

MINUTES

Weipa Town Committee Meeting

15TH JULY 2004

Council Chambers

Commenced at 8:30am

Finished at 3:50 pm

Chairperson's Report – Michael Rowland – Commenced at 8:30

Attendance: Michael Rowland, Greg Finch, Patsy Hudson, Peter McCulkin, Zara Cresswell, Ian Pressley, Dean Kneebone, Rebecca Bechly – Minute Taker

Apologies: Carrie Gay

Confirmation of Previous Minutes

Moved	Seconded	Carried	Any amendments to be made
Michael Rowland	Peter McCulkin	Carried	No

Business Arising from Previous Minutes 20th May2004

Item	Information	Action/Recommendation	Required By
Nil			

Business

Item	Information	Action/Recommendation	Required By
ROCCY	Contribution of \$5,000 towards administration and organisation of ROCCY.	Moved Michael Seconded Peter, that the Weipa Town Committee give \$5,000 towards the organisation.	Deputy CEO
CYPDA			
WCRCG	Michael briefed the committee on future of the WCRCG and the Cultural Centre.	When Vicky Fisher returns from leave, a general meeting will be called to decide the future of the WCRCG.	
WCCCA			
WTTOG			
WCC Management Board			
Communication Strategy			
Self Determination			

General Business

Item	Information	Action/Recommendation	Required By
Napranum council	Weipa Town Office/Committee working together with the Napranum Community Council. Note: Mapoon Council has a health inspector and a building inspector.	CEO to approach Napranum Council to agree on a time to discuss a process of working together.	CEO

Verification of Business 15th July 2004

Moved	Seconded	Details	Carried
Patsy Hudson	Zara Cresswell	That the recommendations from the minutes be accepted.	Carried

Administration and Finance Meeting – Chairperson Zara Cresswell – 9:15

Attendance: Michael Rowland, Greg Finch, Patsy Hudson, Peter McCulkin, Zara Cresswell, Ian Pressley, Dean Kneebone, Rebecca Bechly – Minute Taker

Apologies: Carrie Gay

Confirmation of Previous Minutes

Moved	Seconded	Carried	Any amendments to be made
Michael Rowland	Greg Finch	Carried	No

Business Arising from Previous Minutes 20th May2004

Item	Information	Action/Recommendation	Required By

Business

Item	Information	Action/Recommendation	Required By
Deputy CEO Report	Dean presented his report to the committee.		
Rev & Exp Report	Dean presented the rev and exp report.		
Rates and Debtors	This item is to be put in the agenda each month.		
Accounting			
Budget			
Policies			
Meetings			
Legal Matters			
Audits	An external audit will be conducted at the end of the month.		
Local Laws			
Imparja Television	Request for extension on agreement.	CEO to write a letter to Imparja advising that the agreement will be extended for a further 5 years.	
L.G.A.Q	Conference 30 September to 1 October 2004. To be held in Cairns.		
DNRM	Land valuations for rating purposes for 2004		
Western Cape College	Request for funds for shade on the school grounds.	WTC provided a letter of support. If the P and C Association request additional funds, the Committee will assess against the funding guidelines.	

General Business

Item	Information	Action/Recommendation	Required By

Verification of Business 15th July 2004

Moved	Seconded	Details	Carried
Peter McCulkin	Patsy Hudson	That the recommendations from the minutes be accepted.	Carried

Planning And Development Meeting – Chairperson Peter McCulkin – 10:10

Attendance: Michael Rowland, Greg Finch, Patsy Hudson, Trevor Snodgrass, Peter McCulkin, Zara Cresswell, Dean Kneebone, Ian Pressley, Rebecca Bechly – Minute Taker

Apologies: Carrie Gay

Confirmation of Previous Minutes

Moved	Seconded	Carried	Any amendments to be made
Zara Cresswell	Patsy Hudson	Carried	No

Business Arising from Previous Minutes 20th May2004

Item	Information	Action/Recommendation	Required By
Nil			

Business

Item	Information	Action/Recommendation	Required By
Boat Ramps	Survey conducted by Comalco. Peter and Ian met with Jason OBrien and Department of Transport in Brisbane. They were advised that the boat ramp is a go ahead. Wash Down Facility – Located on mining lease. Ports Corporation – Alternative Evans Landing Boat Ramp Site.	CEO to contact Graham Rawlings	
Aquatic Centre and Sports Complex	Mark and Juliana from Strategic Leisure and PDT will be in Weipa to discuss the feasibility study for the Aquatic Centre. There will be a meeting on Friday at the Albatross Resort, with dinner		

Item	Information	Action/Recommendation	Required By
	following.		
Major Events	Cape Care Association – Annual Show Holiday	DCEO to write to Cape Care Association and recommend moving the Weipa Show Week into August.	
Tourism	Cairns Post Clipping regarding alcohol consumption at the Weipa Woolworths Shopping Centre.	Michael to do an interview with ABC radio to respond to the article.	
Youth	Skate Park	Michael to respond to Lisa's article in the Weipa Bulletin on the 9 th July 04.	
Ports Corp Qld	Weipa Land Use Strategy		

General Business

Item	Information	Action/Recommendation	Required By
Multi Purpose Building	Peter presented information on the proposed new flooring for the Assembly Hall. Approx \$8,000 - \$10,000.		
Playground Equipment	Sand under all playgrounds in Weipa needs to be raked weekly. This is currently not being done.		
Urban Design	Connell Wagner will be visiting on 26 th – 28 th July 2004.	Committee to meet with Connell Wagner on Tuesday 27 th July.	
Save The Turtles Proposal	A proposal was presented to the committee for funds to support the project.	A motion was moved to support the project and Peter McCulkin abstained from the vote. Motion was moved by Trevor Snodgrass, Seconded by Patsy Hudson. Carried.	
Fruit and Veg Markets	9:00 Camping Grounds		

Verification of Business 15th July 2004

Moved	Seconded	Details	Carried

Community and Social Meeting – Chairperson Carrie Gay – 1:30

Attendance: Michael Rowland, Greg Finch, Patsy Hudson, Peter McCulkin, Zara Cresswell, Ian Pressley, Dean Kneebone, Rebecca Bechly – Minute Taker

Apologies: Carrie Gay

Confirmation of Previous Minutes

Moved	Seconded	Carried	Any amendments to be made

Patsy Hudson	Michael Rowland	Carried	
--------------	-----------------	---------	--

Business Arising from Previous Minutes 20th May2004

Item	Information	Action/Recommendation	Required By
Nil			

Business

Item	Information	Action/Recommendation	Required By
Reconciliation			
Hospital		CEO to approach Comalco about cost sharing the community survey with the Weipa Town Committee. An ad to be placed in the bulletin notifying the public about the consultation process by telephone.	
Combined Community Library			
Croc Festival	21 st to 22 nd July 2004		
Heritage and Environment	Cook Shire Council Draft Waste Management Strategy April 2004.		
Hibberd Library Report	See Attached		
Animal Control	See Attached		
Wayne Forrest	Application for a license to operate an Ice Cream/Snack Van.	DCEO to advise Wayne Forrest that no exclusivity can be given by the committee and normal vendor licensing and regulations will apply.	

General Business

Item	Information	Action/Recommendation	Required By
Weipa Community Care	Troy Casadaly	CEO to reply to Jenny Bellinger regarding the Troy Casadaly concert, that the WTC will be willing to assist in any short fall up to \$2,000.	
Kay Teal	Car Wash on the green belt at the house on the hill	CEO to advise that we have no objection to the car wash going ahead but we would require that they use the bitumen area as the grassed area would turn into a bog.	
Carrie Gay		Recommendation: That a letter of appreciation be sent to Thancoupie and a letter of acquittal to Nanum Tawap	

Verification of Business 15th July 2004

Moved	Seconded	Details	Carried
Michael Rowland	Zara Cresswell		Carried

Works and Engineering Meeting – Chairperson Trevor Snodgrass – 2:15

Attendance: Michael Rowland, Greg Finch, Patsy Hudson, Peter McCulkin, Zara Cresswell, Ian Pressley, Dean Kneebone, Jeff Lewis, Rebecca Bechly – Minute Taker

Apologies: Carrie Gay

Confirmation of Previous Minutes

Moved	Seconded	Carried	Any amendments to be made
Michael Rowland	Zara Cresswell	Carried	No

Business Arising from Previous Minutes 20th May2004

Item	Information	Action/Recommendation	Required By
Nil			

Business

Item	Information	Action/Recommendation	Required By
Safety	Unsafe seating at football oval and speedway. Unsafe trees at Shops	Jeff to investigate the safety issues and building regulations regarding portable seating at the football oval and speedway. Jeff to report at next meeting. Still awaiting on Lloyd McDonalds decision.	
Water & Sewerage	Water Results from Andoom Bores for June 2004 Asset Supervisor Report attached		
Roads	Goodline have been installing signs around town.		
Contracts	Unfinished contracts		
Town Planning	Glen Griffiths – Industrial Engineering Workshop	Approval given in line with the recommendation by the Town Planner.	
Maintenance			
Capital/Op Projects			
Connell Wagner	Report for June 2004		
Drainage	Proposed Drain in Northern Avenue	Await on letter from District Health	

General Business

Item	Information	Action/Recommendation	Required By
Gareth Smith	Lights at the old soccer field	CEO to write to Gareth Smith advising him that the lights are a donation from the Weipa Town, and could the Napranum Bulldogs give recognition of this donation by having the town logo on their jerseys.	
Various		Chairman and CEO to prepare another Weipa Town Committee Report covering K&C, Coconut trees, replanting etc.	
Mitre 10 Hardware	Telephone Box at Evans Landing – Drainage, rubbish and car parking issues. Dust off wheels and trays of trucks.	CEO to write to a freight companies in Weipa seeking their assistance in this matter.	
Peter Graham	Temporary Accommodation at the old Scout Hall	Asset Supervisor - Permit for 6 mths will be issued. The permit will be reviewed prior to any subsequent approval is given. The site will be inspected for building and health regulations prior to any permit being issued. Asset Supervisor to write to Peter Graham reference access to his property.	

Verification of Business 20th May 2004

Moved	Seconded	Details	Carried
Patsy Hudson	Zara Cresswell		

FINISHED AT 3:50