

11 FEBRUARY 2021

# Minutes of Meeting

<b>Subject:</b>	<b>STAKEHOLDER ENGAGEMENT COMMITTEE</b>		
<b>Location:</b>	MWPA Boardroom, Chapman Rd Meeting Room	<b>Time:</b>	11am
<b>Chairperson:</b>	Damian Tully	<b>Minute Taker:</b>	Vickie Williams
<b>Attendees:</b>	Chris Cox Dr Howard Gray Mike Kendrick Jennifer Thomas Sandra Pigdon Ian Dempsey Dave Spencer Jamie Criddle Trish Palmonari		

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## AGENDA

### 1. Welcome

Damian Tully welcomed all those in attendance and welcomed the new CEO of Chapman Valley Shire, Jamie Criddle.

### 2. Apologies

Apologies were noted from Courtney Ackland, Jaimie Strickland, Leedham Papertalk, Ash Walker and Jason Partington, Peter Duplex, Trish Palmonari

### 3. Declaration of Conflict of Interests

Ian Dempsey declared that he is a sub-contractor with Batavia Shipping and works part time for Mer Solutions.

### 4. Confirmation Minutes Previous Meeting

Confirmed by 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.

b) Trade Prospects

Over last quarter, significant drop off of iron ore due to pricing. Shipping from stockpile.

Price is improving and operators are looking at recommencing very soon.

Grain going well and mineral sand process high and a number of new proponents looking to start shipping.

Trade forecast 22 is 18.1 million tonne and 21m in 23.

c) New Staff

Committee advised of new staff;

Name	Role	Commencement Date
Wendy Trotter	Safety Manager	Jan 22
Kevin Hayward	WHS Advisor	Jan 22
Cory Slater	BHF maintainer	Jan 22

d) COVID-19 Update-14 Day rule:

14-day quarantine rule implemented for ships from March 2020, has been reviewed with a number of requirements, that may be able to be brought in early.

- Preparedness
  - Exposure site in Dongara, MWPA implemented immediately implemented BC plan
  - Marine teams have been segregated. Perth Office is closed with personnel working from home.
  - PPE stocks replenished and secured 5000 RAT tests.
  - Reviewing plans in line with WA Government directions.

e) Enterprise Agreements

MWPA has 3 enterprise agreements:

- General Staff
  - Maintenance, Operator and Marine Specialists; and
  - Marine Pilots
- The Pilots Agreement is currently being negotiating.

f) Oakajee Hydrogen Hub

DT provided an update as to the current announcement in relation to Oakajee.

## 7. Progress of Strategic Intent and MWPA Operations

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

Dave Spencer -MWPA Project Director- gave a presentation on the projects that he is managing.

▪ **Projects:**

- Wharf 4 Deck Refurbishment and Rail Replacement – Advised project will finish late 1 March 22.
- Navigational Beacons –advised beacons in the channel have had their tops replaced, due to weather works put on hold and looking to remobilise in 2022.
- Dredging 2021 project completed. A project for the FBH entry is to commence during 2022.
- SL05 Winch room recladding project

b) Monitoring and environmental performance

- Licencing Amendment – work continues on the throughput licence amendment.
- DT gave a presentation on the Dust Management projects.

c) Maintenance and public space update

- FBH Development Plan – Consultant to be engaged
- FBH Subdivision – Dongara Marine is to the North, - DT described as per map
- FBH Dredging
- South Pens Walkway – A section in the FBH will be replaced – going out to tender.

d) Community complaints and response to these complaints

- A number of complaints and concerns as outlined in the Dust presentation.

e) Information provided to the community and any feedback

- NFP program
- Community Grants
- Cruise and
- Business after Hours

## 8. Community Update

- Howard Gray: Progressing maritime Heritage and lighthouse access project
- Jamie Criddle: 2 weeks into the job-busy reading and engaging
- Mike Kendrick: Cadets recruiting picked up 10, men's shed going well
- Chris Cox: 11 Battalion -on hold due to hot weather

- Jen Thomas: Harvest finished -record 3.9mil tonne. Delivery issues (nice problem to have)  
NBN: expansion out to Narangulu
- Ian Dempsey: Marine Rescue won an Australia Day Award, Big rescue over at Abrolhos islands when a boat ran aground. Presentation night tonight and Border Force, Customs and Border watch undertaking activities locally.

#### **9. Other Agenda Items**

Nil

#### **10. Other General Business**

Yellow bins for quarantine overflowing reported to Wharf Supervisors.

A big thank you to Trish Palmonari, for her participation and representation for CGG on our committee. We wish her all the best for the future.

#### **11. Next Meeting**

Friday May 13, 11am

#### **12. Meeting Closed: 12:30pm**