

<b>Meeting Title</b>	Stakeholder Engagement Committee		
<b>Chairperson</b>	CEO Damian Tully		
<b>Venue</b>	MWPA Board Room, 298 Marine Terrace, Geraldton, 6530		
<b>Date</b>	09 February 2024	<b>Start Time</b>	11:00am
		<b>Finish Time</b>	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
Ben Ketteringham	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 and introduction New CBH representative Ben Ketteringham Guests (Sarah Barron and Jackie Spiteri)	Chair
2 Apologies: Michelle McCombe	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

<p>6 MWPA Introduction to Sustainability</p> <p>The committee was provided a presentation tat covered MWPAs approach to Sustainability, including the pillars of People, Planet and Prosperity and an update on sustainability to date, including the GRESB benchmarking and Net Zero.</p>	<p>VW &amp; SB</p>
<p>7 Materiality Assessment</p> <p>Jackie Spiteri took the Committee through the materiality assessment.</p>	
<p>6 MWPA reports and overview of activities:</p> <p>New Staff:</p> <ul style="list-style-type: none"> <li>- Maylis Perret - Communications Officer</li> <li>- Katherine Trigg - Accounts Payable / Payroll Officer</li> <li>- Richard (Ben) Nardi - BHF Operator</li> <li>- Vikas Kumar - Systems Administrator</li> </ul>	
<p>Trade update: A trade update provided</p>	
<p>7 Progress of Strategic intent and MWPA operations;</p> <p>Update provided on current, new and emerging projects that are of relevance to the community</p> <p>Update provided on Community activities, feedback and response.</p>	<p>All</p>
<p>8 Community update:</p> <p>Brief updates provided</p>	<p>All</p>
<p>9 Other agenda items.</p> <p>Nil</p> <p>Questions on Notice:</p> <p>Nil</p>	<p>Chair</p>
<p>10 General business.</p> <ul style="list-style-type: none"> <li>- Election of Chair- nomination form to be sent with meeting notes</li> </ul>	<p><i>Chair</i></p>
<p>11 Next Meeting: 10/05/2024</p>	<p>Chair</p>
<p>12 Meeting Closed: 12:30pm</p>	<p>Chair</p>