

<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>	16 June 2023	<b>Start Time</b>	11:00am
		<b>Finish Time</b>	12:30pm

Invitees	
Name	Position
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
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"> <li>- Chelsea Hilario –Procurement Officer</li> <li>- Nicolle Hayes, Maintenance Scheduler</li> <li>- Kyal McKoy, Maintenance Specialist Boiler maker</li> </ul>	

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

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