

MINUTES					
SECTION 1: MEETING INFORMATION					
Meeting No:	24			Objective Ref:	
Project / Meeting:	Port of Dampier Community Consultation Committee (DCCC)				
Location	Welcome Lotteries House				
Purpose/ Scope					
Date:	28/11/2023	Start time:	16:15	Time closed:	17:45
SECTION 2: PARTICIPANT'S DETAILS					
Name	Organisation		Initials		
Charles Kretzmann	Pilbara Ports		CK		
Mike Minogue	Pilbara Ports		MM		
David Pozzari	Pilbara Ports		DP		
Jeremy Smith	Pilbara Ports		JS		
Ariana St-Pierre	Pilbara Ports		AS		
Georgie Arthur	Pilbara Ports		GA		
Sharyn Creighton	Community Member		SC		
Megan Wood-Hill	Community Member		MWH		
Brendon Johannsen	Community Member		BJ		
Eloise Dortch	Community Member		ED		
Tony Simpson	Community Member		TS		
Zoe Brooking	Community Member		ZB		
Michelle Schluter	Community Member		MS		
SECTION 3: AGENDA					
Item	Agenda Topic	Action Items			
		Whom			
1.	WELCOME / INTRODUCTIONS	CK			
1.1	RECORD OF ATTENDANCE/APOLOGIES MINUTES OF LAST MEETING The minutes of the CCC Meeting held on May 2023 were accepted as a true and accurate record/copies available on the Pilbara Ports Website.	CK			
2.	ACTION ITEMS	CK			
3.	SAFETY UPDATE	CK			

MINUTES		
4.	MARINE UPDATE	MM
5.	TERMINAL OPERATIONS UPDATE	JS GA
6.	ENVIRONMENT & HERITAGE UPDATE	DP
7.	COMMUNITY UPDATE	AS
8.	DAMPIER CARGO WHARF & LAND RECLAMATION PROJECT	CK
9.	ANY OTHER BUSINESS	ALL
SECTION 4: NEXT MEETING		
Date:	TBC	Time Open:
		Time Close:

Minutes of the meeting held at the Welcome Lotteries House

Thursday 28 November 2023

ITEM 1 WELCOME AND INTRODUCTION OF MEMBERS

Chair welcomed all present and declared the meeting open at 16:15. The chair started the meeting by thanking everyone for attending.

ITEM 1.1 RECORD OF ATTENDANCE/APOLOGIES

General Manager Engineering and Infrastructure (Chair)
Harbour Master (Dampier)
Environment and Heritage Manager
Landside Operations Superintendent
Port Manager Dampier
Stakeholder Engagement Advisor
Dampier Community Association
Murujuga Aboriginal Corporation (MAC)
City of Karratha
City of Karratha
WestTug
North Regional Tafe
Regional Development Australia

Charles Kretzmann (CK)
Mike Minogue (MM)
David Pozzari (DP)
Jeremy Smith (JS)
Georgie Arthur (GA)
Ariana St-Pierre (AS)
Sharyn Creighton (SC)
Eloise Dortch (ED)
Megan Wood-Hill (MWH)
Brendon Johannsen (BJ)
Zoe Brooking (ZB)
Michelle Schluter (MS)
Tony Simpson (TS)

Apologies

City of Karratha
Karratha & Districts Chamber of Commerce and Industry
Community Member

Beverley Menezes (BM)
Sarah Whelan (SW)
Melanie Bellotti (MB)

ITEM 2 ACTION ITEMS

Nil.

ITEM 3 SAFETY UPDATE

General Manager Engineering and Infrastructure Charles Kretzmann

- For the 2022-23 period, Pilbara Ports' Total Recordable Injury Frequency Rate was 4.98.
- The safety of every employee, contractor, service provider and visitor to Pilbara Ports' sites remains our highest priority.

There was a question regarding what the 4.98 Safety rating means. Pilbara Ports advised that this rating records not just lost time injuries but also measuring all incidents.

There was a question regarding what's the base of that rate. Pilbara Ports responded that the rate is based over hours per employees and contractors working.

ITEM 4 MARINE UPDATE

Harbour Master (Dampier) Mike Minogue

Port Statistics:

May 2023	12.9 million tonnes – increase of 3.2% on May 2022
June 2023	14.1 million tonnes – decrease of 3.5% on June 2022
July 2023	14.0 million tonnes – decrease of 2.2% on July 2022
August 2023	13.4 million tonnes – decrease of 10.6% on August 2022
September 2023	13.7 million tonnes – decrease of 6.7% on September 2022
October 2023	14.7 million tonnes – decrease of 1.3% on October 2022

ITEM 5 TERMINAL OPERATIONS

Landside Operations Superintendent Jeremy Smith

New Port Manager

- Commenced November 2023
- Terminal Operations – Landside and Maintenance
- Permanent senior management presence for key community, local contractors, and port customers
- Lead and manage local partnerships and networks
- Oversee operational and strategic goals at the Port of Dampier

Security Update

- Port Security Committee & Pilbara Critical Infrastructure Security Collective
- Port of Cape Preston West
- Drones taking on a security role
- On 19 October 2023, Pilbara Ports held its Port Security Committee meeting, a high-level Security meeting that covers the Ports of Ashburton, Dampier, Varanus Island and Cape Preston. It is chaired by Pilbara Ports' Security team. The members of this

group include Western Australia Police (WAPOL), Australia Federal Police, Australian Border Force (ABF), Home Affairs, Australian Security Intelligence Organisation, all Port Facility Operators, and the main maritime industry stakeholders.

- These meetings coincide with the Pilbara Critical Infrastructure Security Collective meetings which are hosted by WAPOL. Both groups have similar membership and the sensitive matters discussed are critical to the continued safe and secure operations of industry in the Pilbara region.
- Pilbara Ports' Security team visited our newest greenfield port (Port of Cape Preston West) which is 120 km south of Karratha. The Port of Cape Preston West is where BCI Minerals is building a salt and potash exporting facility, which will become operational in 2026. The security of this port will be monitored remotely from Dampier similar to the first few years that the Port of Ashburton was operating.

Section 15 boundary

- Section 15 nominates areas under customs' control.
- Pilbara Ports has been working with ABF to expand the Section 15 boundary.
- The Section 15 boundary is regulated by ABF and allows for cargoes under customs control to move relatively freely within the area. Previously two areas were nominated (King Bay & Port of Dampier). This has now been consolidated so the transport link between the two areas is included.
- In the short term, this will assist with pressure for cargo laydown areas during construction of new port facilities. Long term it will see increased options for proponents to utilise King Bay Industrial Estate areas more efficiently.

On site work

Site modifications to Mof road are continuing in preparation for the Pluto modules transiting across Pilbara Ports' site. The staging of these modifications has been designed to cause the least disruption to the flow of cargo and roads will remain open for the entire length of the project. Expected completion is January 2024.

Road networks

- Development of a live map indicating road closures, roadworks and oversize movements is currently under development. We hope to have the trial version developed by January 24 with a view to making it publicly accessible some time in Q1 however a lot of work in this space remains.

There was a question regarding if the drones will only cover Pilbara Ports' area. Pilbara Ports advised that drones only survey our land for the time being.

There was a query regarding if the surveillance drones will be operated remotely. Pilbara Ports advised that the drones will be remotely operated from the Eastern States.

There was a query regarding if this surveillance program is something that other ports are using. Pilbara Ports advised that as far as they know, this is the first time a port is using this program.

There was a question regarding if the expansion of Section 15 is a direct result from the increase in containerised cargo. Pilbara Ports advised that yes, there is an urgent need for more space which is a direct result of the increase.

There was a question if the Live map project will include the Burrup Road. Pilbara Ports advised that for the time being, this project will only include port roads. Pilbara Ports added that the project could eventually be expanded to other surrounding roads.

ITEM 6 ENVIRONMENT UPDATE

Environment and Heritage Manager David Pozzari

Marine Environmental Quality Monitoring Program (MEQSAP):

- 2023 is the start of 'Phase 2' moving away from baseline (Phase 1) monitoring to sampling and analysis.
- Marine water and sediment quality results were all within acceptable ranges and water quality objectives were achieved.
- Pilbara Ports maintained a healthy marine environment alongside a busy commercial port, with just under 174 metric tons (Mt) of bulk throughput and 9,500+ vessels passing through the Port of Dampier in 2022-23.
 - These results reflect Pilbara Ports strong environmental management practices, which enable it to meet diverse environmental quality objectives.

Partnership – Vertebrate Pest Management

- The Pilbara Ports' Environment & Heritage (West Pilbara) team recently implemented a feral cat trapping program within port lands at the Port of Dampier in collaboration with Murujuga Aboriginal Corporation's (MAC) Rangers.
- Vertebrate pest management is a key commitment under Pilbara Ports' Environmental Management Plan. The key outcome of this program is to reduce the feral cat and fox populations across port lands to protect the local turtle populations and other native species. Working together in partnership with MAC's Indigenous Rangers is a great opportunity for long-term relationships and an opportunity for combatting threats to biodiversity.

Bird and Cultural Heritage Event

- 28 October 2023 – 50 participants and partner organisations Yara, Woodside, Rio Tinto, Broome Bird Observatory, Dept of Biodiversity, Conservation and Attractions, and MAC gathered for the annual Bird and Cultural Heritage Event at Hearson's Cove
- Broome Bird Observatory staff educated the group about the importance of the Pilbara coast and islands in providing critical refuge for several shorebird and seabird species. Simultaneously, another group visited Ngajarli within Murujuga National Park to explore the boardwalk and learn about the culturally significant rock art found on the Burrup. The groups rotated through each session and then gathered for a meal provided by the Pilbara Bakehouse.

There was a question regarding the Vertebrate Pest Management Program, specifically in relation to the Feral Cat Trapping program as to if the traps could be a risk to other native species. Pilbara Ports advised that the risk of impacting other native species is very low since the traps are designed to target cats and foxes. The way these traps' function is

through a poisonous spray which is then ingested through grooming. Most native species, such as kangaroos, turtles or birds don't groom, but cats and foxes do. There is a minimal risk for birds of prey, which eat carcasses, but the risk is only minimal.

There was a question regarding how many times a year does the Bird and Cultural Heritage Event occur. Pilbara Ports advised that this is an annual event.

There was a question regarding the promotion of the Bird and Cultural Heritage event as to if an invitation could be sent out to Community Consultation Committee members. Pilbara Ports advised that they would take note of this as an action and share the promotion of the event for the next edition.

ITEM 7 COMMUNITY

Stakeholder Engagement Advisor Ariana St-Pierre

Pilbara Ports has recently supported the following through its Community Support Initiative (CSI):

- Karratha – Dampier Tee-Ball Association: \$3,000 for screen-printed gazebos
- Dampier Community Association: \$2,500 for the Junior Photography Awards
- Karratha District Junior Soccer Association: \$3,000 for the Country Week
- Karratha Senior High School: \$770 towards Snake Handling Equipment
- Karratha Sports and Recreation Club: \$2,000 towards the replacement of an aircon unit
- Dampier Surf Lifesaving Club: \$2,500 for one surf ski
- Karratha and King Bay Horse and Pony Club: \$2,500 towards a new dressage arena
- West Pilbara Port Welfare Association: \$4,000 towards the Xmas Hampers
- Karratha Amateur Swim Club: \$2,763 towards new towels for the 2023-24 season

As part of Pilbara Ports 2023-24 Partnership Agreement with City of Karratha, it agreed to sponsor:

- Cossack Arts Awards
- Community Sports Awards
- Australia Day Community Celebrations:
 - Australia Day Awards
 - Australia Day Fireworks
- Youth Week
- Red Earth Arts Festival

Question about if community groups can apply to the CSI more than once. Pilbara Ports advised that they can apply for different projects throughout the year as applications are assessed individually.

ITEM 8 DAMPIER CARGO WHARF EXTENSION AND LAND RECLAMATION PROJECT (DCWELR)

General Manager Engineering and Infrastructure Charles Kretzmann

- The Dampier Cargo Wharf Projects will deliver a multi-user facility that expands the capability of the Port of Dampier and opens new export markets.
- The Projects are funded by the Western Australian and Australian Governments.

- It will be delivered in three stages:
 1. Dampier Bulk Handling Facility (DBHF)
 2. Dampier Link Bridge
 3. Dampier Cargo Wharf Refurbishment

Dampier Bulk Handling Facility

- First stage of Projects will expand the Port of Dampier's capability to support trade diversification.
- Will facilitate urea exports from foundation user Perdaman.
- Perdaman will provide and install a ship loader and conveyor.
- Pilbara Ports has received all State and Commonwealth Environmental Approvals
- The contract for the design and construction of the DBHF is expected to be awarded early 2024.

Dampier Link Bridge and Dampier Cargo Wharf Refurbishment

- Stage two of the Projects is the construction of the Link Bridge, which will create a continuous wharf between the DBHF and existing Dampier Cargo Wharf (DCW)
- Designed for berthing Supramax and Panamax bulk vessels.
- The DCW will continue to operate while the DBHF and Link Bridge are being constructed.

Engagement with Traditional Owners

- Final stage of Projects is the refurbishment of the existing DCW, which was last upgraded in 1993.
- Built in the 1980s, the DCW has exceeded its original 40-year design life.
- Pilbara Ports has engaged with MAC since 2021 on this project.
- As part of this process, the wharf has been redesigned to move it 30m north, away from the cobble beach area. MAC has identified this landscape area as having cultural value.
- Pilbara Ports has also completed a range of investigations to understand potential heritage values within the area.
- While no tangible heritage values have been identified, Pilbara Ports will continue to collaborate with MAC on the project as it progresses.

There was a question regarding the average cost of the project. Pilbara Ports advised that it average between \$250 and \$300 million.

There was a question regarding where the Perdaman ship loader will be located. Pilbara Ports advised that it will be located at the Bulk Handling Facility.

There was a query regarding what the workforce expectation for this project is. Pilbara Ports advised that this project will be predominantly run by a FIFO workforce for a short term since there is a need for a specialised workforce.

There was a query about when the project is expected to be completed. Pilbara Ports advised that the expectation is that the project will be completed 20 to 24 months from April/May 2024.

There was a question about the Dampier Vessel Traffic Services (VTS) and Administration building refurbishment project. Pilbara Ports advised that the project aims to modernise the VTS centre and provide more space for the Dampier based officers.

There was a question about if there would be a temporary office while the construction is under way. Pilbara Ports advised that there will be a temporary office in Karratha leased for approximately 5 to 10 years. Operational teams will remain in Dampier with a rotational occasional presence in the Karratha office. This will mean that Pilbara Ports has a presence in the city centre, within the bulk of the community.

ITEM 9 ANY OTHER BUSINESS

Chair thanked all those in attendance and closed the meeting at 17:45.