

10 DECEMBER 2021

Minutes of Meeting

Subject:	STAKEHOLDER ENGAGEMENT COMMITTEE		
Location:	MWPA Boardroom, Chapman Rd Meeting Room	Time:	11am
Chairperson:	Damian Tully	Minute Taker:	Vickie Williams
Attendees:	Peter Duplex Dr Howard Gray Mike Kendrick Jennifer Thomas Sarah Barron Courtney Ackland Sandra Pigdon		

AGENDA

1. Welcome

Damian Tully welcomed all those in attendance.

2. Apologies

Apologies were noted from Trish Palmonari, Leedham Papertalk and Ash Walker.

3. Declaration of Conflict of Interests

There were no new conflicts of interest.

4. Confirmation Minutes Previous Meeting

Minutes adjusted to include Mike Kendrick.

5. Matters Arising from Previous Meeting

There were no outstanding matters or actions.

6. MWPA Reports and Overview of Activities

a) CEO Update

- CEO recruitment continues, the job market is tight at the moment.

b) Trade Prospects

SP outlined working on expansion plan, for increase in trade over the next 10 years. A number of port services agreements executed for late 22, 23 and 24.

Working through logistical items to ensure MWPA can meet capacity requirements.

c) New Staff

Committee advised of new staff;

Name	Role	Commencement Date
Geoff Knott	Operations Supervisor	20 September 2021
Steve Rankin	WHS Advisor	18 October 2021
Sanjeet Yadav	Deputy Harbour Master	18 October 2021
Steve Pattenden	Wharf Superintendent	01 November 2021
Sarah Barron	Environment & Sustainability Manager	06 December 2021

d) COVID-19 Update-14 Day rule:

14 day quarantine rule implemented for ships from March 2020, we have been asked to reassess this rule. Once the community (WA) is at 90% vaccinated and Port staff are 100% vaccinated, and international boarded are opened without quarantine, MWPA will consider lifting the 14 day rule.

Currently a 28 day back scan of ships to monitor the situation, this will be ramped up and a risk based approach will be implemented.

e) Enterprise Agreements

MWPA has 3 enterprise agreements:

- General Staff
- Maintenance, Operator and Marine Specialists; and
- Marine Pilots.

The General Staff and MOM agreements have been approved by the Fair Work Commission and they are implemented for 3 years.

f) Oil Spill Exercise

WA simulated oil spill exercise hosted by MWPA in October, with approximately 100 participants.

g) Christmas Period

During the Christmas Period the administration buildings will be closed with skeleton staff.

7. Progress of Strategic Intent and MWPA Operations

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

▪ Projects:

- Wharf 4 Deck Refurbishment and Rail Replacement – PD Advised works continue of Berth 4, project should be finished late February 2022.
- Navigational Beacons – PD advised beacons in the channel have had their tops replaced, due to weather works put on hold and looking to remobilise in 2022.
- Dredging is completed for the 2021 project. Harbour Master is looking at declared depths and ongoing environmental monitoring is being undertaken.

b) Monitoring and environmental performance

- Licencing Amendment – work continues on the throughput licence amendment.
- Dust Taming Fencing will be installed on Marine Terrace.

c) Maintenance and public space update

- South Pens Walkway – A section in the FBH will be replaced – going out to tender.
- FBH Northern Reclaim development- the reclaim is being established as industrial use, a proponent will commence a boat building business in 2022.
- Eastern Breakwater Jetty – location will be off the viewing platform, a \$3mil investment from State government for this jetty. MWPA will be project managers and operators of the jetty.

d) Community complaints and response to these complaints

- A number of complaints and concerns

e) Information provided to the community and any feedback

- MWPA

8. Community Update

- Jamie Strickland – will continue with tag team approach to representation meeting. We held our AGM, managed to get positions filled, Heritage officer commencing Monday. Involved in launch of HMAW Stalwart.
- Mike Kendrick – Mens Shed -thanks to Port for donations, has helped keep us going, Irish club, we run local music sessions, and going really well, 160+ members. Army cadet units, going really well, about 30 as have airforce and navy. Volunteers meet and greet for cruise ships went really well.
- Courtney Ackland – Market remains strong, expecting 64 ships in 2022, approx. 1.2-1.3 million tonne.

Just employed 20+ staff at Enneabba for new plant, construction on plant -looking to commission in first half 2022.

Expediting a feasibility study to the Board for a refinery for rare earth minerals.

- Dr Howard Gray – Batavia Coast Maritime Association -ship wreck footprint, 16/17 January 200 anniversary of Phillip Parker King transvesing the coast line of the mid west.

Working on access to lighthouse for tours, may require infrastructure improvements. Looking to acquire the lighthouse keepers cottage for tourism development.

Looking to develop the stories for early mapping of coastline.

- Jennifer Thomas- Harvest is busy, some parts had some storm and hail damage. CBH has storage pressure issues.

Fires big issue, lost 2 headers.

NBN -Narngalu to be switched on a business fibre zone, working with jobs and skills centre to lift digital literacy,

9. Other Agenda Items

10. Other General Business

Membership terms – members agreed to extend terms for 2023.

11. Next Meeting

Friday

12. Meeting Closed

4:07pm.