



WTA GENERAL MEETING

Wednesday 23 May 2018

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1. ATTENDANCE

i. Opening

Meeting opened at 1.04pm.

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	P	P	P									4	100.00%
Stretch Noonan	A	P	P	A									2	50.00%
Chris Newman	P	P	P	P									4	100.00%
Duane Singleton	P	P	A	P									3	75.00%
Jackie Madua	P	A	P	P									3	75.00%
Ben Myall	P	P	P	P									4	100.00%
Gerald Foo	P	P	A	P									3	75.00%
Lucy Boxall	P	P	A	P									3	75.00%
<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	P	A								4	80.00%
Stretch Noonan	P	A	P	P	P								4	80.00%
Chris Newman	A	P	P	P	P								4	80.00%
Duane Singleton	P	P	P	P	P								5	100.00%
Jackie Madua	P	A	P	A	A								2	40.00%
Ben Myall	P	P	P	A	A								3	60.00%
Gerald Foo	P	A	P	P	P								4	80.00%
Lucy Boxall	A	P	P	A	A								2	40.00%
		P	Present											
		A	Apology											
		A	Absent											
		X	N/A or Cancelled											

iii. Guests

Nil

iv. Apologies

Nil

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. Nil.

Michael Rowland provided an overview of the recent legislation changes - Local Government (Councillor Complaints) and Other Legislation Amendment Bill 2018. Members discussed managing COI and MPI at both WTA meetings and workshops.

Members reviewed their individual Registers of Interest and return to Lucy Boxall.

Lucy Boxall advised that all WTA Members will be set up with a WTA email address.

ii. Travel

WTA Members are asked to consider any travel plans so that all travel and reimbursements can be pre-approved by the WTA (POL-014 Member Expenses Reimbursement 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 was requested by Stretch Noonan for personal leave (General Meeting on 27 June) and Jackie Madua for personal leave (WTA Workshop on 13 June).

Recommendation: That the WTA approve for Stretch Noonan to be absent for personal leave (General Meeting on 27 June) and for Jackie Madua to be absent for personal leave (Workshop on 13 June).

Resolution: The WTA approve for Stretch Noonan to be absent for personal leave (General Meeting on 27 June) and for Jackie Madua to be absent for personal leave (Workshop on 13 June).

Moved: Michael Rowland

Seconded:

Chris Newman

Carried

iv. Community Engagement

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

Recommendation: That the WTA Members conduct an information/engagement stall at the Shopping Centre on 23 June 2018 to discuss current WTA projects.

Resolution: The WTA Members will conduct an information/engagement stall at the Shopping Centre on 23 June 2018 to discuss current WTA projects.

Moved: Jackie Madua

Seconded:

Gerald Foo

Carried

3. CORRESPONDENCE AND MINUTES

i. In

One item of incoming correspondence was received. (Appendix 1)

ii. Out

Nil

iii. Minutes

A draft of the previous minutes from 24 April 2018 were attached with the agenda (Appendix 2)

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

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

Moved: Gerald Foo

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.

6. RIO TINTO, ALNGITH AND DISASTER MANAGEMENT UPDATES

i. Rio Tinto

Ben Myall and Gerald Foo provided an update -

- Safety – preventing medical treatment injuries, Critical risk management (CRM) audit,
- Production – making up Q1 deficit, quality feedback, 5 day shutdown planned,
- Costs – budget overspend, looking at strategies, budget time,
- Amrun Project - on track, staffing and backfill complete. Looking at production over 3 mines with Amrun coming on line, and impact on Weipa and global bauxite market.

ii. Alngith Corporation

Jackie Madua provided an update from Alngith -

- Designs and financial discussions for EL development.
- Land transfers happening.
- AGM next week.

iii. Disaster Management

Stretch Noonan provided a disaster management update -

- June 12 is next DDMG Meeting with a Cyclone Nora debrief
- Reviewing folios in preparation for next cyclone season, includes IGEM review of plans.

7. WTA MEMBER PROJECTS

Updates are provided by the Members on their projects at the monthly WTA Workshop. Members to consider if any projects require discussion or a resolution.

Recommendation: That the WTA Members approve for project updates be provided at WTA workshops.

Resolution: The WTA Members approve for project updates be provided at WTA workshops

Moved: Ben Myall **Seconded:** Gerald Foo **Carried**

Projects	Member
Littering	Michael
Weipa Mobile Food Area	Gerald
Tree Planting and Urban Green Cover	Ben
Welcome to Weipa Tourism Site	Ben
Weipa Community Hub	Ben
Cultural Signage	Jackie
Community Fisheries (Artificial Reef)	Duane
Arts and Craft Strategy	Chris
Governance Working Group	Michael
Review of Facilities and Leases	Gerald
Development of Weipa	Michael
Town Planning Scheme	Michael
Evans Landing Boat Ramp Improvements	Stretch
Rocky Point Boat Ramp Improvements	Duane

8. COMMUNITY SERVICES

A. Business Items

i. Community Event Sponsorship

Lucy Boxall presented a community event sponsorship application for the Weipa Running Festival Incorporated. (Appendix 4a & 4b)

Recommendation: That the WTA approve Community Event Sponsorship for the Weipa Running Festival 2018 as follows -

- Funding support (cash) of \$1,000 inc GST, and
- In kind support for the event, up to \$1500 in value (includes bunting, bollards, advertising/signage, marquee, venue hire, storage and EHO services).

Resolution: The WTA approve Community Event Sponsorship for the Weipa Running Festival 2018 as follows -

- Funding support (cash) of \$1,000
- In kind support for the event, up to \$1500 in value (includes bunting, bollards, advertising/signage, marquee, venue hire, storage and EHO services).

Moved: Stretch Noonan

Seconded: Duane Singleton

Carried

9. CORPORATE SERVICES

A. Business Items

i. WTA Operational Plan 2018-2019

Lucy Boxall present the final draft WTA Operational Plan 2018-2019 for endorsement. (Appendix 5)

Recommendation: That the WTA endorse the WTA Operational Plan for 2018-2018 as presented.

Resolution: The WTA endorse the WTA Operational Plan for 2018-2018 as presented.

Moved: Michael Rowland

Seconded: Stretch Noonan

Carried

ii. Commercial Water Charging

Nil discussion. Agenda item for next WTA Workshop.

iii. WTA Fees and Charges 2018-2019

Lucy Boxall presented the WTA Fees and Charges 2018-2019 for approval.

Recommendation: That the WTA Members approve the WTA Fees and Charges for 2018-2019.

Resolution: The WTA Members approve the WTA Fees and Charges for 2018-2019.

Moved: Chris Newman

Seconded: Jackie Madua

Carried

iv. Capital Projects

Nil discussion. Agenda item for June Meeting.

10. PLANNING AND WORKS

A. Business Items

i. Application for Development Permit – 21 Fairway Avenue

Matt Turnbull presented a development application (MCU for a duplex dwelling) at 21 Fairway Avenue, Rocky Point. (Appendix 6a & 6b)

Recommendation: That the application by RJ Potter Investments Pty Ltd seeking a Development Permit for Material Change of Use for Duplex Dwelling over Lot 51 on MP39525, situated at 21 Fairway Avenue, Rocky Point, be approved by the WTA subject to the conditions set out in the attached schedule.

Resolution: The application by RJ Potter Investments Pty Ltd seeking a Development Permit for Material Change of Use for Duplex Dwelling over Lot 51 on MP39525, situated at 21 Fairway Avenue, Rocky Point, is approved by the WTA subject to the conditions set out in the attached schedule.

Moved: Duane Singleton

Seconded: Stretch Noonan

Carried

ii. Application for Development Permit – 14 Iraci Crescent

Matt Turnbull presented a development application for MCU Industry (Machinery Repair and Storage and Ancillary Retail) at 14 Iraci Crescent, Evans Landing. (Appendix 7a & 7b)

Recommendation: That the application by The Trustee for Embecca Property Trust for a Development Permit for Material Change of Use for *Industry* (Machinery Repair and Storage and Ancillary Retail) on land situated at 14 Iraci Crescent, Evans Landing, described as Lot 1007 on MP37180 be approved by the WTA subject to the conditions set out in the attached schedule.

Resolution: The application by The Trustee for Embecca Property Trust for a Development Permit for Material Change of Use for *Industry* (Machinery Repair and Storage and Ancillary Retail) on land situated at 14 Iraci Crescent, Evans Landing, described as Lot 1007 on MP37180 is approved by the WTA subject to the conditions set out in the attached schedule.

Moved: Stretch Noonan

Seconded: Michael Rowland

Carried

11. OTHER BUSINESS

i. Truck Parking at Evans Landing

Jackie Madua advised there have been complaints about truck parking at Evans Landing.

ii. Vehicles accessing Gonbung Beach

Jackie Madua raised a concern about vehicle access on Gonbung Beach. Request for Rio Tinto Representative (suggest John Piercey) to attend next workshop for discussion.

iii. Future Meeting Dates

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).

iv. Future Workshop Dates

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 2.34pm.

ii. Endorsement

Minutes confirmed this _____ day of _____ 2018

Chair

Superintendent Weipa Township