

# Agenda

Wednesday 10 March 2021



Port of Hay Point  
Community Reference Group

Title: Port of Hay Point Community Reference Group  
Time: 5pm for 5.30pm start. 7pm finish  
Venue: Hector Hall, Edmunds Avenue, Louisa Creek  
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 Update on Action Register
5.50pm	4. NQBPC update	CEO, Nicolas Fertin: <ul style="list-style-type: none"><li>• NQBPC update</li><li>• Acknowledgement of current CRG members</li></ul>
6.00pm	5. NQBPC trade and marine operations update	General Manager Trade and Marine Operations, Brendan Webb: <ul style="list-style-type: none"><li>• Trade update</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>• Maintenance program</li><li>• Port projects</li></ul>
6.20pm	7. Sustainability and environment update	Kevin Kane, Director Environment and Senior Manager Sustainability and Environment, Simona Trimarchi: <ul style="list-style-type: none"><li>• JCU partnership</li></ul>
6.30pm	8. Community update	Amanda Blines, Senior Advisor Community Relations: <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>• 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>• 9 June 2021 (the first meeting for the new term/members)</li></ul>
7.00pm	11. Meeting close	