



WTA Meeting Minutes

Friday 25 August 2017

AGENDA CONTENTS

OPENING OF MEETING.....	2
ATTENDANCE	2
ABSENT	2
GUESTS	2
ATTENDANCE RECORDS	2
1. ITEMS FOR CONSIDERATION.....	3
1.1. REGISTER OF INTEREST UPDATE	3
1.2. MPI / COI	3
1.3. INFORMATION STALL AT THE SHOPPING CENTRE.....	3
1.4. WTA MEMBER TRAVEL /REIMBURSEMENT OF EXPENSES	3
1.5. WTA MEMBER LEAVE APPROVALS	3
2. CORRESPONDENCE.....	4
3. CONFIRMATION OF PREVIOUS MINUTES.....	4
4. CHAIR'S REPORT (MICHAEL ROWLAND).....	4
5. SUPERINTENDENT REPORT (LUCY BOXALL).....	4
6. GOVERNMENT RELATIONS (MICHAEL ROWLAND).....	4
7. ALNGITH CORPORATION (JACKIE MADUA)	4
8. RIO TINTO (BEN MYALL)	4
9. RT AND WTA MANAGEMENT PROTOCOL 2008.....	4
10. PUBLIC WORKS PORTFOLIO (STRETCH NOONAN)	5
10.1. MEMBER UPDATE	5
10.2. BUSINESS ITEMS.....	5
11. PLANNING AND DEVELOPMENT PORTFOLIO (CHRIS NEWMAN)	5
11.1. MEMBER UPDATE	5
11.2. BUSINESS ITEMS – DEVELOPMENT APPLICATION (MCU ALNGITH CORPORATION).....	5
11.3. BUSINESS ITEMS – DRAFT WTA PLANNING SCHEME.....	6
12. CORPORATE SERVICES PORTFOLIO (TROY MCNAMARA)	6
12.1. MEMBER UPDATE	6
12.2. BUSINESS ITEMS.....	6
13. DISASTER MANAGEMENT PORTFOLIO (STRETCH NOONAN)	6
13.1. MEMBER UPDATE	6
13.2. BUSINESS ITEMS.....	6
14. COMMUNITY SERVICES PORTFOLIO (DUANE SINGLETON)	7
14.1. MEMBER UPDATE	7
14.2. BUSINESS ITEMS.....	7
15. MEETING SCHEDULE	7
15.1. 2017 MEETING DATES	7
15.2. 2017 WORKSHOP DATES	7
16. OTHER BUSINESS	7
CLOSURE OF MEETING	7

OPENING OF MEETING

Meeting commenced at 9.30am.

ATTENDANCE

Michael Rowland	Chair
Stretch Noonan	Deputy Chairperson
Chris Newman	Member
Duane Singleton	Member
Jackie Madua	Member
Ben Myall	Member
Lucy Boxall	Superintendent

ABSENT

Troy McNamara	Member (apology)
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GUESTS

John Piercey	Area Manager, Amrun (Transport and Logistics) Rio Tinto Projects, Growth & Innovation
Adam Clements	Finance Manager, Weipa Operation RT

ATTENDANCE RECORDS

Attendance 2017																TOTALS	
WTA Meeting	25-Jan	24-Feb	24-Mar	28-Apr	12-May	26-May	23-Jun	28-Jul	11-Aug	25-Aug	22-Sep	27-Oct	24-Nov	15-Dec	No	%	
Michael Rowland	P	P	P	P	P	A	A	A	P						6	66.67%	
Stretch Noonan	P	P	P	A	A	P	P	P	P						7	77.78%	
Chris Newman	P	P	P	P	P	P	P	P	P						9	100.00%	
Duane Singleton	P	P	P	P	P	P	P	P	P						9	100.00%	
Jackie Madua	P	A	A	P	A	P	P	A	A						4	44.44%	
Ben Myall	P	P	P	P	A	P	P	A	P						7	77.78%	
Troy McNamara	A	P	A	P	P	A	P	A	P						5	55.56%	
WTA Workshop	13-Jan	10-Feb	10-Mar	7-Apr	12-May	9-Jun	14-Jul	21-Jul	8-Sep	13-Oct	10-Nov	8-Dec	TOTALS				
													No	%			
Michael Rowland	P	P	P	P	P	A	P	P					7	87.50%			
Stretch Noonan	P	P	P	P	A	P	P	A					6	75.00%			
Chris Newman	P	P	P	P	P	P	P	P					8	100.00%			
Duane Singleton	P	P	P	P	P	P	P	P					8	100.00%			
Jackie Madua	P	P	P	A	A	A	P	P					5	62.50%			
Ben Myall	X	A	P	A	A	P	P	P					4	57.14%			
Troy McNamara	P	P	P	A	P	A	A	P					5	62.50%			
	P	Present															
	A	Apology															
	A	Absent															
	X	N/A or Cancelled															

1. ITEMS FOR CONSIDERATION

1.1. Register of Interest Update

Standing agenda item - WTA Members are reminded to notify the Superintendent of any change to their Register of Interests that may have occurred since the last meeting.
Nil.

1.2. MPI / COI

Standing agenda item - WTA Members are asked to consider any Material Personal Interest (MPI) or Conflicts of Interest (COI) issues that may arise due to items listed on the agenda.

Jackie Madua informed the meeting of a Material Personal Interest and Conflict of Interest regarding Agenda item 11.2 Development Application (MCU Alngith Corporation) on the basis of being the Chair of Alngith Corporation. The MPI and COI was dealt with by Jackie Madua remaining in the meeting, but not participating in the decision making.

1.3. Information Stall at the Shopping Centre

Standing agenda item - WTA Members are asked to consider if there is need to arrange an information stall to obtain ratepayer feedback on any issues or actions.
Nil.

1.4. WTA Member Travel /Reimbursement of Expenses

Standing agenda item - WTA Members are asked to consider any travel requirements so that all travel and reimbursements can be pre-approved by the WTA. (***WTA Policy WTA01 Member Reimbursement of Expenses and Provisions of Facilities Policy***).
Nil.

1.5. WTA Member Leave Approvals

Standing agenda item – WTA Members are required to have all leave approved by WTA resolution. (***WTA Policy POL-010 WTA Member Remuneration Policy 2017***).

Leave has been requested by Stretch Noonan and Duane Singleton for the Workshop on 8 September 2017.

Recommendation: That the WTA approve for Stretch Noonan and Duane Singleton to be absent for the WTA Workshop on 8 September 2017.

Resolution: The WTA approve for Stretch Noonan and Duane Singleton to be absent for the WTA Workshop on 8 September 2017.

Moved: Michael Rowland

Seconded: Chris Newman

Carried

2. CORRESPONDENCE

Nil.

3. CONFIRMATION OF PREVIOUS MINUTES

A draft version of the previous minutes from 11 August 2017 were attached with the Agenda (Appendix 1).

Recommendation:

That the WTA Members adopt the minutes of the General Meeting held on 11 August 2017 as a true and accurate record.

Resolution:

The WTA Members adopt the minutes of the General Meeting held on 11 August 2017 as a true and accurate record.

Moved: Ben Myall

Seconded: Duane Singleton

Carried

4. CHAIR'S REPORT (Michael Rowland)

Michael Rowland presented the Chair's report. (Appendix 2)

5. SUPERINTENDENT REPORT (Lucy Boxall)

Lucy Boxall presented the Superintendent Report, which now includes the monthly financial and debtor updates. (Appendix 3a and 3b)

6. GOVERNMENT RELATIONS (Michael Rowland)

Michael advised that the next governance working group meeting is scheduled on 18 October 2017 in Brisbane.

7. ALNGITH CORPORATION (Jackie Madua)

Jackie advised that her daughter, Karlee Roseblade, will be attending the next workshop and observing the role of Traditional Owner Appointed Member as required.

8. RIO TINTO (Ben Myall)

Wet weather preparation is taking place at Rio Tinto Weipa. A recordable injury occurred during a shutdown last week. Production is on track. BIS mobilisation to site is half way complete.

9. RT AND WTA MANAGEMENT PROTOCOL 2008

Lucy Boxall presented the revised Rio Tinto and WTA Management Protocol for consideration by the WTA. (Appendix 4)

Recommendation: That the WTA Members accept the recommended changes and endorse the revised RT and WTA Management Protocol.

Resolution: The WTA Members accept the recommended changes and endorse the revised RT and WTA Management Protocol.

Moved: Michael Rowland **Seconded:** Stretch Noonan

Carried

10. PUBLIC WORKS PORTFOLIO (Stretch Noonan)

10.1. Member Update

Nil updates.

10.2. Business Items

Nil.

11. PLANNING AND DEVELOPMENT PORTFOLIO (Chris Newman)

11.1. Member Update

Nil updates.

11.2. Business Items – Development Application (MCU Alngith Corporation)

Lucy Boxall presented the Development Application for Material Change of Use for Accommodation Building (caravan park, camping ground and associated facilities) and temporary construction accommodation. (Appendix 5a and 5b)

Recommendation: That the application by the Alngith Corporation Limited (Malaruch Aboriginal Corp. Ltd) for a Development Permit for Material Change of Use for Accommodation Building (Caravan Park, Camping Ground and Associated Facilities) and Temporary Construction Accommodation on land described as Lot 477 on MP 37354 and situated at Kerr Point Drive, Evans Landing be approved by the WTA subject to the conditions set out in the attached schedule.

Resolution: The application by the Alngith Corporation Limited (Malaruch Aboriginal Corp. Ltd) for a Development Permit for Material Change of Use for Accommodation Building (Caravan Park, Camping Ground and Associated Facilities) and Temporary Construction Accommodation on land described as Lot 477 on MP 37354 and situated at Kerr Point Drive, Evans Landing is approved by the WTA subject to the conditions set out in the attached schedule.

Moved: Ben Myall

Seconded: Duane Singleton

Carried

11.3. Business Items – Draft WTA Planning Scheme

Lucy Boxall presented the Draft Weipa Town Planning Scheme. Michael Edrich (Reel Planning) linked in by telephone for the discussion. (Appendix 6a and 6b)

Recommendation: That the draft Weipa Town Planning Scheme (version 1.4) be endorsed by the WTA and submitted to the Deputy Premier of Queensland for approval to proceed to public consultation.

Resolution: The draft Weipa Town Planning Scheme (version 1.4) is endorsed by the WTA for submission to the Deputy Premier of Queensland for approval to proceed to public consultation.

Moved: Duane Singleton

Seconded: Chris Newman

Carried

12. CORPORATE SERVICES PORTFOLIO (Troy McNamara)

12.1. Member Update

Nil updates.

12.2. Business Items

Nil.

13. DISASTER MANAGEMENT PORTFOLIO (Stretch Noonan)

13.1. Member Update

Stretch advised that there is a meeting on 13 September 2017 to review the Weipa Local Disaster Management Plan.

13.2. Business Items

Nil.

14. COMMUNITY SERVICES PORTFOLIO (Duane Singleton)

14.1. Member Update

Nil updates.

14.2. Business Items

Nil.

15. MEETING SCHEDULE

15.1. 2017 MEETING DATES

- Friday 22 September 2017
- Friday 27 October 2017
- Friday 24 November 2017
- Friday 15 December 2017 (revised for Christmas)

15.2. 2017 WORKSHOP DATES

- Friday 8 September 2017
- Friday 13 October 2017
- Friday 10 November 2017
- Friday 8 December 2017

16. OTHER BUSINESS

Nil.

CLOSURE OF MEETING

The meeting closed at 11.15am.

Minutes confirmed this 22nd day of September 2017

Chair

Superintendent Weipa Township