



# WTA GENERAL MEETING

Wednesday 22 August 2018

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## 1. ATTENDANCE

### i. Opening

Meeting opens at 1pm.

### ii. Attendance

Attendance 2018													TOTALS		
WTA Meeting	24-Jan	28-Feb	28-Mar	24-Apr	23-May	27-Jun	11-Jul	25-Jul	22-Aug	26-Sep	24-Oct	28-Nov	12-Dec	No	%
Michael Rowland	P	P	P	P	P	P	P	P						8	100.00%
Stretch Noonan	A	P	P	A	P	P	P	P						6	75.00%
Chris Newman	P	P	P	P	P	P	P	P						8	100.00%
Duane Singleton	P	P	A	P	P	P	P	P						7	87.50%
Jackie Madua	P	A	P	P	P	A	A	P						5	62.50%
Ben Myall	P	P	P	P	P	P	X	X	X	X	X	X	X	6	100.00%
Fiona Kruger	X	X	X	X	X	X	P	P						2	100.00%
Gerald Foo	P	P	A	P	P	P	A	P						6	75.00%
Lucy Boxall	P	P	A	P	P	X	X	X	X	X	X	X	X	4	80.00%
Emily Peel	X	X	X	X	X	P	P	P						3	100.00%
WTA Workshop													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	P	P	P						7	87.50%
Stretch Noonan	P	A	P	P	P	P	P	A						6	75.00%
Chris Newman	A	P	P	P	P	P	P	P						7	87.50%
Duane Singleton	P	P	P	P	P	A	P	P						7	87.50%
Jackie Madua	P	A	P	A	A	A	P	A						3	37.50%
Ben Myall	P	P	P	A	A	P	X	X	X	X	X			4	66.67%
Fiona Kruger	X	X	X	X	X	X	P	A						1	50.00%
Gerald Foo	P	A	P	P	P	P	A	P						6	75.00%
Lucy Boxall	A	P	P	A	A	P	X	X	X	X	X			3	50.00%
Emily Peel	X	X	X	X	X	P	P	P						3	100.00%
		P	Present												
		A	Apology												
		A	Absent												
		X	N/A or Cancelled												

### iii. Guests

Nil

### iv. Apologies

## 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.

Quick Guide to MPI and CPI (must comply with WTA Policy requirements)	
<p><b>Details for MPI</b>            Name of WTA Member who has MPI            Relevant matter            Name of person who stands to benefit/suffer loss            How a person stands to benefit/suffer loss            Relationship with member  <b>Action Required –</b></p> <ul style="list-style-type: none"> <li>– Member to leave meeting and stay away for vote.</li> <li>– Minutes to record all details.</li> </ul>	<p><b>Details for COI</b>            Name of WTA Member who has COI            Relevant matter and nature of interest            If the COI relates to another person – name, nature of relationship, date and value of gift, name of person advantaged/disadvantaged  <b>Action Required –</b></p> <ul style="list-style-type: none"> <li>– Member to leave meeting or advise members why they believe they are able to act in public interest and remain, then leave.</li> <li>– Other members to decide if member has a real or perceived COI or could reasonable be taken to have a COI. Other members to also decide if member may return to meeting or stay away. Decision to consider significance of benefit, benefit for member vs community benefit, closeness of relationship for member.</li> <li>– Member may return or stay away for vote, subject to this decision.</li> <li>– Minutes to record all details.</li> </ul>

Nil.

## 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).

<b>Recommendation:</b>		
<b>Resolution: Moved:</b>	<b>Seconded:</b>	<b>Carried</b>

Nil

## iii. Leave

WTA Members are required to have all absences pre-approved by WTA resolution. (POL-010 WTA Member Remuneration Policy 2018).

Michael requested leave for 7 -25 November, and Gerald advise he will be away for the general meeting of 26 September.

<b>Recommendation: That the WTA approve for Michael Rowland to be absent on leave 7-25 November, and Stretch Noonan be appointed as Chair for these dates.</b>		
<b>Resolution: That the WTA approve for Michael Rowland to be absent on leave 7-25 November, and Stretch Noonan be appointed as Chair for these dates.</b>		
<b>Moved:</b> Duane Singleton	<b>Seconded:</b> Gerald Foo	<b>Carried</b>

## iv. Community Engagement

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

**Recommendation:**

**Resolution:**

**Moved:**

**Seconded:**

**Carried**

### 3. CORRESPONDENCE AND MINUTES

#### i. In

Two items of incoming correspondence were received from –

Consultation for Cook Shire Council Action Plan

Superyacht Strategy letter from Hon Cameron Dick MP

#### ii. Out

Nil item of outgoing correspondence were sent.

#### iii. Minutes

A draft of the previous minutes from 25 July 2018 were attached (Appendix 1).

**Recommendation: That the WTA Members adopt the minutes of the General Meeting held on 25 July 2018 as true and accurate records.**

**Resolution: The WTA Members adopt the minutes of the General Meeting held on 25 July 2018 as true and accurate records.**

**Moved:** Gerald Foo

**Seconded:**

Chris Newman

**Carried**

### 4. UPDATE FROM CHAIR

Michael Rowland provided the Chair's update, including an update from the Weipa Governance Working Group (Appendix 2).

The WTA Members finalised the decision points for meeting with the Governor of Queensland.

**Action item** - RT Weipa Pride videos – Fiona to bring copies to next workshop for viewing.

### 5. SUPERINTENDENT REPORT

Emily Peel presented the Superintendent's Report.

## 6. RIO TINTO, ALNGITH AND DISASTER MANAGEMENT UPDATES

### i. Rio Tinto

Fiona Kruger and Gerald provided an update –  
Production as expected, on target;  
Amrun 85% complete, 1<sup>st</sup> shipment Nov/Dec, Bechtel handover to RT  
Weipa Pride event to launch community engagement inc. forums  
Opportunities with the relinquishment process (East Weipa)

### ii. Alngith Corporation

Jackie Madua provided an update -  
No longer part of the Western Cape Co-ordination Committee.  
Alngith considering EOIs for land development opportunities.  
Coastal/Erosion planning issues resolved for EL development, project progressing.  
Signage project working with Napranum.  
Napranum Farm Project commencing again.

### iii. Disaster Management

Stretch Noonan provided a disaster management update – Positive feedback received on cyclone process.

## 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.

**Action Item** - Eatability Project to consider water and sewer for site. Emily to follow up.

## 8. CORPORATE SERVICES

### A. Business Items

#### i. Monthly Financial Reports

Nil.

## 9. PLANNING AND WORKS

### A. Business Items

#### i. Nil



## 10. COMMUNITY SERVICES

### A. Business Items

i. Nil

## 11. OTHER BUSINESS

i. Future Meeting Dates

Wednesday 26 September, 2018  
Wednesday 24 October, 2018  
Wednesday 28 November, 2018  
Wednesday 12 December, 2018 (revised for Christmas).

ii. Future Workshop Dates

Wednesday 12 September, 2018  
Wednesday 10 October, 2018  
Wednesday 14 November, 2018

iii. CAPS Project

Michael advised a meeting was held to work out next steps. BBRF funding not successful.

## 12. MEETING CLOSE AND ENDORSEMENT

i. Closing

Meeting closed at 2.09pm.

ii. Endorsement

Minutes confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Superintendent Weipa Township