

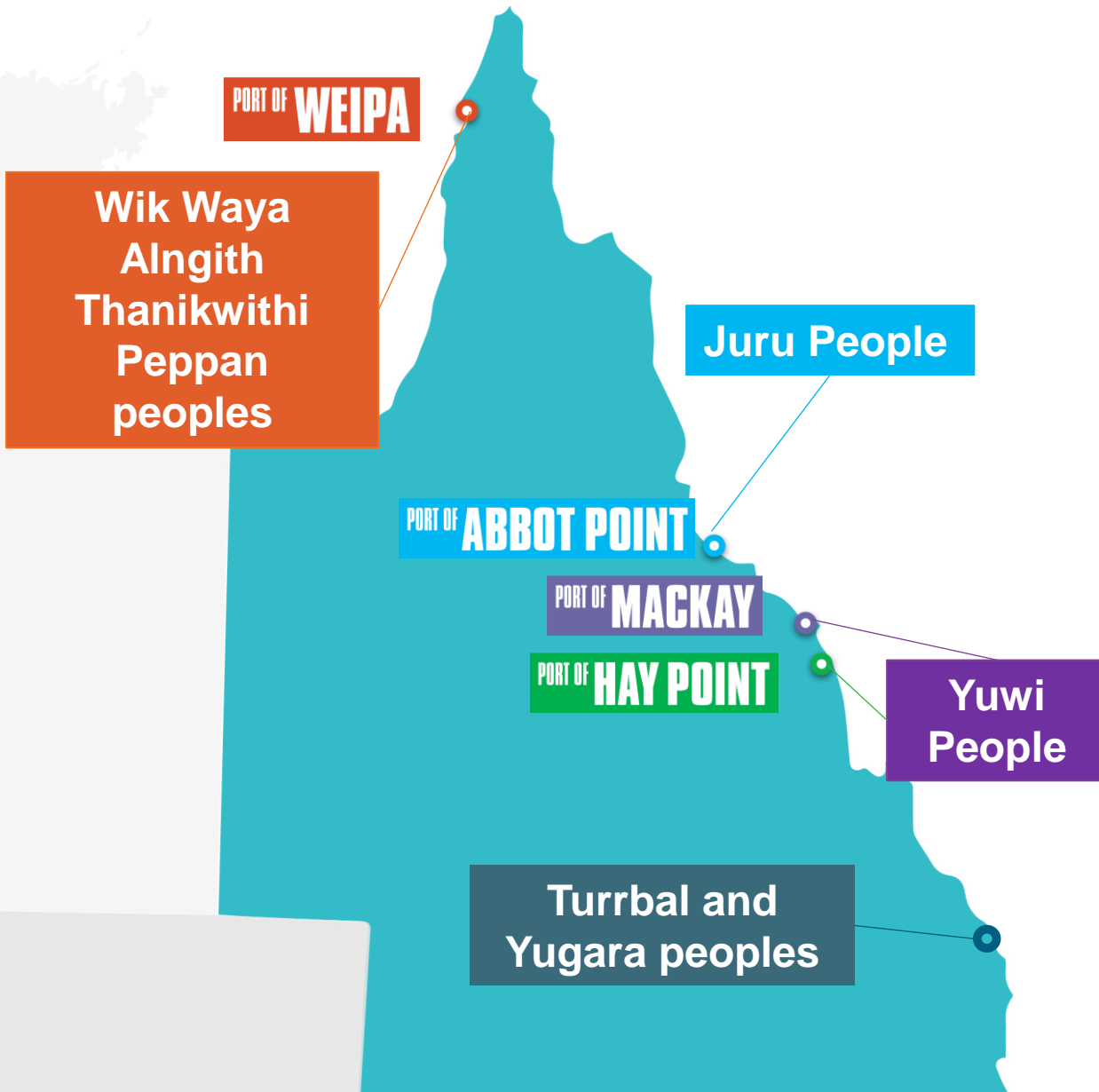
# PORT OF HAY POINT

## COMMUNITY REFERENCE GROUP MEETING

CHAIR: NICOLAS FERTIN

27 JUNE 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
<b>Cr Karen May</b>	Council representative	Yes	All matters that relate to Mackay Regional Council.	18/1/21
<b>Kerry Flynn</b>	Business member	Yes	Agist paddocks owned by NQBP for grazing livestock.	20/1/21
<b>Katie Evetts</b>	Industry representative - Aurizon	Yes	An employee of Aurizon – a port user of NQBP.	18/2/22
<b>George Stace</b>	Community member	Yes	A Timberlands resident and an employee of Aurizon.	1/3/22
<b>Cathy Fredericks</b>	Community member	Yes	A Hay Point (Louisa Creek) resident.	17/2/22
<b>Marilyn Maher</b>	Community member	Yes	A Hay Point (Louisa Creek) resident.	10/2/22
<b>Judy Langdon</b>	Business member	Yes	A Hay Point resident and business owner.	21/1/22
<b>Tom Andrews</b>	Community member	Yes	A Hay Point resident and real estate agent.	21/2/22
<b>Tom Liddell</b>	Community member	Yes	A Hay Point resident.	22/2/22
<b>Steve Rae</b>	Industry representative - DBCT	Yes	CEO DBCT PL (Port of Hay Point tenant).	21/1/22
<b>Christopher Schloss</b>	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
<b>Maree Sturdy</b>	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
<b>Gareth Large</b>	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
<b>Crispian Mallise</b>	Industry representative - BMA	Yes	BMA representative/employee of BMA Hay Point Coal Terminal (Port of Hay Point user).	25/1/22
<b>Jason Britton</b>	Industry representative - MSQ	Yes	Regional Harbour Master and therefore employee of State Government agency, Maritime Safety Queensland.	23/11/20
<b>Rotating representative - Yuwi</b>	Traditional Owner group representative - Yuwi	Yes	Traditional Owner of Yuwi land encompassing Port of Hay Point and adjacent communities.	10/2/22
<b>Katrina Dent</b>	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
<b>Charlie Morgan</b>	Environment representative	Yes	An employee of the Great Barrier Reef Foundation with a close working relationship with NQBP.	18/2/22
<b>Peter Wotherspoon</b>	Industry representative - DBI	Yes	An employee of Dalrymple Bay Infrastructure (a Port of Hay Point tenant).	18/2/22
<b>Peter Douglass</b>	Community member	Yes	A resident of Balberra (not directly adjacent to Port of Hay Point).	18/2/22

## Hay Point Community Reference Group Issues and Actions Register

As at 27/6/22

Issue No	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	June 2022		Closed	23/3/22
2	NQBP to publish minutes on website and notify CRG members so they can share through their networks.	CRG	9/3/22	Communications	June 2022		Closed	7/4/22
3	Request for additional agenda items to be sent four weeks prior to next meeting.	CRG	9/3/22	Communications	June 2022		Closed	31/5/22
4	NQBP to engage with the Port Advisory Group on exclusion zones and report back to CRG Meetings.	CRG	8/11/18	Infrastructure	June 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	June 2022	MSQ to provide update at next meeting.	Progressing	
6	NQBP to contact members around vaccination status and preference for meeting method.	NQBP	9/3/22	Communications	June 2022	Vaccination status no longer required due to eased COVID-19 restrictions. Meeting format now hybrid.	Closed	22/6/22
7	CRG members to vote on preferred grant option.	NQBP	9/3/22	CRG members	21 Mar 2022	Vote completed and grants awarded.	Closed	6/4/22

**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



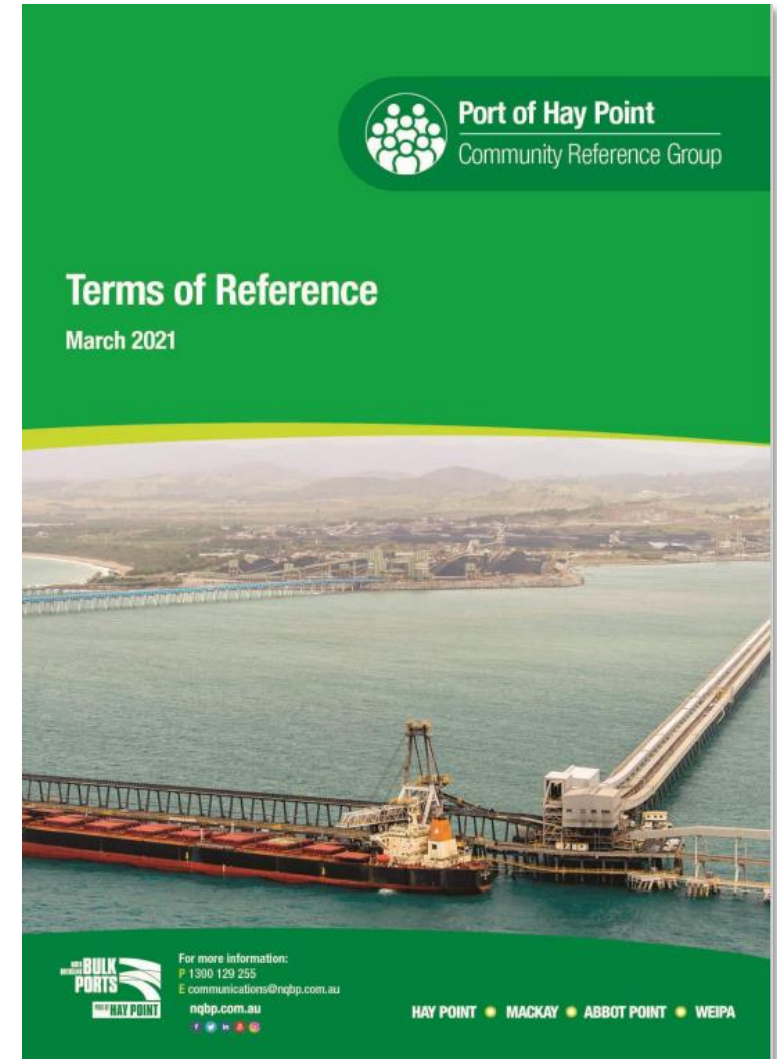
Enhancing Employee Engagement & Efficiency

- Recently reviewed NQBP's Communications function - i.e. the various programs and services it provides to support the business's needs (incl. stakeholder engagement activities, internal and external communications, etc.).
- With consideration of the CRG Terms of Reference, the CRG Chair determined three meetings will be held each year from 2022.
- The next meeting will be held in October.

## Port of Hay Point CRG Terms of Reference:

### ***5.1 Frequency, timing and location of meetings***

*The CRG will meet a minimum of three (3) times a year at a local venue. The duration of each meeting will normally be two (2) hours. This process is subject to review at the option of the Chair of the CRG.*



Multiple external factors impact international trade:



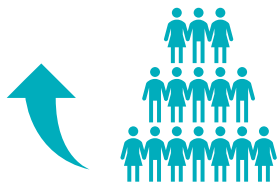
**Trade tensions**



**Access to capital**



**Australian/foreign policies**



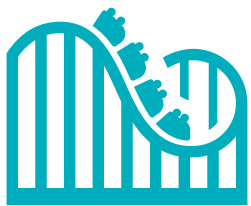
**World population**



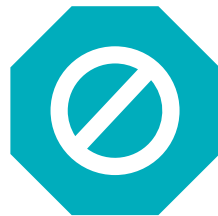
**Standard of living**



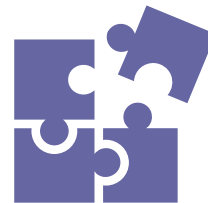
**Cost of renewable energy**



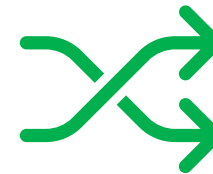
Adapting revenue/costs to trade uncertainty



Preparing for asset transition



Innovating & investing



Adapting service delivery

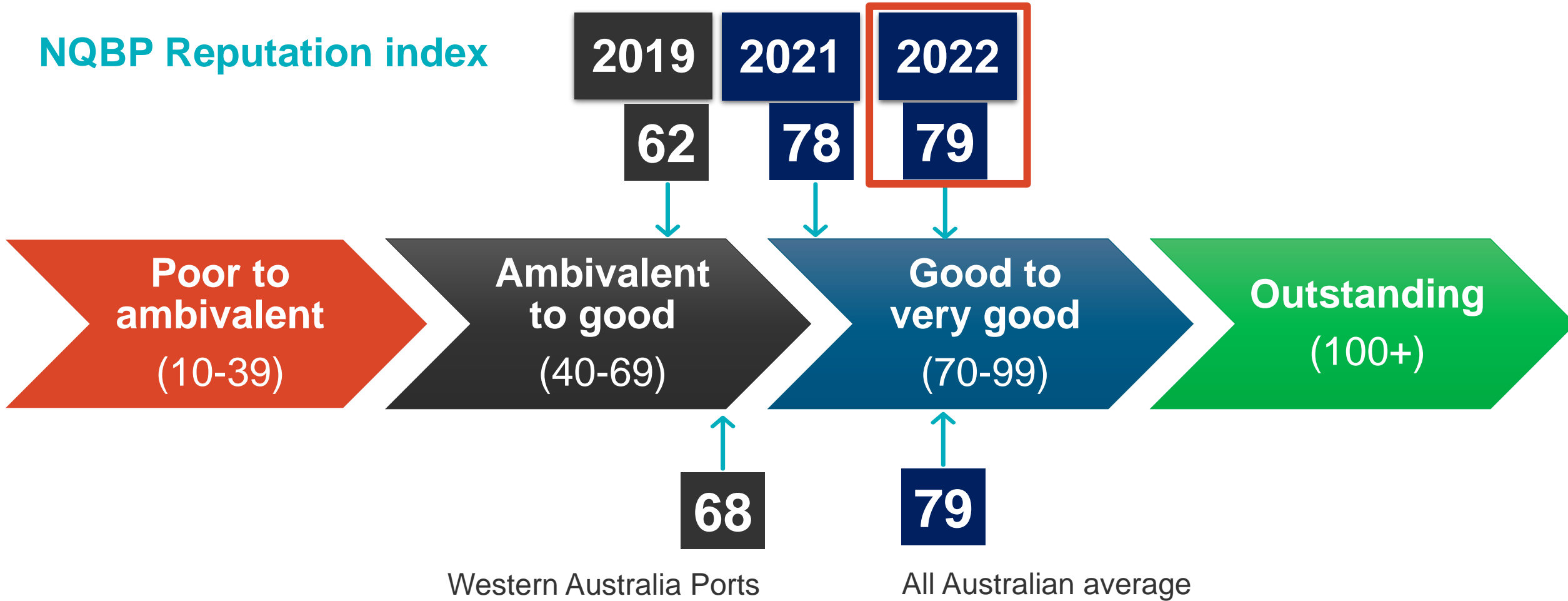


Managing talent to deal with ambiguity & complexity

- Values driven organisation
- Contemporary integrated systems
- Diversity of experience and location
- Financially stable Port users and their customers
- Available land
- Corporate knowledge
- Performance driven
- Reputation



## NQBP Reputation index



# **NQBP TRADE UPDATE**

**Nicolas Fertin**

**CEO**

## 88Mt of coal exported from Port of Hay Point (FYTD)

### Strong coal trade results for Hay Point

- Trade volumes are consistent with NQBP forecast and long-term trend analysis.
- Hay Point throughput for May was 8.72Mt - above trend for the year.
- Various global issues continue to influence trade results.

### Trade is up at Port of Mackay

- May 2022 – More than 3Mt of cargo handled at Port of Mackay for FYTD - 24% more than last year.
- Breakbulk cargo volumes for FYTD were also 25% higher than the same period for 2021.
- The Port is on track for best-ever record > 3.3Mt.

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



*Minister for Health and Ambulance Service Yvette D'Ath, STL Board Director Tony Bartolo, Member for Mackay Julieanne Gilbert, NQBP CEO Nicolas Fertin, Queensland Premier Annastacia Palaszczuk, and STL CEO David Quinn visit the Port of Mackay to announce the Port's record results for May 2022.*

# **NQBP INFRASTRUCTURE UPDATE**

**Tim Lewis**

**General Manager Infrastructure**



- Late March - preliminary works commenced. Involved utility service disconnections and removal of asbestos-containing materials from properties.
- Late May – demolition works commenced. Schedule impacted by recent wet weather.
- Property at 29 Louisa Creek Road since added to works program.
- Total of 9 properties (and one swimming pool) to be demolished.
- Works to be completed by mid-August, weather permitting.
- Louisa Creek residents kept informed of works via letterbox drop, emails to CRG members, and CRG meetings.
- Positive feedback re management of works received.



*Demolition works at Louisa Creek.*

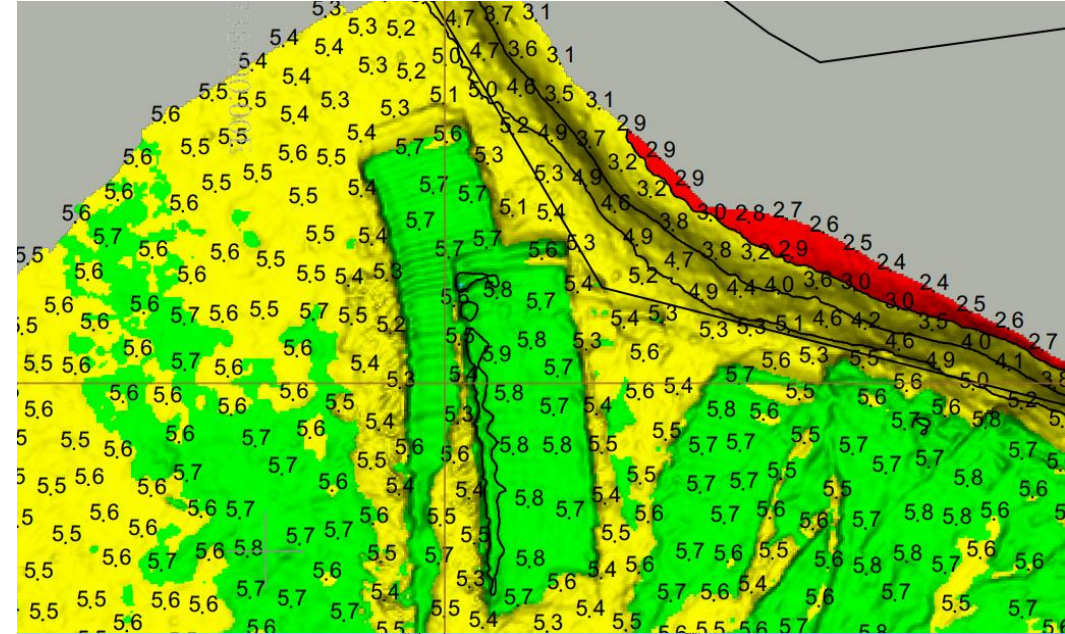


## Hydrographic surveys

- Taking place over June - July, weather permitting.

## Seabed levelling

- Scheduled for August / September, weather permitting.
- Survey vessel to assist.



*(Above right and below) Image of bed levelling progress at Half Tide Tug Harbour from 2021 campaign, and Pacific Tiger, the bed-levelling vessel, at the Port of Hay Point in 2021.*

# **NQBP SUSTAINABILITY AND ENVIRONMENT UPDATE**

**Kevin Kane**

**Director Environment**

## ***Marine Science prize***

- April 2022 - Inaugural 'Ayling prize in Marine Science' and NQBP scholarship awarded to JCU graduate, Caitlin Kelly.

## ***Scholarship/internships***

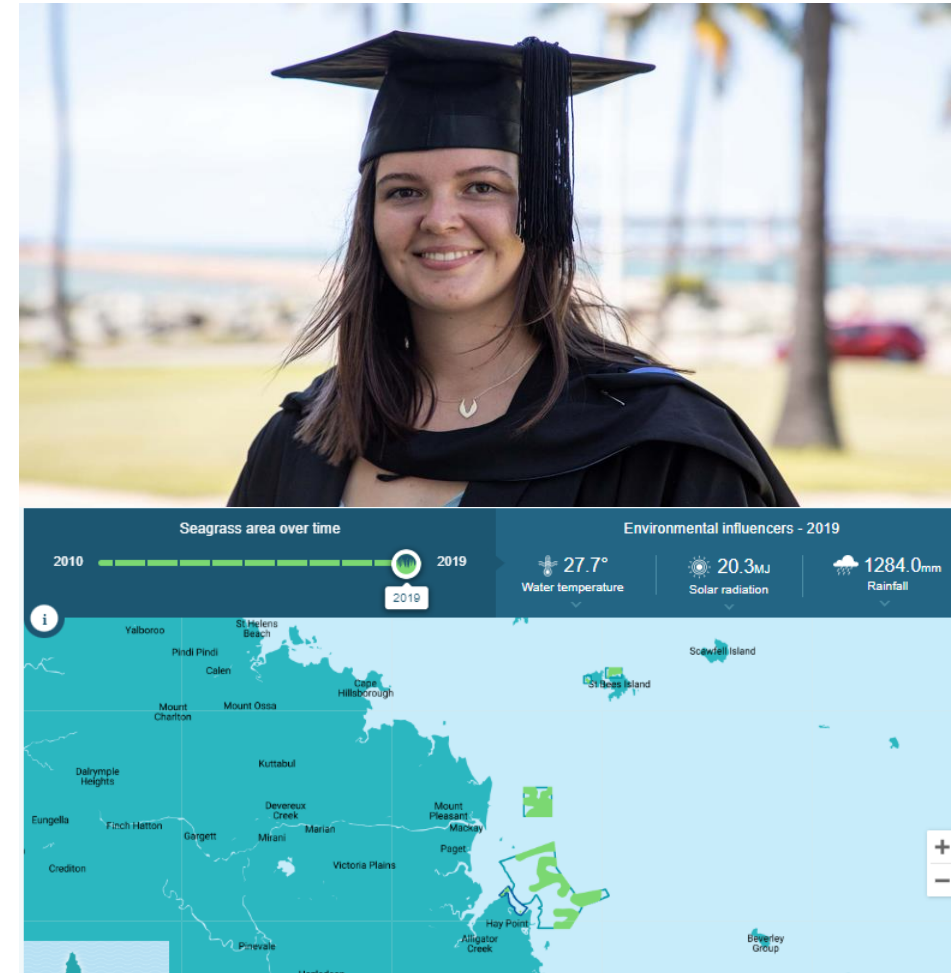
- June - July – Two JCU interns and one scholar undertaking placements at NQBP.

## ***Seagrass monitoring***

- Report on Mackay/Hay Point seagrass monitoring (conducted in late 2021) shows seagrass is in good condition.
- See [seagrass monitoring dashboard](#) on NQBP website for latest data.

## ***Water quality loggers***

- April - June 2022 - Water quality loggers were upgraded to further increase reliability and confidence in water quality data.



(Above right and below) Inaugural 'Ayling prize in Marine Science' and NQBP scholarship recipient – JCU graduate, Caitlin Kelly, and NQBP's seagrass monitoring dashboard, available on the NQBP website.

**COMMUNITY UPDATE**  
**Lorelei van Dalen**  
**Community & Stakeholder Advisor**



## Premier's visit to Port of Mackay (31 May 2022):

News > Queensland > Mackay > Business

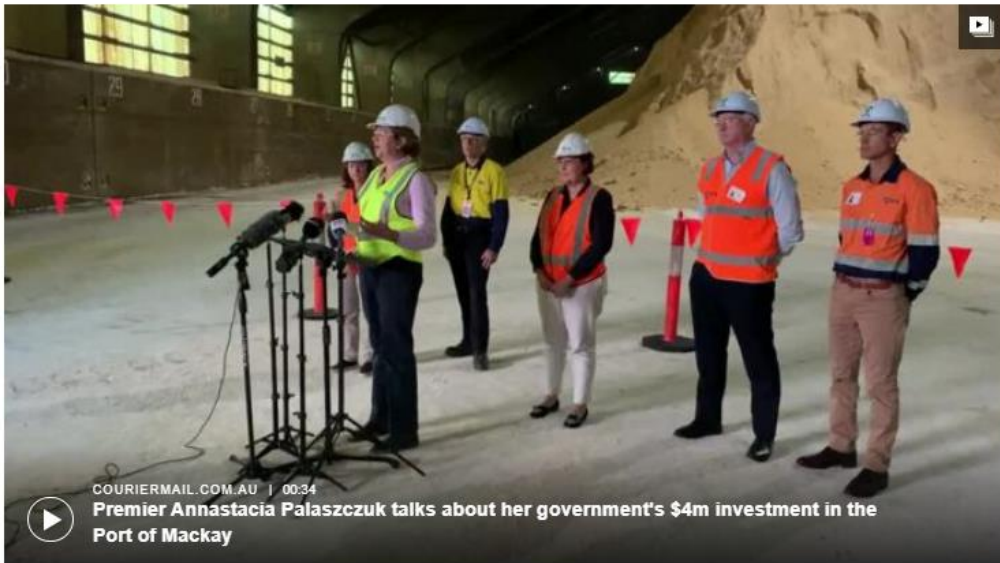
### Palaszczuk announces \$4m budget spend on Port of Mackay

The money will finish renovations at Wharf Five, boosting capacity at the port and offering up manufacturing opportunities for Paget businesses.



Duncan Evans [Follow](#)

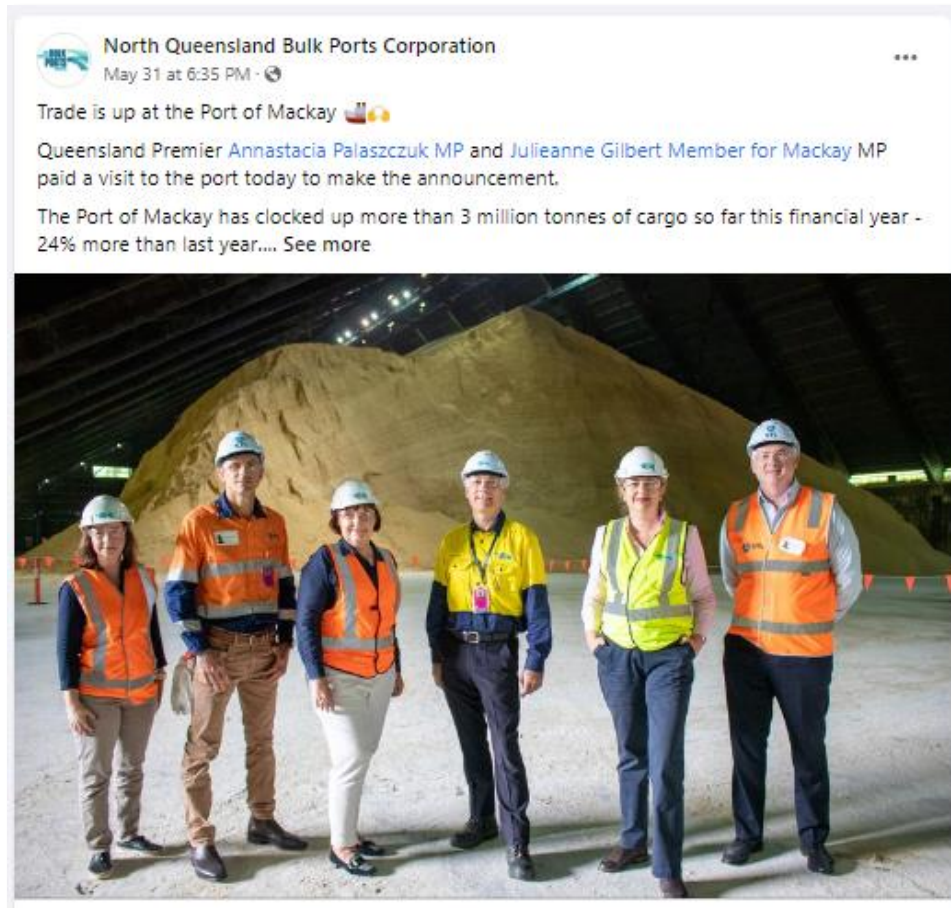
@Duncanevans01 less than 2 min read May 31, 2022 - 2:49PM **Daily Mercury**



COURIERMAIL.COM.AU | 00:34

**Premier Annastacia Palaszczuk talks about her government's \$4m investment in the Port of Mackay**

Premier Annastacia Palaszczuk talks about her government's \$4m investment in the Port of Mackay during a visit to Shed 4 on May 31. Standing with her are (from left to right) Health Minister Yvette D'Ath, North Queensland Bulk Ports CEO Nicolas Fertin, Mackay MP Julieanne Gilbert, STL CEO David Quinn and STL director...



North Queensland Bulk Ports Corporation

May 31 at 6:35 PM · 🌐

Trade is up at the Port of Mackay 📈👏

Queensland Premier [Annastacia Palaszczuk MP](#) and [Julieanne Gilbert Member for Mackay MP](#) paid a visit to the port today to make the announcement.

The Port of Mackay has clocked up more than 3 million tonnes of cargo so far this financial year - 24% more than last year.... See more

*(Left to right) the Daily Mercury article and NQBP's social media post re the Premier's visit to Port.*



## Bryce sets sail for retirement

15 June 2022

<https://bit.ly/3O7oVhP>

## Day for Women in Maritime

18 May 2022

<https://bit.ly/39FARII>

## Applications open for exciting internship

28 April 2022

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

*Marine Pilot Bryce Bathe retired from NQBP and the maritime industry after an illustrious career.*

HOME > ABOUT US > NEWS

## BRYCE SETS SAIL FOR RETIREMENT

15 Jun 2022

CORPORATE

Say yes to opportunities and surround yourself with great people. These are two principles that have guided NQBP's Bryce Bathe through an amazing career.

From a dairy farm to a Rolls Royce mechanic, adventures on Tall Ships with Anthony Hopkins and Mel Gibson, and scientific research discovering new animal species, Bryce has done it all.

We know what you're thinking... How did Bryce do all this AND become a Marine Pilot?

Well, as Bryce prepares to farewell NQBP and begins his retirement, we thought it would be a great opportunity to look back on his incredible career.



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

 North Queensland Bulk Ports Corporation  
7 April · 🌐

The first major shipment of cargo for the BMA Shiploader and Berth Replacement (SABR) Project recently arrived through the Port of Mackay 🌟

14 anchor piles and 14 piles were transhipped from the AAL Dampier and supported by:

- ✅ two 210' dumb barges
- ✅ two tugs... See more



 North Queensland Bulk Ports Corporation  
13 May · 🌐

Double rainbow spotting. 🌈🌈

After the rain came this beautiful show of colours at the Port of Hay Point.

We ❤️ when our Marine Pilots share photos from their shipping movements.



 North Queensland Bulk Ports Corporation  
14 June at 18:02 · 🌐

As the sun sets on another day 🌇, Marine Pilot Cal Callahan guides a 230-metre-long Panamax Bulk Carrier, the Yangze 12, into Dalrymple Bay Terminal at the Port of Hay Point. ⚓



0:06 / 1:03



# RECENT CELEBRATIONS



Celebrated National Reconciliation Week in Mackay and Brisbane





## 25 APRIL

### ANZAC Day Dawn Service – Hay Point

*NQBP proudly supported the establishment of the Half Tide Cenotaph and Memorial Wall. Commemorative events are attended by NQBP representatives.*

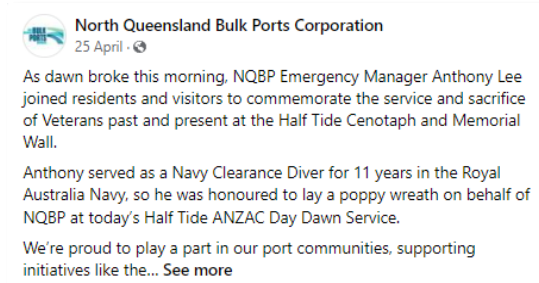
## 22 MAY

### Cruisin' the Coast Fun Run

*Proudly supported by NQBP, with six employees and their families participating in event.*

## 27 JUNE

### Hay Point CRG meeting



(Left to right) NQBP's Facebook posts re the ANZAC Day Dawn Service and Cruisin' the Coast Fun Run.

## CRG grant process

- Votes closed 18 March 2022.
- Outcome: Both nominated initiatives (Hector Hall security lighting and Sarina State High School science physics kits) supported to value of \$5,000.

## Status

- Hector Hall security lighting delayed due to unavailability of contractor. Sourcing other quotes for consideration.
- School science physics kits are expected to arrive at school in July. NQBP and DBI to visit school for media opportunity in July-August.



# 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 –  
Wednesday 12 October 2022**