

Meeting Title	Community Consultative Committee		
Chairperson	CEO Damian Tully		
Venue	MWPA Board Room, 298 Marine Terrace, Geraldton, 6530		
Date	11 May 2024	Start Time	11:00am
		Finish Time	11:45am

Attendees

Name	Position
Damian Tully	MWPA CEO
Chris Lee	City of Greater Geraldton
Jaimie Criddle	Shire of Chapman Valley CEO
Karen McClellan	Iluka Resources
Ben Ketteringham	CBH Terminal Manager
Joanne Fabling	CEO MWCCI (Present for Port Tour only)
Ron Hayward	Community member
Malcolm Smith	Community member
Bianca Berg	Yamatji Southern Regional Corporation

Apologies

Name	Position
Jennifer Thomas	Representative of Agriculture Businesses
Mike Kendrick	Cruise Geraldton Volunteers
Luka Gray	Bundi Yamatji Regional Corporation
Vickie Williams	MWPA Chief ESG Officer
Amy Chadbourne	Australian Vanadium
Michelle McCombe	Community member
Peter Schendielorz	Mission to Seafarers Geraldton
Katherine Allen	CEO NACC NRM

Agenda Items	Whom
1 Welcome and Acknowledgement of Country	Chair
2 Apologies: As listed above	Chair
3 Declaration of conflicts of interest No new declarations were made.	Chair
4 Actions/items arising from previous minutes. Nil	All

<p>5 MWPA update of items from previous meeting;</p> <ul style="list-style-type: none"> The results of the Sustainability Materiality Assessment that the Committee took part in at the last Committee Meeting was provided. <p>Port Community</p> <p>The Port Community materiality workshop was completed in 2024. During the 2024 materiality assessment with external stakeholders, the top five material topics for the external stakeholder group are Fraud Bribery and Corruption, Hazardous Substances, Disclosure and Transparency of ESG Performance, Energy Usage, and Local Employment and Capacity Building.</p> <table border="1" data-bbox="236 622 1031 896"> <thead> <tr> <th colspan="2">Port Community</th> </tr> <tr> <th>Top Five</th> <th>Bottom Five</th> </tr> </thead> <tbody> <tr> <td>1. Fraud Bribery and Corruption</td> <td>30. Modern Slavery</td> </tr> <tr> <td>2. Hazardous Substances</td> <td>31. Board Diversity</td> </tr> <tr> <td>3. Disclosure and Transparency of ESG Performance</td> <td>32. Heritage</td> </tr> <tr> <td>4. Energy Usage</td> <td>33. Light Pollution</td> </tr> <tr> <td>5. Local employment and capacity building.</td> <td>34. Climate Change</td> </tr> </tbody> </table>	Port Community		Top Five	Bottom Five	1. Fraud Bribery and Corruption	30. Modern Slavery	2. Hazardous Substances	31. Board Diversity	3. Disclosure and Transparency of ESG Performance	32. Heritage	4. Energy Usage	33. Light Pollution	5. Local employment and capacity building.	34. Climate Change	<p>All</p>
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<p>6 Mid West Ports provided an update and overview of current activities:</p> <ul style="list-style-type: none"> New MWPA Staff since last meeting: <ul style="list-style-type: none"> Abby Rayner - Moorings Specialist Travis Campbell - Moorings Specialist Nathan Wheatley - Moorings Specialist Ayden Sage - Apprentice Electrician Ben Doncon - Temp Wharf Supervisor Joel Newey - ICT Infrastructure Lead Jackie Prout - Accounts Payable/Payroll Officer Anusha Tippavajjula - Data Engineer Keiran Baron - Maintenance Planner Gerrard Van Merwe - Marine Pilot Update on the Port Maximisation Project <ul style="list-style-type: none"> Port Import Fuel Line upgrade works – Tenders closed and under evaluation Lease 11 Truck Unloader – MWPA supplied items – currently out to tender Lease 11 Truck Unloader Construction – Expressions of Interests closed and tender list finalised – construction tenders out shortly Lease 11 Truck Unloader Works Approval - DWER processing the Part V Remaining PmaxP scopes of work are in the advanced stages of design Other projects underway <ul style="list-style-type: none"> Port wide fencing repairs and replacement Northern Beach Stabilisation Program 2024 Fishing Boat Harbour Maintenance Dredging Environmental Update on Dust Management Actions <ul style="list-style-type: none"> Berth 5 Shiploader Dry Fog System was recently commissioned New dust hoods installed on the Berth 4 Truck Unloader 2nd set of cones for Cascade Chute recently refurbished 	<p>MWPA CEO</p>														

- An update was provided on current progress relating to Environmental Approvals

Environmental Approvals Update

Licence Amendment Spodumene Export	Licence Amendment Capacity Increase	Works Approval L11 Truck Unloader	EPA Referral PMAXP
<ul style="list-style-type: none"> Spodumene concentrate exports to commence mid 2024 over Berth 4 	<ul style="list-style-type: none"> Application submitted: 11 DEC 2023 Public submission period closed: 15 MAR 2024 Currently under assessment by DWER 	<ul style="list-style-type: none"> Application submitted: 15 DEC 2023 Public submission period closed: 21 MAR 2024 Currently under assessment by DWER 	<ul style="list-style-type: none"> Environmental impact studies underway Target date for referral to EPA: H2 2024
Approved	In Progress	In Progress	In Progress

- Community Engagement Update was provided:
 - Cruise Season FY24 has come to an end continues with our final cruise ship visit on May 1, when the Pacific Explorer berth at the Port of Geraldton. Season 24 had 8 visits to Geraldton.
 - The 2025 MWPA Community Grants program has closed and MWPA is currently assessing the 50+ applications.
 - The 2025 NFP partnership has been launched with Theatre 8.
 - MWPA supported the 2024 Shore Leave festival through sponsoring the presenting rights for the Mid West Paddock to Plate and sharing a site at the Beach Price Markets.
 - MWPA presented the inaugural "READY" expo showcasing free kid's activities including crafts and dress-ups, along with plenty of information on our operations. We were also joined by multiple other local organisations including Geraldton Volunteer Fire and Rescue, Mid West - Gascoyne District - WA Police Force and St John WA - Midwest.
 - MWPA is joining Dongara Marine hosting Business after Hours at the Dongara Marine site on 15 May 2024.

- 8 Community update: Each member of the Committee was provided an opportunity to provide an update on their organisation or business.
- Chris Lee (CGG) provided an update on the number of Development Applications that the City were seeing. Also discussed the impact of port related traffic of City roads and that the City were working towards the transfer of such roads to Main Roads. Also raised that further progress was required in the development of a new MOU between the City and MWPA.
Action : MPWA to meet with CGG to further progress revised MOU.
 - Jaimie Criddle (Shire of Chapman Valley) provided an update informing the Committee that one of the Community Centres has recently been upgraded which could be used in circumstances such as evacuations. Also discussed that a number of indigenous road names have been declared within the Oakajee area.

All

<p>9 Other agenda items.</p> <p>Questions on Notice:</p> <p><i>In the Key Facts noted on the web-site it states the port is currently at full storage capacity. Does this refer to the actual storage capacity of the port and all the surrounding land/infrastructure used for various purposes or does it refer to export capacity/capability. So, if the port had more storage capacity could it export more?</i></p> <p>Answer was provided to Question on Notice</p>	<p>Chair</p>
<p>10 General business and Questions on Notice</p> <ul style="list-style-type: none"> Election of Community Chair – With no further nominations, the Chair informed the Committee that Ron Hayward had been elected the inaugural Community Chair of the MWPA Community Consultative Committee. Damian Tully congratulated Ron on his appointment and noted that it was a significant step in helping the Community to set the agenda for what they wanted to hear from MWPA. MWPA staff will continue to provide secretariat support for the meeting and will assist Ron in the transition of the Chair role. Questions on Notice: <ul style="list-style-type: none"> <i>In the Key Facts noted on the web-site it states the port is currently at full storage capacity. Does this refer to the actual storage capacity of the port and all the surrounding land/infrastructure used for various purposes or does it refer to export capacity/capability. So, if the port had more storage capacity could it export more?</i> <p>Answer was provided to Question on Notice by way of explanation. Storage capacity as a term is used to describe facilities that are usually linked to a shiploader via a conveyor system. Currently, all sheds (both owned by the Port and others) are being utilised and in order to access facilities directly linked to a shiploader, a new proponent would either have to build a new facility or negotiate use of another user’s facilities.</p>	<p>Chair</p>
<p>11 Next Meeting is scheduled for Friday 09 August 2024</p>	<p>Chair</p>
<p>12 Meeting Closed: 1145 with Port Tour conducted on conclusion</p>	<p>Chair</p>