



WTA GENERAL MEETING

Wednesday 28 February 2018

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1. ATTENDANCE

i. Opening

Meeting opened at 12.56am.

ii. Attendance

Attendance 2018													TOTALS	
<i>WTA Meeting</i>	24-Jan	28-Feb	28-Mar	24-Apr	23-May	27-Jun	25-Jul	22-Aug	26-Sep	24-Oct	28-Nov	12-Dec	No	%
Michael Rowland	P												1	100.00%
Stretch Noonan	A												0	0.00%
Chris Newman	P												1	100.00%
Duane Singleton	P												1	100.00%
Jackie Madua	P												1	100.00%
Ben Myall	P												1	100.00%
Gerald Foo	P												1	100.00%
Lucy Boxall	P												1	100.00%
<i>WTA Workshop</i>													TOTALS	
	10-Jan	14-Feb	14-Mar	11-Apr	9-May	13-Jun	11-Jul	8-Aug	12-Sep	10-Oct	14-Nov		No	%
Michael Rowland	P	P											2	100.00%
Stretch Noonan	P	A											1	50.00%
Chris Newman	A	P											1	50.00%
Duane Singleton	P	P											2	100.00%
Jackie Madua	P	A											1	50.00%
Ben Myall	P	P											2	100.00%
Gerald Foo	P	A											1	50.00%
Lucy Boxall	A	P											1	50.00%
		P	Present											
		A	Apology											
		A	Absent											
		X	N/A or Cancelled											

iii. Guests

Nil

iv. Apologies

Jackie Madua

2. ITEMS FOR CONSIDERATION

i. Conflict of Interest

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

Stretch Noonan declared a Conflict of Interest for Agenda Item 10 E i. Stretch advised a Material Personal Interest was not required as there is no impact on salary. The COI was managed by Stretch Noonan leaving the Chambers for the discussion of this item.

ii. Travel

WTA Members are asked to consider any travel plans 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).

iii. Leave

WTA Members are required to have all absences pre-approved by WTA resolution. (WTA Policy POL-010 WTA Member Remuneration Policy 2017).

Approval of Absence for Ben Myall and Gerald Foo was requested for travelling to represent Rio Tinto in China during March.

Recommendation: That the WTA approve for Ben Myall and Gerald Foo to be absent for the 28 March 2018 Meeting.

Resolution: The WTA approve for Ben Myall and Gerald Foo to be absent for the 28 March 2018 Meeting.

Moved: Michael Rowland

Seconded: Stretch Noonan

Carried

iv. Community Engagement

WTA Members are asked to consider what community engagement activities are needed, e.g. information stall at shopping centre. It was discussed that the WTA Members conduct an information stall at the Shopping Centre on 10 March 2018 between 9am to 1pm, as follows –

9-10am Gerald Michael

10-11am Ben Chris

11am-12pm Stretch Duane

12-1pm Michael, Jackie

(Vince Lavery to also attend as observer)

Recommendation: That the WTA Members conduct an information stall at the Shopping Centre on 10 March 2018 between 9am to 1pm.

Resolution: The WTA Members will conduct an information stall at the Shopping Centre on 10 March 2018 between 9am to 1pm.

Moved: Ben Myall

Seconded: Gerald Foo

Carried

3. CORRESPONDENCE AND MINUTES

i. In

Two (2) items of incoming correspondence were received (Appendix 1a and 1b)

A question was raised about the QRC statistics. Superintendent to action.

ii. Out

One (1) item of correspondence was sent by the Chair (Appendix 1c)

iii. Minutes

A draft of the previous minutes from 24 January 2018 are attached (Appendix 2)

Recommendation: That the WTA Members adopt the minutes of the General Meeting held on 24 January 2018 as a true and accurate record.

Resolution: The WTA Members adopt the minutes of the General Meeting held on 24 January 2018 as a true and accurate record.

Moved: Chris Newman

Seconded: Duane Singleton

Carried

4. UPDATE FROM CHAIR

Michael Rowland provided the Chair's update.

5. SUPERINTENDENT REPORT

Lucy Boxall presented the Superintendent's Report. (Appendix 4a & 4b), and advised that workshops were coming as part of the RT Weipa Liveability Project.

6. RIO TINTO, ALNGITH AND DISASTER MANAGEMENT UPDATES

i. Rio Tinto

Ben Myall and Gerald Foo provided an update –

2 injuries (first aid only),

Production down slightly, but no concern, healthy position, weather impacts possible,

Capital projects.

Looking at Bauxite customer markets – China, Guinea and planning for Amrun.

ii. Alngith Corporation

Nil.

iii. Disaster Management

Nil.

7. WTA MEMBER PROJECTS

Members to identify the key 'gates' or milestones for each project that can be released to the public. (Action Item brought forward from 14 February 2018 Workshop)

Discussion included a media release with and developing templates for projects.

8. COMMUNITY SERVICES

A. Littering Project (Michael)

Michael Rowland provided an update. Discussion around the opportunity for the WTA in getting ready for no plastic bags.

B. Sport and Rec Future Planning Project (Gerald)

Gerald Foo provided an update on the project. Sports Precinct - Design group has been chosen with a design ready 2/3 weeks, tender, capital approval, and execution to follow. Consultation with user groups is planned.

Water Park – Currently working on design and quality against budget. The next meeting is on 8 March.

C. Tree Planting and Urban Green Cover Project (Ben)

Ben Myall presented a business paper for this project (Appendix 5).

Discussion around the budget. Action item for the Superintendent to review, and present budget information about the project at the next workshop.

D. Welcome to Weipa Tourism Project

Discussion included removing the project from WTA Members list, as the Superintendent will lead this project.

E. Weipa Community Hub Project (Ben)

Nil

F. Cultural Signage Project (Jackie)

Nil.

G. Community Fisheries Project (Duane)

Duane Singleton provided an update that he was waiting for approval of the project plan.

H. Arts, Culture and Event Strategy (Chris)

Chris Newman provided a written update on the project, including that a second public meeting will be held on 28 February 2018.

I. Business Items

i. Trade Waste Policy

Judey Browne presented the revised Trade Waste Policy for endorsement.

Recommendation: That the WTA endorse the revised Trade Waste Policy.

Move policy review to 3 years (if not legislated otherwise).

Resolution: The WTA endorse the revised Trade Waste Policy.

Move policy review to 3 years (if not legislated otherwise).

Moved: Ben Myall

Seconded: Stretch Noonan

Carried

ii. **Community Events Sponsorship**

Lucy Boxall presented two (2) applications for event sponsorship – Weipa Bullride and Weipa Fishing Classic. (Appendix 6a, 6b, 6c and 6d)

Recommendations: That the WTA provide \$1000 in sponsorship money to the Weipa Bullride plus additional in-kind support of \$1000.

Further information was requested for the Weipa Fishing Classic Sponsorship.

Resolution: That the WTA provide \$1000 in sponsorship money to the Weipa Bullride plus additional in-kind support of \$1000.

Moved: Ben Myall

Seconded: Duane Singleton

Carried

9. CORPORATE SERVICES

A. **Governance Working Group Project (Michael)**

Michael Rowland provided an update. Next governance meeting will be held in Weipa on Wednesday 7th March.

B. **Review of Facilities and Leases Project (Gerald)**

Nil.

C. **Business Items**

i. **Budget Policy**

Lucy Boxall presented the new Budget Policy for endorsement. (Appendix 7)

Recommendation: That the WTA approve the Budget Policy as presented.

Resolution: The WTA approve the Budget Policy as presented.

Moved: Chris Newman

Seconded: Ben Myall

Carried

10. PLANNING AND WORKS

A. Development of Weipa Project (Michael)

Michael Rowland provided an update on the caravan project. RT is in the process of getting land valued. Brief to be brought to April workshop.

B. Town Planning Scheme Project (Michael)

Lucy Boxall provided an update on the 'Stop the clock' notice.

C. EL Boat Ramp Improvement Project (Stretch)

Stretch Noonan provided an update on the project.

TMR is funding the Evans Landing boat ramp stairs to the value of \$101k.

Looking into options for a fishing platform on the western side of Andoom bridge. RT Rail Superintendent overseeing project.

D. RP Boat Ramp Improvement Project (Duane)

A further 2 metres of concrete added. More concrete planned.

E. Business Items

i. Application for Development Permit – 2 & 4 Tonkin Road, Rocky Point

Matt Turnbull presented a development application for Material Change of Use for Accommodation Building (Expansion to Existing Accommodation Building and Ancillary Car Parking). (Appendix 8a, 8b and 8c)

Recommendation: That the application by Peter John Graham for a Development Permit for Material Change of Use for Accommodation Building (Expansion to Existing Accommodation Building and Ancillary Car Parking) on land situated at 2 and 4 Tonkin Road, Rocky Point and described as Lot 400 on MPH36451, Lot 1 on SP173025 and Lot 518 on MH41218, be approved by the WTA subject to the conditions set out in the attached schedule.

Resolution: No resolution made. Further information sought regarding the Lease of Lot 518.

Moved: Seconded: Carried

ii. Application for Development Permit – 10 and 28 Kanthin Road, Nanum

Matt Turnbull to present a development application for Material Change of Use for a Duplex Dwelling (x 2). (Appendix 9a)

Recommendation: That the application by Evan Bentley Jorgensen seeking a Development Permit for Material Change of Use for Duplex Dwelling over two (2) lots on land described as Lot 110 and Lot 119 on MP37583, situated at 10 Kanthin Road and 28 Kanthin Road, Nanum respectively, be approved by the WTA subject to the conditions set out in the attached schedule.

Resolution: The application by Evan Bentley Jorgensen seeking a Development Permit for Material Change of Use for Duplex Dwelling over two (2) lots on land described as Lot 110 and Lot 119 on MP37583, situated at 10 Kanthin Road and 28 Kanthin Road, Nanum respectively, is approved by the WTA subject to the conditions set out in the attached schedule.

Moved: Ben Myall **Seconded:** Chris Newman **Carried**

11. OTHER BUSINESS

i. Aquatic Centre Inflatable – Hire

Judey Bowne presented a proposal for new fees associated with the Aquatic Centre Inflatable.

Proposed Fees

Cost to hire: \$250
 Includes: Entry for 25 persons
 Duration of hire: 1 hour
 Additional charges: \$100 per hour thereafter
 \$100 per extra 10 persons

Conditions: Maximum of 50 persons per booking
 Inflatable bookings may not exceed 3 hours in length.

Recommendation: That the WTA approve the inflatable fees and charges of \$250 for one hour. Additional \$100 per extra hour.

Resolution: That the WTA approve the inflatable fees and charges of \$250 for one hour. Additional \$100 per extra hour.

Moved: Stretch Noonan **Seconded:** Duane Singleton **Carried**

ii. Future Meeting Dates

Wednesday 28 March, 2018
 Tuesday 24 April, 2018 (revised for Anzac Day)
 Wednesday 23 May, 2018
 Wednesday 27 June, 2018
 Wednesday 25 July, 2018
 Wednesday 22 August, 2018
 Wednesday 26 September, 2018
 Wednesday 24 October, 2018
 Wednesday 28 November, 2018
 Wednesday 12 December, 2018 (revised for Christmas).



iii. Future Workshop Dates

- Wednesday 14 March, 2018
- Wednesday 11 April, 2018
- Wednesday 9 May, 2018
- Wednesday 13 June, 2018
- Wednesday 11 July, 2018
- Wednesday 8 August, 2018
- Wednesday 12 September, 2018
- Wednesday 10 October, 2018
- Wednesday 14 November, 2018

12. MEETING CLOSE AND ENDORSEMENT

i. Closing

Meeting closed at 4pm.

ii. Endorsement

Minutes confirmed this _____ day of _____ 2017

Chair

Superintendent Weipa Township