

Meeting Title	Stakeholder Engagement Committee		
Chairperson	CEO Damian Tully		
Venue	MWPA Board Room, 298 Marine Terrace, Geraldton, 6530		
Date	16 June 2023	Start Time	11:00am
		Finish Time	12:30pm

Invitees

Name	Position
Damian Tully	MWPA CEO
Chris Lee	City of Greater Geraldton
Jaimie Criddle	Shire of Chapman Valley CEO
Jennifer Thomas	Representative of Agriculture Businesses
Mike Kendrick	Cruise Geraldton Volunteers
Karen McClellan	Iluka Resources
Jason Partington	CBH Terminal Manager
Luka Gray	Bundi Yamatji Regional Corporation
Vickie Williams	MWPA General Manager Sustainability, Culture and People
Joanne Fabling	CEO MWCCI
Amy Chadbourne	Australian Vanadium
Michelle McCombe	Community member
Ron Hayward	Community member
Peter Schendielorz	Mission to Seafarers Geraldton
Malcolm Smith	Community member
Katherine Allen	CEO NACC NRM

Agenda Items	Whom
1 Welcome	Chair
2 Apologies: Amy Chadbourne, Chris Lee, Luka Gray	Chair
3 Declaration of conflicts of interest NIL	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: New Staff: Amir Miri, Austin Guy	

<p>Trade update: Overview of Jul-Nov 2023 numbers and update of cargo and commodities.</p>	
<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 PMaxP update- well into detailed design, o Ferry Jetty – Construction due completion late Dec 2023/early Jan 2024 o Marine Terrace Traffic Works – Western power works underway o Nav Beacons- Beacon 2 update o Berth Steel Pile Remediation-140 piles being remediated o B5/6 Crossing Lines-expected completion Jan 24 o Wharf 4 QRH Installation-electronic hooks installation. o RMU -completion due Aug 2024. Improved environment outcomes o Rockwall repairs -focusing on Berth 7 reclaim, repairs from storm events - Environmental updates: <ul style="list-style-type: none"> o Update of dust management actions provided o Update on Environmental Approvals status o Outline of Marine Environmental Monitoring & Management Plan - Community feedback and response; <ul style="list-style-type: none"> o Update of community activities. 	<p>All</p>
<p>8 Community update: JP- Harvest almost complete, 2023 1.35m atm, may get to 1.4. (carryover 1.9m tonne to ship this year) Transferring to Kwinana, new representative. KMCL – going really well. selling some iron concentrate stores KA- NACC in process negotiating projects for future, including coastal activity. RH -Nil MS- interest of MWPA in rubble from Batavia- Not at this stage JC- Meeting with Oakajee proponents. JT – Harvest was short and sweet, has enabled us to complete overhanging Seroja jobs. Looking at interaction between farmers and resources and working together harmoniously JF – BEA awards sold out, fab night out at Turf Club, bringing back WA state BEA awards-18/04/2024 25 chambers involved for 2024. AGM board changes, Todd Fuller from Fortesque joined the board. Changes in energy and hydrogen ministerial port-folios Multiplex awards tender health service Business After Hours 14/12 on Eco Abrolhos PS – Shoreleave service offering, working on funding arrangement for service. Christmas gift bags to develop to crew in port for Christmas</p>	<p>All</p>
<p>9 Other agenda items. Boat ramp for professional fishermen to use in the FBH.</p>	<p>Chair RH</p>

<p><i>At present when they bring dingies or tenders in from the islands or elsewhere they must drive them to Francis Street ramp to load them on to trailers. Apparently there was a ramp in the FBH many years ago and the thought is that a ramp for professional fishers to use would be beneficial.</i></p> <p>No plans at this stage, currently boat lifters in place. There has been no indication of interest.</p> <p>Questions on Notice: NIL</p>	
<p>10 General business.</p> <ul style="list-style-type: none"> - Election of Chair-recommendation to defer - Pigeon infestation: JP gave an outline of the Pigeon control project in conjunction with CGG and MWPA. - Question about swimmers across bay while new jetty is in use. MWPA to consider action with DOT. - DT gave an overview of erosion items at Point Moore and protection of Rail Corridor 	<i>Chair</i>
<p>11 Next Meeting: TBD</p>	Chair
<p>12 Meeting Closed: 12:15PM</p>	Chair