

Agenda

Wednesday 12 October 2022



Port of Hay Point
Community Reference Group

Title: Port of Hay Point Community Reference Group
Time: 5pm – 6.30pm
Venue: Hay Point Administration (VTS) Building - meeting room
Chair: North Queensland Bulk Ports Corporation (NQB) CRG Chair –
Nicolas Fertin, Chief Executive Officer

Time	Item	Details
5pm	1. Welcome to Country, meeting open and apologies	Welcome to Country Meeting opened by CRG Chair - NQB CEO, Nicolas Fertin
5.05pm	2. Conflict of interest	Facilitated by Chair
5.10pm	3. CRG correspondence and questions	Overview with Chair Update on Action Register
5.20pm	4. NQB update	CEO, Nicolas Fertin: <ul style="list-style-type: none">• Business update
5.30pm	5. NQB trade update	CEO, Nicolas Fertin: <ul style="list-style-type: none">• Trade update
5.40pm	6. NQB infrastructure update	General Manager Infrastructure, Tim Lewis: <ul style="list-style-type: none">• Maintenance and projects update
5.50pm	7. Sustainability and environment update	Director Environment, Kevin Kane: <ul style="list-style-type: none">• Environmental update
6pm	8. Community update	Community & Stakeholder Advisor, Lorelei van Dalen: <ul style="list-style-type: none">• Media report• Sponsorships and donations / NQB Community Fund
6.10pm	9. General business	Facilitated by Chair: <ul style="list-style-type: none">• Industry updates• Topics proposed for next meeting
6.25pm	10. Proposed next meeting dates for consideration	Facilitated by Chair: <ul style="list-style-type: none">• Next meeting – TBC 2023
6.30pm	11. Meeting close	