



**WEIPA**  
TOWN AUTHORITY

# WTA Members General Meeting

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## MINUTES

Held at the Council Chambers, WTA Office  
On Wednesday 27 March 2024  
at 1pm



# GENERAL MEETING Minutes

Wednesday 27 March 2024

## ATTENDANCE

### Present and History

- Present**

- Jaime Gane - Chairperson
- Lisa Scharf – Elected Member
- Trent Gordon – Elected Member
- Geoff Robins – Deputy Chairperson
- Aaron Schleich – Rio Tinto Appointed Member
- Tim Ryan – Rio Tinto Appointed Member
- Jackie Malacoola – Alngith Traditional Owner Appointed Member

- History**

|                      | January |    | Feburary |    | March |
|----------------------|---------|----|----------|----|-------|
|                      |         | 24 | 7        | 21 |       |
|                      | W       | M  | W        | M  | W     |
| Michael Rowland      | X       | P  | P        | P  | X     |
| Stretch Noonan       | X       | L  | P        | P  | X     |
| Jaime Gane           | X       | P  | P        | P  | X     |
| Dave Donald          | X       | P  | P        | P  | X     |
| Jacqueline Malacoola | X       | P  | A        | A  | X     |
| Tim Ryan             | X       | P  | Ap       | P  | X     |
| Aaron Schleich       | X       | AP | Ap       | Ap | X     |

- Guests**

NIL

### Not Present

- Absent**

NIL

- Apology**

NIL

- Leave**

NIL

## OPEN MEETING

The General Meeting opened at 1:46 pm.

### Traditional Owners Acknowledgment

*We begin today by acknowledging the Alngith people, Traditional Custodians of the land on which we meet today and pay our respects to Elders both past and present. We thank the First Australians for generations of careful custodianship of the land on which we live, work and play.*

## 1. MINUTES

The minutes from the previous meeting on 21 February 2024 are attached as Appendix 1.

### Resolution #

Moved: Tim Ryan

Seconded: Jaime Gane

Affirmative: 7

Negative: 0

The WTA Members adopt the minutes of the General Meeting on 21 February 2024 as true and accurate records.

**CARRIED**

## 2. ITEMS FOR CONSIDERATION

### 2.1. Bereavement and condolences

A minute of silence may be observed out of respect for community members who have recently passed away.

*A minute of silence was held for the passing of someone from Napranum.*

### 2.2. 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.

**i) NIL**

### 2.3. Travel Applications

WTA Members are asked to consider any travel plans so that all travel and reimbursements can be pre-approved by WTA (Pol-014 Member Expenses Reimbursement Policy).

**i) NIL**

## **2.4. Leave Applications**

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

- i) **NIL**
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## **2.5. Community Engagement**

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WTA Members are asked to consider what community engagement activities are needed or what has occurred.

- i) **NIL**
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## **3. QUESTIONS**

### **3.1. Public questions**

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- i) **NIL**
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### **3.2. Member questions**

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- i) **NIL**
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### **3.3. Answers to previous questions**

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- i) **NIL**
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## **4. CORRESPONDENCES**

### **4.1. Correspondence**

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- i) **IN – Department of State Development and Infrastructure – Economic Development and Other Legislation Amendment Bill 2024 - READ**
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Please see Appendix 2.1 for the letter from the General Manager of Economic Development Queensland (Department of State Development and Infrastructure) regarding the Economic Development and Other Legislation Amendment Bill 2024 which intends to amend the Economic Development Act 2012.

### **4.2. Petitions and joint letters**

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- i) **NIL**
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### **4.3. Deputations and delegations**

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- i) **NIL**
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## 5. CHAIR REPORT

N/a

## 6. WTA REPORTS

### 6.1. Superintendent

#### i) Superintendent's Report

Nicky Perriman to present the Superintendent's Report.

### 6.2. Corporate Services

#### i) NIL

### 6.3. Planning and Works

#### i) NIL

### 6.4. Community and Social

#### i) NIL

### 6.5. Sports and Recreation

#### i) NIL

### 6.6. Other

#### i) NIL

## 7. NOTICE OF MOTIONS

### 7.1. Corporate Services

#### i) Monthly Financial Report

Nicky Perriman to present the January WTA Financial Report. See Appendix 3.

The approval of the January monthly financial report resolution was deferred to this meeting from the February meeting as it was not ready to be presented.

**Resolution #**

Moved: Aaron Schleich

Seconded: Tim Ryan

Affirmative: 7

Negative: 0

The WTA Members accept the monthly financial report for January 2024.

**CARRIED**

## ii) Monthly Financial Report

Nicky Perriman to present the February WTA Financial Report. See Appendix 3.2.

| Resolution #   |              |
|--|--------------|
| Moved:   | Geoff Robins |
| Seconded:  | Lisa Scharf  |
| Affirmative:   | 7            |
| Negative:  | 0            |
| The WTA Members accept the monthly financial report for February 2024. |              |
| <b>CARRIED</b>   |              |

### 7.2. Planning and Works

NIL

### 7.3. Community Services

NIL

### 7.4. Sports and Recreation

#### i) Facility Hire Fee Waiver

WTA offers a discount on facility hire fees to eligible community groups. Facility hire fees can be discounted up to 50% of the standard fee. See Appendix 4.

House of Hope has applied for a facility hire fee discount. The total discount would amount to \$12,450. See Appendix 5.

| Resolution #   |                |
|--|----------------|
| Moved:   | Aaron Schleich |
| Seconded:  | Lisa Scharf    |
| Affirmative:   | 7              |
| Negative:  | 0              |
| The WTA Members approve the 50% discount on fees and charges for the facility hire to House of Hope in accordance with the policy. |                |
| <b>CARRIED</b>   |                |

### 7.5. Other

NIL

## 8. URGENT MATTERS

### 8.1. Motions

#### i) NIL

## 8.2. Notices

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- i) NIL
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## 9. CONTINUATION OF ITEMS

### 9.1. Adjourned items

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- i) NIL
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### 9.2. Debates

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- i) NIL
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## 10. CONFIDENTIAL MATTERS

- i) NIL
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## 11. MEETING SCHEDULE AND TRAINING

### 11.1. Training and Conferences

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Member Introduction Training – Local Government Department – 12 April 2024 – 8 am to 12 pm (midday)

### 11.2. Workshop

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- 17 April 2024
- 8 May 2024
- 12 June 2024
- 10 July 2024
- 14 August 2024
- 9 October 2024
- 13 November 2024

### 11.3. General Meetings

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- 24 April 2024
- 22 May 2024
- 19 June 2024
- 24 July 2024
- 28 August 2024
- 11 September 2024
- 23 October 2024
- 27 November 2024
- 11 December 2024

#### 11.4. Tentative Date Claimer

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- Kumrumja Sunset Markets – 11 May 2024
- Kumrumja Sunset Markets – 18 May 2024
- Kumrumja Sunset Markets – 13 July 2024
- Kumrumja Sunset Markets – 31 August 2024
- Weipa Christmas Tree Lighting – 29 November 2024
- Weipa Community Christmas Morning Markets – 30 November 2024
- Christmas Lights Competition – 14 December 2024

## MEETING CLOSE

The General Meeting closed at 3:00 pm.

## ENDORSEMENT

These Minutes were confirmed on the 24<sup>th</sup> day of April 2024.

The Members listed as present in these Minutes are considered eligible for the Meeting Fee.

Jaime Gene

Chair

Judey Hauster

Superintendent Weipa Township