

**Weipa Town Authority**

# Special Meeting Minutes

## 5 February 2009

Meeting held in the Council Chambers  
Hibberd Drive  
Weipa

## WTA Special Meeting – 5 February 2009

### OPENING OF MEETING

Meeting commenced at 3.15pm

### ATTENDEES

Carrie Gay (Chairperson)  
Peter Miller (Deputy Chair)  
Shane Bousen (Elected Member)  
Ben Milligan (RTA Representative)  
John Graham (RTA Representative) *Arrived at 3.30pm*  
Ian Pressley (WTA Chief Executive Officer)  
Joanne Jacobson (WTA Director of Corporate and Finance, Minutes)  
Joan Stratton (WTA Director of Planning and Infrastructure)

### APOLOGIES

Peter Graham (Elected Member)

### ABSENT

Debra Jia (Traditional Owner Representative)

### GUEST (by invitation)

Jo-Anne Scarini (RTA Weipa General Manager) 3.30pm

### CONFIRMATION OF PREVIOUS MINUTES

**Recommendation:** That the WTA adopt the minutes of the General Meeting held 19 December 2008 as a true and accurate record.

**Resolution:** That the WTA adopt the minutes of the General Meeting held 19 December 2008 as a true and accurate record.

**Moved:** P Miller **Seconded:** S Bousen **Carried**

## 1. CHAIRMAN'S BUSINESS

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### 1.1. BUSINESS ARISING

NIL

### 1.2. BUSINESS ITEMS

#### 1.2.1. Item: Town Office MRU

The Chair announced that Town Office has been moved from Business Services MRU to Community Relations MRU. This will enable the WTA to enjoy some synergies within RTA.

#### 1.2.2. Item: Governance Summit

The following people have responded positively to the WTA invitation to attend the Governance Summit 8 April: Jason O'Brien (State Member for Cook), Jim Turnour (Member for Leichhardt), Natalie Kent (LGAQ), Jo-Anne Scarini (Weipa General Manager RTA), Vance Wallin (Western Cape Chamber of Commerce)

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### 1.2.3. Item: LGAQ Training

LGAQ representative, Natalie Kent, has offered to meet with the WTA on Tuesday 7 April at 3pm in the Council Chambers to discuss issues of interest to the WTA Members. There will be no charge for this meeting.

*John Graham and Jo-Anne Scarini (RTA Weipa General Manager) joined the meeting at 3.30pm*

Jo-Anne updated the meeting concerning recent developments in RTA Weipa.

*Jo-Anne Scarini left the meeting at 3.40pm*

## 2. ADMINISTRATION AND FINANCE

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### 2.1. BUSINESS ARISING

NIL

### 2.2. BUSINESS ITEMS

NIL

## 3. COMMUNITY AND SOCIAL

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### 3.1. BUSINESS ARISING

NIL

### 3.2. BUSINESS ITEMS

#### 3.2.1. Item: Maintenance of the Lakes Area

There was some discussion regarding the maintenance of this area for use by the general public (eg mowing, installation of non-destructible seating etc.)

Action: J Graham to organise a sign at the area prohibiting motorised boats

## 4. ENGINEERING AND WORKS

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### 4.1. BUSINESS ARISING

NIL

### 4.2. BUSINESS ITEMS

NIL

## 5. PLANNING AND DEVELOPMENT

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### 5.1. BUSINESS ARISING

NIL

### 5.2. BUSINESS ITEMS

#### 5.2.1. Item: Development Application for Material Change of Use for Home Occupation (Child Care); Lot 19 on MP40323, 15 Bauhinia Avenue, Trunding, Weipa

**Recommendation:** That the application by Karen Andrews for a Development Permit for Material Change of Use for a Home Occupation (Child Care – maximum 8 children on the site at any given time) on land situated at

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15 Bauhinia Avenue, Trunding Weipa and described as Lot 19 on MP 40323, be approved, subject to the conditions set out in the attached schedule.

**Resolution:** That the application by Karen Andrews for a Development Permit for Material Change of Use for a Home Occupation (Child Care – maximum 8 children on the site at any given time) on land situated at 15 Bauhinia Avenue, Trunding Weipa and described as Lot 19 on MP 40323, be approved, subject to the conditions set out in the attached schedule.

**Moved:** S Bousen **Seconded:** C Gay **Carried**

**Attachment:** Town Planner report & Schedule of Conditions

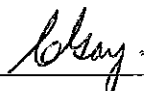
### 6. MEETING SCHEDULE

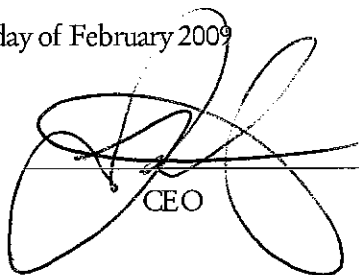
8.30am	Fri	20 February	Council Chambers
3.00pm	Thur	5 March	Council Chambers
8.30am	Fri	20 March	Council Chambers
3.00pm	Thur	2 April	Council Chambers
8.30am	Fri	17 April	Council Chambers
3.00pm	Thur	7 May	Council Chambers
8.30am	Fri	15 May	Council Chambers
3.00pm	Thur	4 June	Council Chambers
8.30am	Fri	19 June	Council Chambers

### 7. CLOSURE OF MEETING

The meeting closed at 3.55pm

Confirmed this 20<sup>th</sup> day of February 2009

  
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Chairperson

  
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CEO