

Minutes 18 September 2009

Meeting to be held at 8.30am in the Council Chambers
Hibberd Drive
Weipa

WTA Minutes – 18 September 2009

OPENING OF MEETING

Meeting commenced at 8.32am

ATTENDANCE

Peter Miller (WTA Acting Chairperson)
Shane Bousen (WTA Elected Member)
Peter Graham (WTA Elected Member)
Karen Gill (RTA Representative)
John Graham (RTA Representative)
Ben Laidlaw (RTA representative)
Ian Pressley (WTA CEO)
Joan Stratton (WTA Director of Planning and Infrastructure)
Andrea Cardenzana (WTA Finance Officer – Minutes)

APOLOGIES

Carrie Gay (WTA Chairperson)

ABSENT

No Traditional Owner Representative (waiting on new appointment)

GUESTS (by Invitation)

1.3.1 Item: Chair's Report (this item brought forward)

John Graham's discussion on RTA Resource.

John Graham departs meeting at 8:40am

CONFIRMATION OF PREVIOUS MINUTES

Recommendation: That the WTA adopt the minutes of the General Meeting held 14 August 2009 as a true and accurate record.

Resolution: That the WTA adopt the minutes of the General Meeting held 14 August 2009 as a true and accurate record.

Moved: Shane Bousen. **Seconded:** Karen Gill. **Carried.**

1. CHAIRMAN'S BUSINESS (WTA Acting Chair: Peter Miller)

1.1. CORRESPONDANCE

Received with no Discussion/Comments

1.2. BUSINESS ARISING

NIL

1.3. BUSINESS ITEMS

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1.3.2 Item: QLD Fire and Rescue Meeting Debrief

Peter Graham to report. Weipa will be receiving not only a fire truck but also training facilities staffed by axillaries and 1 full time officer overseeing the whole operation. Building may have enough room to not only house the truck but also perhaps rural fire and maybe SES. It will be a hybrid type of brigade. There are four other hybrid brigades in rural QLD due to the requirements of the area making Weipa the fifth. No time line at this stage but the general expectation would be around 2012.

1.3.3 Item: CEO's Report

Recommendation: That the CEO's report be received as presented.

Resolution: That the CEO's report be received as presented.

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

1.4. MEMBERS ITEMS

NIL

1.5. GENERAL BUSINESS

NIL

2.0 ADMINISTRATION AND FINANCE (Committee Chair: John Graham)

2.3.1 Item: Chair's Report (this item brought forward)

Resolution: Karen Gill to act as chair for Administration and Finance in John Graham's absence.

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

2.1 CORRESPONDANCE

Received with no Discussion/Comments

2.2 BUSINESS ARISING

2.2.1 Item: Legal Issue – Local Law No.6 & 7

2.3 BUSINESS ITEMS

2.3.2 Item: WTA Rates Budget Financial Reports

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

Resolution: That the WTA Members receive the reports as presented.

Moved: Peter Miller. **Seconded:** Karen Gill. **Carried.**

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2.3.3 Item: Community Funding Applications

Recommendation: That the WTA Members approve the following community grants:

\$1,500 Western Cape College P&F

\$1,500 Weipa Junior Soccer Club

\$1,500 Weipa RSL

\$1,500 Weipa Social Aerobics

Resolution: That the WTA Members approve the following community grants:

\$1,500 Western Cape College P&F

\$1,500 Weipa Junior Soccer Club

\$1,500 Weipa RSL

\$1,500 Weipa Social Aerobics

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

2.3.4 Item: Legal Issue – WTA-P-TP01 Policy Purchase of Extra Land Adjoining Residential Property

Background: A land owner who has purchased extra land is challenging the requirement to amalgamate the extra land with the existing residential lot.

2.4 MEMBERS ITEMS

NIL

2.5 GENERAL BUSINESS

NIL

3. COMMUNITY AND SOCIAL (Committee Chair: S Bousen)

3.1 CORRESPONDANCE

NIL

3.2 BUSINESS ARISING

NIL

3.3 BUSINESS ITEMS

3.3.1 Item: Report from the Committee Chair

3.3.2 Item: Local Laws – Animal Control

3.3.3 Item: Request from Weipa Fest Organisers for WTA to donate the use of the marquee.

Recommendation: That the WTA Members approve the use of the marquee free of charge, however cost incurred with the erection and disassembly be covered by the Weipa Fest.

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Resolution: That the WTA Members approve the use of the marquee free of charge, however cost incurred with the erection and disassembly be covered by the Weipa Fest.

Moved: Peter Miller. **Seconded:** Karen Gill. **Lost.**

3.3.4 Item: Request from Weipa RSL re Electricity use of Memorial

Resolution: That the WTA Members approve to waive the ongoing costs of the electricity for the RSL Memorial.

Moved: Ben Laidlaw. **Seconded:** Karen Gill. **Carried.**

3.4 MEMBERS ITEMS

NIL

3.5 GENERAL BUSINESS

NIL

4.0 ENGINEERING AND WORKS (Committee Chair: Peter Miller)

4.1 CORRESPONDANCE

NIL

4.2 BUSINESS ARISING

NIL

4.3 BUSINESS ITEMS

4.3.1 Item: Report from the Committee Chair

4.3.2 Item: Weipa Drinking Water Lime Treatment Plant – Brief of current works

4.3.3 Item: Weipa Drinking Water – Queensland Government Mandatory Fluoridisation by 2011 – Brief on current works.

4.3.4 Item: RTA Electrical Meter Readings

John Graham re-enters meeting at 10:05am.

4.3.5 Item: John Evans Drive/Central Avenue Round-about Crossing

Resolution: That the WTA Members approve WTA to start the process of planning approval for a refuge crossing on the round-a-bout at Central Rd and John Evans Rd and start discussions with WCCA and Health for funding assistance.

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

4.4 MEMBERS ITEMS

NIL

4.5 GENERAL BUSINESS

NIL

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5.0 PLANNING AND DEVELOPMENT (Committee Chair: Peter Graham)

5.1 CORRESPONDANCE

Received with no Discussion/Comments

5.2 BUSINESS ARISING

NIL

5.3 BUSINESS ITEMS

5.3.1 Item: Report from the Committee Chair

5.4 MEMBERS ITEMS

NIL

5.5 GENERAL BUSINESS

NIL

6.0 CLOSED ITEMS (Chair: John Graham)

6.1 GENERAL BUSINESS

6.1.1 Item: Debtors Reports

Recommendation: That the meeting move into a closed session to discuss Rates Debtors and Sundry Debtors.

Resolution: That the meeting move into a closed session to discuss Rates Debtors and Sundry Debtors.
Moved: Peter Graham. **Seconded:** Karen Gill. **Carried.**

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

Resolution: That the meeting move back into an open session.
Moved: Peter Miller. **Seconded:** Shane Bousen. **Carried.**

Recommendation: That the WTA Members accept the reports as presented.

Resolution: That the WTA Members accept the reports as presented.
Moved: Peter Graham. **Seconded:** Ben Laidlaw. **Carried.**

7.0 MEETING SCHEDULE

3.00pm	Thur	1 October	Council Chambers
8.30am	Fri	16 October	Council Chambers
3.00pm	Thur	5 November	Council Chambers
8.30am	Fri	20 November	Council Chambers


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3.00pm	Thur	3 December	Council Chambers
8.30am	Fri	18 December	Council Chambers

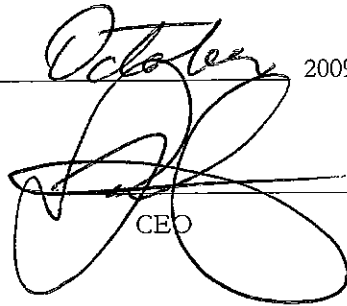
8.0 CLOSURE OF MEETING

Meeting Declared Closed by Chairperson at 10:35am.

Confirmed this 16 day of October 2009



Chairperson



CEO