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| <b>Meeting Title</b> | Community Consultation Committee               |                    |         |
| <b>Chairperson</b>   | Katherine Allen                                |                    |         |
| <b>Venue</b>         | Boardroom, 298 Marine Terrace, Geraldton, 6530 |                    |         |
| <b>Date</b>          | 8 May 2026                                     | <b>Start Time</b>  | 11.00am |
|                      |                                                | <b>Finish Time</b> | 1.00pm  |

## Attendees

| Name                           | Position                   |
|--------------------------------|----------------------------|
| Katherine Allen (Acting Chair) | NACC NRM                   |
| Damian Tully                   | Mid West Ports             |
| Laura Reibel                   | Mid West Ports             |
| Serena Giudice                 | Community member           |
| Mike Kendrick                  | Cruise Geraldton Volunteer |
| Jamie Criddle                  | Shire of Chapman Valley    |
| Chris Lee                      | City of Greater Geraldton  |
| Erica Starling                 | Community member           |
| Karen McClennan                | Iluka Resources            |
| Peter Schendzielorz            | Mission to Seafarers       |
| Tracy Fitzpatrick              | Mid West Ports             |
| <b>Guest attendees</b>         |                            |
| Charlie Bicknell               | WSP                        |
| Tony Corbett                   | Mid West Ports             |
| Sarah Barron                   | Mid West Ports             |
| Josh Arnott                    | Mid West Ports             |

| Agenda Items |                                                                                                                                                                                                                                                                                        | Whom  |
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| 1            | <b>Welcome</b> <ul style="list-style-type: none"> <li>Katherine Allen chaired the meeting in the absence of Ron Hayward and delivered the Acknowledgment of Country</li> </ul>                                                                                                         | Chair |
| 2            | <b>Governance</b><br>Apologies <ul style="list-style-type: none"> <li>Ron Hayward (Community Member – Committee Chair)</li> <li>Ben Ketteringham (CBH)</li> <li>Amy Chadbourne (Australian Vanadium)</li> <li>Joanne Fabling (MWCCI)</li> </ul> No conflicts of interest were declared | Chair |
| 3            | <b>Previous Minutes and Actions</b> <ul style="list-style-type: none"> <li>The minutes were approved; moved By Erica Starling, seconded</li> </ul>                                                                                                                                     | All   |

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|  | <p>by Jamie Criddle.</p> <ul style="list-style-type: none"> <li>• The action list was reviewed:</li> <li>• Members asked for more detail to be included in future minutes.</li> </ul> |  |
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| 4. | <p><b>Chairs update</b></p> <ul style="list-style-type: none"> <li>• Jenny Thomas resigned after seven years on the Committee and was thanked for her contribution.</li> <li>• Members discussed future Committee composition, with support for increasing community representation while maintaining key stakeholder input.</li> <li>• Replacement will target the agricultural sector.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Chair        |
| 5. | <p><b>CEO update</b></p> <p><b>Trade Performance</b></p> <ul style="list-style-type: none"> <li>• Geraldton Port delivered strong trade performance in FY2025–26, with full-year throughput forecast to reach a record approximately 21 million tonnes.</li> </ul> <p><b>Port Maximisation Project (PMaxP)</b> Key project milestones achieved or underway include:</p> <ul style="list-style-type: none"> <li>• Part IV Environmental Approval granted on 1 May 2026.</li> <li>• Ports West Road construction commenced in late April 2026.</li> <li>• Lease 11 truck unloader works progressing well.</li> <li>• Tug Harbour construction contract expected to be awarded in late May 2026.</li> <li>• Berth 1 construction contract expected to be awarded in June 2026.</li> <li>• Dredging scheduled to commence in late June 2026.</li> </ul> <p><b>PMaxP Funding and Scope</b></p> <ul style="list-style-type: none"> <li>• PMaxP funding was secured three budget cycles ago with an original budget of \$350 million.</li> <li>• The Berth 6 circuit and associated sheds have been removed from the current scope.</li> <li>• Additional investment is anticipated to support key project elements, including establishing the first point of entry.</li> </ul> <p><b>Quarry-to-port rock haulage</b> Following questions regarding the transport of rock from the quarry to the Port:</p> <ul style="list-style-type: none"> <li>• Rock will be transported via East Chapman Road and Mount Magnet Road.</li> <li>• The port overpass will be used to bring material into the port.</li> <li>• Further details of the haulage program and route will be provided to the Committee at the next meeting.</li> </ul> | Damian Tully |

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|   | <p><b>Ports West Roads and infrastructure works</b></p> <ul style="list-style-type: none"> <li>• Gate 1 has been closed to facilitate construction activities.</li> <li>• A temporary sidetrack is being established in the current GFC yard area.</li> <li>• Works include both road construction and the relocation and rationalisation of underground port services.</li> </ul> <p><b>Ammonium Nitrate Project</b></p> <ul style="list-style-type: none"> <li>• A community consultation session was held on 30 March 2026 and attended by 46 community members.</li> <li>• Constructive feedback and questions were received from attendees.</li> <li>• The Mid West Ports Board approved progressing to a Port Access and Services Agreement (PASA) with Blue Diamond Australia at its April meeting, with execution expected shortly.</li> </ul> <p><b>Oakajee Development</b></p> <ul style="list-style-type: none"> <li>• Oakajee Port development was publicly discussed at the Mid West Major Projects Conference.</li> </ul> <p><b>Fenix throughput increase</b></p> <ul style="list-style-type: none"> <li>• Fenix has indicated an intention to increase throughput to 10 million tonnes per annum.</li> <li>• Any throughput increase beyond current levels will require greater use of rail transport.</li> <li>• Approximately 2 million tonnes per annum is anticipated to continue being transported by road, with the balance moved by rail.</li> </ul> <p><b>Dust mitigation measures</b></p> <ul style="list-style-type: none"> <li>• A 360-metre-long, 5.2-metre-high solid barrier will be constructed adjacent to the rail line.</li> <li>• Karara has agreed to undertake a second application of dust suppression treatment at Narngulu.</li> <li>• The treatment is intended to further reduce dust emissions and limit dust movement toward the port.</li> </ul> |              |
| 6 | <p><b>Environmental management update</b></p> <ul style="list-style-type: none"> <li>• Ambient air quality targets under the Environmental Licence were discussed.</li> <li>• The PM10 real-time monitoring and alert system (Envirosuite) was outlined. The system is designed to identify elevated dust levels and support operational responses to minimise exceedances.</li> <li>• Dust exceedances attributed to port operations have reduced</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Sarah Barron |

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|   | <p>significantly, from 72 in 2021/22 to 18 in 2025/26.</p> <p><b>Issues raised</b></p> <ul style="list-style-type: none"> <li>• A question was raised about installing a dust monitor upwind of the rail line to better understand dust generated by train movements. <ul style="list-style-type: none"> <li>○ It was noted that Mid West Ports does not own the relevant land and has no authority over rail-related dust emissions. DWER is currently undertaking monitoring, with results expected within six weeks.</li> </ul> </li> <li>• Concerns were raised regarding dust impacts in Bluff Point and whether broader monitoring outside the port would provide a more complete picture. <ul style="list-style-type: none"> <li>○ DWER has advised that dust detected in the Beresford area is unlikely to be attributable to port operations.</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                        |                                                          |
| 7 | <p><b>2026 Port Master Plan</b></p> <ul style="list-style-type: none"> <li>• Charlie Bicknell from WSP talked the group through the preliminary studies for the Port Master Plan.</li> <li>• The Committee was advised that the Port would be holding a Community Information Session in June and were encouraged to attend.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>Charlie Bicknell<br/>Tony Corbett<br/>Josh Arnott</p> |
| 8 | <p><b>Community Engagement Update</b></p> <ul style="list-style-type: none"> <li>• The biannual stakeholder survey will commence on 11 May and run for three weeks, providing an opportunity for broad consultation across stakeholder groups. All responses will remain anonymous and will be used to identify key opportunities and areas for improvement.</li> <li>• A brief update was provided on the results from the Community Consultation Committee survey with feedback indicating: <ul style="list-style-type: none"> <li>○ Members view the Committee as valuable and effective.</li> <li>○ There is a desire for stronger action and follow-through on discussion outcomes.</li> <li>○ Opportunities exist to strengthen two-way engagement.</li> </ul> </li> <li>• In response, Mid West Ports will: <ul style="list-style-type: none"> <li>○ Develop a communications plan to raise awareness of the Committee and its role.</li> <li>○ Refresh the dedicated Community Consultation Committee page on the Mid West Ports website.</li> <li>○ Increase engagement through social media and local media channels.</li> </ul> </li> <li>• Recruitment is being finalised for a Geraldton-based Lead Community Relations role, which will have a key focus on</li> </ul> | <p>Laura Reibel</p>                                      |

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|     | community engagement and promoting the Community Consultation Committee.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                |
| 9.  | <p><b>Other Business</b></p> <p><b>Social Surroundings Study (PMaxP)</b></p> <p>A concern were raised regarding the Social Surroundings Study included in the PMaxP environmental documentation.</p> <ul style="list-style-type: none"> <li>• Members noted the report refers to positive community sentiment and stakeholder consultation, including the Fishing Boat Harbour (FBH).</li> <li>• Questions were raised about whether the FBH had been directly consulted.</li> <li>• It was clarified that feedback from PMaxP consultation sessions and a presentation to the Geraldton Fishermen's Association informed the study.</li> <li>• Concern was expressed that the study should not be interpreted as evidence of broad community support for the project.</li> </ul> | Erica Starling |
| 10. | <p><b>Next meeting</b></p> <p>Friday 14 August 11:00am to 12.30pm</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Chair          |
| 11. | <b>Meeting closed - 1.25pm</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Chair          |