

<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>	24 March 2023	<b>Start Time</b>	11:00am
		<b>Finish Time</b>	12:30pm

**Invitees**

Name	Position
Damian Tully	MWPA CEO
Ros McKim	City of Greater Geraldton CEO
Jaimie Criddle	Shire of Chapman Valley 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
Dean Menzel/Karen McClellan	Iluka Resources (Narngulu Processing Manager)
Jason Partington	CBH Terminal Manager
TBD	Bundi Yamatji Regional Corporation
Vickie Williams	MWPA General Manager Sustainability, Culture and People

Agenda Items	Whom
1 Welcome	Chair
2 Apologies: Ross McKim, Mike Kendrick, Dean Menzel, Jason Partington	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: New Staff: - Tony Corbett, Trade and Commercial Manager - Dee Justov, Events Officer - Ysanne Harries, PMaxP Document Controller	

<ul style="list-style-type: none"> <li>- Courtney Ackland, Chief Operations Officer</li> <li>- Kyle Minissale, Mechanical Supervisor BHF &amp; Rail</li> </ul> <p>Trade update</p> <ul style="list-style-type: none"> <li>- An update of trade was provided.</li> </ul>	
<p>7 Progress of Strategic intent and MWPA operations;</p> <p>Update on current, new and emerging projects that are of relevance to the community:</p> <ul style="list-style-type: none"> <li>- Projects: <ul style="list-style-type: none"> <li>o PMaxP update <ul style="list-style-type: none"> <li>▪ Commenced design work on Lease 11 truck unloader, Berth 5 fuel transfer, Berth 6 redevelopment</li> <li>▪ Continuation of Berth 1 &amp; 2 Mooring analysis</li> <li>▪ Commenced environmental approvals work</li> </ul> </li> <li>o Ferry Jetty <ul style="list-style-type: none"> <li>▪ Contract awarded to SMC, early works targeted for April 23, completion target date: September 2023.</li> <li>▪ Passenger transfer Francis street carpark currently under design</li> </ul> </li> <li>o Marine Terrace Traffic Works <ul style="list-style-type: none"> <li>▪ Commenced works on site</li> <li>▪ Target completion date May 2024</li> <li>▪ Working with Western Power on undergrounding of power approvals.</li> </ul> </li> <li>o Nav Beacons <ul style="list-style-type: none"> <li>▪ Spar buoy assembled and installed Berth 2</li> </ul> </li> </ul> </li> <li>- Monitoring and environmental performance; <ul style="list-style-type: none"> <li>o Wind tamers piles installed</li> <li>o Cascade shute installed</li> </ul> </li> <li>- Maintenance and public space update; <ul style="list-style-type: none"> <li>o FBH Development Plan</li> <li>o Dust Tamer Fence</li> </ul> </li> <li>- Community feedback and response; and</li> <li>- Information provided to the community and any feedback. <ul style="list-style-type: none"> <li>o Return of Cruise</li> <li>o Grants Program</li> <li>o RAP</li> </ul> </li> </ul>	<p>All</p>
<p>8 Community update:</p> <p>JC: Engaging with proponents for Oakajee. Part of panel for hydrogen update run by the MWRDC</p> <p>CC: Feedback from Cruise Tours is excellent</p> <p>KC: NA</p> <p>HG: Longboat is 20 years old, struggling to achieve funding to pay for insurance (\$4k per year) working towards Zeewick and Batavia anniversary celebrations.</p>	<p>All</p>

<p>Considerations to the protection of the Point Moore area                  ID: Working bee sandbagging for at the Marine rescue base.                  Building next to Pizza hut, MWCL -social enterprise opportunity.                  JT: Local grain growers recognises value of being close to the port.                  Oakajee has been of interest of NBN, Executive visit arranged in May.                  Looking at regional infrastructure future needs.</p>	
<p>9 Other agenda items. Nil                   Questions on Notice: Nil</p>	<p>Chair</p>
<p>10 General business.                  - Stakeholder Committee review will happen for end of the year.</p>	<p>Chair</p>
<p>11 Next Meeting: Friday 16 June 2023</p>	<p>Chair</p>
<p>12 Meeting Closed: 12:40pm</p>	<p>Chair</p>