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| 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 |
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| Damian Tully | MWPA CEO |
| Chris Lee | For City of Greater Geraldton |
| Jaimie Criddle | Shire of Chapman Valley CEO |
| Christopher Cox | Community Member |
| Glen Davidson | GM Geraldton Fishermen`s Cooperative Ltd |
| Dr Howard Gray | Secretary 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 |
| Jason Partington | CBH Terminal Manager |
| Luka Gray | Bundi Yamatji Regional Corporation |
| Vickie Williams | MWPA General Manager Sustainability, Culture and People |

| Agenda Items | Whom |
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| 1 Welcome | Chair |
| 2 Apologies: Ian Dempsey, Ross Mckim, Luca Gray, Jason Partington, Karen McClellan | 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: <ul style="list-style-type: none"> - Chelsea Hilario –Procurement Officer - Nicolle Hayes, Maintenance Scheduler - Kyal McKoy, Maintenance Specialist Boiler maker | |

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| <ul style="list-style-type: none"> - Kim Ritchie, Procurement Officer - Jamie Sullivan, BHF Shift Maintainer - Josh Gonslaves, Marine Pilot <p>Trade update: Current throughput update provided Trade Outlook provided</p> | |
| <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"> - Projects: <ul style="list-style-type: none"> o PMaxP update <ul style="list-style-type: none"> ▪ Commenced design works on Lease 11 Truck unloader ▪ Commenced design work of Berth 5 fuel transfer ▪ Commenced design on Berth 6 redevelopment ▪ Continuation of Berth 1 and 2 mooring analysis ▪ Commenced environmental approvals work o Ferry Jetty <ul style="list-style-type: none"> ▪ Early works targeted April 2023 ▪ Q4 2023 ▪ Passenger transfer Francis Street carpark currently with City of Greater Geraldton for approval o Marine Terrace Traffic Works <ul style="list-style-type: none"> ▪ Commenced works on site ▪ Target completion date July 2023 subject to Western Power works ▪ Working with Western Power on undergrounding of power approvals o Nav Beacons <ul style="list-style-type: none"> ▪ Spar buoy assembled and installed o Berth Steel Pile Remediation <ul style="list-style-type: none"> ▪ On completion of YR1 campaign, 56 piles on Berth 5 were blasted, inspected, painted and wrapped ▪ Sample inspection of Berth 4 and 6 piles will be completed ▪ Mobilisation for YR2 campaign expected in September 2023 o B5/6 Crossing Lines <ul style="list-style-type: none"> ▪ Contractor mobilised to site ▪ Temporary fence install ▪ Concrete block area excavated ▪ Screw Piles failed capacity tests ▪ Push end date out by 1-2 months ▪ Stakeholder cooperation has been very positive to date o Wharf 4 QRH Installation <ul style="list-style-type: none"> ▪ QRH's are fully commissioned and are operational o FBH Development Plan <ul style="list-style-type: none"> ▪ Minister for Ports, launched the Geraldton Fishing Boat Harbour development Plan on Friday 17 March. ▪ This plan will not only benefit businesses and industries within the FBH; ▪ Community consultation sessions were held in August 2022 as part of the development of the plan to gain feedback from the community and FBH business owners and users. | <p>All</p> |

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| <ul style="list-style-type: none"> ○ Wharf 4 QRH Installation <ul style="list-style-type: none"> ▪ QRH's are fully commissioned and are operational ○ Environmental updates: <ul style="list-style-type: none"> ▪ Dust-Tamer fence installation complete April, monitoring showing good results ▪ Updated additional Dust Management actions and outcomes ▪ Licence amendment and approvals updates provided - Community feedback and response; <ul style="list-style-type: none"> ▪ Update on Cruise season and visit of HMAS Stalwart ▪ Community Grafts and Not for Profit program awarded for 2024FY ▪ MWPA RAP approved by Reconciliation Australia-Launch planned for NAIDOC Week. | |
| <p>8 Community update: MK NIL JC Emergency Management meeting including WAPOL outlined, Receiving a significant grant to upgrade facilities for emergency evacuations at Nabawa HG asked about dirt stockpile at Point Moore, SP explained it is only temporary. JT asked about ability to track specific vessels, this is available at https://www.marinetraffic.com/en/ais/home/centerx:-12.0/centery:25.0/zoom:4 CL CGG is working with MWPA on updating the MOU on Council and Port interface DM BAU</p> | All |
| <p>9 Other agenda items. NIL Questions on Notice: NIL</p> | Chair |
| <p>10 General business.</p> <ul style="list-style-type: none"> - Chris Cox has tendered his resignation from the committee, a letter of thanks will be sent to him, - Ian Dempsey asked that we share the poster relating to the Rescue Helicopter. - Stakeholder Committee review – DT outlined the committee review and explained tha the is looking to develop a move community focused approach with a community member elected to chair the meeting. in July MWPA will advertise for Community representatives, and invites current community representatives to apply again. | Chair |
| <p>11 Next Meeting: Friday 22 September 11am</p> | Chair |
| <p>12 Meeting Closed: 12:15PM</p> | Chair |