

<b>Meeting Title</b>	Community Consultation Committee		
<b>Chairperson</b>	Ron Hayward		
<b>Venue</b>	Geraldton Yacht Club		
<b>Date</b>	19 November 2025	<b>Start Time</b>	11:00am
		<b>Finish Time</b>	12:22pm

Invitees	
Name	Position
Damian Tully	MWPA CEO
Chris Lee	City of Greater Geraldton (apologies)
Jaimie Criddle	Shire of Chapman Valley CEO
Jennifer Thomas	Representative of Agriculture Businesses (apologies)
Mike Kendrick	Cruise Geraldton Volunteers
Karen McClellan	Iluka Resources
Ben Ketteringham	CBH Terminal Manager
Luka Gray	Bundi Yamatji Regional Corporation (apologies)
Joanne Fabling	CEO MWCCI
Amy Chadbourne	Australian Vanadium
Ron Hayward	Community member
Peter Schendielorz	Mission to Seafarers Geraldton
Erica Starling	Community member
Katherine Allen	CEO NACC NRM
Serena Giudice	Community member
Noel Hart	MWPA Board Chair
Robert Willes	MWPA Board Director
Amanda Reid	MWPA Board Director
Lara Dalton	MWPA Board Director
Leigh Amos	MWPA Chief Operating Officer
Sarah Barron	MWPA Chief ESG Officer (acting)
Tony Corbett	MWPA Trade & Commercial Manager
Jon Giles	MWPA Operations Manager
Peter Howe	Blue Diamond Australia (BDA) Safety Manager

Agenda Items		Whom
1	<p>Welcome</p> <ul style="list-style-type: none"> <li>The Chair, Ron Hayward agreed that Damian Tully should assume chair responsibilities for this meeting, due to the matters for discussion.</li> <li>Welcome and introduction by Damian Tully</li> </ul>	Chair
2	<p>Blue Diamond Australia (BDA) Project</p> <ul style="list-style-type: none"> <li>An overview of the BDA project was provided to the committee including planned engagement with the wider community in the new year.</li> <li>MWPA has been granted a Special Berth Licence for import of Ammonium Nitrate (AN) after satisfying DLGIRS requirements.</li> <li>Imports will be limited to 3,000 tonnes of AN per vessel with strict safety protocols for unloading and transport.</li> <li>The proposal is subject to community engagement and MWPA board approval.</li> </ul>	Peter Howe
3	<p>Port Maximisation Project (PMaxP) and Trade Update</p> <ul style="list-style-type: none"> <li>Trade update provided outlining current trade volumes and product. Trade outlook is for volumes to grow across all berths.</li> <li>PMaxP construction works are progressing with the new Truck Unloader.</li> <li>The EPA approval process is proceeding well. Two appeals were lodged which are being assessed independently by the Office of the Appeals Conveyor.</li> <li>Anticipate construction of the new breakwater to commence in early 2026. This will greatly assist with reducing surge impacts.</li> <li>Contact award is pending for the rock supply, which will be sourced from a local quarry.</li> <li>Road upgrades for the Fishing Boat Harbour are currently out for tender.</li> </ul>	Damian Tully
4	<p>Restructure and Executive Recruitment</p> <ul style="list-style-type: none"> <li>MWPA farewelled Vickie Williams (Chief ESG Officer) recently after 8 years at the port.</li> <li>New executive roles to be recruited include; Executive Manager Corporate Affairs, Chief Financial Officer and Executive Manager Quality, Health, Safety and Environment.</li> </ul>	Damian Tully
7	<p>Next Meeting: 13<sup>th</sup> February 2026</p>	Chair



Agenda Items		Whom
8	Meeting Closed: 12:22pm	Chair