

Meeting Title	Community Consultation Committee		
Chairperson	Ron Hayward		
Venue	Chapman 4 Meeting room, 5 Chapman Road, Geraldton, 6530		
Date	09 August 2024	Start Time	11:00am
		Finish Time	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
Ben Ketteringham	CBH Terminal Manager
Luka Gray	Bundi Yamatji Regional Corporation
Vickie Williams	MWPA Chief ESG Officer
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 Fleur Hole, Brody MacLeod and Alysia Woodward	Chair
2 Apologies: Ben Ketteringham, Karen McClennan Resignation: Michelle McComb A letter will be prepared to thank Michelle for her representation. Action: VW to follow up with Mike Kendrick re: attendance	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

<p>6 Chairs update</p> <ul style="list-style-type: none"> - Approached from GWN and had a chat with them for background information. - Expecting invitations to speak to groups about this committee and the Port. - November meeting to be held with the MWPA Board on Wednesday 13 November - Includes lunch. 	<p>RH</p>
<p>7 MWPA reports and overview of activities: New Staff:</p> <ul style="list-style-type: none"> - Stephen Kelly, Commercial Manager-New Ports and Developments - Gemma Lee Duff, Trade & Commercial Administrator (12 months) - Wil Jones, Environmental Approvals Lead - Changeeka Jayakody, Project Manager - Kyaw Oo, Deputy Harbour Master - Paul Atkinson, BHF Operator - Karina Grey Communications Officer (12 months) <p>Action: Heath Pimento to introduce Kyaw Oo to Peter at Seafarers Mission.</p>	<p>DT</p>
<p>8 Trade update:</p> <ul style="list-style-type: none"> - Annual performance for 2024FY tabled - Update of Trade outlook provided 	<p>DT</p>
<p>9 Progress of Strategic intent and MWPA operations;</p> <p>Update on current, new and emerging projects that are of relevance to the community presented.</p>	<p>All</p>
<p>10 Community update:</p> <p>Nil</p>	<p>All</p>
<p>11 Other agenda items.</p> <p>Nil</p> <p>Questions on Notice:</p> <ol style="list-style-type: none"> 1. <i>How many dust monitors do MWP have around the city and where are they located</i> 8 monitors in total with 4 principle monitors as per environmental license. Located as per map presented. 2. <i>Are MWP aware of the concerns of aluminum boat owners in the FBH re “pitting” of boats and if so, does MWP have any responsibility in the matter if the cause is port dust of our customers</i> Yes MWPA is aware, dust management plan and actions demonstrated significant reduction in dust. Some dust is not attributable to the Port. 3. <i>Do MWP have any responsibility for the dust and spill that emanates from all port users, eg ore quads, ore trains, grain carriers, etc on port access roads that are controlled by MRWA and CGG. These roads are clearly being covered at times by dust and spillage from these carriers. Further, does MWP have the power to enforce these carriers to cover their loads and eliminate, as far as possible, dust and spillage.</i> Dust Management plans are enforced, proponents are held to their dust management plans and actions. MWPA is systematically installing dust minimization tools, including the Dust Tamer fence, foggers, chutes and other actions. 	<p>Chair</p>

12	General business. <ul style="list-style-type: none">- Next meeting with MWPA Board 13 November 2024- MWPA will advertise to replace the Community Representation vacancy due to Michelle McCombs resignation.	Chair
13	Next Meeting: 13 November 2024 with MWPA Board	VW
14	PMaxP Consultation Presentation delivered	DT
15	Meeting Closed:	Chair