

# Agenda

Monday 27 June 2022



Port of Hay Point  
Community Reference Group

Title: Port of Hay Point Community Reference Group  
Time: 5.30pm - 7pm  
Venue: Hay Point Administration (VTS) Building - meeting room  
Chair: North Queensland Bulk Ports Corporation (NQBPC) CRG Chair –  
Nicolas Fertin, Chief Executive Officer

Time	Item	Details
5.30pm	1. Acknowledgment of Country, meeting open and apologies	Acknowledgment of Country Meeting opened 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 Update on Action Register
5.50pm	4. NQBPC update	CEO, Nicolas Fertin: <ul style="list-style-type: none"><li>• Business update</li></ul>
6.00pm	5. NQBPC trade update	Acting General Manager Commercial, Ash Sinha: <ul style="list-style-type: none"><li>• Trade update</li></ul>
6.10pm	6. NQBPC infrastructure update	General Manager Infrastructure, Tim Lewis: <ul style="list-style-type: none"><li>• Maintenance program</li><li>• Port projects</li></ul>
6.20pm	7. Sustainability and environment update	Director Environment, Kevin Kane: <ul style="list-style-type: none"><li>• Environmental update</li></ul>
6.30pm	8. Community update	Community & Stakeholder Advisor, Lorelei van Dalen: <ul style="list-style-type: none"><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>• Industry updates</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>• Next meeting</li></ul>
7.00pm	11. Meeting close	