

WTA GENERAL MEETING

Wednesday 28 March 2018

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1. ATTENDANCE

i. Opening

Meeting opened at 1.01pm.

ii. Attendance

Attendance 2018														
<i>WTA Meeting</i>													TOTALS	
	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	P											2	100.00%
Stretch Noonan	A	P											1	50.00%
Chris Newman	P	P											2	100.00%
Duane Singleton	P	P	A										2	100.00%
Jackie Madua	P	A											1	50.00%
Ben Myall	P	P	A										2	100.00%
Gerald Foo	P	P	A										2	100.00%
Lucy Boxall	P	P											2	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	P										3	100.00%
Stretch Noonan	P	A	P										2	66.67%
Chris Newman	A	P	P										2	66.67%
Duane Singleton	P	P	P										3	100.00%
Jackie Madua	P	A	P										2	66.67%
Ben Myall	P	P	P										3	100.00%
Gerald Foo	P	A	P										2	66.67%
Lucy Boxall	A	P	P										2	66.67%
		P	Present											
		A	Apology											
		A	Absent											
		X	N/A or Cancelled											

iii. Guests

Jaime Gane and Leesa Klein (Weipa Potters)

iv. Apologies

Duane Singleton

Gerald Foo

Lucy Boxall (Judey Browne attended as A/Superintendent)

2. ITEMS FOR CONSIDERATION

i. Conflict of Interest

WTA Members were 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 that he had a conflict of Interest relating to the development application for the Anchorage (Agenda item 10 E i). Stretch left the Council Chambers for this agenda 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).

Nil

iii. Leave

WTA Members are required to have all absences pre-approved by WTA resolution. (WTA Policy POL-010 WTA Member Remuneration Policy 2017) Absence from the General Meeting on 28 March 2018 was requested by Duane Singleton due to personal reasons.

Recommendation: That the WTA approve for Duane Singleton to be absent for the General Meeting on 28 March 2018 for personal reasons.

Resolution: The WTA approve for Duane Singleton to be absent for the General Meeting on 28 March 2018 for personal reasons.

Moved: Chris Newman

Seconded: Stretch Noonan

Carried

iv. Community Engagement

WTA Members were asked to consider what community engagement activities are needed, e.g. information stall at shopping centre.

Nil

3. CORRESPONDENCE AND MINUTES

i. In

Three (3) items of incoming correspondence were presented (Appendix 1a, 1b and 1c)

ii. Out

Nil

iii. Minutes

A draft of the previous minutes from 28 February 2018 were attached with the agenda (Appendix 2)

Recommendation: That the WTA Members adopt the minutes of the General Meeting held on 28 February 2018 as a true and accurate record.

Resolution: The WTA Members adopt the minutes of the General Meeting held on 28 February 2018 as a true and accurate record.

Moved: Chris Newman

Seconded: Jackie Madua

Carried

4. UPDATE FROM CHAIR

Michael Rowland provided the Chair's update.

5. SUPERINTENDENT REPORT

Judey Browne presented the Superintendent's Report in Lucy's absence. (Appendix 3)

6. RIO TINTO, ALNGITH AND DISASTER MANAGEMENT UPDATES

i. Rio Tinto

Ben Myall provided an update for Rio Tinto Weipa Operations –

- BRT meetings and cyclone preparation, identified issues with communication (text message), closure of harbour (impact on shipping),
- Production - stockpiles high,
- Changes in bauxite market with Guinea increasing supply,
- Safety near misses and HR matters.

ii. Alngith Corporation

Nil Update.

iii. Disaster Management

Stretch Noonan provided a disaster management update relating to Severe Tropical Cyclone Nora including -

- Activation of WLDMG, request for assistance working with State Disaster Group and Cairns District Disaster Group,
- Issues with automatic text message process, potable water, storm surge shelter activation.

7. WTA MEMBER PROJECTS

Members were reminded to identify the key 'gates' or milestones for each project. (Action Item bought forward from 14 February 2018 Workshop)

8. COMMUNITY SERVICES

A. Littering Project (Michael)

Michael Rowland provide an update on the project –

- Community events calendar to include littering events,
- Government container recycling program pushed out to December 2018,
- One use bag ban from 1 July 2018.

B. Sport and Rec Future Planning Project (Gerald)

Ben and Judey advised that the RT Liveability Project has identified key projects with a report to follow shortly.

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

Ben Myall advised he was awaiting budget information for the project.

D. Welcome to Weipa Tourism Project (Ben)

Nil update.

E. Weipa Community Hub Project (Ben)

Michael provided an update on the project –

- Andrew Sly, EDQ visiting on 11 April,
- concept designs have been sought,
- RT have arranged a social economic study,
- potential BoR R4 project.

F. Cultural Signage Project (Jackie)

Nil update.

G. Community Fisheries Project (Duane)

Michael provided an update on the project –

- Meeting this week held with RT Community Relations (Fiona Kruger) to update project information and seek RT approval of project.

H. Arts and Craft Strategy (Chris)

Chris Newman provided an update on the project including a public meeting held on 16 March -

- Discussion relating to arts venues,
- Opportunity for the WTA to waive fees waiving and providing funding,
- Discussion around arts and pottery group, P
- Public liability/insurance for participants (WTA to clarify.)

Jaime Gane and Leesa Klein from the Weipa Potters attended for discussion around the role of pottery club and responsibility of running arts and pottery programs. Both advised there was a need for a creative community space for art in Weipa, without necessarily having to run a program.

Members discussed that Arts Queensland may be of assistance. Next public meeting to be held in late April.



I. Business Items

i. Community Facilities Hire Policy

Judey Browne presented the new draft POL-008 Community Facilities Hire Policy for endorsement. (Appendix 4) This policy combines the previous POL-008 Community Facilities Hire Policy and POL-015 Community Facility Development Policy.

Recommendation: That the WTA endorse the revised POL-008 Community Facilities Hire Policy and rescind the POL-015 Community Facility Development Policy.

Resolution: The WTA endorse the revised POL-008 Community Facilities Hire Policy and rescind the POL-015 Community Facility Development Policy.

Moved: Ben Myall

Seconded: Stretch Noonan

Carried

During this discussion, Leesa Klein raised a concern about the valuation quoted by WTA for the current space occupied by the Weipa Potters. Members discussed that there would be no change to rent or leases for twelve (12) months.

ii. Community Grants and Financial Assistance

Judey Browne presented the March 2018 Round of WTA Community Grants and Financial Assistance for approval. (Appendix 5a and 5b)

Recommendation: That the WTA approve the following community grants and financial assistance for March 2018 –

- Weipa Sportsfishing Club (\$638)
- Weipa Billfish Club (\$2,000)

Resolution: The WTA approve the following community grants and financial assistance for March 2018–

- Weipa Sportsfishing Club (\$638)
- Weipa Billfish Club (\$2,000).

Moved: Stretch Noonan

Seconded: Chris Newman

Carried

iii. Andoom Canteen Fees and Charges

Judey Browne presented new WTA fees and charges relating to the use of the Andoom Oval Canteen. (Appendix 6)

<p>Recommendation: That the WTA approve new WTA Fees and Charges for Andoom Canteen –</p> <ul style="list-style-type: none"> – Cape Suns (Regular user 2 per week) \$50 per week – Weipa Touch (Regular user 1 per week) \$25 per week – Weipa Raider (Regular User 2/3 times per season) \$75 per season – Casual User \$20 per hour – Casual User (Not for Profit) \$15 per hour 		
<p>Resolution: The WTA approve new WTA Fees and Charges for Andoom Canteen –</p> <ul style="list-style-type: none"> – Cape Suns (Regular user 2 per week) \$50 per week – Weipa Touch (Regular user 1 per week) \$25 per week – Weipa Raider (Regular User 2/3 times per season) \$75 per season – Casual User \$20 per hour – Casual User (Not for Profit) \$15 per hour 		
Moved: Stretch Noonan	Seconded: Michael Rowland	Carried

iv. Birthday Party Packages

Judey Browne presented a proposal for WTA Birthday Party Packages available to the community (Appendix 7a, 7b and 7c)

<p>Recommendation: That the WTA approve the introduction of WTA Birthday Party Packages for use at WTA Facilities with the following additions to the WTA Fees and Charges –</p> <ul style="list-style-type: none"> – Aquatic Centre Package minimum fee \$320 – Sports Court Package minimum fee \$240 – Movie Package minimum fee \$260 – Plus optional extra charges (as listed in business paper) 		
<p>Resolution: That the WTA approve the introduction of WTA Birthday Party Packages for use at WTA Facilities with the following additions to the WTA Fees and Charges –</p> <ul style="list-style-type: none"> – Aquatic Centre Package minimum fee \$320 – Sports Court Package minimum fee \$240 – Movie Package minimum fee \$260 – Plus optional extra charges (as listed in business paper) 		
Moved: Ben Myall	Seconded: Michael Rowland	Carried

v. LDMP Financial Management Sub Plan (Folio #2.3)

Judey Browne presented the Weipa Local Disaster Management Sub Plan (Folio #2.3) for endorsement (Appendix 8a and 8b)

Recommendation: That the WTA endorse the revised Weipa Local Disaster Management Operational Sub Plan (Folio #2.3).			
Resolution: The WTA endorse the Weipa Local Disaster Management Operational Sub Plan (Folio #2.3).			
Moved: Chris Newman	Seconded:	Jackie Madua	Carried

9. CORPORATE SERVICES

A. Governance Working Group Project (Michael)

Michael Rowland provide an update with the Chair's report.

B. Review of Facilities and Leases Project (Gerald)

Nil update due to Gerald Foo being absent for the meeting.

C. Business Items

i. WTA Remuneration Policy

Michael Rowland presented the revised WTA Remuneration Policy for endorsement (Appendix 9)

Recommendation: That the WTA endorse the revised POL-010 WTA Remuneration Policy as presented.			
Resolution: The WTA endorse the revised POL-010 WTA Remuneration Policy as presented.			
Moved: Stretch Noonan	Seconded:	Ben Myall	Carried

10. PLANNING AND WORKS

A. Development of Weipa Project (Michael)

Michael Rowland provided an update on the project with the Chair's report.

B. Town Planning Scheme Project (Michael)

Michael Rowland provided an update on the project, and advised that public consultation was planned for May.

C. EL Boat Ramp Improvement Project (Stretch)

Stretch Noonan provided an update on the project, and advised that designs were with fishing groups for consideration.

D. RP Boat Ramp Improvement Project (Duane)

Nil update as Duane was absent from the meeting.

E. Business Items

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

Matt Turnbull presented further information regarding the development application for a Material Change of Use for Accommodation Building (Expansion to Existing Accommodation Building and Ancillary Car Parking) at 2 and 4 Tonkin Road, Rocky Point. (Appendix 10)

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: 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, is approved by the WTA subject to the conditions set out in the attached schedule.

Moved: Ben Myall

Seconded: Chris Newman

Carried

ii. Application for Development Permit – 7 Christie Avenue, Nanum

Matt Turnbull presented a development application for Reconfiguring a Lot at 7 Christie Avenue, Nanum. (Appendix 11)

Recommendation: That the application for a Development Permit for Reconfiguring a Lot by Weipa Property Trust over land situated at 7 Christie Avenue, Nanum, and described as Lot 11 on MP37500 be approved by the WTA, subject to the conditions set out in the attached schedule.

Resolution: The application for a Development Permit for Reconfiguring a Lot by Weipa Property Trust over land situated at 7 Christie Avenue, Nanum, and described as Lot 11 on MP37500 is approved by the WTA, subject to the conditions set out in the attached schedule.

Moved: Michael Rowland

Seconded: Chris

Carried

11. OTHER BUSINESS

i. Future Meeting Dates

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).

ii. Future Workshop Dates

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

iii. Conduct of General Public at Meetings

Stretch Noonan advised that whilst the general public can attend WTA general meetings, they are required to seek approval beforehand and be added to the agenda. Stretch advised that WTA members are not required to respond to questions asked by the general public during the meeting. It was suggested that this be explained to members of the general public when they arrive.

12. MEETING CLOSE AND ENDORSEMENT

i. Closing

Meeting closed at 2.51pm.

ii. Endorsement

Minutes confirmed this _____ day of _____ 2017

Chair

Superintendent Weipa Township