

**Weipa Town Authority**

# Minutes of 17<sup>th</sup> July 2008

Meeting to be held in the Assembly Hall  
Weipa

**WEIPA TOWN AUTHORITY  
MINUTE PAPERS**

**OPENING OF MEETING**

Meeting to commence at 8.30am in the Assembly Hall

**ATTENDANCE**

C Gay (WTA Chair)  
P Miller (WTA Deputy Chair)  
S Bousen (WTA Member)  
P Graham (WTA Member)  
J Scarini (RTA Representative))  
J Jacobson (Acting CEO)  
J Stratton (Director Planning & Infrastructure)  
A Cardenzana (Minutes)

**APOLOGIES**

Debra Jia (Malaruch Representative)  
B Milligan (RTA Representative)  
I Pressley (CEO)

**GUESTS (by Invitation)**

None

**CONFIRMATION OF PREVIOUS MINUTES**

**Resolution:** That the WTA adopt the minutes of: the WTA General Meeting held 20 June 2008.  
**Moved:** Shane Bousen. **Seconded:** Carrie Gay. **Carried.**

**Resolution:** That the WTA adopt the minutes of: the WTA Special Meeting held 3 July 2008.  
**Moved:** Carrie Gay. **Seconded:** Shane Bousen. **Carried**

**1.0 CHAIRMAN'S BUSINESS**

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**1.1. BUSINESS ARISING**

NIL

**1.2. BUSINESS ITEMS**

NIL

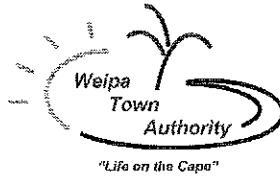
**1.3. MEMBERS ITEMS**

NIL

**1.4. GENERAL BUSINESS**

**1.4.1 Item: Parking at the school.**

A submission from concerned parents was tabled. WTA staff to negotiate with the school re this issue.



## **WEIPA TOWN AUTHORITY POLICY**

### **Freedom of Information**

**Policy Number:** WTA – P – WTA04                      **Date Adopted:** 17/07/2008  
**Version:** 03    **Review Date:** Jun-2012

## **INTENT**

The WTA Freedom of Information Policy outlines the circumstances that a member of the community will be allowed to seek information on specific matters under the Freedom of Information Act 1992 [as required by the *RTA & WTA Management Protocols for Weipa* s.5.3(g)]. The policy applies only to documents held by the WTA for the purposes of governing Weipa.

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## **POLICY**

Freedom of information (FOI) refers to the legal right to information held by the Queensland Government. Queensland FOI legislation (the *Freedom of Information Act 1992*) aims to give broad access to documents of agencies and official documents of ministers, subject to certain restrictions.

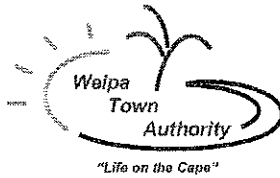
The Weipa Town Authority (WTA) is in the unique situation of being a part of Rio Tinto Alcan Ltd (RTA) whilst at the same time operating as the local council of Weipa. Although the WTA is not a government agency, it is committed to providing a service equivalent to other local councils. As such, the WTA will abide by the FOI Act as if it were indeed a Local Government body. This policy applies only to documents held by the WTA for the purposes of governing Weipa.

To make a request under FOI please fill in the attached *Request for Information* form and return it to the Weipa Town Office.

The Department of Justice and Attorney-General is the lead agency for Queensland Freedom of Information policy. For further information visit their website at: [www.foi.qld.gov.au](http://www.foi.qld.gov.au)

The application must:

1. be in writing
  2. provide sufficient information concerning the document requested to enable the WTA to identify the document/s
  3. be accompanied by the current application fee of \$36.50 unless the document to which the access is sought contains the personal affairs of the applicant
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## **WEIPA TOWN AUTHORITY POLICY Freedom of Information**

**Policy Number:** WTA – P – WTA04                      **Date Adopted:** 17/07/2008  
**Version:** 03    **Review Date:** Jun-2012

### **WEIPA TOWN AUTHORITY FOI APPLICATION FORM**

#### What is Freedom of Information?

The FOI Act gives you the ability to:

- apply for access to documents held by the WTA and
- apply to amend documents relating to your personal affairs.

You do not have to give a reason for wanting documents and you have a right to seek a review if you are dissatisfied with the FOI decision or your application is not processed in the prescribed time.

Access to a document may be refused if:

- the document can be accessed from another source within the WTA (such as a Land Record Search or Standard Planning Certificate), regardless of whether access is subject to a fee.
- If the document is available for public inspection under the *Public Records Act 2002* or in the public library.

#### Request for Personal Information

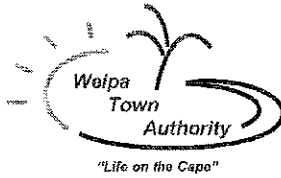
You do not have to pay to access documents about your personal affairs and there are no charges for copies of these documents. Personal affairs documents include information on any matter of personal or private concern to an individual such as your private property.

To protect the privacy of individuals, proof of identity is required before you can be given access to personal information concerning yourself or another person. If you are seeking access to information on behalf of another person, you are required to obtain written authority and proof of identity from the person authorizing access. A written authority is included in this application form.

Proof of identity can be established by providing a certified copy of one of the following:

- |  |                              |   |
|--|------------------------------|---|
| • Driver's licence                     | • Birth certificate          | • Citizenship certificate   |
| • Medicare or health benefits card     | • Birth extract              | • Immigration papers or other documents issued by the Commonwealth Department of Immigration. |
| • Identifying page of current passport | • Marriage certificate       |   |
|  | • Naturalization certificate |   |

*[Please attach a copy to this application – do not send originals.]*



## **WEIPA TOWN AUTHORITY POLICY**

### **Freedom of Information**

<b>Policy Number:</b>	<b>WTA – P – WTA04</b>	<b>Date Adopted:</b>	<b>17/07/2008</b>
<b>Version:</b>	<b>03</b>	<b>Review Date:</b>	<b>Jun-2012</b>

#### Request for non-personal Information

Non-personal applicants may include request for:

- Information about another person, and/or
- Information about any activities of the WTA (eg funding, policy, recruitment and selection)

Please note that if you are seeking access to information on behalf of another party/parties, you are required to obtain written authority and proof of identity from the party authorizing access. A written authority is included in this application form.

#### Fees

An application fee of \$36.50 is payable for requests for non-personal information. This should be paid at the time of making the request. Cheques should be made out to the Weipa Town Authority.

In addition charges may apply for:

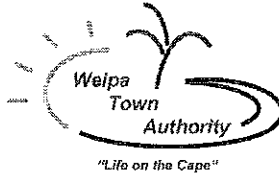
- Time spent: in searching for and/or retrieving a document or conducting other activities relating to making a decision on an application for access, or if the WTA makes an officer available to supervise the inspection of a document, at \$5.60 for each 15 minutes or part thereof (if the total time spent is two hours or more)
- Copy charge: of \$0.20 per A4 page

#### Complaints / Right of Review

Should you be unhappy with either the decision made or the process followed in regard to your application, please submit your concerns in writing to the WTA Chief Executive Officer.

If, after the decision has been reviewed, your concern has not been resolved, you have the right to request an independent review of your case by another Local Council.





**WEIPA TOWN AUTHORITY POLICY**  
**Freedom of Information**

**Policy Number:** WTA - P - WTA04  
**Version:** 03

**Date Adopted:** 17/07/2008  
**Review Date:** Jun-2012

<b>AUTHORISATION DETAILS</b>	
<p><i>Complete this section only if you are requesting information on behalf of another person/party.</i></p> <p><i>In those cases where it may not be possible to obtain this authorization (eg the person's whereabouts are unknown / the person is deceased) please provide details in the 'Special Circumstances section below.</i></p> <p><i>The WTA may also request further documents to verify the authorization or to verify the special circumstances.</i></p> <p><i>The person authorizing you to have access to the documents should complete the authority.</i></p>	
<p>I (name of person authorizing access) _____</p> <p>authorize (name of applicant) _____</p> <p>To have access to documents that contain my personal information.</p>	
Signature:	Date:
Phone:	Facsimile:
Mobile:	Email:
<b>SPECIAL CIRCUMSTANCES (if required)</b>	
<p><i>Please give details as to why an authorization cannot be completed:</i></p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p>	

## 2.0 ADMINISTRATION AND FINANCE

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### 2.1. BUSINESS ARISING

#### 2.1.1. Item: Weipa Swimming Pool Facilities Management Agreement

The Agreement has been submitted for further legal advice.

#### 2.1.2. Item: Freedom of Information

**Recommendation:** That the WTA Members adopt the WTA Freedom of Information Policy WTA-P-WTA04 V2 and that the FOI fees nominated in the policy be included in the WTA Schedule of Fees.

**Attachment:** WTA Freedom of Information Policy WTA-P-WTA04 V2

**Resolution:** That the WTA Members adopt the WTA Freedom of Information Policy WTA-P-WTA04 V2 and that the FOI fees nominated in the policy be included in the WTA Schedule of Fees with the following alteration: remove "to the extent that this does not jeopardise the commercial interests of RTA" and replace with "This policy applies only to documents held by the WTA for the purposes of governing Weipa."

**Moved:** Shane Bousen. **Seconded:** Carrie Gay. **Carried.**

**2.2. BUSINESS ITEMS**

**2.2.1. Item: 30 June 2008 Financial Reports**

**Recommendation:** That the WTA Members receive the reports as presented.

**Resolution:** That the WTA Members receive the reports as presented.  
**Moved:** Carrie Gay. **Seconded:** Shane Bousen. **Carried.**

**2.2.2. Item: Carrying forward budget for unfinished projects in 2008/09**

**Recommendation:** That the WTA Members approve additional expenditure of \$91,000 being unspent project budgets carried forward from the 2007/08 to 2008/09 Budget.

**Resolution:** That the WTA Members approve additional expenditure of \$91,000 being unspent project budgets carried forward from the 2007/08 to 2008/09 Budget. WTA staff to talk to RTA re possibility of combining Radio Tower projects.  
**Moved:** Peter Graham. **Seconded:** Shane Bousen. **Carried.**

**2.2.3. Item: Pool Charges**

**Recommendation:** That the WTA Members approve the following fees:  
 1. Lane hire for regular group users - \$10/lane/hr  
 2. BBQ Hire - \$5

**Resolution:** That the WTA Members approve the following fees:  
 1. Lane hire for regular group users - \$10/lane/hr  
 2. BBQ Hire - \$5  
**Moved:** Peter Graham. **Seconded:** Shane Bousen. **Carried.**

**2.2.4. Item: Local Government Association Queensland (LGAQ) Membership**

**Recommendation:** That the WTA Members approve the following adjustments to the 2008/09 Budget to allow for LGAQ membership:

	<i>2008/09 Budget</i>	<i>Proposed Adjustment</i>	<i>New Total</i>
Subscriptions	\$8,700	\$9,000	\$17,700
Legal Fees	\$30,000	\$(4,500)	\$25,500

**Resolution:** That the WTA Members approve the following adjustments to the 2008/09 Budget to allow for LGAQ membership:

	<i>2008/09 Budget</i>	<i>Proposed Adjustment</i>	<i>New Total</i>
Subscriptions	\$8,700	\$9,000	\$17,700
Legal Fees	\$30,000	\$(4,500)	\$25,500

**Moved:** Carrie Gay. **Seconded:** Peter Miller. **Carried.**

**2.2.5. Item: Fees & Charges**

**2.2.5.1. Business Licencing Fees**

**Recommendation:** That the WTA Members approve the proposed changes to business licencing fees and charges, and that the 2008/09 Fees and Charges Register be amended.

**Resolution:** That the WTA Members approve the proposed changes to business licencing fees and charges, and that the 2008/09 Fees and Charges Register be amended.

<b>Business Licencing</b>	
<b>FOOD PREMISES</b>	
Application for new licence (one off fee)	\$ 210.00
Application for licence renewal (annual fee)	\$ 120.00
Licence to operate (annual fee)	\$ 50.00
Compliance reinspection fee	\$ 100.00
<b>Licence Amendment</b>	
License Amendment (Premises Change)	\$ 103.00
Licence Amendment (Licensee Change)	\$ 50.00
Temporary food stall (max 3 days) For profit	\$ 50.00
Temporary food stall (max 3 days) Not for profit	\$ 25.00
<b>HIGH RISK PERSONAL APPEARANCE SERVICES [Skin Penetration (hair implants or anything that draws blood), and acupuncturist, tattooist, body piercing, electrolysis, collagen treatment etc]</b>	
Application for licence renewal (annual fee)	\$ 120.00
Licence to operate (annual fee)	\$ 50.00
<i>(Other fees as per food licencing above)</i>	
<b>Pre-sale Business Inspection / Report</b>	
Compliance report (for each licence type identified)	\$ 100.00
Inspection (if required)	\$ 200.00
<b>Moved: Peter Graham. Seconded: Peter Miller. Carried.</b>	

#### 2.2.5.2. Dogs – Fines & Penalties

**Recommendation:** That the WTA Members approve the increase of dog fines from \$124 to \$150, and that the 2008/09 Fees and Charges Register be amended..

**Resolution:** That the WTA Members approve the increase of dog fines from \$124 to \$150, and that the 2008/09 Fees and Charges Register be amended.

**Moved: Carrie Gay. Seconded: Shane Bousen. Carried.**

#### 2.2.5.3. Environmentally Relevant Activities (ERA) Licencing

**Recommendation:** That the WTA Members approve the following ERA fees & charges, and that the 2008/09 Fees and Charges Register be amended. These fees will be reflected as regulatory charges.

**Resolution:** That the WTA Members approve the following ERA fees & charges, and that the 2008/09 Fees and Charges Register be amended. These fees will be reflected as regulatory charges.

<b>Initial Fees:</b>	
Registration certificate (one off fee)	\$233.20 + annual fee

Development approval (one off fee)	\$233.20 + annual fee
<b>Annual Fees:</b>	
Poultry farming (+200,000 birds)	\$ 400.00
Crude Oil or petroleum product storing (+500,000 Ltrs)	\$ 1,740.00
Crematorium	\$ 400.00
<b>Abrasive Activity:</b>	
- Carried out at a permanent location	\$ 400.00
- A mobile & temporary environmentally relevant activity	\$ 650.00
- Carried out at a permanent location and including a mobile and temporary environmentally relevant activity	\$ 650.00
<b>Metal surface coating</b>	
< 1,999 t / yr	\$ 450.00
2,000 - 9,999 t / yr	\$ 600.00
Metal recovery	\$ 500.00
Motor vehicle workshop	\$ 500.00
<b>Plastic manufacturing</b>	
1 - 5 t / yr	\$ 300.00
> 5 t / yr	\$ 450.00
Concrete batching	\$ 650.00
Boat maintaining or repairing facility	\$ 650.00
<b>Marina</b>	
20 - 100 berths / moorings	\$ 300.00
> 100 berths / moorings	\$ 500.00

**Moved: Peter Miller. Seconded: Peter Graham. Carried.**

#### 2.2.5.4. Building Fees & Charges

**Recommendation:** That the WTA Members approve changes to Building fees as specified below, and that the 2008/09 Fees & Charges Register be amended. These fees will be reflected as regulatory charges.

**Resolution:** That the WTA Members approve changes to Building fees as specified below, and that the 2008/09 Fees & Charges Register be amended. These fees will be reflected as regulatory charges.

<b>BUILDING FEES</b>	Approved	Proposed
<b>Excavation / Land Fill</b>		
Swimming pool - in ground	\$ 350.00	\$ 500.00
Swimming pool - above ground	\$ 206.00	\$ 350.00
<b>Alterations</b>		
Minimum fee	\$ 260.00	\$ 350.00
Per m2 over minimum fee	\$ 4.50	\$ 4.50
<b>New Building / Additions</b>		
Verandas & carports - minimum fee	\$ 300.00	\$ 350.00
Verandas & carports - per m2	\$ 4.00	\$ 4.00
Houses & buildings (Including Caretakers res) - minimum fee	\$ 300.00	\$ 350.00
Houses & buildings (including Caretakers res) - per m2	\$ 4.50	\$ 4.50
Commercial / Industrial - minimum fee	\$ 300.00	\$ 350.00

Commercial / Industrial - per m2	\$ 5.00	\$ 5.00
Fence Application	\$ 260.00	\$ 350.00
Lodgement Fee (private certifier)	\$ 120.00	\$ 150.00
<b>Other Buildings</b>		
Garden sheds / carports / shipping containers - up to 18m <sup>2</sup>	\$ 170.00	\$ 200.00
Garden sheds / carports / shipping containers - from 19m <sup>2</sup> to 9x12m <sup>2</sup>	\$ 350.00	\$ 350.00
Garden sheds / carports / shipping containers - > 9x12m <sup>2</sup>	\$ 600.00	\$ 600.00
<b>Moved: Peter Graham. Seconded: Shane Bousen. Carried.</b>		

2.2.6. Item: Corporate Governance – WTA Vision, Mission, and Guiding Principles

**Recommendation:** That the WTA Members adopt the following as their Vision, Mission, and Guiding Principles for the 2009-2012 Corporate Plan:

**VISION**

Weipa: a diverse and sustainable community at the hub of our unique Cape lifestyle.

**MISSION**

Working together to improve Weipa lifestyle.

**GUIDING PRINCIPLES**

**Service** – Recognising that service to our community is our reason for being, and providing service in a courteous, timely, and responsive manner.

**Integrity** – Acting in an honest, impartial and trustworthy manner, and engendering a confidence both within our community and our organisation that this is the case.

**Excellence** – Delivering quality outcomes based on reliable information, a responsive approach, and the desire to continuously improve.

**Valuing people** – Valuing the contribution that people inside and outside the organisation make to achieve the town's vision. Acknowledging and appreciating the cultural diversity in our community.

**Commitment** – Ensuring our actions serve the people of Weipa and their long-term interests.

**Value** – Providing services and facilities that offer value for the community in terms of cost, quality and reliability, and that are economically and ecologically sustainable.

**Participation and consultation** – Providing genuine opportunities for informed community involvement in decision making, in a framework of local democracy.

**Resolution:** That the WTA Members adopt the following as their Vision, Mission, and Guiding Principles for the 2009-2012 Corporate Plan:

**VISION**

Weipa: a diverse and sustainable community, the hub of our unique Cape lifestyle.

**MISSION**

Working together to improve Weipa lifestyle.

**GUIDING PRINCIPLES**

**Service** – Recognising that service to our community is our reason for being, and providing service in a courteous, timely, and responsive manner.

**Integrity** – Acting in an honest, impartial and trustworthy manner, and engendering a confidence both within our community and our organisation that this is the case.

**Excellence** – Delivering quality outcomes based on reliable information, a responsive approach, and the desire to continuously improve.

**Valuing people** – Valuing the contribution that people inside and outside the organisation make to achieve the town's vision. Acknowledging and appreciating the cultural diversity in our community.

**Commitment** – Ensuring our actions serve the people of Weipa and their long-term interests.

**Value** – Providing services and facilities that offer value for the community in terms of cost, quality and reliability, and that are economically and ecologically sustainable.

**Participation and consultation** – Providing genuine opportunities for informed community involvement in decision making, in a framework of local democracy.

**Moved:** Shane Bousen. **Seconded:** Peter Graham. **Carried.**

#### 2.2.7. Item: Marina Feasibility Study

**Recommendation:** That expressions of interest be sought for conducting a feasibility study for a marina in Weipa, and that the WTA Members approve the amendment of the 2008/09 budget to include expenditure of \$10,000 as a contribution toward the cost of this study. Should additional funds be required, the matter will be brought back to the WTA for discussion and approval prior to progressing.

**Resolution:** That the WTA Members approve the amendment of the 2008/09 budget to include expenditure of \$10,000 as a contribution toward the cost of the feasibility study for a marina in Weipa. The Chamber of Commerce will conduct this study.  
**Moved:** Peter Graham. **Seconded:** Shane Bousen. **Carried.**

### 2.3. MEMBERS ITEMS

NIL

### 2.4. GENERAL BUSINESS

#### 2.4.1 Fire Levy

J Scarini presented a request from RTA to collect a fire levy on their behalf as per local government legislation. The WTA would retain \$3.25 per property rated.

WTA Staff to do some research on this project with the view to possible implementation for 1 January 2009.

*The Committee adjourned for a break at 10am*

*Meeting resumed at 10.25am*

### 3.0 COMMUNITY AND SOCIAL

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#### 3.1. BUSINESS ARISING

##### 3.1.1. Item: Weipa Swimming Pool Family Pass

**Recommendation:** That WTA Members approve an annual family pass of \$250, and that the 2008/09 Fees and Charges Register be amended.

**Resolution:** That WTA Members approve an annual family pass of \$375, and that the 2008/09 Fees and Charges Register be amended.

**Moved:** Jo-Anne Scarini. **Seconded:** Peter Graham. **Carried.**

#### 3.2. BUSINESS ITEMS

##### 3.2.1. Item: Q150 Grant

**Recommendation:** That the WTA Members support a Q150 Grant application.

**Resolution:** That the WTA Members support a Q150 Grant application.

**Moved:** Peter Graham. **Seconded:** Carrie Gay. **Carried.**

#### 3.3. MEMBERS ITEMS

NIL

#### 3.4. GENERAL BUSINESS

NIL

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## 4.0 ENGINEERING AND WORKS

### 4.1. BUSINESS ARISING NIL

### 4.2. BUSINESS ITEMS

#### 4.2.1 Item: WTA Output Team Report June 2008

**Recommendation:** The report be received as presented

**Resolution:** The report be received as presented  
**Moved:** Jo-Anne Scarini. **Seconded:** Carrie Gay. **Carried.**

#### 4.2.2 Item: WTA to appoint Tim Wells as an "Authorised Person" for the purposes of Local Law No. 6.

**Recommendation:** In accordance with the authority or delegations (as the case may be) given by Rio Tinto Alcan (RTA), the General Manager (Weipa Operations), Weipa Local Law no. 1 (Administration) and Local Law no. 6 (keeping and control of animals), the Weipa Town Authority (WTA) resolves to and appoints Tim Wells as authorised person for the purposes of Local Law no. 6. Instruments of appointment as an authorised person will be provided in due course.

You will exercise these powers in accordance with the local laws of Weipa and the applicable laws of Queensland. You will ensure that, when exercising these powers, you show a photo identification card on each and every occasion. This card will carry your photograph, your signature and will indicate the nature of your appointment as an authorised person under the relevant local laws. Tim Wells' authority to decide on the destruction of any animal, or on entry which may be required under Local Law no. 6 to any premises, is strictly confined on those occasions when Ian Pressley or Joan Stratton are on leave. Otherwise the powers of Tim Wells are only limited by the terms of this resolution and the relevant Local Laws.

**Resolution:** In accordance with the authority or delegations (as the case may be) given by Rio Tinto Alcan (RTA), the General Manager (Weipa Operations), Weipa Local Law no. 1 (Administration) and Local Law no. 6 (keeping and control of animals), the Weipa Town Authority (WTA) resolves to and appoints Tim Wells as authorised person for the purposes of Local Law no. 6. Instruments of appointment as an authorised person will be provided in due course.

You will exercise these powers in accordance with the local laws of Weipa and the applicable laws of Queensland. You will ensure that, when exercising these powers, you show a photo identification card on each and every occasion. This card will carry your photograph, your signature and will indicate the nature of your appointment as an authorised person under the relevant local laws. Tim Wells' authority to decide on the destruction of any animal, or on entry which may be required under Local Law no. 6 to any premises, is strictly confined on those occasions when Ian Pressley or Joan Stratton are on leave. Otherwise the powers of Tim Wells are only limited by the terms of this resolution and the relevant Local Laws.

**Moved:** Jo-Anne Scarini. **Seconded:** Carrie Gay. **Carried**

#### 4.2.3 Item: Weipa Aquatic Centre Kiosk Expressions of Interest.

**Recommendation:** That the meeting move into a closed session to discuss the Weipa Aquatic Centre Kiosk Expressions of Interest.

**Resolution:** That the meeting move into a closed session to discuss the Weipa Aquatic Centre Kiosk Expressions of Interest.  
**Moved:** Carrie Gay. **Seconded:** Shane Bousen. **Carried.**

**Recommendation:** That the meeting move back into an open session.

**Resolution:** That the meeting move back into an open session.  
**Moved:** Jo-Anne Scarini. **Seconded:** Peter Graham. **Carried.**

**Resolution:** The WTA readvertise the expression of interest for the operation of the Aquatic centre kiosk for three weeks and the expression of interest to close one week after the last advertisement.  
**Moved:** Peter Graham. **Seconded:** Shane Bousen. **Carried.**

#### 4.3. MEMBERS ITEMS

NIL

#### 4.4. GENERAL BUSINESS

##### 4.4.1 Item: Extension of free period at Weipa Aquatic Centre

**Resolution:** That the WTA extend the free period of the Weipa Aquatic Centre until the 1<sup>st</sup> October 2008.  
**Moved:** Jo-Anne Scarini. **Seconded:** Carrie Gay. **Carried.**

##### 4.4.2 Item: Staffing

## 5.0 PLANNING AND DEVELOPMENT

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5.1. BUSINESS ARISING  
NIL

5.2. BUSINESS ITEMS  
NIL

5.3. MEMBERS ITEMS  
NIL

5.4. GENERAL BUSINESS

**5.4.1 Item: WTA Member Remuneration**

*Jo-Anne Scarini addresses the committee in regards to remuneration. Due to the need to be separate from the company Rio Tinto it may not be possible for the committee members to be on the Rio Tinto payroll. Investigations are being carried out to determine how a contract is to be drawn, currently awaiting legal advice.*


## 6.0 CLOSURE OF MEETING

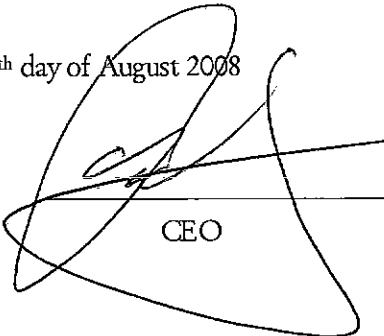
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Next mid-cycle meeting scheduled for 3pm Friday 1<sup>st</sup> August 2008 in the Council Chambers

Next general meeting scheduled for 8.30am Friday 15 August 2008 in the Council Chambers

Confirmed this 15<sup>th</sup> day of August 2008

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
CEO