



WEIPA
TOWN AUTHORITY

WTA Members General Meeting

MINUTES

Held at the Council Chambers, WTA Office
On Wednesday 21 of June 2023
at 1pm

Wednesday 21 June 2023

ATTENDANCE

Present and History

- Present**

Michael Rowland
Stretch Noonan
Dave Donald
Jaime Gane
Tim Ryan

- History**

Attendance 2023	January		February		March		April		May		June	
	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	12-Apr	19-Apr	17-May	24-May	14-Jun	21-Jun	
	Workshop	Meeting	Workshop	Meeting	Workshop	Meeting	Workshop	Meeting	Workshop	Meeting	Workshop	Meeting
Michael Rowland	X	P	P	L	L	P	P	P	P	P	P	P
Stretch Noonan	X	P	P	P	P	L	P	P	P	P	P	P
David Donald	X	P	L	P	P	P	P	P	P	P	P	P
Jaime Gane	X	P	P	P	Ap	P	P	P	P	P	P	P
Jackie Malacoola	X	A	A	A	A	A	P	A	A	A	A	A
Tim Ryan	X	Ap	P	P	AP	P	L	P	P	P	Ap	P
Aaron Schleich	X	Ap	P	P	P	P	P	L	P	P	P	P

- Guests**

NIL

Not Present

- Absent**

Aaron Schleich

- Apology**

NIL

- Leave**

NIL

OPEN MEETING

The General Meeting opened at 1:03 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 24 May 2023 are attached as Appendix 1.

Resolution #

Moved: Jaime Gane

Seconded: Dave Donald

Affirmative: 5

Negative: 0

The WTA Members adopt the minutes of the General Meeting on 24 May 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.

NIL

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) Michael Rowland

Leave form submitted on 13 June 2023 requesting a short period of leave to attend a TCICA meeting. The leave has been submitted in the prescribed form.

Resolution #

Moved: Stretch Noonan

Seconded: Dave Donald

Affirmative: 5

Negative: 0

The WTA Members approve for Michael Rowland to be absent from 3 July to 8 July 2023 due to leave for a short period.

CARRIED

ii) Stretch Noonan

Leave form submitted on 20 June 2023 requesting a short period of leave to attend a Disaster Management Masterclass. The leave has been submitted in the prescribed form.

Resolution #

Moved: Michael Rowland

Seconded: Dave Donald

Affirmative: 5

Negative: 0

The WTA Members approve for Stretch Noonan to be absent from 15 July to 19 July 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) Future - July Sunset Markets

The Members are going to have a stall at the Sunset markets in July. The content of discussion will be around the budget and financial year decisions. Topics of discussion to be decided closer to the markets.

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) IN – Department of Agriculture and Fisheries – Biosecurity Queensland - READ

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. Aquatics and Sports

i) NIL

7. NOTICE OF MOTIONS

7.1. Corporate Services

i) Monthly Financial Report

Resolution #

Moved: Stretch Noonan

Seconded: Jaime Gane

Affirmative: 5

Negative: 0

The WTA Members accept the monthly financial reports for May 2023.

CARRIED

ii) Proposed Capital Projects Plan 2023/24

Resolution #

Moved: Michael Rowland

Seconded: Stretch Noonan

Affirmative: 5

Negative: 0

The WTA Members adopt the proposed Capital Projects Plan for 2023/24.

CARRIED

iii) Proposed Operating Plan 2023/24

Resolution #

Moved: Stretch Noonan

Seconded: Jaime Gane

Affirmative: 5

Negative: 0

The WTA Members approve the WTA Operating Plan 2023/24 as presented.

CARRIED

iv) Proposed Operating Budget 2023/24

Resolution #

Moved: Tim Ryan

Seconded: Dave Donald

Affirmative: 5

Negative: 0

The WTA Members adopt the WTA Operating Budget 2023/24 as presented.

CARRIED

v) Fees and Charges Schedule

Resolution #

Moved: Dave Donald

Seconded: Jaime Gane

Affirmative: 5

Negative: 0

The WTA Members adopt the WTA Fees and Charges Schedule for 2023/24 as presented, effective 1 Jul 2023.

CARRIED

vi) Development Assessment and Compliance Fees 2023-24

Resolution #

Moved: Tim Ryan

Seconded: Michael Rowland

Affirmative: 5

Negative: 0

The WTA Members adopt the Development Assessment and Compliance Fees for 2023-24 as presented, effective 1 July 2023.

CARRIED

vii) Waiver and Discounts of Fees and Charges Policy

Resolution #

Moved: Stretch Noonan

Seconded: Jaime Gane

Affirmative: 5

Negative: 0

The WTA Members adopt the revised POL-003 Waiver and Discounts of Fees and Charges policy, effective 1 July 2023.

CARRIED

viii) Rates Recovery Policy

Resolution #

Moved: Michael Rowland

Seconded: Stretch Noonan

Affirmative: 5

Negative: 0

The WTA Members adopt the revised POL-028 Rates Recovery policy, effective 1 July 2023.

CARRIED

ix) Revenue Statement Policy

Resolution #

Moved: Jaime Gane

Seconded: Dave Donald

Affirmative: 5

Negative: 0

The WTA Members adopt the revised POL-011 Revenue Statement 2023/24, effective 1 July 2023.

CARRIED

x) Revenue Policy

Resolution #

Moved: Jaime Gane

Seconded: Dave Donald

Affirmative: 5

Negative: 0

The WTA Members adopt the revised POL-012 Revenue Policy 2023/24, effective 1 July 2023.

CARRIED

xi) Rates-based Financial Assistance for Charitable Organisations Policy

Resolution #

Moved: Michael Rowland

Seconded: Tim Ryan

Affirmative: 5

Negative: 0

The WTA Members adopt the revised POL-013 Rates Based Financial Assistance for Charitable Organisations Policy as presented, effective 1 July 2023.

CARRIED

xii) WTA Member Remuneration Policy

Resolution #

Moved: Tim Ryan

Seconded: Jaime Gane

Affirmative: 5

Negative: 0

The WTA Members adopt POL-010 WTA Member Remuneration policy for 2023/24, effective 1 July 2023.

CARRIED

7.2. Planning and Works

i) Development Application – Material Change of Use for Multiple Dwellings

A development application has been received for a Material Change of Use for Multiple Dwellings at 11 Transmission Street. Reel Planning has developed a decision report. See Appendices 15.

Resolution #

Moved: Stretch Noonan

Seconded: Jaime Gane

Affirmative: 5

Negative: 0

WTA approves the development application for a Development Permit for a Material Change of Use for Multiple Dwelling (5 Units) to be located at 11 Transmission Street, Rocky Point, formally described as Lot 8 on MP37827 subject to the outlined conditions.

CARRIED

7.3. Community Services

i) NIL

7.1. Aquatics and Sports

i) NIL

7.2. Other

i) 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

TCICA – 3 July

LGAQ President – 17 July (Monday)

Governor Visit – 18 July (Tuesday)

DNA Darwin conference – 24-27 July

EMU – 28 July (Friday)

11.2. Workshop

- 12 July 2023
- 9 August 2023
- 13 September 2023
- 11 October 2023
- 8 November 2023
- 13 December 2023

11.3. General Meeting

- 26 July 2023
- 23 August 2023
- 13 September 2023
- 25 October 2023
- 22 November 2023
- 20 December 2023

11.4. Date Claimer

Sunset Markets – 29th July, 2nd September

MEETING CLOSE

The General Meeting closed at 2:00 pm.

ENDORSEMENT

These Minutes were confirmed this ...day no... day of ...month... ..year....

Chair

Superintendent Weipa Township