

# MINUTES

Weipa Town Committee Meeting

18<sup>th</sup> August 2005

Commenced at 8:15am in the Council Chambers

Chairperson's Report - Michael Rowland - 8:15am

**Attendance:** Michael Rowland, Peter McCulkin, Patsy Hudson, , Greg Finch, Joy Campos, Ian Pressley

**Apologies:** Trevor Snodgrass, Carrie Gay

**Confirmation of Previous Minutes**

Moved	Seconded	Carried	Any amendments to be made
Peter McCulkin	Patsy Hudson	Carried	No

**Business Arising from Previous Minutes 16<sup>th</sup> June 2005**

Item	Information	Action/Recommendation	Required By
FNQ Community Forum	Graham Mannix required to speak with WTC prior to Forum	Graham to attend WTC meeting	CEO
Ratepayers Association	Letters to Ratepayers Association	Joy to advise Ian on GST letter before release	Joy

**Business**

Item	Information	Action/Recommendation	Required By
ROCCY	Meeting to be held in Weipa on 8 September 2005	Trevor to attend	CEO
CYPDA	D/CEO renewed membership		
WCRCG	ABC radio to use Cultural Centre on 26 Aug 05	Require telephone hook up	CEO/Richard McIntosh
WCCCA	No representative from WTC on WCCCA  Concerns about WCCCA impacting on expanding the Weipa Town Boundaries	Write to Comlco recommending they facilitate and appoint a representative on the co-coordinating in accordance with 24,1.7.  WTC request advise regarding legalities and process for boundaries and WCCCA implications.	CEO  Greg Finch
WTTOG	Meeting with Malaruch about Rky Pt. Area today		CEO

Item	Information	Action/Recommendation	Required By
WCC Management Board			
Communication Strategy			
Self Determination	See letters sent to Ratepayers Association		

**General Business**

Item	Information	Action/Recommendation	Required By
Golf Course Estate	Greg outlined proposal  Michael raised sell options...media coverage to promote sale	Start project next dry	Greg Finch
AMP	Received response from Chris Watters Executive Director Liquor Licensing	TBA	WTC/CEO

**Verification of Recommendations from today's minutes**

Moved	Seconded	Details	Carried
Peter McCulkin	Patsy Hudson	That the committee accepts the minutes from today's minutes.	Carried

**Administration and Finance Meeting - Chairperson Zara Creswell - 9:15am**

**Attendance:** Michael Rowland, Patsy Hudson, Carrie Gay, Peter McCulkin, Greg Finch, Joy Campos, Ian Pressley

**Apologies:** Trevor Snodgrass

**Confirmation of Previous Minutes**

Moved	Seconded	Carried	Any amendments to be made
Peter McCulkin	Carrie Gay	Carried	No

**Business Arising from Previous Minutes 16<sup>th</sup> June 2005**

Item	Information	Action/Recommendation	Required By
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**Business**

Item	Information	Action/Recommendation	Required By
D/CEO Report	See attached	Continue with Surveillance Camera options	D/CEO
Monthly Finances	Financials not ratified – queries over figures	Dean, Joy and Ian to review prior to meeting	D/CEO
Budget			
Accounting			
Policies			
Meetings			
Legal Matters			
Audits	Internal Audit	Present at next meeting	CEO & D/CEO

**General Business**

Item	Information	Action/Recommendation	Required By

**Verification of Recommendations from Today's minutes**

Moved	Seconded	Details	Carried
Peter McCulkin	Carrie Gay	That the minutes from today's minutes be accepted.	Carried

**Community and Social Meeting – Chairperson Carrie Gay – 9:41am**

**Attendance:** Michael Rowland, Carrie Gay, Patsy Hudson, Peter McCulkin, Greg Finch, Joy Campos, Ian Pressley

**Apologies:** Trevor Snodgrass

**Confirmation of Previous Minutes**

Moved	Seconded	Carried	Any amendments to be made

Michael Rowland	Patsy Hudson	Carried	No
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**Business Arising from Previous Minutes 16<sup>th</sup> June 2005**

Item	Information	Action/Recommendation	Required By
Much ADO "Shakespeare"	On 26 & 27 August 2005	Advertise and promote "Shakespeare".	Carrie
Permit System	Provide feedback to community	Notice in Bulletin joint with Napranum on state of play	CEO
	Local residents permit from Greg Bassett with Jason O'Brien's reply	For information	
Australian of the Year Award	Australia Day 2006	Nomination has been submitted	Carrie

**Business**

Item	Information	Action/Recommendation	Required By
Reconciliation	Meeting with Napranum over Permit system	Continue to work with Napranum	Michael/CEO
Hospital	Formation of Steering Committee for the Weipa Regional Health Facility	Meeting 26 <sup>th</sup> August 2006 at Multi purpose facility	Michael/CEO
Combined Community Library			
Heritage & Environment	WTC approve letter regarding Frigate Birds	Send letter to Comaclo, Ports Corp, Sue Gould, Cook Shire	CEO
Local Laws	Nuisance Laws	Placed in Bulletin	
	Local Laws	Follow up with consultant to complete new laws or look at other options	D/CEO
Events	See business arising from previous minutes		

Item	Information	Action/Recommendation	Required By
Animal Control	Registering the Dog or Owner	Seek legal advice (possibly RSPCA)	CEO
	Permit for 3 dogs	Retain \$100 year permit for the third dog!!!	Greg Bassett

**General Business**

Item	Information	Action/Recommendation	Required By

**Verification of Recommendations from today's minutes**

Moved	Seconded	Details	Carried
Peter McCulkin	Patsy Hudson	That the minutes from today's minutes be accepted.	Carried

**Works and Engineering Meeting - Chairperson Trevor Snodgrass - 11:25am**

**Attendance:** Michael Rowland, Patsy Hudson, Peter McCulkin, Carrie Gay, Jeff Lewis, Ian Pressley, Greg Finch, Joy Campos.

**Apologies:** Trevor Snodgrass

**Confirmation of Previous Minutes**

Moved	Seconded	Carried	Any amendments to be made
Carrie Gay	Peter McCulkin	Carried	No

**Business Arising from Previous Minutes 16<sup>th</sup> June 2005**

Item	Information	Action/Recommendation	Required By

**Business**

Item	Information	Action/Recommendation	Required By
Asset Supervisors Report	See Attached		Jeff Lewis
	Cars on bike path on Junior School side	Letter to Tony Fuller regarding bike path.	CEO
	Town Planning issues for 11 & 14 Wattle Tce	Write to owners (Aca King) advising him of Town Planning	CEO

Item	Information	Action/Recommendation	Required By
	Presentation to Malaruch for Rky Pt. upgrade!	requirements Waiting on approval in principle	CEO

**General Business**

Item	Information	Action/Recommendation	Required By

**Verification of Recommendations from today's minutes**

Moved	Seconded	Details	Carried
Carrie Gay	Peter McCulkin	That the committee accepts the minutes from today's minutes.	Carried.

**Planning and Development Meeting - Chairperson Peter McCulkin - 1:30pm**

**Attendance:** Peter McCulkin, Michael Rowland, Patsy Hudson, Carrie Gay, Ian Pressley, Greg Finch, Joy Campos

**Apologies:** Trevor Snodgrass

**Confirmation of Previous Minutes**

Moved	Seconded	Carried	Any amendments to be made
Carrie Gay	Patsy Hudson	Carried	No

**Business Arising from Previous Minutes 16<sup>th</sup> June 2005**

Item	Information	Action/Recommendation	Required By

Skate Park	Insurance, leasing, ownership	Contact - Office of Fair Trading	Scott
		Contact - Sport and Rec QLD for their lease requirements for Skate Park funding	Scott
		Contact Lisa Cooper and Skate Park Group for design and construction	Scott
		Follow up on Weipa Youth Gone Good organisation and bank details	Scott
Aquatic Centre/Sports Complex		Approach the Swimming Club to seek interest for them to submit an application for funding for Aquatic Centre/Sports Complex. WTC advised Scott to further investigate, particularly with ownership and leasing	Scott
SES	Subsidy Program	Consider an application for the December funding round regarding land, buildings, motor vehicles and office equipment.	Scott
Lions Club	Progressing meeting with Malaruch today		WTC/CEO

**Business**

Item	Information	Action/Recommendation	Required By
Boat Ramps	Funding - \$15 M from the Recreational Fishing Community Grants Programme.	Form a sub committee to develop a proposal for funding.	Peter McCulkin
Aquatic Centre Sports Complex	See business arising from previous minutes		
Tourism	Letter of invitation	Invitation to Glen Miller to attend WTC meeting in September to discuss 2004 feasibility study to move regional tourism forward.	CEO
Youth	See business arising from previous minutes		

**General Business**

<b>Item</b>	<b>Information</b>	<b>Action/Recommendation</b>	<b>Required By</b>
Sport and Recreation	See Scott's report.		Scott

**Verification of Recommendations from Today's Minutes**

<b>Moved</b>	<b>Seconded</b>	<b>Details</b>	<b>Carried</b>
Carrie Gay	Greg Finch	That the committee accepts the minutes from today's minutes.	Carried

MEETING CLOSED AT 3.00pm