

31 MAY 2021

# Minutes of Meeting

**Subject:** Stakeholder Engagement Committee  
Boardroom, 298

**Location:** Marine Terrace and **Time:** 3.00pm  
Skype for Business

**Chairperson:** Damian Tully **Minute Taker:** Vickie Williams

**Attendees:** Damian Tully, Vickie Williams, Courtney Ackland, Kylie Reynolds, Charlie Bicknell, Ian McLeod, Mike Kendrick, Leedham Papertalk

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## 1. Welcome

A/CEO Damian Tully welcomed all those in attendance and welcomed Leedham Papertalk representing Bundi Yamatji Regional Corporation.

It was noted that a quorum was not achieved, however due to the number of projects the updates and presentations would go ahead, with any specific business deferred to the next meeting.

## 2. Apologies

Apologies were noted from Ian Dempsey, Trish Palmonari, Jen Thomas, Chris Cox, Maurice Battilana and Jason Partington.

## 3. Declaration of conflict of interest

Nil

## 4. Actions/Items arising from the previous meeting

N/A

## 5. MWPA Update of items from the previous meeting

N/A

## 6. MWPA Reports and overview of activities:

### CEO Recruitment

First round interviews complete, next stage includes Port visit and presentation to MWPA Board, expecting a decision later in July.

### Cyclone Seroja

MWPA lost power for 4.5 days, worked closely with Western Power, sustained approximately \$3.3m rock wall damage on the northern rock walls, several sinkholes have also opened up.

#### Trade Prospects

Damian gave an update on trade prospects.

#### Visit by New Minister

Minister for Ports Rita Saffioti visited the Port of Geraldton on 14 May following Portfolio announcements after the 2021 election.

#### New Staff

7 new BHF staff which has the BHF at full manning.

#### 14 Day Rule

14 Day rule relates to the COVID 19 restriction for vessels coming to the Port of Geraldton. The restrictions remain in place.

### 7. Progress of Strategic intent and MWPA operations

- a) Update on current, new and emerging projects that are of relevance to the community:

#### Wharf 4 Deck

Fortec has commenced the Berth 4 works on 15 March. Top deck has been removed, in zone one, there are 6 zones. (Presentation attached to minutes)

#### Navigation Aid Tops

Work continues of the Navigation aids, there are 16 tops to be replaced. Weather patterns are impacting on completion. (Presentation attached)

#### FBH Lighting

13 new units to be installed, commenced project scoping 26 May 2021. (Presentation attached)

#### Lives Beach Fence

Working on project to fence of the access to Lives Beach in the FBH. (Presentation attached)

- b) Monitoring and environmental performance

#### Licencing Amendment

A presentation was provided which is attached to minutes.

#### Complaints

A presentation in relation to noise and dust complaint received to date for 2021. (Presentation attached)

#### Maintenance Dredge Update

A presentation was provided which is attached to the minutes.

- c) Maintenance and public space update

#### Eastern Breakwater Jetty

The Jetty project is to be undertaken by MWPA, further details to come

### **8. Community Update**

- Courtney Ackland – Provided a brief update on Phase 2 and exploring Phase 3 possibilities
- Leedham Papertalk – Bundi Yamatji Regional Corporation has recommendations for the participation to this committee, whilst the BYRC Board happy to receive minutes and information as needed.  
‘We will support you as a Board for the maintenance dredging and continue work with MWPA’
- Mike Kendrick – Noted community interest in the Jetty.

### **9. Other Items – (Questions on Notice)**

Nil

### **10. General Business**

Stakeholder Engagement Committee Membership – No Quorum moved to agenda for September meeting

### **11. Next Meeting**

Monday 20 September 2021 at 3pm

### **12. Meeting Closed**

Damian thanked everyone for their support and feedback.

The meeting closed at 4:15pm

## **ACTIONS**

Nil