



WEIPA
TOWN AUTHORITY

WTA Members General Meeting

MINUTES

Held at the Council Chambers, WTA Office
On Wednesday 13 December 2023
at 1pm

ATTENDANCE

Present and History

- Present**

Michael Rowland
 Stretch Noonan – via the internet
 Dave Donald
 Jaime Gane
 Tim Ryan

- History**

	January		February		March		April		May		June		July		August		September		October		November		December	
	25th	8th	22nd	8th	22nd	12th	19th	17th	24th	14th	21st	12th	26th	28th	9th	23rd	13th	11th	25th	8th	20th	13th	13th	
	W	M	W	M	W	M	W	M	W	M	W	M	W	M	SM	W	M	W	M	W	M	W	M	
Michael Rowland	X	P	P	L	L	P	P	P	P	P	P	P	P	P	P	L	P	X	P	P	L	P	X	
Richard Noonan	X	P	P	P	P	L	P	P	P	P	P	P	P	P	P	P	P	X	P	P	L	L	P	X
David Donald	X	P	L	P	P	P	P	P	P	P	P	P	P	L	P	P	P	X	P	P	P	P	P	X
Jaime Gane	X	P	P	P	Ap	P	P	P	P	P	P	P	P	L	P	P	P	X	P	P	P	P	P	X
Jackie Malacoola	X	A	A	A	A	A	P	A	A	A	A						X						X	
Tim Ryan	X	Ap	P	P	AP	P	L	P	P	P	Ap	P	P	P	P	P	X	Ap	P	P	Ap	Ap	X	
Aaron Schleich	X	Ap	P	P	P	P	L	P	P	P	A	P	P	P	P	P	X	P	P	P	P	L	X	
Jacqueline Malacoola	X																X	A	A	A	A	P	X	

- Guests**

Roisin Cosgrove – Reel Planning – Town Planning consultants
 Duane Fewquandie – Manager, Strategy and Town Services

Not Present

- Absent**

NIL

- Apology**

Aaron Schleich

- Leave**

Jacqueline Malacoola

OPEN MEETING

The General Meeting opened at 1:00pm.

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 20 November 2023 are attached as Appendix 1.

Resolution #

Moved: Jaime Gane

Seconded: Michael Rowland

Affirmative: 5

Negative: 0

The WTA Members adopt the minutes of the General Meeting on 20 November 2023 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.

Charles Budby

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 (PoI-014 Member Expenses Reimbursement Policy).

i) **NIL**

2.4. Leave Applications

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

i) Jacqueline Malacoola – Short Period

Leave form submitted on the 24th of November requesting a short period of leave. The leave has been submitted in the prescribed form.

Resolution

Moved: Stretch Noonan

Seconded: Michael Rowland

Affirmative: 4

Michael Rowland

Stretch Noonan

Dave Donald

Tim Ryan

Negative: 1

Jaime Gane

The WTA Members approve for Jacqueline Malacoola to be absent from 3 December to 23 December 2023 due to leave for a short period.

CARRIED

2.5. Community Engagement

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

i) Summary of community engagement

NIL

3. QUESTIONS

3.1. Public questions

i) NIL

3.2. Member questions

i) NIL

3.3. Answers to previous questions

i) NIL

4. CORRESPONDENCES

4.1. Correspondence

i) NIL

4.2. Petitions and joint letters

- i) NIL
-

4.3. Deputations and delegations

- i) NIL
-

5. CHAIR REPORT

Michael Rowland to present the Chair's Report.

6. WTA REPORTS

6.1. Superintendent

- i) Superintendent's Report
-

Judey Haeusler 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

Judey Haeusler to present the monthly WTA Financial Report. See Appendix 2.

Resolution

Moved: Michael Rowland

Seconded: Stretch Noonan

Affirmative: 5

Negative: 0

The WTA Members accept the monthly financial report for November 2023.

DEFERRED

7.2. Planning and Works

i) Coastal Hazard Adaptation Strategy (CHAS)

WTA is developing a Coastal Hazard Adaption Strategy to better understand emerging coastal hazard risks and propose adaption measures to proactively manage the impacts of those risks on the Weipa community, environment, cultural values, infrastructure, liveability and essential services. Reel Planning to present the CHAS Implementation Plan. See Appendix 3.

Resolution

Moved: Michael Rowland

Seconded: Jaime Gane

Affirmative: 5

Negative: 0

The WTA Members:

1. adopt the Weipa Coastal Hazard Adaptation Strategy, and
2. the draft Implementation Plan is advanced in line with the outcomes of the Weipa Coastal Hazard Adaptation Strategy.

CARRIED

7.3. Community and Social

NIL

7.4. Sports and Recreation

NIL

7.5. Other

NIL

8. URGENT MATTERS

8.1. Motions

- i) NIL

8.2. Notices

- i) NIL

9. CONTINUATION OF ITEMS

9.1. Adjourned items

- i) NIL

9.2. Debates

- i) NIL

10. CONFIDENTIAL MATTERS

- i) NIL

11. MEETING SCHEDULE AND TRAINING

11.1. Training and Conferences

Please complete 'so you want to be a councillor' training if you would like to run for a WTA Member position again.

11.2. Workshop

- 7 February 2024
- 6 March 2024

11.3. General Meetings

- 24 January 2024
- 21 February 2024
- 20 March 2024

11.4. Date Claimer

- Christmas light competition – Judging 13 and 14 December 7-9pm – ALL MEMBERS to be present for the voting
- Local Election – Notice of Election / Caretakership commences – 29 January 2024
- Local Election – Close of nominations – 13 February 2024
- Local Election – Early voting commences – 11 March 2024

- Local Election – Election Day – 16 March 2024

MEETING CLOSE

The General Meeting closed at 2:05pm.

ENDORSEMENT

These Minutes were confirmed this 24th... day of ...January 2024.

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

Chair

Superintendent Weipa Township