



# WTA Meeting Minutes Friday 24 February 2017

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**OPENING OF MEETING**

Meeting commenced at 8.30am.

**ATTENDANCE**

Michael Rowland Chair  
 Stretch Noonan Deputy Chairperson  
 Chris Newman Member  
 Duane Singleton Member  
 Ben Myall Member  
 Emily Peel Superintendent

**ABSENT**

Jackie Madua Member  
 Troy McNamara Member (part attendance)

**GUESTS**

Gerald Foo Manager Site Services, Weipa Operation RT  
 Greg Ovenden Director, Reel Planning Pty Ltd  
 Michael Edrich Senior Planner, Reel Planning Pty Ltd

**ATTENDANCE RECORDS**

Attendance 2017							TOTALS		
WTA Meeting						No	%		
	25-Jan								
Michael Rowland	P					1	100.00%		
Stretch Noonan	P					1	100.00%		
Chris Newman	P					1	100.00%		
Duane Singleton	P					1	100.00%		
Jackie Madua	P					1	100.00%		
Ben Myall	P					1	100.00%		
Troy McNamara	A					0	0.00%		
WTA Workshop	13-Jan	10-Feb					No	%	
Michael Rowland	P	P				2	100.00%		
Stretch Noonan	P	P				2	100.00%		
Chris Newman	P	P				2	100.00%		
Duane Singleton	P	P				2	100.00%		
Jackie Madua	P	P				2	100.00%		
Ben Myall	X	A				0	0.00%		
Troy McNamara	P	P				2	100.00%		
	P	Present							
	A	Apology							
	A	Absent (**deduct meeting fee as per WTA remuneration policy)							
	X	N/A or Cancelled							





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**5. GOVERNMENT RELATIONS (Michael Rowland)**

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Michael Rowland provided a governance update.

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**6. ALNGITH CORPORATION (Jackie Madua)**

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Nil.

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**7. RIO TINTO (Ben Myall)**

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Ben Myall provided an update.

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**8. PUBLIC WORKS PORTFOLIO (Stretch Noonan)**

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**8.1. Member Update**

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Nil.

**8.2. Business Items**

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Nil.

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**9. PLANNING AND DEVELOPMENT PORTFOLIO (Chris Newman)**

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**9.1. Member Update**

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Nil.

**9.2. Business Item – Development Application (Simple MCU) - Family Day Care**

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Matthew Turnbull presented a Material Change of Use Development Application for a Home Occupation (family day care) at 5 Allowgu Walk, Rocky Point. (Appendix 3)

**Recommendation:** That the application by Alicia Casey for a Development Permit for Material Change of Use for a Home Occupation (Family Day Care) on land situated at 5 Allowgu Walk, Rocky Point and described as Lot 175 on MPH 36378 be approved subject to the conditions set out in the attached schedule.

**Resolution:** The application by Alicia Casey for a Development Permit for Material Change of Use for a Home Occupation (Family Day Care) on land situated at 5 Allowgu Walk, Rocky Point and described as Lot 175 on MPH 36378 is approved subject to the conditions set out in the attached schedule.

**Moved:** Stretch Noonan

**Seconded:** Ben Myall

**Carried**



### 9.3. Business Item – Development Application MCU Commercial Premises

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Matthew Turnbull presented the Development Application MCU for Commercial Premises (Administration and Cultural Centre) by the Western Cape Communities Trust. (Appendix 4)

**Recommendation:** That the application by Western Cape Community Trust Pty Ltd for a Development Permit for Material Change of Use for Commercial Premises (Administration and Cultural Centre) on land described as Lot 21 on SP 282746 and situated at Landing Drive and Kamenjarin Drive, Evans Landing be approved subject to the conditions set out in the attached schedule.

**Resolution:** The application by Western Cape Community Trust Pty Ltd for a Development Permit for Material Change of Use for Commercial Premises (Administration and Cultural Centre) on land described as Lot 21 on SP 282746 and situated at Landing Drive and Kamenjarin Drive, Evans Landing is approved subject to the conditions set out in the attached schedule.

**Moved:** Ben Myall

**Seconded:** Chris Newman

**Carried**

### 9.4. Guest Presentation – Draft Weipa Town Planning Scheme

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Greg Ovenden and Michael Edrich from Reel Planning presented the Draft Weipa Town Planning Scheme the WTA Members.

## 10. CORPORATE SERVICES PORTFOLIO (Troy McNamara)

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### 10.1. Member Update

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Nil.

### 10.2. Business Item – Financial Reports

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Emma Bebb presented the WTA financial reports for January 2017. (Appendix 5)

### 10.3. Business Item – Debtor Update

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Emma Bebb provided an overview of current debtors for WTA. (Appendix 6)

#### 10.4. Business Item – Office Space for WCCC Tourism Officer

Emily Peel and Michael Rowland discussed potential office space for the Western Cape Chamber of Commerce Tourism Officer.

**Recommendation:** That the WTA provide in kind support for the WCCC to assist the further development of tourism initiatives for Weipa. This support is a workspace within the WTA Office for the WCCC Tourism Officer (Aimee Robinson) for a 12 month period.

**Resolution:** The WTA provide in kind support for the WCCC to assist the further development of tourism initiatives for Weipa. This support is a workspace within the WTA Office for the WCCC Tourism Officer (Aimee Robinson) for a 12 month period.

**Moved:** Stretch Noonan

**Seconded:** Chris Newman

**Carried**

#### 10.5. Business Item – WTA Member Remuneration

Emma Bebb presented further information in relation to legislation and policy that relates to WTA Member Remuneration. (Appendix 7)

**Recommendation:**

That the WTA resolve the following remuneration for 2017/2018 –

Chair	\$82,087
Deputy Chair	\$35,178
Member	\$25,018

Remuneration is based on a 2% increase to the 2016/2017 remuneration amounts. This is consistent with the Tribunal's determination of a 2% overall increase for 2017/2018.

This includes the meeting fee which is payable for attendance at, and participation in, scheduled meetings and workshops. Absences for any reason will need prior approval. This approval can be granted at a WTA General Meeting or at the discretion of the WTA Chairperson (for an emergent issue only).

In accordance with Section 162 of the *Local Government Act 2009* - *A councillor's office becomes vacant if the councillor is absent, without the local government's leave, from 2 or more consecutive ordinary meetings of the local government over at least 2 months.* Absences without prior approval may be considered a breach of the WTA Code of Conduct and the appropriate action taken.

**Resolution:**

The WTA resolve the following remuneration for 2017/2018 –

Chair	\$82,087
Deputy Chair	\$35,178
Member	\$25,018



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**Moved:** Michael Rowland

**Seconded:** Ben Myall

**Carried**

## 11. DISASTER MANAGEMENT PORTFOLIO (Stretch Noonan)

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### 11.1. Member Update

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Stretch Noonan to provide any updates.

### 11.2. Business Items

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Nil.

## 12. COMMUNITY SERVICES PORTFOLIO (Duane Singleton)

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### 12.1. Member Update

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Duane Singleton to provide any updates.

### 12.2. Business Item – 50<sup>th</sup> Anniversary Event

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Standing Agenda Item. Chris Newman to provide an update from the Sub Committee.

### 12.3. Business Item – Trade Waste Environmental Policy

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Lucy Boxall presented the WTA Trade Waste Environmental Policy for approval. (Appendix 8a & b)

<b>Recommendation:</b> To endorse the Trade Waste Environmental Policy as presented.	
<b>Resolution:</b> The WTA endorse the Trade Waste Environmental Policy as presented.	
<b>Moved:</b> Ben Myall <b>Carried</b>	<b>Seconded:</b> Duane Singleton

## 13. MEETING SCHEDULE

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### 13.1. 2017 MEETING DATES

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- Friday 24 March 2017
- Friday 28 April 2017
- Friday 26 May 2017
- Friday 23 June 2017
- Friday 28 July 2017
- Friday 25 August 2017
- Friday 22 September 2017
- Friday 27 October 2017
- Friday 24 November 2017
- Friday 15 December 2017 (revised for Christmas)

### 13.2. 2017 WORKSHOP DATES

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- Friday 10 March 2017
- Friday 7 April 2017 (Revised for Good Friday)
- Friday 12 May 2017
- Friday 9 June 2017
- Friday 14 July 2017
- Friday 11 August 2017
- Friday 8 September 2017
- Friday 13 October 2017
- Friday 10 November 2017
- Friday 8 December 2017

## 14. OTHER BUSINESS

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Nil.



**CLOSURE OF MEETING**

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The meeting closed at 12.30pm.

**CONFIRMATION OF MINUTES**

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Minutes confirmed this 24 day of March 2017

  
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Chair

  
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Superintendent Weipa Township