

WTA Members Special Meeting

MINUTES

Held at the Council Chambers, WTA Office On Wednesday 28th of July 2023 at 12 pm



SPECIAL MEETING Summary

Wednesday 28th of July 2023

ATTENDANCE

Present and History

Present

Michael Rowland

Stretch Noonan

David Donald

Jaime Gane

Aaron Schleich

Tim Ryan

History

Attendance 2023																								
	January		Feburary		March		April		May		June		July		August		September		October		November		December	
		25th	8th	22nd	8th	22nd	12th	19th	17th	24th	14th	21st	12th	26th	9th	23rd		13th	11th	25th	8th	22nd	13th	20th
	W	М	W	M	W	M	W	M	W	M	W	М	W	M	W	М	W	М	W	M	W	M	W	M
Michael Rowland	X	P	P	L	L	P	P	P	P	P	P	P	P				X							
Stretch Noonan	Х	P	P	P	P	L	P	P	P	P	P	P	P				X							
David Donald	Х	P	L	P	P	P	P	P	P	P	P	P	P				X							
Jaime Gane	X	P	P	P	Ap	P	P	P	P	P	P	P	P				X							
Jackie Malacoola	Х	Α	Α	Α	Α	Α	P	Α	Α	Α	Α						X							
Tim Ryan	Х	Ap	P	P	AP	P	L	P	P	P	Ap	P	P				Х							
Aaron Schleich	Х	Ap	P	P	P	Р	P	L	P	P	P	Α	P				X							

Guests

Nil

Not Present

Absent

Nil

Apology

Nil

Leave

Nil



OPEN MEETING

The General Meeting opened at 11:16 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. ITEMS

1.1. Special Items

i) Jacqueline Malacoola - Vacated position

Jacqueline Malacoola – Appointed Traditional Owner Representative – has had continual absences from WTA Meetings and other scheduled meetings with no approval. These repeated absences have subsequently led to the Appointed Traditional Owner WTA Member position being deemed vacant by the General Manager RTA Weipa, effective from the 15th of June 2023. (Appendix 1)

The General Manager RTA Weipa has formally advised the Alngith Corporation, as representative of the Weipa Township Traditional Owner Group, that the position is considered vacant, and requested assistance with appointing an alternative Traditional Owner Representative for WTA. (Appendix 2)

On the 11th of July 2023, a response from Alngith was received. (Appendix 3)

Resolution

Moved: Michael Rowland Seconded: Stretch Noonan

Affirmative: 6 Negative: 0

Michael Rowland Stretch Noonan Jaime Gane Dave Donald Aaron Schleich Tim Ryan

- 1. The WTA Members note the above formal correspondence sent from General Manager RTA Weipa and the response received from Alngith Corporation.
- 2. The WTA Members have concerns the repeated absences will continue in the event the reappointment of Ms Malacoola is accepted by the General Manager RTA Weipa.
- 3. The WTA Members request the General Manager RTA Weipa seek an assurance from Alngith Corporation on how the attendance requirements will be met and identify what specific action is to be taken in the event of repeated absences occurring.

CARRIED



Resolution #

Moved: Aaron Schleich Seconded: Dave Donald

Affirmative: 6 Negative: 0

Michael Rowland Stretch Noonan Jaime Gane Dave Donald Aaron Schleich Tim Ryan

The WTA Members recommend to the General Manager RTA Weipa the remuneration for the Appointed Traditional Owner Representative is to be covered by RTA Weipa as it is an appointed position required by the Weipa Township Agreement.

CARRIED

2. MEMBER AND SUPERVISOR UPDATES

MEETING CLOSE

The General Meeting closed at 12:18 pm.

ENDORSEMENT

These Minutes were confirmed the 23 day of August 2023.

Michael Rowland

Chair

Judey Hacuster

Superintendent Weipa Township

