

20 SEPTEMBER 2021

# Minutes of Meeting

**Subject:** Stakeholder Engagement Committee  
Boardroom, 298

**Location:** Marine Terrace and      **Time:** 3.00pm  
Skype for Business

**Chairperson:** Vickie Williams      **Minute Taker:** Vickie Williams

**Attendees:** Vickie Williams, Courtney Ackland, Colin Cox Trish Palmonari, Sandra Pigdon, Jen Thomas, Jamie Strickland

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## 1. Welcome

Vickie Williams welcomed all and thanked everyone for their attendance.

## 2. Apologies

Apologies were noted from Ian Dempsey, Maurice Battilana, Leedham Papertalk and Damian Tully.

## 3. Declaration of conflict of interest

Nil

## 4. Actions/Items arising from the previous meeting

N/A

## 5. MWPA Update of items from the previous meeting

N/A

## 6. MWPA Reports and overview of activities:

### CEO Recruitment

First round interviews complete, readvertised, inter

### New Staff

Bonnie Glass-Trade

Therese Cobby -Procurement

Matt Reid – Marine

Geoff Knott

### COVID 19 Update

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14 Day rule relates to the COVID 19 restriction for vessels coming to the Port of Geraldton. The restrictions remain in place.

2020/2021 Year in Review

SP provided a presentation of the results of 2021 financial year.

## **7. Progress of Strategic intent and MWPA operations**

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

Dongara Marine and FBH Subdivision:

An overview of the move of Dongara Marine and subdivision of FBH.

Firefighting Project

Working through water supply source.

Oakajee Hydrogen

Minister McTernan has established a working group in relation to design

Surge Mitigation

Exploring different options for mitigating surge by reducing the surge impacts.

(SK to provide presentation at December meeting)

Wharf 4 Deck

Past half-way point, shut down of 14 days in October

Navigation Aid Tops

Over half Channel markers were completed before winter hit, exploring options for completion.

- b) Monitoring and environmental performance

Licencing Amendment

Still working through the Licence Amendment

- c) Maintenance and public space update

Eastern Breakwater and Jetty

Ferry jetty to be built by MWPA

FBH Lighting

Project is complete

#### Shore Leave

Update on MWPA sponsorship, Staff raffle was conducted for MWPA tickets.

- d) Community complaints and response to these complaints

#### Complaints

Dust complaints received, a dust management plan in development and Berth 5 customer meeting has been held, with a Berth 4 customer meeting to be scheduled.

- e) Information provided to the community and feedback

Maintenance Dredging presentations have been held with schools and Probus.

### **8. Community Update**

- JT - Jen Thomas has been appointed to the nbn Community Engagement Manager, this is week 4. Role is primarily to engage with stakeholders and feedback to nbn team to ensuring connection.
- Iluka – full production, key markets a buoyant, construction at Enneabba commenced and working towards phase 3 for rare earth minerals, working towards FID in Feb 2022.
- CGG -Towns is very busy, accommodation is full, Chapman Road trial at 30km zone
- CGG buy local program launched, and light projection show on Marina, in conjunction
- SRRC further meeting will probably tag team between Jaimie and Leedham. Outlined difficulties in recruiting and re-advertised positions.

### **9. Other Items – (Questions on Notice)**

NIL

### **10. General Business**

Request to review meeting time and day – group decided to trial Fridays at 11am for December meeting

Meeting time and days -Friday 11:00am- trial for December meeting.

### **11. Next Meeting**

Friday 10 December 2021 at 11:00am

### **12. Meeting Closed**

Vickie thanked everyone for their support and feedback.

The meeting closed at 4:20pm

## **ACTIONS**

NIL