

MINUTES OF MEETING
SOUTHERN PORTS - ESPERANCE
PORT CONSULTATIVE COMMITTEE

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| Date: | Wednesday, 10 October 2018 | |
| Venue: | Southern Ports Esperance - Large Admin. Meeting Room Corner Bower Avenue and The Esplanade ESPERANCE | |
| Time: | 17:00 hours | |
| Attendees: | Mick Cole | Southern Ports – Acting Esperance General Manager, Acting Assets General Manager |
| | Brett Thorp | Chamber of Commerce and Industry and PCC Chairman |
| | Wayne Halliday | Tourism Esperance |
| | Phil Chalmer | Southern Ports – Board Member |
| | Basil Parker | Shire of Esperance |
| Apologies: | Alan Byers | Southern Ports – Acting CEO Southern Ports |
| | Alex Leonard | Southern Ports – Environmental Officer, Esperance |
| | Shane Liddelow | Goldfields Esperance Development Commission – Senior Business Development Officer |
| | Matthew Scott | Shire of Esperance – Chief Executive Officer |

1. Opening of meeting

Meeting opened by Brett Thorpe who welcomed everyone and asked the guests to introduce themselves.

Apologies:

Apologies were noted.

Pecuniary Interests:

None declared.

Minutes of Meeting:

Previous meeting minutes were accepted.

Correspondence:

No correspondence has been received.

- 2. Update on MRL**
- 3. Discussion on new trade opportunities and improvements proposed with Port to facilitate.**
- 4. Work on Port pricing continuing, Port users to be updated by EOY.**
- 5. Tabled "Port Talk".**
- 6. Review Sponsorship to date.**
- 7. Review "My Media" Report.**
- 8. Discussion on improvement notices, what this means to us and how we move forward.**
- 9. Tabled Annual Report 2018.**
- 10. Nominations for new appointment PCC President, Tabled. Will await all members to attend and looking for future PCC members.**

Meeting Closed: 18:00 hours

Date of Next Meeting: Thursday, 21st February 2019
Time: 17:00 hours

Venue SP office Esperance