

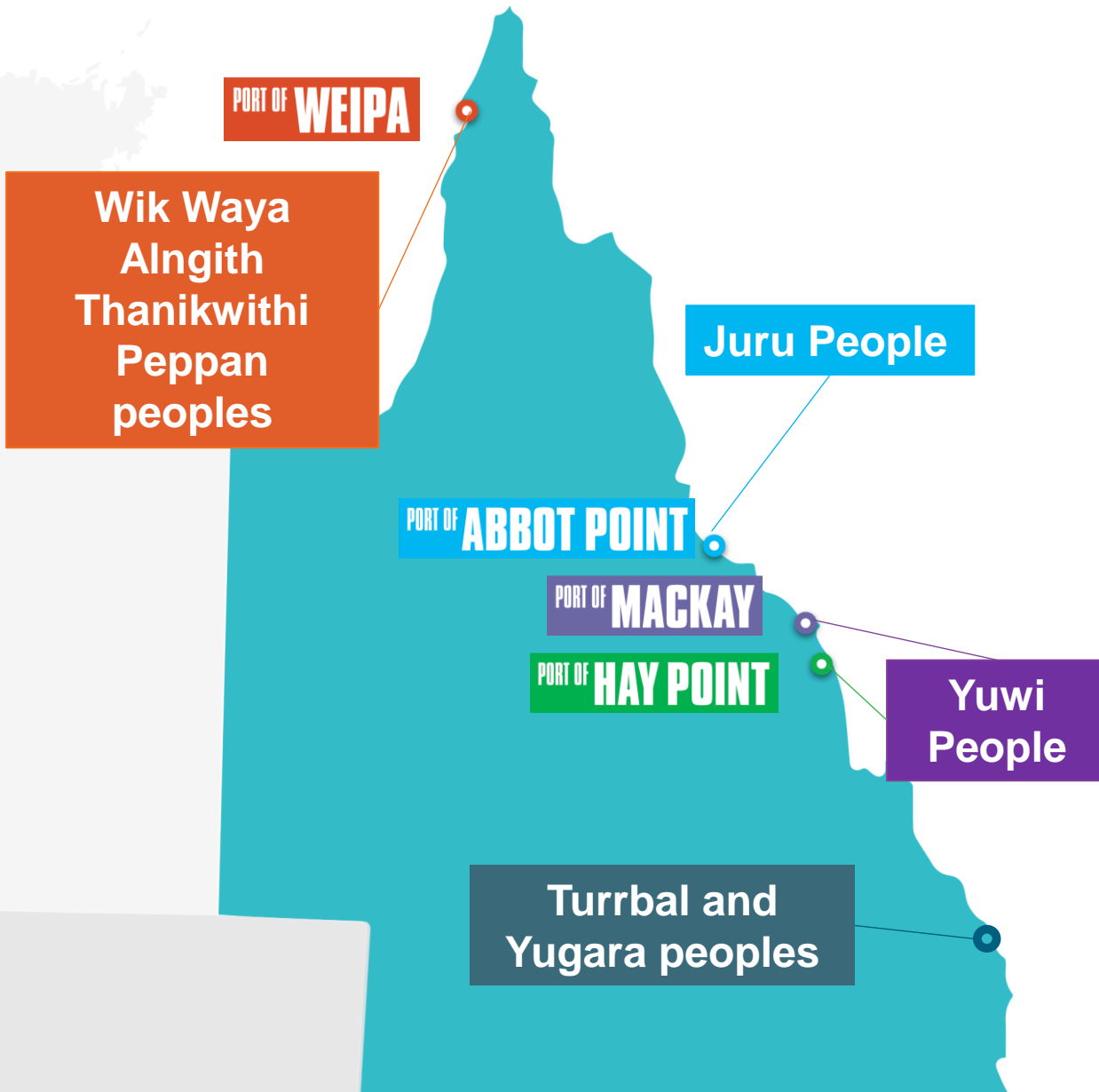
PORT OF HAY POINT

COMMUNITY REFERENCE GROUP MEETING

CHAIR: NICOLAS FERTIN

12 OCTOBER 2022





NQBP acknowledges the Traditional Owners of country throughout Australia and recognises their continuing cultural and spiritual connection to land and water.

We pay respect 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

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

Port of Hay Point CRG Disclosure of Interest Register:

Name	Position	Declared Interest (Yes/No)	Nature and Extent of Interest	Date/Update of Declaration
Cr Karen May	Council representative	Yes	All matters that relate to Mackay Regional Council.	18/1/21
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
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

DISCLOSURE OF INTERESTS REGISTER CONT'D



Name	Position	Declared Interest (Yes/No)	Nature and Extent of Interest	Date/Update of Declaration
Gareth Large	Community member	Yes	An employee of BMA Hay Point Coal Terminal (a Port of Hay Point user). Close working relationship with NQBP team members.	3/3/22
Crispian Mallise	Industry representative - BMA	Yes	BMA representative/employee of BMA Hay Point Coal Terminal (Port of Hay Point user).	25/1/22
Jason Britton	Industry representative - MSQ	Yes	Regional Harbour Master and therefore employee of State Government agency, Maritime Safety Queensland.	23/11/20
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
Charlie Morgan	Environment representative	Yes	An employee of the Great Barrier Reef Foundation with a close working relationship with NQBP.	18/2/22
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

<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	9/3/22	Communications	October 2022		Closed	6/7/22
2	NQBP to publish minutes on website and notify CRG members so they can share through their networks.	CRG	9/3/22	Communications	October 2022		Closed	22/7/22
3	Request for additional agenda items to be sent four weeks prior to next meeting.	CRG	9/3/22	Communications	October 2022		Closed	12/9/22
4	NQBP to engage with the Port Advisory Group on exclusion zones and report back to CRG Meetings.	CRG	8/11/18	Infrastructure / MSQ	October 2022	MSQ to provide update at next meeting.	Progressing	
5	MSQ to provide an update on safe passage mentioned at a previous CRG meeting.	CRG	11/11/20	MSQ	October 2022	MSQ to provide update at next meeting.	Progressing	
6	CRG to meet at 5pm for all future meetings, effective from October meeting; NQBP to update CRG materials and communicate change to all members.	CRG	28/6/22	CRG / NQBP	October 2022		Closed	6/7/22
7	NQBP to forward copy of minutes from November 2021 CRG meeting (containing discussion with QPS) to CRG.	NQBP	28/6/22	Communications	October 2022		Closed	6/7/22
8	NQBP to inform CRG of the number of NQBP-owned properties that will remain after the demolition works as well as the number of private residences.	NQBP	28/6/22	Communications	October 2022		Closed	21/7/22

NQBP UPDATE
Nicolas Fertin
CEO

VISION

To be global leaders in sustainable facilitation of port trade.

OUR VALUES



Integrity



Respect



Excellence



Unity

MISSION

To manage safe and efficient ports that connect regional Queensland to the world by balancing the needs of iconic natural environments, communities, stakeholders and port users.

STRATEGIC THEMES



Planning for Evolving & Transitioning Industries



Embrace Existing & New Businesses

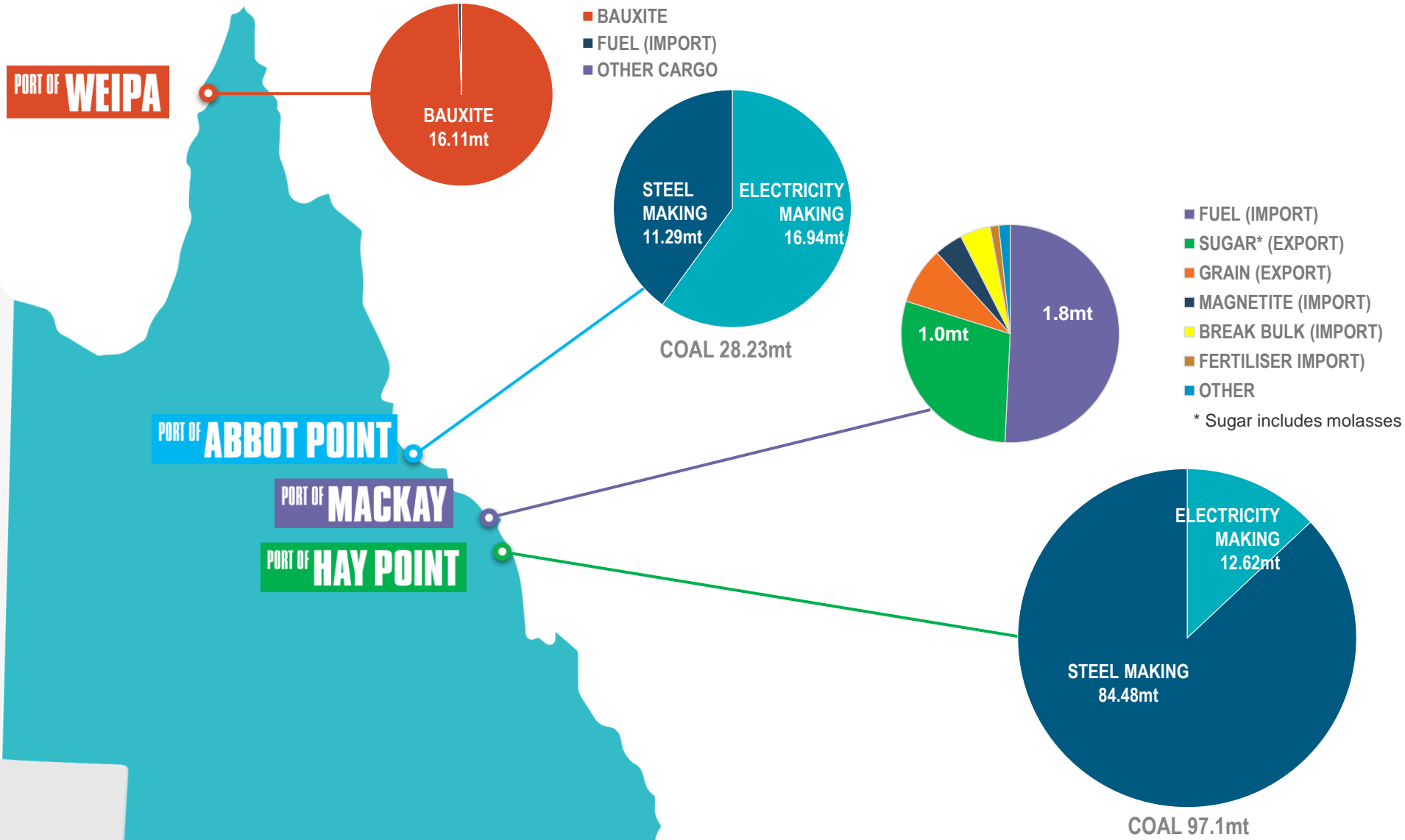


Collaborating to Enhance Reputation



Enhancing Employee Engagement & Efficiency

THROUGHPUT BY COMMODITY/INDUSTRY



PORT OF WEIPA



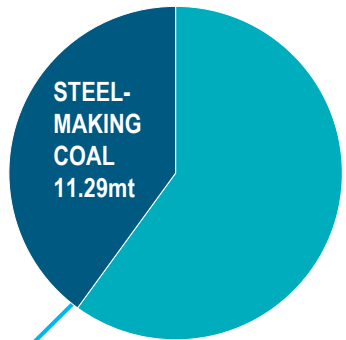
PORT OF ABBOT POINT



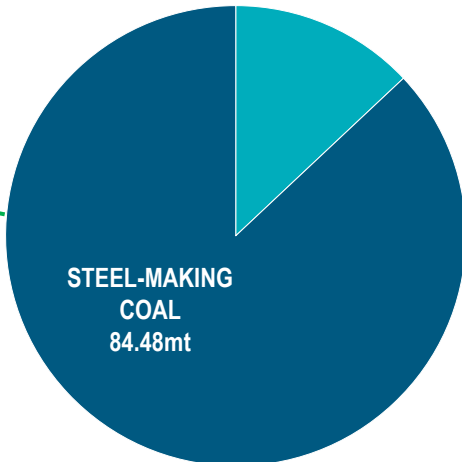
PORT OF MACKAY



PORT OF HAY POINT



COAL 28.23mt



COAL 97.10mt

Steel making

- Steel is the world's second largest industry
- One tonne of steel made in a blast furnace uses 780kg of metallurgical coal

World consumption



52%

Construction



16%

Mechanical machinery



12%

Other applications



12%

Automotive



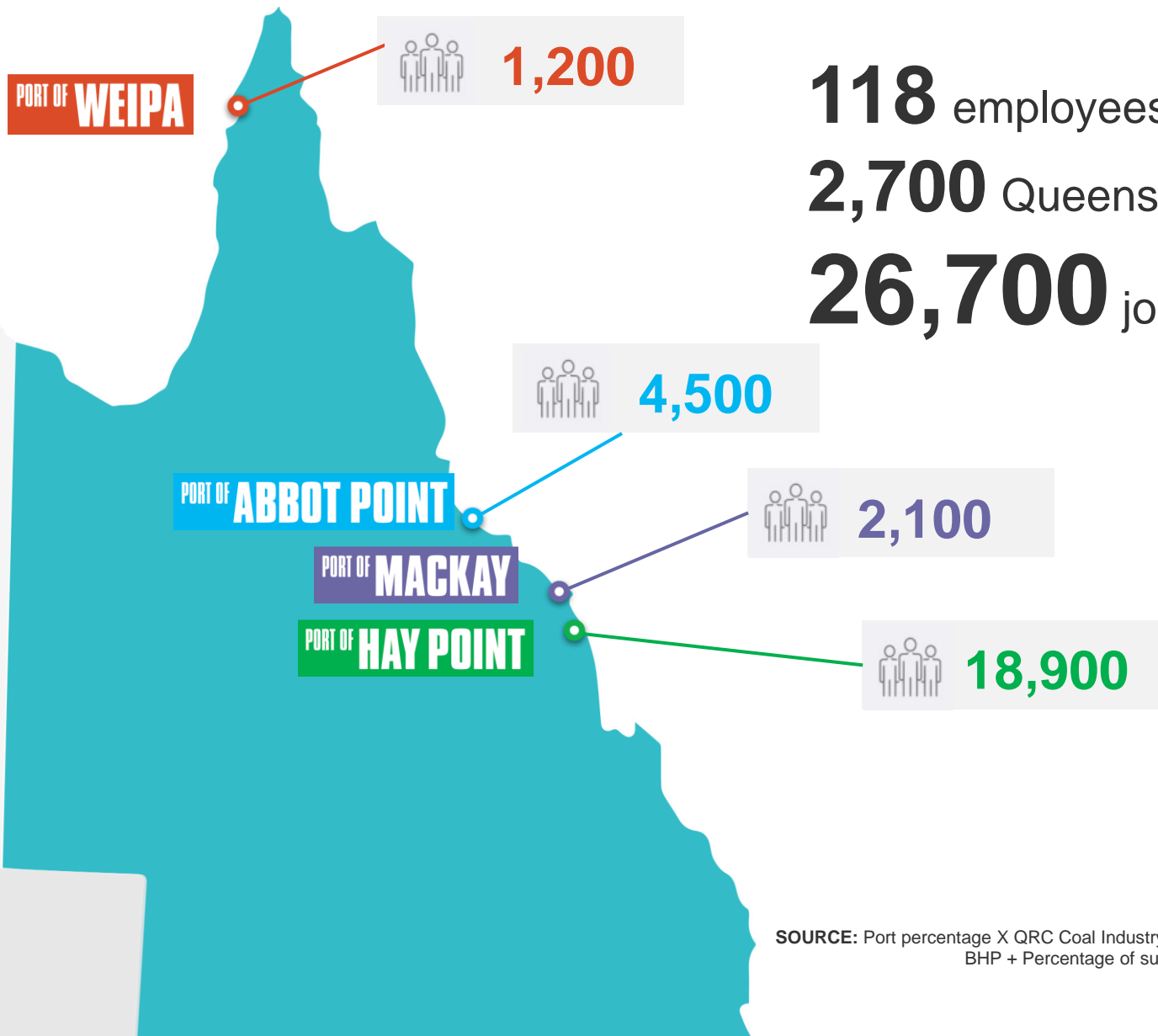
5%

Other Transport



3%

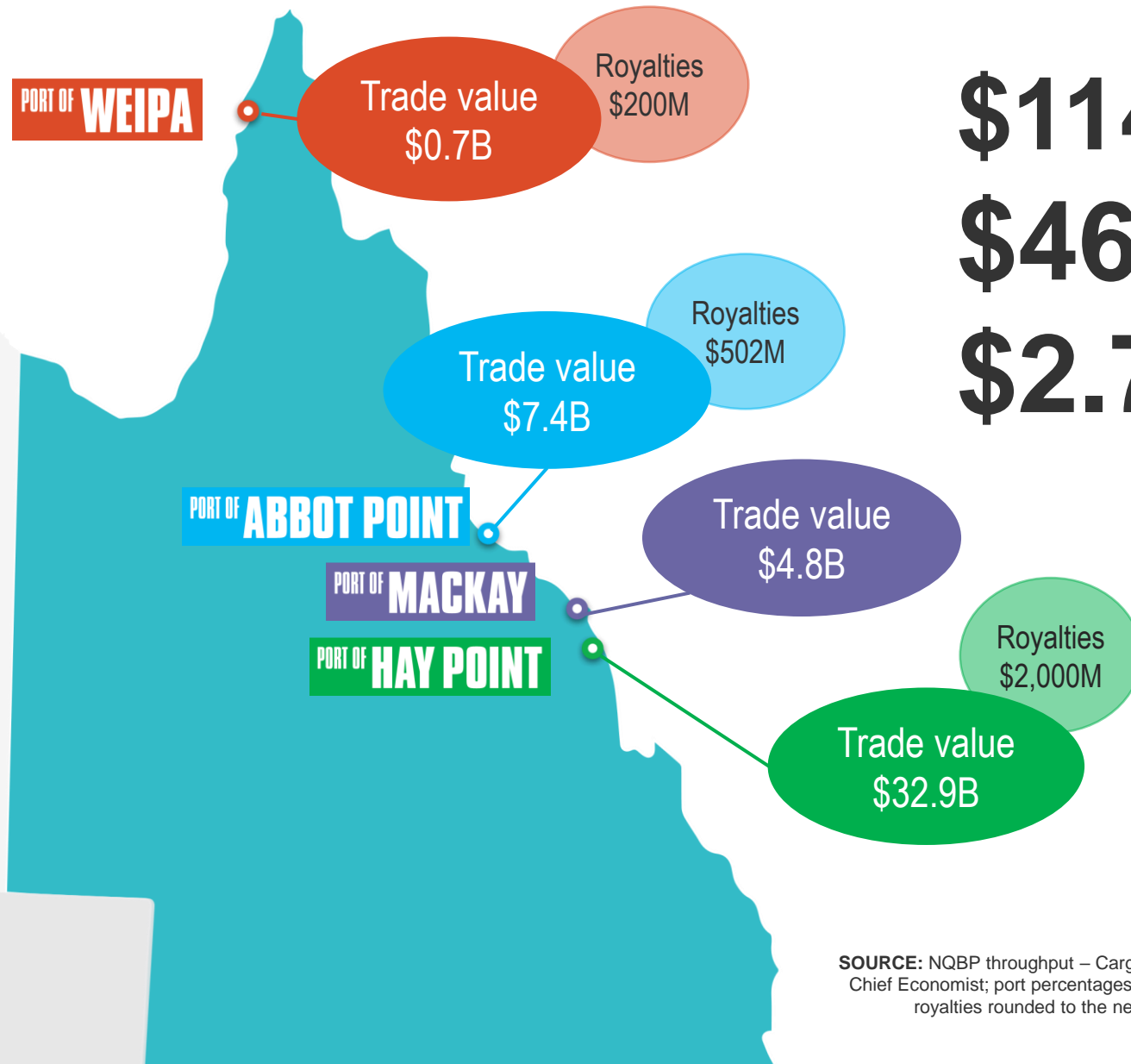
Electrical Equipment



118 employees at NQBP

2,700 Queensland jobs across our ports

26,700 jobs in mining, farming and transport



\$114M revenue at NQBP facilitating
\$46B in trade value and
\$2.7B in royalty payments

SOURCE: NQBP throughput – Cargo Statistics FY22; Qld Exports by port – AME Consulting; Annual Coal Statistics, Office of the Chief Economist; port percentages of QRC Coal Industry Data FY21 ([Queensland-Economic-Contribution-2021.pdf \(qrc.org.au\)](https://qrc.org.au/Queensland-Economic-Contribution-2021.pdf)) royalties rounded to the nearest \$100M + Australian Sugar Milling Council Statistics 2021 (<https://asmc.com.au/industry-overview/statistics/>)

PRIORITY PORT OF HAY POINT/MACKAY MASTER PLANNING

- The Department of Transport and Main Roads is leading priority port master planning for the North Queensland ports of Hay Point/Mackay and Abbot Point - working closely with NQBP, local governments, and other key stakeholders
- Public consultation commencing shortly
- For more information on the master planning process or to register your interest in participating in the consultation process, visit the TMR website – www.tmr.qld.gov.au



Master planning considerations. Source: TMR

Apprentices/trainees

- 3 x positions
- Certificate II in Horticulture (trainee)
- Certificate III in Parks and Gardens (apprentice)
- Applications close Monday 24 October

Recent Mackay recruitment

- General Manager Commercial
- Senior Manager Human Resources
- Senior Asset Engineer
- Port Services Worker
- GIS Officer
- 2 x Safety positions (applications progressing)



**APPRENTICE & TRAINEE
HORTICULTURE INTAKE 2023**

**APPLICATIONS CLOSE
24 OCTOBER 22**



NORTH QUEENSLAND
BULK PORTS
CORPORATION

NQBP TRADE UPDATE

Nicolas Fertin

CEO

24.6Mt of coal exported from Port of Hay Point (FYTD)

- Strong throughput at Hay Point for month of September - 9.3Mt
- Trade result due to solid Indian and Asian market, and growing European markets

Trade record for Port of Mackay FY21-22

- 3.6 million throughput tonnes achieved - breaking previous record of 3.3Mt (2012-13)
- 12.7% increase on 2020-21
- Record high for petroleum – 19% increase
- Sugar second-largest at 978,000t
- Four-fold increase in grain - from 60,000t to 300,000t



The Port of Hay Point.

 See [NQBP website](#) for latest trade results and general port information.

NQBP INFRASTRUCTURE UPDATE

Tim Lewis

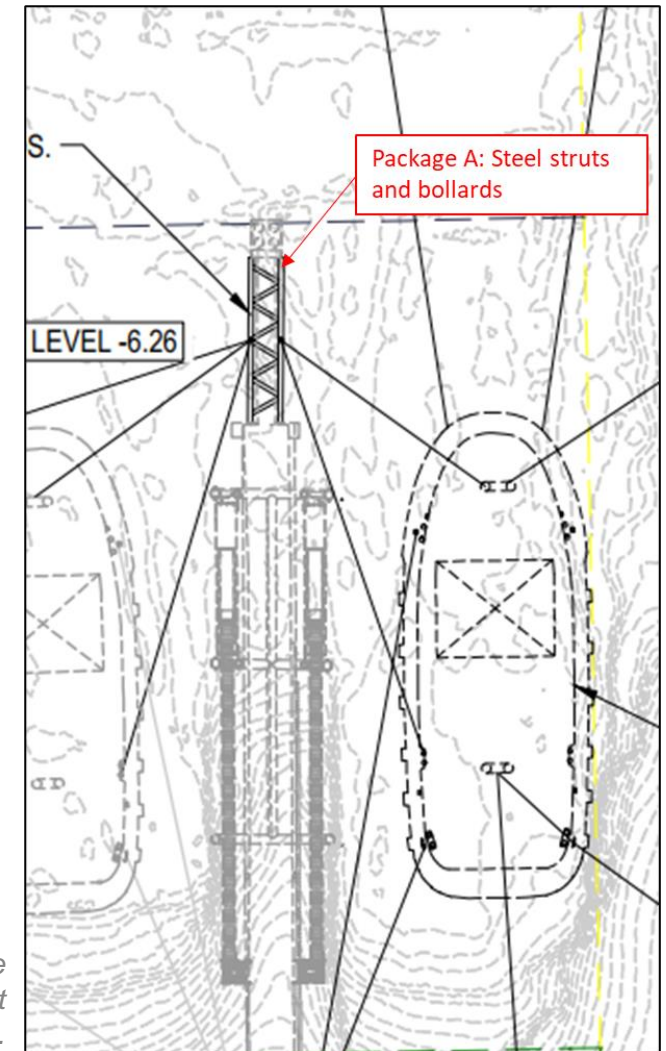
General Manager Infrastructure

Louisa Creek property demolition works

- Works completed in August; residents notified via letterbox drop and CRG members informed via email
- Total of 9 properties and one swimming pool demolished
- Vacant sites to be maintained as part of NQBP's ongoing maintenance program

Half Tide Tug Harbour - cyclone moorings

- Works to install an additional cyclone mooring commence next week (W/E 21 Oct)
- All works will be in port secure zone
- No impact on public access to boat ramp or car park area
- Project is being coordinated in close consultation with Hay Point towage and terminal operators
- Works are expected to be completed by end of 2022



The new Tropical Cyclone mooring arrangement at HTTH Service Berth.

Maritime Safety Queensland is currently seeking consultation on:

Queensland Recreational Boating Facilities

- Closes 12pm Friday 14 October 2022
- Online survey – link emailed to members 05/10/22

NQBP encourages CRG members to have their say



Mackay Regional Council
October 1 at 5:17 PM · 🌐

👋 Boaties, it's time to have your say!

👉 Recreational boating continues to boom in Queensland, with an additional 10,464 vessels registered in the last two years! 🤖 So infrastructure needs to keep pace, which is why [Maritime Safety Queensland](#) is seeking local feedback regarding recreational boating facilities in Queensland.

👉 Complete the online survey at <https://bit.ly/3SrNp7V> before Friday, October 14.



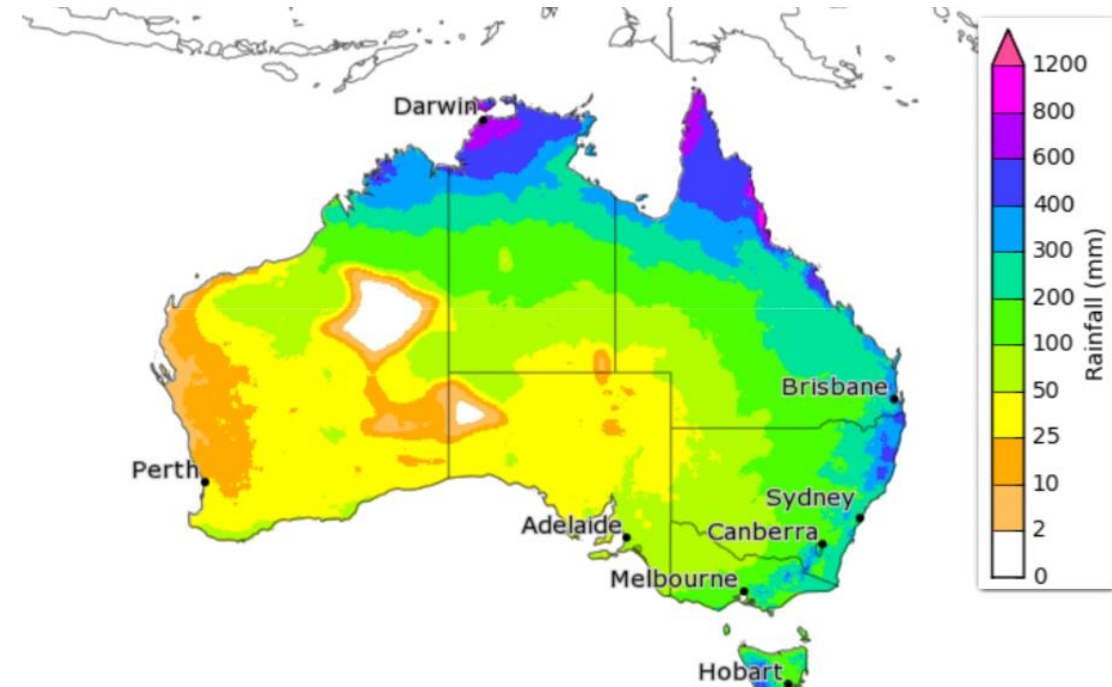
National severe weather outlook: September 22–January 2023 summary

Impact

Likelihood compared to recent decades

	Widespread flooding		More likely for eastern Australia
	Coastal flooding		Similar
	Severe storms		Similar
	Bushfire risk		More likely for parts of the NT and WA (spring)
	Heatwave		Similar
	Marine heatwave		Similar
	Drought		Less likely apart from SW WA and W Tas
	Dust		Less likely
	Tropical cyclone		Early first tropical cyclone more likely

- La Nina is underway and may continue until late January 2023
- Above-average sea surface temperatures are contributing to wet seasonal outlook
- Soil moisture levels are high across southern and eastern Queensland due to wetter-than-normal Winter. Stream flows are likely to remain high over the next few months
- La Nina could see a Tropical Cyclone in November this year
- Near to above median minimum temperatures likely across much of Queensland, below median in the far south-east



Rainfall outlook scenario for November 2022 to January 2023. Source: BOM

Be prepared

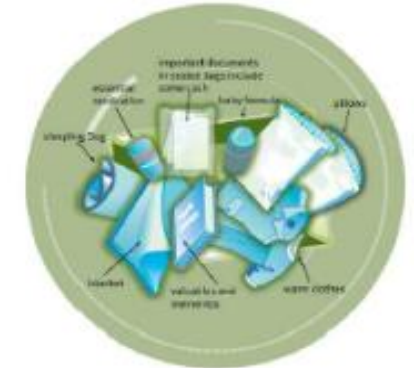
Pre impact – impact – post impact

Items you should have:

- An emergency plan (at work and home)
- What is your evacuation plan?
- Understand your risk/s and know what possible scenarios could arise in your area

Things you should do:

- How are you going to secure your home and at your workplace?
- Where are you going to go for situational awareness on an event?
- Check your insurance premiums to ensure you are covered.



NQBP SUSTAINABILITY AND ENVIRONMENT UPDATE

Kevin Kane

Director Environment

- International trade can bring hitch-hiker risks in cargo, crew, waste, and ballast
- Biosecurity Queensland (Department of Agriculture and Fisheries) has lead role - NQBP has early detection, first strike and support role
- Current risks and monitoring
 - Varroa mite - affects European honey bees. Movement control order in place across Qld
 - Invasive ants - Fire ants, Electric ants, Yellow crazy ants
 - Marine pests - 7 high-risk species, 2 established species
 - Invasive animals include foxes, feral pigs, and cats
 - Early detection monitoring for invasive marine species, bees, ants, toads
- Eradication programs (feral animals)
- NQBP Quarantine Waste Facility



(Above right) Cooper, the Conservation Detection Dog taking a rest from his fox den detection duties. (Right) Cooper and handler, Tom Garrett, searching for fox dens on port land.

COMMUNITY UPDATE
Lorelei van Dalen
Community & Stakeholder Advisor



Our new NQBP Community Fund is live!

Targeted at:

- non-profit groups and organisations
- registered charities

Supports:

- events, programs and activities that align with NQBP's Vision and Values
- community or environmental needs
- promotion of diversity and inclusion

Applications close **1 November 2022**.

NQBP *Community Fund*

NQBP IN THE COMMUNITY

JULY

- 3 Mackay Multisport Festival
- 4 NAIDOC Flag Raising Ceremony
- 8 Mackay NAIDOC Family Fun Day

AUG

- 5 Healthy Rivers to Reef launch
- 21 Mackay Road Runners Magic Mile
- 26 Port of Mackay's 83rd birthday

SEP

- 8 Greater Whitsunday Regional Projects Forum

OCT

- 8 Sarina Landcare Catchment Management
Louisa Creek community event – Fox, what fox?



NQBP employees attended NAIDOC events across Mackay.

NQBP launches \$60,000 Community Fund

4 October 2022

<https://bit.ly/3CwxNcD>

Ports power local jobs and global trade

28 September 2022

<https://bit.ly/3fMsLka>

Port of Mackay pulls ahead with new tug facility

24 August 2022

<https://bit.ly/3RGjNCD>

Port of Mackay celebrates new trade record

3 August 2022

<https://bit.ly/3yjRwe0>

NQBP intern dives into the port industry

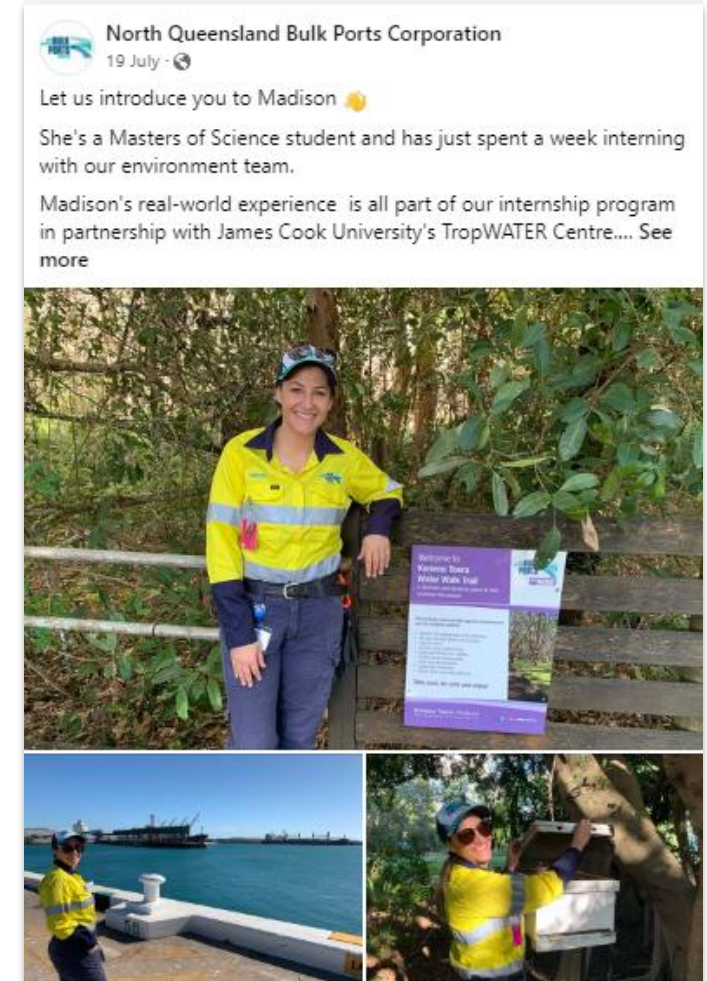
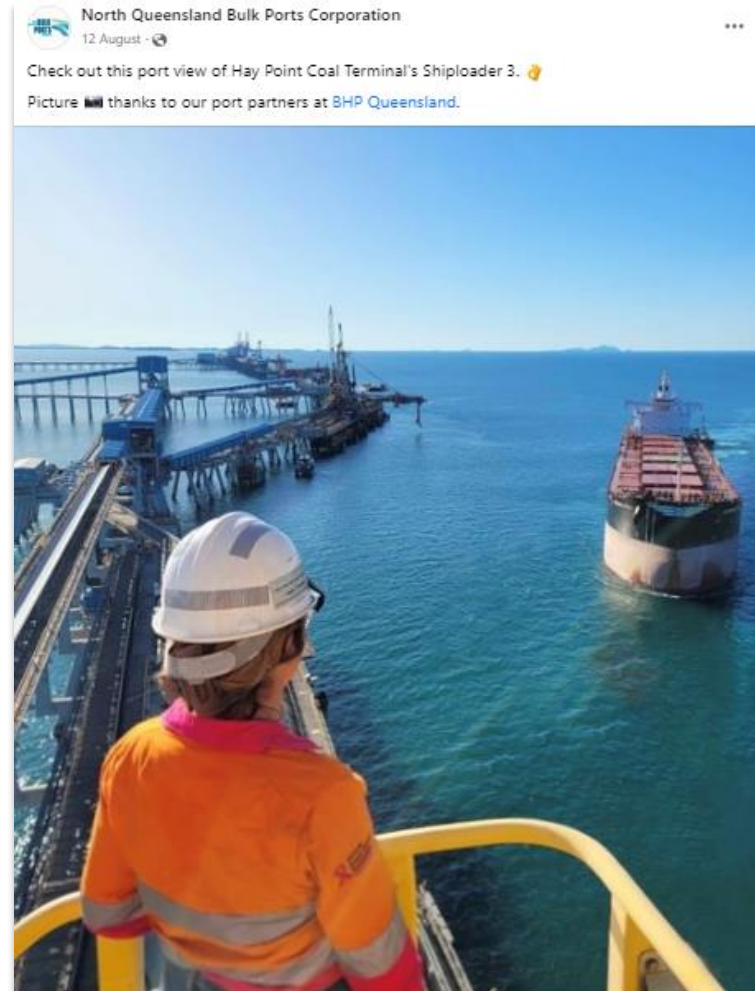
19 July 2022

<https://bit.ly/3CylvS6>



NQBP's Community & stakeholder advisors Emilie Power (left) and Lorelei van Dalen (right), and CEO Nicolas Fertin announce NQBP's new \$60,000 Community Fund.

A sample of NQBP's social media posts relating to the Port of Hay Point (July – October 2022):



GENERAL BUSINESS

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

- 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 – TBC 2023

SAVE THE DATE
Tuesday 22 November
EOY stakeholder event