

<b>Meeting Title</b>	Community Consultation Committee		
<b>Chairperson</b>	CEO Damian Tully		
<b>Venue</b>	MWPA Board Room, 298 Marine Terrace, Geraldton, 6530		
<b>Date</b>	22 September 2023	<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
Jason Partington	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	Chair
2 Round table introductions	
2 Apologies: Jen Thomas, Jason Partington, Chris Lee, Luka Gray	Chair
3 Declaration of conflicts of interest	Chair
4 Actions/items arising from previous minutes. Committee members to provide any feedback on TOR to V Williams by 15 November 2023 Terms of Reference	All
5 MWPA update of items from previous meeting; NIL	All
6 MWPA reports and overview of activities: Port Introductory Briefing: DT provided an overview of MWPA to new committee	

<p><b>New Staff:</b></p> <ul style="list-style-type: none"> <li>- Wayne Brown-Trade Officer</li> <li>- Jon Giles - Operations</li> <li>- Shane Brooker - BHF Shift Electrician</li> <li>- Janine Robinson - Document Writer</li> <li>- Warren Patrick - Permits Coordinator</li> <li>- Fraser Ismail - Maintenance Specialist Boilermaker</li> <li>- Heathcliff Pimento - Harbour Master</li> <li>- Michele Young - Projects Coordinator</li> <li>- Megan Ramsden - PMaxP Project Admin / Document Controller</li> </ul> <p>Trade update: An update for EOFY23 was provided and trade outlook given.</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"> <li>- Projects: <ul style="list-style-type: none"> <li>o PMaxP update-status report</li> <li>o Ferry Jetty – on schedule for completion Q423</li> <li>o Marine Terrace Traffic Works – Waiting on Western Power works to complete</li> <li>o Nav Beacons-Beacon 2 works in progress</li> <li>o Berth Steel Pile Remediation-campaign 2 is underway 140 piles</li> <li>o B5/6 Crossing Lines-project commenced</li> <li>o Wharf 4 QRH Installation- QRHs commissioned</li> <li>o EMU upgrades: concept design underway</li> <li>o Rock wall repair: Work progressing on 1130m of rock wall</li> <li>o Beach nourishment works underway 18-22 September</li> <li>o Environmental updates: <ul style="list-style-type: none"> <li>- Dust management projects updated</li> <li>- Environmental approvals update provided</li> <li>- Net Zero overview</li> </ul> </li> </ul> </li> <li>- Community feedback and response. <ul style="list-style-type: none"> <li>o Season 23 Cruise report</li> <li>o Launched RAP</li> <li>o Installation of Digital Noticeboards</li> <li>o Overview of MWPA Auction</li> <li>o Kids Cancer Project report</li> </ul> </li> </ul>	<p>All</p>
<p>8 Community update:</p> <p>Peter Schendielorz: Seafarers are thankful for the shore leave service, several Ports in Asia still have restrictions on Shore leave.</p> <p>Noted port utilisation, DT explained berth utilisation and the impact of surge (Long Period Wave), that can result in several closed ports days each year.</p> <p>Katherine Allen: NACC currently engaging with Environmental staff with Sealion project.</p> <p>Would like to understand the decision-making process for Beach Nourishment.</p> <p><b>Action:</b> CGG to provide an overview of decision-making process</p> <p>Joanne Fabling: Appreciated the opportunity to attend the WA Cruise</p>	<p>All</p>

<p>Exchange and to meet with operators for a fuller perspective. A Cruise Terminal would be very beneficial.</p> <p>Really great to understand the dust minimisation processes and efforts.</p> <p>The Jetty project will be really beneficial for Shore Leave festival.</p> <p>Malcolm Smith: Interested in the level of activity for the Easter Breakwater jetty.</p> <p>Interested in Ports Tours. VW Outlined that Port tours happen on request, planned tours are in the pipeline however due to construction activity to commence regular tours are currently on hold.</p> <p>Karen McClellan: Iluka continues 'full-steam' ahead</p> <p>Michelle McCombe: Nothing to report, but found meeting really informative.</p> <p>Ron Hayward: Looking to understand what MWPA is looking for from Committee. DT outlined MWPA is looking for the committee to provide perspective, act as a sounding board and provide any concerns or issues relevant to the community.</p>	
<p>9 Other agenda items.</p> <p>NIL</p> <p>Questions on Notice:</p> <p><i>With emerging activity at the Francis St precinct...(new Wharf, EV charging stations, new and expanded commercial developments and increasing vehicle traffic,) are there any issues that may adversely affect our Port Operations?</i></p> <p>This activity has little impact on Port Operations.</p>	<p>Chair</p>
<p>10 General business.</p> <ul style="list-style-type: none"> <li>- Meeting time and day?</li> <li>- Agreed to remain with Fridays at 11am</li> </ul>	<p>Chair</p>
<p>11 Next Meeting: Friday 08 December 11am</p>	<p>Chair</p>
<p>12 Meeting Closed: 12:30pm</p>	<p>Chair</p>