



Minutes WTA Special Meeting - 1 April 2010

OPENING OF MEETING

Meeting commenced at 4.40pm

ATTENDANCE

Carrie Gay (WTA Chairperson)
Peter Graham (WTA Member)
Karen Gill (RTA Representative)
John Graham (RTA Representative)
Ian Pressley (WTA Chief Executive Officer)
Joanne Jacobson (WTA Director Corporate & Finance; Minutes)
Joan Stratton (WTA Director of Planning & Infrastructure)

APOLOGIES

Peter Miller (WTA Deputy Chair) *Declared conflict of interest*
Shane Bousen (WTA Member)

ABSENT

Ernest Madua Snr (Malaruch Representative)

GENERAL BUSINESS

Town Planning & Building Application

Item: Development Application for a Material Change of Use For a Public Utility (Telecommunications Facility); Lot 766 on MP 38815; John Evans Drive, Nanum, Application - P10-01

Recommendation: That the application by Telstra Corporation Limited c/o Daly International for a Material Change of Use for a Public Utility (Telecommunications Facility) on land situated on John Evans Drive, Nanum and described as Lot 766 on MP 38815 be approved subject to the conditions set out in the attached schedule.

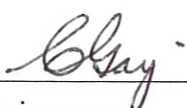
Resolution: That the application by Telstra Corporation Limited c/o Daly International for a Material Change of Use for a Public Utility (Telecommunications Facility) on land situated on John Evans Drive, Nanum and described as Lot 766 on MP 38815 be approved subject to the conditions set out in the attached schedule.

Moved: J Graham **Seconded:** C Gay **Carried**

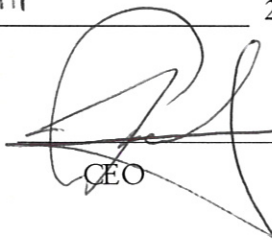
CLOSURE OF MEETING

The meeting closed at 4.45pm

Confirmed this 16 day of April 200910



Chairperson



CEO