

Meeting Title	Stakeholder Engagement Committee		
Chairperson	A/CEO Damian Tully		
Venue	MWPA Board Room, 298 Marine Terrace, Geraldton, 6530		
Date	26 August 2022	Start Time	11:00am
		Finish Time	12:30pm

Invitees	
Name	Position
Damian Tully	MWPA CEO
Ros McKim	City of Greater Geraldton CEO
Jaimie Criddle	Shire of Chapman Valley CEO
Christopher Cox	Community Member
Glen Davidson	GM Geraldton Fishermen`s Cooperative Ltd
Dr Howard Gray	Secretary of Batavia Coast Maritime Heritage Inc.
Ian Dempsey	Geraldton Volunteer Marine Rescue Committee Member
Jennifer Thomas	Community Member
Jarrold Groom	Geraldton Professional Fishermen`s Association.
Mike Kendrick	Community Member
Jamie Jones	Vice Commander of Geraldton Volunteer Marine Rescue
Courtney Ackland	Iluka Resources (Narngulu Processing Manager)
Jason Partington	CBH Terminal Manager
TBD	Bundi Yamatji Regional Corporation
Vickie Williams	MWPA General Manager Sustainability, Culture and People

Agenda Items	Whom
1 Welcome	Chair
2 Apologies: Ross McKim, Jen Thomas Mike Kendrick, Courtney Ackland and Jason Partington	Chair
3 Declaration of conflicts of interest -NIL	Chair
4 Actions/items arising from previous minutes. NIL	All
5 MWPA update of items from previous meeting; NIL	All
6 MWPA reports and overview of activities: <ul style="list-style-type: none"> - PMaxP update: established an Owners team to specifically manage this project, Tendering for EPCM about to announce this. - Trade update: SP Provided an update of Trade prospects. 	

<ul style="list-style-type: none"> - New Staff: Paula Hopkins -Senior Trade Advisor, Donna Conway, Trade Advisor, Mackenzie Clarke, Compliance Officer - Departure: Peter Duplex - Covid 19 update: MWPA impacted in staffing, beginning to see this reduce, also seeing impact of the flu and general illness - A state government ban for Cruise ships over 350 expecting this to be lifted in October. 	
<p>7 Progress of Strategic intent and MWPA operations;</p> <p>Update on current, new and emerging projects that are of relevance to the community:</p> <ul style="list-style-type: none"> - Projects: <ul style="list-style-type: none"> o Nav Beacons: Insurance Beacon 2, due to collision, working to determine viable options to finalise project in March. o Firefighting project: Being delivered as part of PMAX, it is a multi-year project that will commence in 2023. o RMUs: A number of RMUs are due to replacement inline with legislation. Looking at a revised approach due to supply chain issues. - Monitoring and environmental performance; <ul style="list-style-type: none"> o Licencing Amendments: the amendment will be submitted in October 2022, and public submission period will follow. - Maintenance and public space update; <ul style="list-style-type: none"> o FBH Development Plan: The plan development has commenced, with stakeholder consultation sessions being held. o Dongara Marine: The first vessel has been brought into the new shed. o Ferry Jetty: Works are about to out to tender with construction expected to commence early 2023. o FBH Dredging: Approximately 6 weeks commencing this week at the entrance of the FBH. o Marine Terrace Traffic Works: Also referred to as CBH roundabout, increasing safety on Marine Terrace. o South Pens Walkway work: completed August 2022 o Ports west roads: Lemmon road being re-aligned to reduce traffic risk by separating light and heavy traffic. - Community feedback and response; and <ul style="list-style-type: none"> o Dust feedback and actions: Acknowledgement of a level of frustration with the dust issues. MWPA developed a Dust Management Action project, with a Dust management plan (available on MWPA website) o Dust Tamer Fence: Expected completion is October 2022 o Wind modelling: Wind mitigation and Dust dispersion modelling is underway - Information provided to the community and any feedback. <ul style="list-style-type: none"> o Return of Cruise: MWPA with CGG are working towards the return of cruise with the first ship due 27 October 2022. The current WA Government cruise ship ban on ships over 350 passengers is due to be reviewed in early October. 	<p>All</p>

<ul style="list-style-type: none"> ○ Shoreleave Festival: MWPA committed to the 3rd year of funding for the Shoreleave festival. ○ Port Tours: MWPA continues with adhoc tours on request, however programmed tours are on hold due to difficulties in recruitment. 	
<p>8 Community update: HG: successful open lighthouse day. JC: Nothing CC: WA museum board has asked if ther BB: Working with WA Museum and SRO to retain relevant records and artifacts back to town. Won a grant sea rangers to do works a Abrolhos ID: Successful marine rescue with a seafarer who went overboard. New boat has had its first operation. Point Moore sand-dune was away impacting on Marine rescue base. On board for MWCL - about to embark on new project.</p>	All
<p>9 Other agenda items. NIL Questions on Notice: NIL</p>	Chair
<p>10 General business.</p> <ul style="list-style-type: none"> - HMAS Stalwart- very successful inaugural visit - BAH 28 September and BEA 12 November - Stakeholder Committee review: MWPA will review the SEC structure as discussed at the May meeting. A survey monkey will be conducted to provide an opportunity to give feedback and ideas and be presented to the Dec meeting. 	<i>Chair</i>
<p>11 Next Meeting: Friday 09 December 11am</p>	Chair
<p>12 Meeting Closed</p>	Chair