

Meeting Title	Stakeholder Engagement Committee		
Chairperson	V Williams		
Venue	MWPA Board Room, 298 Marine Terrace, Geraldton, 6530		
Date	13 May 2022	Start Time	11:00am
		Finish Time	12:30pm

Invitees	
Name	Position
Damian Tully	MWPA CEO
Ross McKim	City of Greater Geraldton CEO
Jaimie Criddle	Chapman Valley Shire CEO
Christopher Cox	Community Member
Glen Davidson	GM Geraldton Fishermen`s Cooperative Ltd
Dr Howard Gray	Chair of Batavia Coast Maritime Heritage Inc.
Ian Dempsey	Geraldton Volunteer Marine Rescue Committee Member
Jennifer Thomas	Community Member
Jarrold Groom	Geraldton Professional Fishermen`s Association.
Mike Kendrick	Community Member
Jamie Jones	Vice Commander of Geraldton Volunteer Marine Rescue
Courtney Ackland	Iluka Resources (Narngulu Processing Manager)
Jason Partington	CBH Terminal Manager
Jaimie Strickland	Bundi Yamatji Regional Corporation
Vickie Williams	MWPA General Manager Sustainability, Culture and People

Items	Whom
1 Welcome NOTE: a quorum was not achieved for this meeting, there notes have been taken on current activities, no minutes were recorded	Chair
2 Apologies: Courtney Ackland, Howard Gray, Chris Cox, Damian Tully	Chair
3 Declaration of conflicts of interest	Chair
4 Actions/items arising from previous minutes. NIL	All
5 MWPA update of items from previous meeting; NIL	All
6 MWPA reports and overview of activities: <ul style="list-style-type: none"> - PMaxP funding announced in the 2023 budget \$332m over 4 years - Oakajee Hydrogen Hub planning -nothing to report - CEO Appointment- Damian Tully appointed and commenced 28 March 2022. 	-

<ul style="list-style-type: none"> - New Staff: Dion Watson, Holly Stubberfield, Kyle Barndon, Luke Heinsen Egan, Lindsay Morrison and Bijal Suthar - Covid 19 update: As of midday 13 May shoreleave is being reinstated for ship crews 	
<p>7 Progress of Strategic intent and MWPA operations; Update on current, new and emerging projects that are of relevance to the community:</p> <ul style="list-style-type: none"> - Projects: <ul style="list-style-type: none"> o Berth 4 deck completion -contractor is finalising operations o Nav Beacons – Deferred to mid 2023, five beacons to have works yet to be completed o Firefighting project- works underway to finalise design o SL05 Winch room recladding – works being completed over a number of shutdowns. - Monitoring and environmental performance; <ul style="list-style-type: none"> o Licencing Amendments-Environmental monitoring data being captured for the process. - Maintenance and public space update; <ul style="list-style-type: none"> o FBH Development Plan- Team of Consultant commencing consultation with FBH customers to define future needs. o FBH Subdivision + Dongara Marine – Most of the land has been leased out, Dongara Marine shed is well underway o Ferry Jetty – To be built on Eastern Jetty, due to go to construction tender shortly o FBH Dredging – Commencing in late June to take pressure of sand moving from Point Moore o Marine Terrace Traffic Works- Works to commence on CBH roundabout once agreement is achieved on design o South Pens Walkway work A zone in FBH, last walkway replacement due to be finished 30 June. o Ports west roads – Works planned in the vicinity of Gates 1 & 2 to reduce bottlenecks and improve traffic flow. - Community feedback and response; and <ul style="list-style-type: none"> o Wind modelling – Drone work completed to understand the wind flow modelling to support addressing the dust flow o Dust Tamer Fence – Fencing expected to be installed - Information provided to the community and any feedback. <ul style="list-style-type: none"> o Shoreleave Festival - o Port Tours o NFP Program; and o Community Grants. 	All
<p>8 Community update:</p> <ol style="list-style-type: none"> 1. Midlands Tourism Industry Workshop – held on Thursday 28 April at the Shire of Three Springs JT: attended workshop (Australian Golden Outback and Coral Coast – 10 Year plan) Generally government attendees, one important factor is to connection to cruise tourism. 	All

<p>Tourism WA to put together their plan</p> <p>2. Upgrade of rail infrastructure between Carnamah and Mingenew. “the line between Carnamah and Mingenew would be upgraded from 16-tonne axle loading (TAL) to 19 TAL at a cost of \$60m”.</p> <p>Announced as part of 2023 Budget.</p> <p>JP: 3.9 mil harvest record for Geraldton zone, looking at 400-500 carry over.</p> <p>Continue to work closely with PA in regard to Cruise and managing berthing priority.</p> <p>MK: Looking forward to recommencing as a Cruiseship volunteer</p> <p>LM: enjoying being back, operationally things are moving along, looking forward to the project – very</p>	
<p>9 Other agenda items.</p> <p>Questions on Notice:</p>	<p>Chair</p>
<p>10 General business.</p> <ul style="list-style-type: none"> - Council representative: Ross McKim has informed that he will be attending as the CGG representative. 	<p>Chair</p>
<p>11 Next Meeting: Thursday September 09 2022 11am</p>	<p>Chair</p>
<p>12 Meeting Closed: 12:30pm</p>	<p>Chair</p>