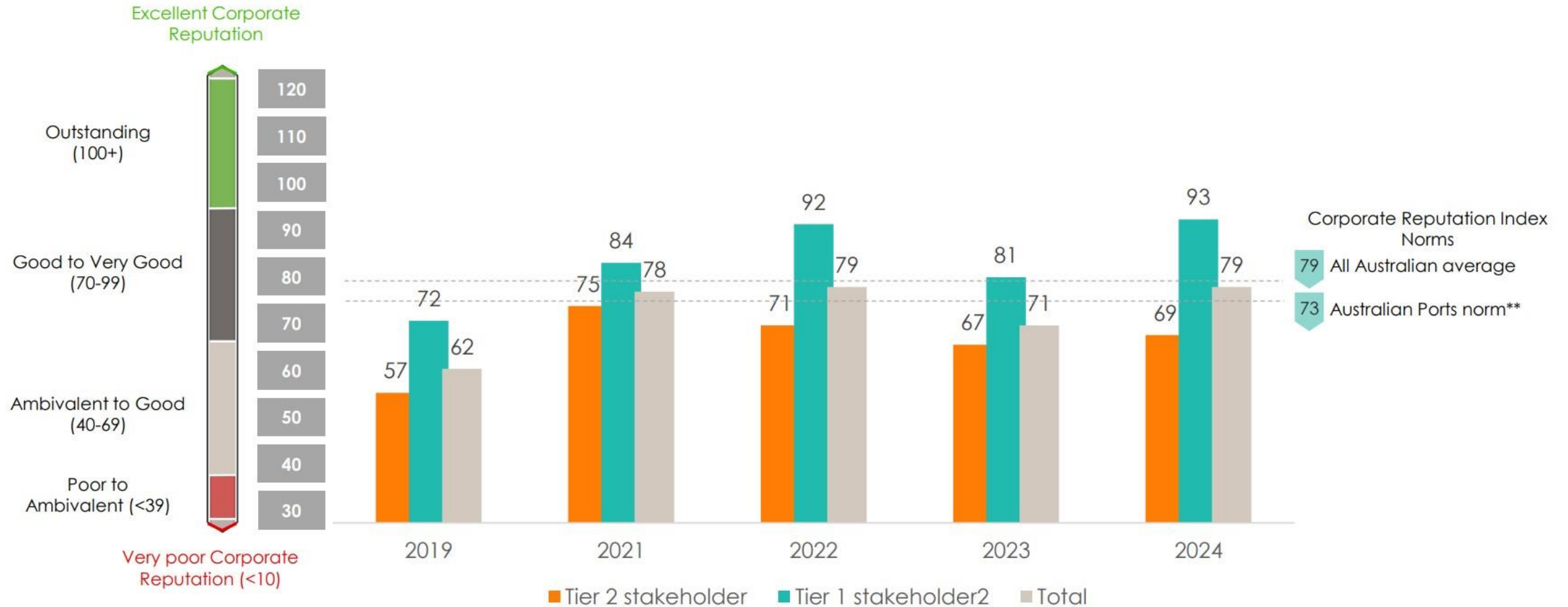
Vision:

“We are recognised as a leader in responsible port trade, where Queenslanders thrive for *generations*”

Mission:

“To manage safe, efficient, and fair ports that connect North Queensland to the world by balancing the needs of our iconic surroundings, our communities, and our stakeholders”

Stakeholder survey results



NQBP TRADE UPDATE

Darren Brownsey

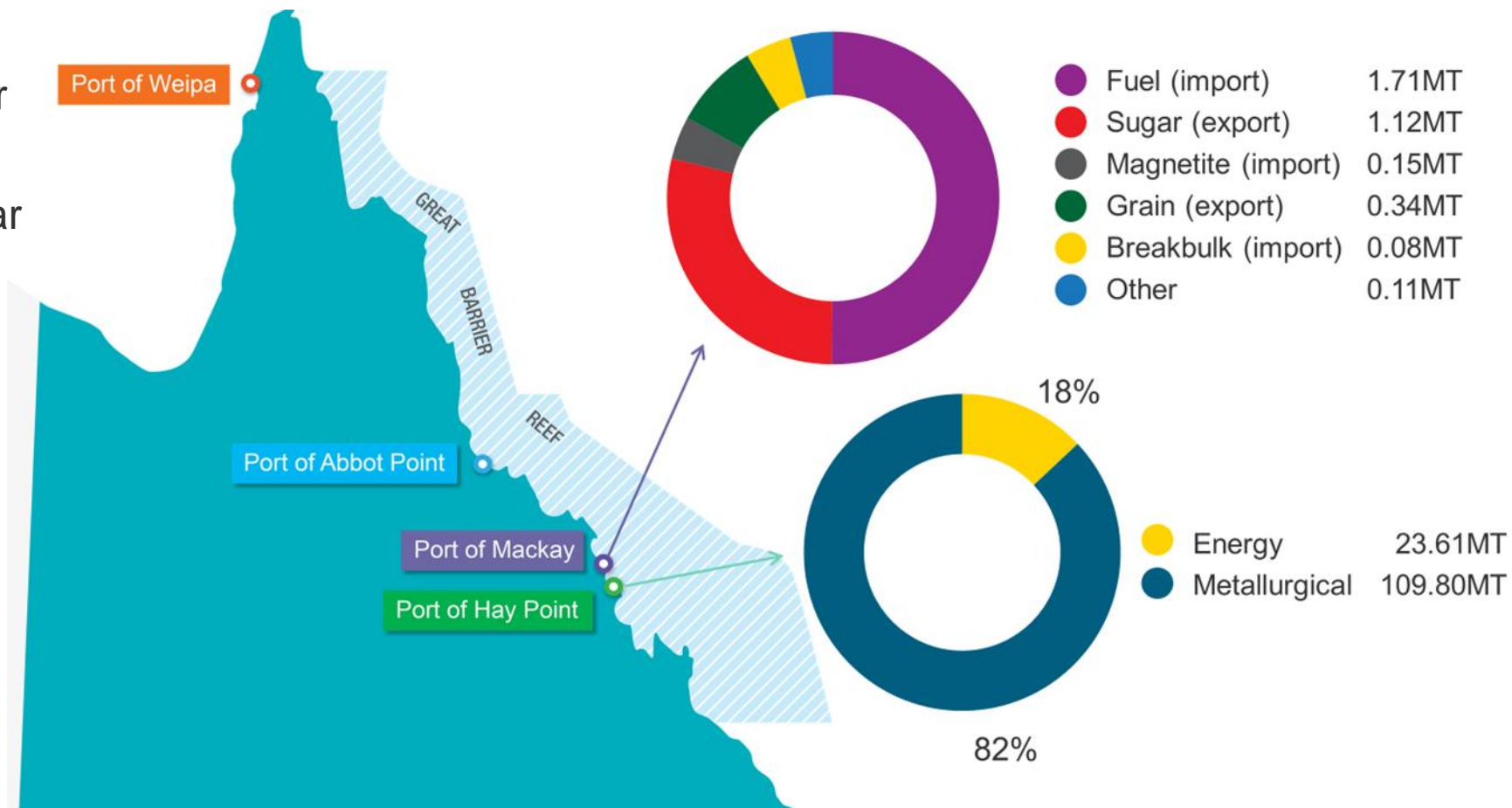
General Manager Commercial and Maritime Services

Port of Mackay

- On track for another strong year of ~3.6 MT.
- Driven by strong grain and sugar exports.

Port of Hay Point

- Hay Point 86 MT YTD across HPCT and DBCT, with HPCT tracking lower than previous years.



i Above: FY 22-23 throughput
See [NQB website](#) for latest trade results and general port information.

Seaway Falcon off the Port of Hay Point



NQBP INFRASTRUCTURE UPDATE

Tim Lewis

General Manager Infrastructure

Hay Point maintenance dredging

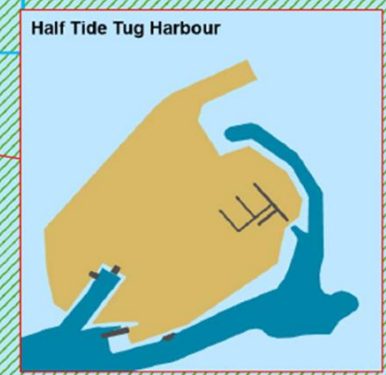
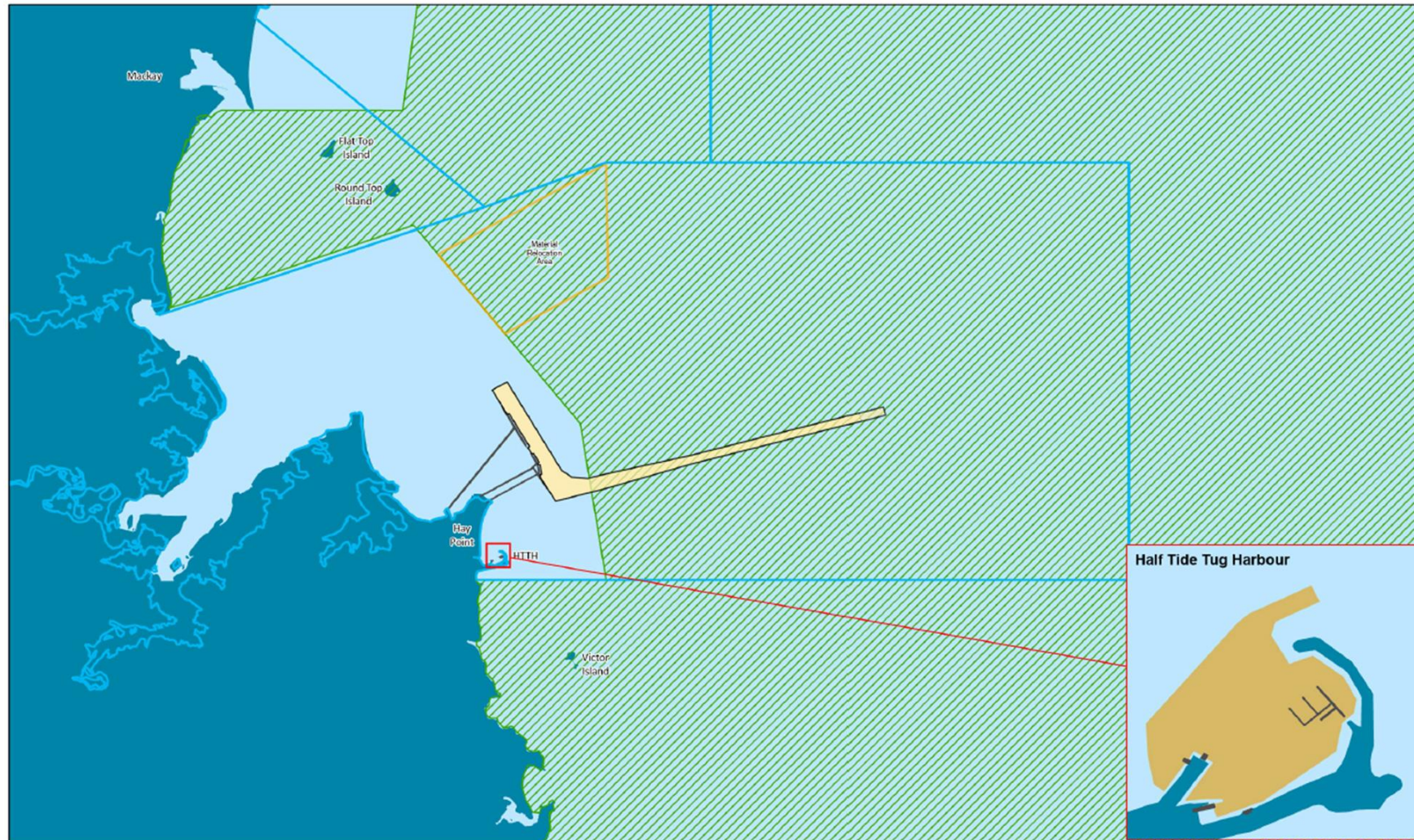
- NQBP is undertaking maintenance dredging at the Port of Hay Point and Half Tide Tug Harbour in August/September 2024.
- The relevant permits are in place.
- NQBP will also undertake maintenance at the public boat ramp on behalf of TMR (asset owner).
- Temporary short-term closures will be required.
- Community communications will be rolled out – letterbox drops, posters, signage etc.
- Updates will be provided as the project progresses.



(Above) Image of TSHD Brisbane at the Port of Hay Point during the maintenance dredging campaign in 2019.

Hay Point maintenance dredging

Port of Hay Point Maintenance Dredging Areas



DISCLAIMER

1. The map is provided for reference only and does not constitute a contract or any other legal document.

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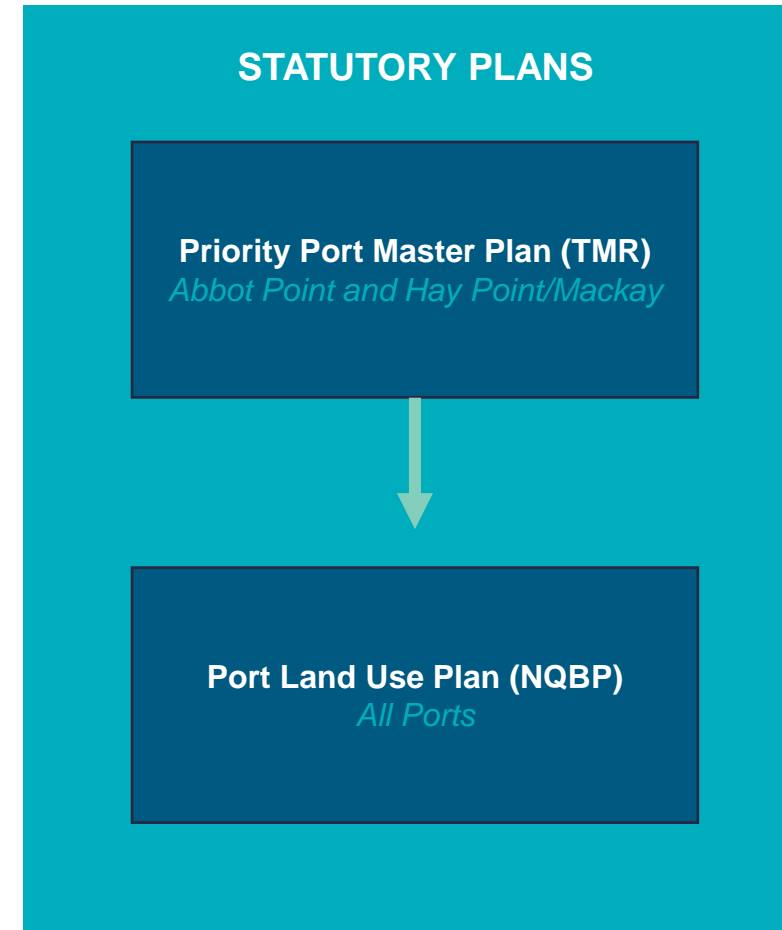
Louisa Creek house demolition

- NQBP is preparing for one demolition at Louisa Creek in 2024 - 10 Shailie Court.
- Works expected in September 2024.
- Property was inspected in April 2024 after vacated by last tenant.
- Per property demolition policy – property demolitions are triggered based on an assessment of achievable income versus cost of maintaining/repairing the property.
- NQBP will notify neighboring residents of upcoming works.



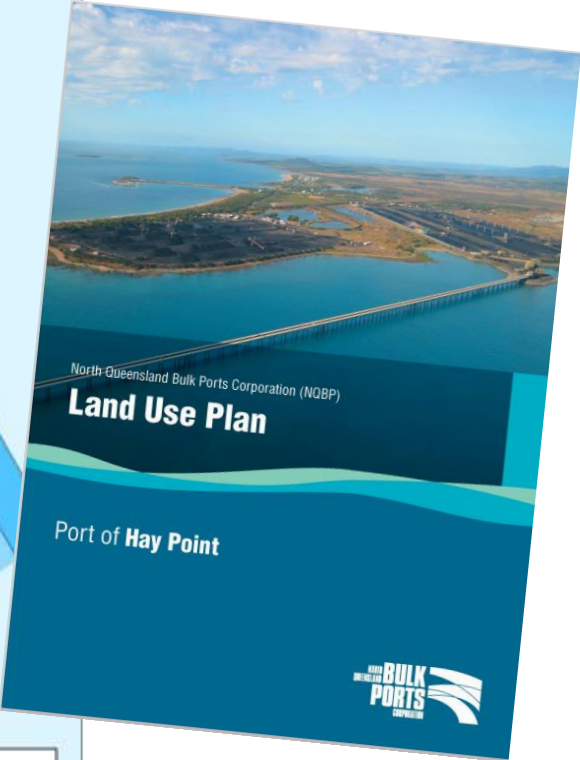
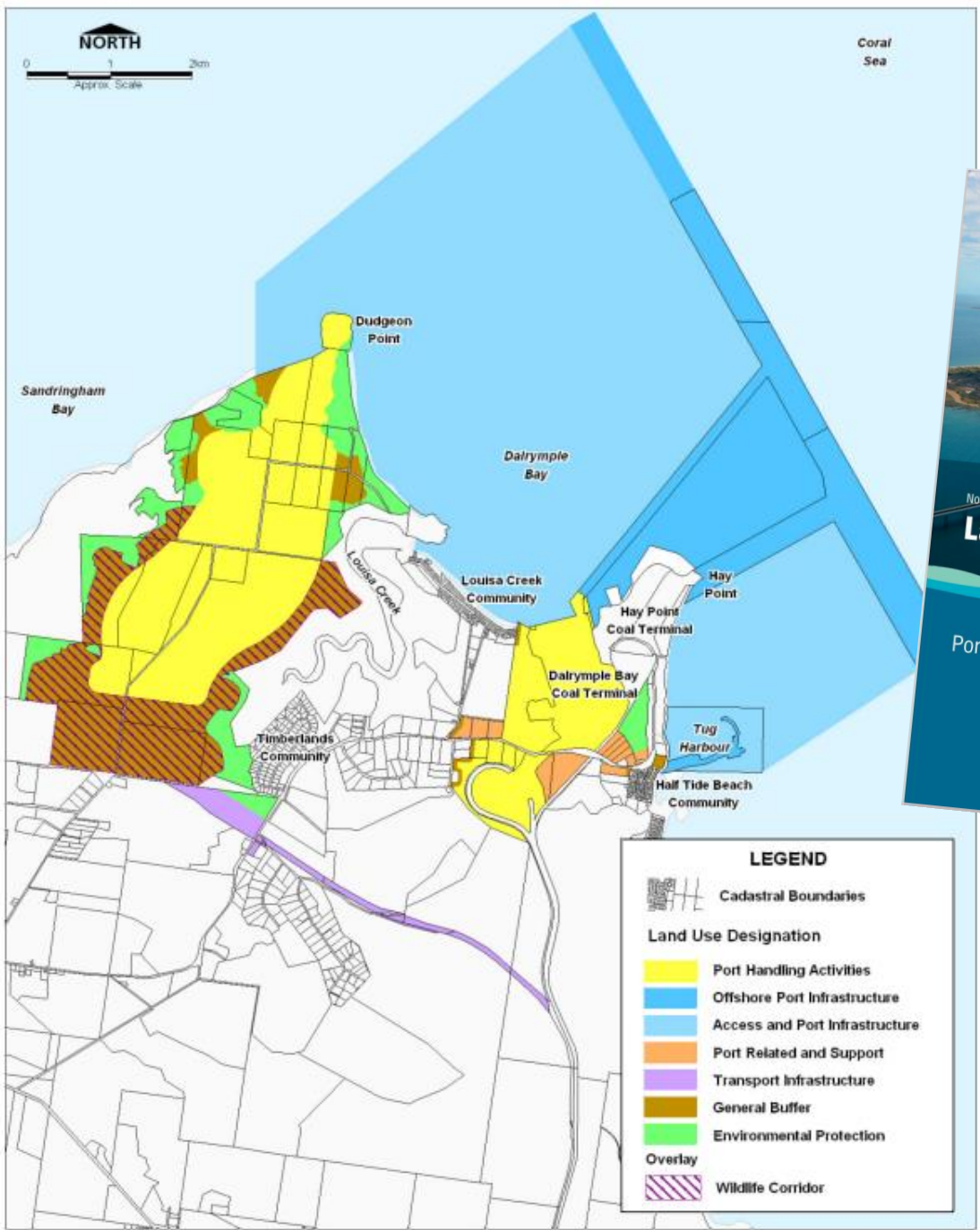
Demolition works at Louisa Creek - 2022

- The Master Plan for the priority ports of Hay Point/Mackay and Abbot Point were adopted in late 2023.
- NQBP will now prepare a new Land Use Plan for each Port - must be consistent with the Master Plan and port overlays.
- Land Use Plans are developed in accordance with the process set by the *Transport Infrastructure Act 1994* and require Ministerial Approval.
- A Land Use Plan identifies NQBP's Strategic Port Land and its preferred use.



Port Land Use Plans

Example:
Current Land Use Plan for the
Port of Hay Point
April 2010



- The process of developing new Land Use Plans includes **two** opportunities for community consultation.

#1

- **Statement of proposal**

A background document that describes the Port, its operations, future development intentions, and key features to be considered.

Community consultation: Min. 40 business days

- A full communications plan will be rolled out (media release, print and digital advertising, letterbox drops, pop up sessions etc).

#2

- **Draft Land Use Plan**

The Draft Land Use Plan identifies NQBP's intentions for Strategic Port Land and its future preferred use.

Community consultation: Min. 40 business days

- A consultation outcomes report will be prepared as part of the approval process.

Approval

- **Final Land Use Plan**

The Final Land Use Plan identifies NQBP's Strategic Port Land and its future preferred use.

Seek support from Mackay Regional Council, final approval by TMR Minister

Port Land Use Plans



NQBP SUSTAINABILITY AND ENVIRONMENT UPDATE

Kevin Kane

Senior Manager Sustainability and Environment

Habitat reef modules deployment

- 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.
- Divided into two clusters with 15 modules between Round Top Island and Dangerous Reef.
- Purpose-built to create vertical structures in otherwise bare marine areas.
- NQBP is supporting monitoring of the modules over the next 12 months.



Above: Reef Catchments prepares for the deployment of 30 reef modules from the Port of Mackay. Right: Location of reef modules.

NQBP COMMUNITY UPDATE

Emilie Power

Senior Advisor Community Relationship

NQBP corporate sponsorships – Hay Point

NQBP Corporate sponsorships and donations are direct partnerships that support:

- corporate objectives including strategic themes and key projects
- emergent community issues, and
- targeted initiatives aligned to key stakeholder interests

2023-24 (FYTD) partnerships for Hay Point:

- ✓ Resource Industry Network 2024 corporate partnership
- ✓ Stella Maris Seafarers support
- ✓ 2023 Sarina Beach Coconut Festival



Pictured right: NQBP's Amanda Blines and Family at the Mackay Marina Run

NQBP Community Fund

- Planning for announcement underway.
- **\$100k** in funding will be available.
- Increase of funds from previous years (\$60k).
- Non-profit groups & organisations.
- Extensive marketing campaign to be rolled out.
- Thank you for helping us promote this funding opportunity within the Hay Point port community!



APPLY NOW

NQBP Community Fund

\$60,000 IN FUNDING AVAILABLE!

Have a great idea to **help your community?**
Your port can help!

At North Queensland Bulk Ports we believe it's critical to play our part in supporting our Hay Point, Mackay, Abbot Point (Bowen), and Weipa communities. That's why we've established the NQBP Community Fund.



To find out more visit nqbp.com.au

APPLICATIONS CLOSE ON 10 JULY!

Pictured: Sarina State School students Jazlyn, Alexander, Wesley, and Luka with Principal Emelie Adams testing out the new science kits purchased with funding received via the 2022-23 NQBP Community Fund.

The print advertisement for the 2023-24 NQBP Community Fund.

NQBP in the community

APRIL

- ANZAC Day at Half Tide Cenotaph and War Memorial
- Port tours – Mackay Issac Tourism and Kinetic Group

MAY

- Reef Catchments marine debris surveys

JUNE

- Mackay Marina Run
- Wests Rotary Club CEO presentation
- Port of Mackay Australian Army training school visit

JULY

- NAIDOC Flag Raising Ceremony



The Australian Army training school visited the Port of Mackay to familiarise themselves with maritime infrastructure as part of their regional training component.

[All roads lead to a prosperous Port of Mackay](#)

10 Jun 2024

[From desk to dock International Day of Women in Maritime](#)

17 May 2024

[Port authority pumps \\$10 million into infrastructure](#)

5 Apr 2024

[Project underway to revitalise Port of Mackay's North Wall recreational area](#)

4 Apr 2024

[Engineer your port career](#)

20 Mar 2024



GENERAL BUSINESS

General business



- MSQ Update
- BMA Update
- DBCT Update
- DBI Update
- Any other general business?

Future CRG topics and meeting dates



- 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 – Wednesday
6 November 2024**