



WEIPA
TOWN AUTHORITY

WTA Members General Meeting

MINUTES

Held at the Council Chambers, WTA Office
On Wednesday 21 February 2024
at 1pm



GENERAL MEETING Minutes

Wednesday 21 February 2024

ATTENDANCE

Present and History

- Present**

- Stretch Noonan
- Michael Rowland
- Jaime Gane – Virtual attendance
- Dave Donald
- Tim Ryan

- History**

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

- Guests**

NIL

Not Present

- Absent**

Jacqueline Malacoola

- Apology**

Aaron Schleich

- Leave**

NIL

OPEN MEETING

The General Meeting opened at 1:05pm.

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 January 2024 are attached as Appendix 1.

Resolution #

Moved: Michael Rowland

Seconded: Dave Donald

Affirmative: 4

Negative: 0

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

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) TBD

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) Community Cabinet - Jaime Gane and Michael Rowland

Jaime Gane and Michael Rowland would like to attend the Community Cabinet in Cairns on 28th of February.

Resolution

Moved: Stretch Noonan

Seconded: Dave Donald

Affirmative: 4

Negative: 0

The WTA Members approve travel expenses for Jaime Gane and Michael Rowland to attend Community Cabinet in Cairns on the 28th of February 2024.

CARRIED

2.4. Leave Applications

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

i) NIL

2.5. Community Engagement

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

i) 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) IN – Queensland Police Service – Disaster Management Functions - READ

Please see Appendix 2.1 for the letter from Queensland Police Service regarding disaster management functions.

ii) IN – Department of Regional Development Manufacturing and Water – Urban Water Risk Assessment - READ

Please see Appendix 2.2 for the letter from the Acting Deputy Director-General of Water Resource Management regarding the Urban Water Risk Assessment.

Tim Ryan entered the meeting at 1:10pm.

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

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.

Resolution #

Moved: Michael Rowland

Seconded: Tim Ryan

Affirmative: 5

Negative: 0

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

DEFERRED

ii) Annual Report 2022/23

Nicky Perriman to present the Annual Report for 2022-23. See Appendix 4.

Resolution #

Moved: Stretch Noonan

Seconded: Dave Donald

Affirmative: 5

Negative: 0

The WTA Members accept and endorse the Annual Report for 2022-23 as true and correct.

CARRIED / DENIED / DEFERRED / INVALID

iii) Meeting date changes

The dates for the March meetings are going to change. Currently, the Workshop is scheduled for the 6th of March, while the General Meeting is scheduled for the 20th of March.

Due to the election, it would be inappropriate to have a Workshop in March. Due to the election occurring on the 16th of March, there isn't a big enough turnaround to have the General Meeting on the 20th of March. It is suggested to change the Meeting to the 27th of March.

Resolution

Moved: Michael Rowland

Seconded: Stretch Noonan

Affirmative: 5

Negative: 0

The WTA Members approve the change of date of the General Meeting from the 20th of March to the 27th of March 2024.

CARRIED

7.2. Planning and Works

i) Hospital Link Pathway Project, Kerr Point Road – Environmental Assessment

Nicky Perriman to present the Environmental Assessment over Kerr Point Road Reserve completed by Ecotone. See Appendix 5.

Resolution

Moved: Jaime Gane

Seconded: Tim Ryan

Affirmative: 5

Negative: 0

The WTA Members note the environmental assessment completed by Ecotone for the Kerr Point Road Reserve as part of the Hospital Link Pathway Project.

CARRIED

7.3. Community Services

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

Community Cabinet – 28 February 2024

11.2. Workshop

To be decided by 2024-2028 Members

11.3. General Meetings

- 27 March 2024 - Post Election Meeting

11.4. Date Claimer

- Local Election – Early voting commences – 11 March 2024
- Local Election – Election Day – 16 March 2024

MEETING CLOSE

The General Meeting closed at 1:37pm.

ENDORSEMENT

These Minutes were confirmed this 27 day of March 2024.

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

Jaime Gore

Chair

Nicky Perriman

Superintendent Weipa Township