

# Minutes WTA General Meeting 20 November 2009

Meeting held in the Council Chambers  
Hibberd Drive  
Weipa

## WTA General Meeting – 20 November 2009

### OPENING OF MEETING

Meeting commenced at 8.30am

### ATTENDANCE

Carrie Gay (WTA Chairperson)  
Peter Miller (WTA Deputy Chairperson)  
Peter Graham (WTA Elected Member)  
Shane Bousen (WTA Elected Member)  
Karen Gill (RTA Representative)  
Ben Laidlaw (RTA Representative)  
Ian Pressley (WTA CEO)  
Joan Stratton (WTA Director of Planning and Infrastructure)

Patricia Bassett (WTA minutes)

### APOLOGIES

### ABSENT

Ernest Madua Jnr (Malaruch Representative)

### GUESTS (by Invitation)

Western Cape College Year 5 and Year 11 Students to present a skate park petition

### CONFIRMATION OF PREVIOUS MINUTES

**Recommendation:** That the WTA adopt the minutes of the General Meeting held 16 October 2009 as a true and accurate record.

**Resolution:** That the WTA adopt the minutes of the General Meeting held 16 October 2009 as a true and accurate record.

**Moved:** Karen Gill

**Seconded:** Carrie Gay

**Shane Bousen and Peter Miller declined**

Tape recording of meetings was discussed. Ian Pressley to look into this.

### 1. CHAIRMAN'S BUSINESS (Carrie Gay)

Spoke to Gabe via Telephone

#### 1.1. BUSINESS ITEMS

##### 1.1.1. Item: Chair's Report

Report attached.

##### 1.1.2. Item: Weipa Governance Project (standing agenda item)

Chair to Report



## WTA General Meeting – 20 November 2009

### 3.1.3. Item: 2010 Meeting Dates

**Recommendation:** That the WTA Members adopt the 2010 meeting dates.

3.00pm	Thur	7 January
8.30am	Fri	22 January
3.00pm	Thur	4 February
8.30am	Fri	19 February
3.00pm	Thur	4 March
8.30am	Fri	19 March
3.00pm	Thur	1 April
8.30am	Fri	16 April
3.00pm	Thur	6 May
8.30am	Fri	21 May
3.00pm	Thur	3 June
8.30am	Fri	18 June

3.00pm	Thur	1 July
8.30am	Fri	16 July
3.00pm	Thur	5 August
8.30am	Fri	20 August
3.00pm	Thur	2 September
8.30am	Fri	17 September
3.00pm	Thur	7 October
8.30am	Fri	22 October
3.00pm	Thur	4 November
8.30am	Fri	19 November
3.00pm	Thur	2 December
8.30am	Fri	17 December

**Resolution:** That the WTA Members adopt the 2010 meeting dates.

**Moved:** Peter Graham **Seconded:** Ben Laidlaw **Carried**

### 3.1.4. 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 Graham **Seconded:** Shane Bousen **Carried**

### 3.1.5. Item: Annual Report

**Recommendation:** That the WTA Members adopt the 2008-09 WTA Annual Report.

Suggestions for change were discussed. Amended document to be presented at the next meeting.

## 4. COMMUNITY AND SOCIAL (Committee Chair: S Bousen)

### 4.1. BUSINESS ARISING

#### 4.1.1. Item: Movie screen and sound system

**Recommendation:** That the WTA approve the spending of 37,510.00 plus freight for the purchase of a screen/sound system/projector (see attached) for the screening of monthly movies for the community.

**Discussion:** The price includes training of persons/people who would be interested in operating the apparatus. At the monthly movies it would be suggested that an honour system be used, the price being \$5 a single or \$10 a family for viewing. This would recoup the cost of hiring the movies.

**Resolution:** WTA hold over the approval of this quote pending Counsellor Graham's negotiation and visit to the supplier.

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

#### 4.1.2. Item: Lakes Beautification Program

**Recommendation:** That the WTA approve the contribution of \$25,000 to match the same amount from WCCCA for the beautification of the lakes Project.



## WTA General Meeting – 20 November 2009

### 5. MEETING SCHEDULE

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1.00pm	Mon	7 December	Council Chambers
8.30am	Fri	18 December	Council Chambers

### 6. CLOSURE OF MEETING

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Meeting closed at 12 noon

Confirmed this 18<sup>th</sup> day of December 2009

  
\_\_\_\_\_  
Chairperson

  
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CEO