

# MINUTES

Weipa Town Committee Meeting

17<sup>th</sup> March 2005

Commenced at 8:30am

Chairperson's Report - Michael Rowland - 8:30

**Attendance:** Michael Rowland, Patsy Hudson, Carrie Gay, Peter McCulkin, Ian Pressley, Rebecca Bechly – Minute Taker

**Apologies:** Greg Finch, Zara Cresswell and 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 17<sup>th</sup> February 2005**

Item	Information	Action/Recommendation	Required By
Nil			

**Business**

Item	Information	Action/Recommendation	Required By
ROCCY	The next meeting is to be held in Cooktown on Wednesday 6 <sup>th</sup> April 2005 commencing at 10:00am.	Dean to attend this meeting.	Deputy CEO
CYPDA			
WCRCG	The cultural centre will continue to stay closed until further notice.	Ian is waiting on the audit before calling the next meeting of the WCRCG.	
WCCCA			
WTTOG			
WCC Management Board			
Communication Strategy			
Self Determination	The committee talked about the self determination issue.	CEO to send a letter to Desley Boyal – Minister for Local Government and arrange a meeting at her office.	CEO

**General Business**

Item	Information	Action/Recommendation	Required By
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Public Works Committee	Invitation to make a submission for the Weipa Hospital Redevelopment.	CEO to write a letter to Rob McBride advising that the WTC are working with Qld Health on this matter.	CEO
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**Verification of Recommendations from today's minutes**

Moved	Seconded	Details	Carried

**Administration and Finance Meeting – Chairperson Zara Creswell – 12:30**

**Attendance:** Michael Rowland, Trevor Snodgrass, Patsy Hudson, Carrie Gay, Peter McCulkin, Ian Pressley, Rebecca Bechly – Minute Taker

**Apologies:** Greg Finch

**Confirmation of Previous Minutes**

Moved	Seconded	Carried	Any amendments to be made
Patsy Hudson	Trevor Snodgrass	Carried	No

**Business Arising from Previous Minutes 17<sup>th</sup> February 2005**

Item	Information	Action/Recommendation	Required By
Peppercorn Lease with the Girl Guides	Scott to follow up	Scott to draw up a lease.	Scott North

**Business**

Item	Information	Action/Recommendation	Required By
Deputy CEO Report	Zara presented Deans report.	Noted by members	
Rev & Exp Report	See Attached	Noted by members	
Budget			
Accounting			
Policies			
Meetings			
Legal Matters			
Audits			

**General Business**

Item	Information	Action/Recommendation	Required By
Nil			

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

Moved	Seconded	Details	Carried

**Community and Social Meeting - Chairperson Carrie Gay - 9:30**

**Attendance:** Michael Rowland, Patsy Hudson, Carrie Gay, Peter McCulkin, Ian Pressley, Rebecca Bechly - Minute Taker.

**Apologies:** Zara Cresswell, Trevor Snodgrass, Greg Finch

**Confirmation of Previous Minutes**

Moved	Seconded	Carried	Any amendments to be made
Patsy Hudson	Michael Rowland	Carried	No

**Business Arising from Previous Minutes 17<sup>th</sup> February 2005**

Item	Information	Action/Recommendation	Required By
Nil			

**Business**

Item	Information	Action/Recommendation	Required By
Reconciliation			
Hospital	The meeting with Qld Health 16 <sup>th</sup> March 05 went well. Trevor and Ian updated the committee on the meeting.		
Combined Community Library	CEO advised that the government will not fund this project unless Comalco put funds toward the joint library as well. Ian is currently working on a proposal for Comalco.	Ian to continue to work on the proposal for Comalco	CEO
Heritage &	Clean up Australia Day .Weipa has been		

Item	Information	Action/Recommendation	Required By
Environment	entered into the clean beach comp  Industrial Bin at the Hash Harries toilets at the lakes.	Jeff to organize Cleanaway to put a new bin in it's place or to put a lid on the bin.	Jeff Lewis
Local Laws			
Events	Australia Day Fun Day 27 <sup>th</sup> August 2005.	Rebecca to organize a debrief for the event.	Rebecca

**General Business**

Item	Information	Action/Recommendation	Required By
Weipa Cemetery	See attached letter.		
Animal Control	Evans Landing Kennels	Jeff, Ian and Trevor investigated alternative site for the Boarding kennels.	
	Dangerous dogs at 41 Circular Way	Jeff to check if a letter was sent to the owner advising him that the dog was declared dangerous.	Jeff Lewis

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

Moved	Seconded	Details	Carried

**Works and Engineering Meeting - Chairperson Trevor Snodgrass - 12:30**

**Attendance:** Michael Rowland, Trevor Snodgrass, Patsy Hudson, Carrie Gay, Peter McCulkin, Ian Pressley, Jeff Lewis, Rebecca Bechly - Minute Taker

**Apologies:** Greg Finch

**Confirmation of Previous Minutes**

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

**Business Arising from Previous Minutes 17<sup>th</sup> February 2005**

Item	Information	Action/Recommendation	Required By
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Falling coconuts	Strategic Plan to denutting of coconuts and/or replacement with native plants.	CEO to look at legal requirements if signage was placed on coconut trees advising of falling coconuts.	CEO
Noxious weeds	River drive/wattle terrace/pool area. Michael and Sue Gould carried out an inspection of this area. Gamba Grass and Neem Trees need removing.	Jeff to organize 3 quotes for the removal of the noxious weeds.	Jeff Lewis

**Business**

Item	Information	Action/Recommendation	Required By
Asset Supervisors Report	Safety	Jeff has ordered the removal of exposed steel at the Rocky Pt boat ramp and six tunnels.	
See Attached	Water and Sewerage Roads Contracts – uncompleted contracts.  Drainage Town Planning Maintenance Capital/Op Projects	Jeff and Trevor to communicate with Mick Young and report back to next meeting.	Jeff Lewis Trevor Snodgrass

**General Business**

Item	Information	Action/Recommendation	Required By
WEM Group	Lack of water supply. There is an issue of washing sand at boral with treated water. Untreated water should be used.	Jeff to respond to WEM group, advising them of the situation. CEO to collate information about this problem and liaise with Mark Meany and Andrew Harding to solve the issue.	Jeff Lewis CEO
Bike Track	Bike Track for Rocky Point area	Jeff and Trevor to acquire 2 quotes for the bike track work and report back to next meeting.	Jeff Lewis Trevor Snodgrass

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

Moved	Seconded	Details	Carried
Carrie Gay	Patsy Hudson	That the recommendations from today's minutes be accepted.	Carried

**Planning and Development Meeting – Chairperson Peter McCulkin – 9:48**

**Attendance:** Michael Rowland, Patsy Hudson, Carrie Gay, Peter McCulkin, Zara Cresswell, Trevor Snodgrass, Ian Pressley, Rebecca Bechly – Minute Taker.

**Apologies:** Greg Finch

**Confirmation of Previous Minutes**

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

**Business Arising from Previous Minutes 17<sup>th</sup> February 2005**

Item	Information	Action/Recommendation	Required By
Wooldrum Lease		Peter McCulkin to draft a letter to Aurukun Shire Council on the possibility of leasing of land at Wooldrum creek area for a recreation reserve to the Weipa Town Committee	Peter McCulkin

**Business**

Item	Information	Action/Recommendation	Required By
Boat Ramps			

Item	Information	Action/Recommendation	Required By
Aquatic Centre Sports Complex Scott North	Funding application sent to Sport and Rec Qld was not accepted. Jason O'Brien suggested to lodge the application under The Weipa multi purpose facility, this application has been accepted.  CEO will continue working with Jason O'Brien on this matter. See attached report  Assembly Hall resurfacing of the floor. The quote is \$9,299, this includes all expenses.	Scott to go ahead with the expression of interest.  Recommendation: That the committee accept the quote and advise Scott to go ahead with the project. Scott to get in contact with Advantage Sport and Leisure and get him to start the project in School holidays, while the public do not use the building.	Scott North  Scott North
Tourism	Dave Donald –update of meeting with Jason O'Brien – 1:03pm. Dave briefed the committee on the problems of commercial fishing in Albatross Bay .	Dave agreed to pursue this issue with Jason O'Brien.  CEO to draft a letter of support to the Minister for Primary Industries and Fishers on behalf of the Western Cape. CEO to liaise with Communities for their support before drafting the letter.	CEO
Youth	Ideas for a 'Youth Group' location were discussed.	Put an ad in the Weipa Bulletin seeking people who are interested in running a youth group.	Peter McCulkin

### General Business

Item	Information	Action/Recommendation	Required By
1:30pm Penny Mackintosh 'Garden Works'	Town Landscaping. Penny briefed the committee on the activities of the group. Penny asked if they could start on a project in the garden at the intersection at Evans Landing.	Rebecca to get a copy of the Urban Design on disk to Penny.  Penny to get back to the committee with suggestions for landscaping.	Rebecca
11:00pm Julie Keane – GHD Brisbane	Presentation on the Proposed capital dredging of the port. See newsletter.		

Minister for Primary Industries and Fisheries	Letter regarding the commercial netting closures. See attached letter.	This item was discussed when Dave Donald addressed the committee.	
Proposed new site for the Lions Club	Trevor, Ian and Jeff inspected different sites, one of the proposed sites are behind the Convention Centre (next to the town dam). A second alternative would be down at the Football field.		

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

Moved	Seconded	Details	Carried

Meeting Closed at 2:30