

MINUTES					
SECTION 1: MEETING INFORMATION					
Meeting No:	21			Objective Ref:	
Project / Meeting:	Port of Dampier Community Consultation Committee				
Location	Dampier Boardroom				
Purpose/ Scope					
Date:	23/06/2022	Start time:	17:30	Time closed:	18:00
SECTION 2: PARTICIPANTS DETAILS					
Name	Organisation		Initials		
Charles Kretzmann	Pilbara Ports Authority		CK		
David Pozzari	Pilbara Ports Authority		DP		
Deirdra Tindale	Pilbara Ports Authority		DT (via Teams)		
Ariana St-Pierre	Pilbara Ports Authority		AS		
Sharyn Creighton	Dampier Community Association		SC		
Cr Kelly Nunn	City of Karratha		KN		
Tanya Dodd	KDCCI		TD		
Nancy Milligan	City of Karratha		NM		
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 18 November 2021 were accepted as a true and accurate record / copies are available on the PPA Website.	CK			
2.	PORT TOUR 16:00 – 17:30	ALL			
3.	COMMUNITY	AS			
4.	PORT OF DAMPIER OVERVIEW	CK			
5.	PROJECTS	CK			
6.	ANY OTHER BUSINESS	ALL			

MINUTES					
7.	CLOSE				CK
SECTION 4: NEXT MEETING					
Date:	TBC	Time Open:		Time Close:	

**Minutes of meeting held at the Dampier Boardroom,
Thursday 23 June 2022**

ITEM 1 WELCOME AND INTRODUCTION OF MEMBERS

Chair welcomed all present and declared the meeting open at 17:30. The chair commenced the meeting by thanking everyone for attending. This portion of the meeting followed a tour of the Port of Dampier facilities.

ITEM 1.1 RECORD OF ATTENDANCE/APOLOGIES

General Manager Engineering and Infrastructure (Chair)	Charles Kretzmann (CK)
Environment and Heritage Manager	David Pozzari (DP)
Director Corporate & Government Affairs	Deirdra Tindale (DT)
Stakeholder Engagement Advisor	Ariana St-Pierre (AS)
Dampier Community Association	Sharyn Creighton (SC)
City of Karratha	Cr Kelly Nunn (KN)
City of Karratha	Nancy Milligan (NM)
KDCCI	Tanya Dodd (TD)

Apology

Community member Heather O'Keefe (HO)

ITEM 2 PORT TOUR

Members enjoyed a guided tour of the Port of Dampier with Charles Kretzmann, Ariana St-Pierre and Port of Dampier Deputy Harbour Master Vasyl Stiazhkin.

ITEM 3 COMMUNITY

Stakeholder Engagement Advisor Ariana St-Pierre

PPA noted the availability of small grants for community groups through its Community Support Initiative (CSI). Applications are accepted year-round from community groups in Port Hedland, Dampier/ Karratha and Ashburton. Since November 2021, PPA has contributed over **\$58,830** to the following local organisations through the CSI:

- **FeNaCING 2022:** \$5,000 as Silver Sponsor
- **Karratha Kart Club:** \$15,000 for a track upgrade
- **West Pilbara Port Welfare Association:** \$4,000 for their Seafarers Christmas Hampers in 2021
- **West Pilbara Cricket Association:** \$6,875 towards a Men and Women's Country week uniforms
- **Karratha Water Polo Association:** \$5,000 for the 2022 State Country Water Polo Championships
- **Karratha City Co:** \$5,000 towards Karratha City Markets (3-4 markets)
- **Pilbara Trailblazers Inc:** \$2,562 for club equipment
- **Welcome Lotteries House Karratha:** \$2,893 for the supply and installation of a shade sail
- **Nickol Hawks Cricket Club:** \$2,500 for season balls
- **Dampier Seafarers' Centre:** \$5,000 towards shelving units for the shop refurbishment
- **Karratha Gymnastics Club:** \$5,000 towards the replacement of club equipment

In addition to CSI grants, PPA enters into annual partnership agreements with the City of Karratha. 2021/22 partnership funding includes:

- Community Sports Awards
- Cossack Arts Awards
- Australia Day Fireworks (2022)
- Red Earth Arts Festival
- NAIDOC Week Celebrations
- Youth Week

Discussions are underway between PPA and the City of Karratha to determine partnership inclusions for 2022/23.

Query about PPA sponsoring individuals. As per the guidelines, PPA can sponsor individuals that are involved in at least one of the following activities: Marine based activities, infrastructure or educational programs; projects that seek to protect, enhance and manage the local environment; educational based projects for local students; community events that encourage the involvement of the PPA's local communities; projects and events that respect the Traditional Owners of the land, value cultural heritage and increase community focus within the Aboriginal and Torres Strait Islander community; sport, registered charitable or non-profit organisations; and projects that assist the local community in the development of infrastructure and improvement of resources.

ITEM 4 PORT OVERVIEW

General Manager Engineering and Infrastructure Charles Kretzmann

Major PPA Ports i.e. Port of Ashburton, Port of Dampier and Port of Port Hedland have different marine operating models reflecting factors such as geography, historical decision making, investment, legal agreements, resource proximity and connectivity.

The Port of Dampier comprises private port terminals owned and operated by Rio Tinto and Woodside Energy and JV partners. Qube also operates a private facility adjacent to the Dampier Cargo Wharf. The Dampier Cargo Wharf, Bulk Liquids Berth and Heavy Load Out facility are owned and operated by PPA.

ITEM 5 PROJECTS

General Manager Engineering and Infrastructure Charles Kretzmann provided an updated on the Dampier Cargo Wharf (DCW) Extension Project.

Subjects covered included results from the Condition & Life Assessment, the Approach Bridge Load Assessment, the Further Development of Approach Bridge Load Assessment, and the Geotechnical Investigation. There was also a discussion about environmental approvals for the project.

ITEM 6 DISCUSSION & QUESTIONS

Chair opened discussion for members and attendees to raise any questions or make comments:

Query about the number of vessels that PPA expecting for Perdaman per month. PPA advised that they are expecting ships for up to 105 days per year and there is spare capacity on the berth, which can be used by other vessels.

Query about whether the link bridge will be used as a berth. PPA advised that the link bridge will be used for Roll-On Roll-Off (RORO) cargo.

Query about the need for any more dredging. PPA advised that they will need to dredge further as the depth is currently eight meters and is it preferred to have 10 meters.

Question as to whether the DCW project will proceed if the Perdaman project does not. PPA advised that if the Perdaman project does not go ahead, there will be an even bigger need for the Dampier Cargo Wharf project to proceed.

Query about the DCW. PPA advised the current wharf is an aging asset requiring sustaining capital investment and the extension project is the current priority. If the extension does not go ahead, the attention will be directed to the renewal and refurbishments.

Question in relation to the NAIF funding requirements, and whether aboriginal groups will be involved with the project. PPA advised that there will be Aboriginal involvement in the project and PPA will hold itself to achieving (at least) the State's WAIPS and Aboriginal employment targets.

Query about local procurement and employment opportunities related to the DCW Extension Project. PPA advised that they aim for the money generated by this project to stay in the Pilbara, which is best addressed by using local suppliers and businesses wherever possible.

Question about the number of workers expected to be involved in the Perdaman project. PPA advised that Perdaman has made some plans around 2,000 workers for suppliers, services, and construction. The PPA portion of that total is estimated at about 25 to 40 workers will be needed for the dredging, and around twice that for piling and construction work on the Wharf.

Follow-up question about accommodation for workers - PPA advised that Perdaman might provide housing for the workers if the contract goes ahead.

Query whether PPA is currently recruiting. PPA confirmed it is recruiting for some roles, which are all advertised on the PPA website and in the local newspapers.

Question about the modules for the DCW Extension Project and whether these will arrive by road. PPA advised that parts of the equipment may come by sea, and some by road.

ITEM 7

Chair thanked all those in attendance and closed the meeting at 18:00.

ACTION ITEMS

ACTION NO.	ACTION	WHO
1.	Send PDF version of presentation & tour photos to committee members	AS