

Meeting Title	Community Consultation Committee		
Chairperson	Ron Hayward		
Venue	MWPA Board Room, 298 Marine Terrace, Geraldton, 6530		
Date	13 November 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
Ron Hayward	Community member
Peter Schendielorz	Mission to Seafarers Geraldton
Malcolm Smith	Community member
Katherine Allen	CEO NACC NRM

Agenda Items	Whom
1 Welcome and roundtable introductions with MWPA Board members and acting COO Jon Giles.	Chair
2 Apologies: - Malcolm Smith, Jen Thomas, Chris Lee	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 Chairs update - Working through mechanisms for community engagement with Chair	RH

<p>and committee members.</p> <ul style="list-style-type: none"> - Feedback mechanisms discussed: options are: Email: feedback@midwestports.com.au Website: Contact Mid West Ports Authority » Mid West Ports Phone: +61 8 99 640 520 24 Hour Emergency Contact Number: 0437 413 734 	
<p>7 MWPA reports and overview of activities: New Staff: BHF Operator and Plumber</p>	DT
<p>8 Trade update: Trade is strong, Iron Ore impacted by pricing, Liontown has completed first shipment. Concentrates maintained, Grain looking as a bumper season. Breakbulk, including windfarms, on berth 6 and discussions for bulk liquids continue. Trade performance strong</p>	DT
<p>9 Progress of Strategic intent and MWPA operations; Update on current, new and emerging projects that are of relevance to the community: <ul style="list-style-type: none"> - Update on new and emerging projects provided Community feedback and response: <ul style="list-style-type: none"> - Update on community engagement and activities provided </p>	All
<p>10 Community update: JC: action with Main roads at Oakajee site -working with contractors re: traffic management JF: Business Excellence awards -MWP sponsoring the Peoples choice AC: AV is charging ahead, working on approvals and off-take before FFD. As industry rep-the staff at MWP as fabulous. BK: Harvest is off and running -1/4 way through and hit 1M tonne KMCL: Diversity across MWP Board and Exec is excellent KA: Thanks to Board for making time to attend. PS: Representing the Seafaring community, they are very thankful for the services MWP offers. Acknowledgement of Security team at MWP. Supplying Christmas bags for seafarers again. Board members pleased to be here and thank the committee for the opportunity to engage.</p>	All
<p>11 Other agenda items. Nil Questions: 1. Dust Tamer fence damage is being fixed, when installed it was installed using incorrect bolts.</p>	Chair
<p>12 General business. <ul style="list-style-type: none"> - Noel; Hart MWP Board Chair provided an update/overview KA: Notified Committee of leave of absence from Dec-April, with possibility</p>	Chair



of a proxy attending for her absence.	
13 Next Meeting: 21 Feb 2025 11am	VW
15 Meeting Closed: 12:10pm	Chair