

MINUTES

Weipa Town Committee Meeting

21st October 2004

Council Chambers

Commenced at 8:20

Chairperson's Report – Michael Rowland

Attendance: Michael Rowland, Carrie Gay, Ian Pressley, Greg Finch, Peter McCulkin, Dean Kneebone, Rebecca Bechly – Minute Taker

Apologies: 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 16th September 2004

Item	Information	Action/Recommendation	Required By
AMP	Update on Alcohol Management Plan.	CEO to approach Napranum Council seeking permission to conduct the next Town Committee Meeting at Napranum.	CEO

Business

Item	Information	Action/Recommendation	Required By
ROCCY	Workshop to be held on 1 st November 04 in Cairns.	Michael and Ian to attend.	CEO Chairperson
CYPDA			
WCRCG	Board and AGM to be held on 22 nd October 2004.		
WCCCA			
WTTOG			
WCC Management Board			
Communication Strategy			
Self Determination			

General Business

Item	Information	Action/Recommendation	Required By
NQLGA	Conferences 5/11/2004		

LGAQ	New Publications		
Ports Corp Qld	Revised sections of PCQ Emergency Response Plan		
LGAQ	Michael attended the conference on Economic Development in Cairns.		
Economic Development		Greg Finch to approach the General Manager of Comalco about possible employment of an Economic and Development Officer for Weipa.	Greg Finch
Land in Weipa		Greg Finch to write an update for the Weipa Bulletin.	Greg Finch
Health Survey	Total Marketing report available at Town Office.	CEO to write a brief to be placed in the Weipa Bulletin and Web Site to advise the residents of Weipa the results of the Health Survey. CEO to liaise with Jason O'Brien in relation to brief.	CEO

Verification of Recommendations from today's minutes

Moved	Seconded	Details	Carried
Michael Rowland	Greg Finch	That the recommendations from the minutes of the Chairpersons Report be accepted.	Carried

Administration and Finance Meeting – Chairperson Zara Creswell – 10:40

Attendance: Michael Rowland, Greg Finch, Carrie Gay, Peter McCulkin, Dean Kneebone, Ian Pressley, Rebecca Bechly – Minute Taker

Apologies: Zara Creswell and Trevor Snodgrass

Confirmation of Previous Minutes

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

Business Arising from Previous Minutes 16th September 2004

Item	Information	Action/Recommendation	Required By

Business

Item	Information	Action/Recommendation	Required By
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Item	Information	Action/Recommendation	Required By
Deputy CEO Report	A proposal was put forward to close the library on Tuesday nights due to lack of usage.	The committee agreed to the proposal, and review next year.	
Rev & Exp Report	Dean presented the report.		
Budget			
Accounting			
Policies			
Meetings			
Legal Matters			
Audits			

General Business

Item	Information	Action/Recommendation	Required By
WCC	Seeking Funding for Gardens	Committee agreed to donate \$2,000. Deputy CEO to follow donation procedures.	DCEO

Local Laws		<p>Moved Michael Rowland, Seconded Greg Finch that we adopt: Council resolves:</p> <p>(a) Council resolve to adopt Model Local Law No.6 (Parks and Reserves) 2000 under section 856A of the Local Government Act 1993 (LG Act) and, when adopted, will be referred to as Local Law No. 8 (Parks and Reserves) 2004 of the Council's local laws;</p> <p>(b) Council resolves to propose to make Subordinate Local Law No.8 (Parks and Reserves) 2004 under s.877 of the LG Act;</p> <p>(C) Council notes that the proposed model local law and subordinate local law contain a number of possible anti-competitive provisions in the context of s.887 of the LG Act and National Competition Policy Guidelines;</p> <p>(d) Council, acting under s.472 of the LG Act, delegates matters relating to the conduct of the requisite Public Interest Test on the identified possible anti-competitive provisions (being ss.887 – 889 of the LG Act) to the Chief Executive Officer.</p>	
Woolworths	Specials not available in Weipa. See Attached.	DCEO to write a letter to Woolworths about the exclusion of Weipa.	DCEO
Fuel	Fuel prices in Weipa	CEO to write a letter to Jason O'Brien, Warren Enstch and CC owner of Servicentre.	CEO
Qantas	Airfares	CEO to write a letter to the Qantas Rep. regarding the prices of flights Weipa - Cairns.	CEO

Verification of Recommendations from Today's minutes

Moved	Seconded	Details	Carried
Greg Finch	Peter McCulkin	That the recommendations from today's minutes be accepted.	Carried

Community and Social Meeting – Chairperson Carrie Gay - 4:35**Attendance:** Carrie Gay, Greg Finch, Michael Rowland, Ian Pressley, Dean Kneebone, Rebecca Bechly – Minute Taker**Apologies:** Zara Cresswell and Trevor Snodgrass**Confirmation of Previous Minutes**

Moved	Seconded	Carried	Any amendments to be made
Carrie Gay	Greg Finch	Carried	No

Business Arising from Previous Minutes 16th September 2004

Item	Information	Action/Recommendation	Required By

Business

Item	Information	Action/Recommendation	Required By
Reconciliation	Successful Hash run with Qld Health at Napranum.		
Hospital			
Combined Community Library			
Heritage and Environment			
Library Report			
Animal Control	Letter from Rob Potter	DCEO to write a letter back advising that the Town Office have no objections.	DCEO

General Business

Item	Information	Action/Recommendation	Required By

Verification of Recommendations from today's minutes

Moved	Seconded	Details	Carried

Michael Rowland	Carrie Gay	That the recommendations from today's minutes be accepted.	Carried
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Works and Engineering Meeting – Chairperson Trevor Snodgrass – 11:25

Attendance: Michael Rowland, Peter McCulkin, Carrie Gay, Greg Finch, Ian Pressley, Dean Kneebone, Jeff Lewis, Rebecca Bechly

Apologies: Zara Creswell, Trevor Snodgrass

Confirmation of Previous Minutes

Moved	Seconded	Carried	Any amendments to be made
Michael Rowland	Carrie Gay	Carried	No

Business Arising from Previous Minutes 16th September 2004

Item	Information	Action/Recommendation	Required By

Business

Item	Information	Action/Recommendation	Required By
Asset Supervisors Report	Safety Water and Sewerage Roads Contracts Drainage		
See Report	Town Planning Maintenance Capital/Op Projects		
Connell Wagner	Ian Brauman spoke on capital expenditure for 2005 Comalco projects.		

Peter McCulkin left the meeting at 12:05
 Australian Citizenship Ceremony commenced at 12:15 Meeting Re commenced at 1.00 pm

General Business

Item	Information	Action/Recommendation	Required By
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Strategic Leisure Presentation	Mark and Juliana presented the Draft Report for the Weipa Community Aquatic Facility and Indoor Sports Complex.		
Heat Solutions Australia	Roof Restorations. See Attached	Jeff to meet with Ceramitech rep to look at the assembly hall and report back to next committee meeting.	Jeff Lewis

Verification of Recommendations from today's minutes

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

Planning And Development Meeting – Chairperson Peter McCulkin – 10:00am

Attendance: Peter McCulkin, Carrie Gay, Greg Finch, Michael Rowland, Ian Pressley, Dean Kneebone, Rebecca Bechly – Minute Taker

Apologies: Zara Cresswell and Trevor Snodgrass

Confirmation of Previous Minutes

Moved	Seconded	Carried	Any amendments to be made
Michael Rowland	Carrie Gay	Carried	No

Business Arising from Previous Minutes 16th September 2004

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Business

Item	Information	Action/Recommendation	Required By
Boat Ramps	Progressing at the moment hopefully will be finished by Christmas this year.		
Aquatic Centre Sports Complex			
Tourism	Weipa tourism Needs Assessment available.		
Youth	Proposed Skate Park has been including in the Sports Facility Plan.		

Item	Information	Action/Recommendation	Required By
	Look at progressing a beach volleyball court at the old Basketball courts next to the swimming pool.	Peter to ask Scott North to prepare a proposal for the Town Committee approval.	Peter

General Business

Item	Information	Action/Recommendation	Required By
Email Greg Finch	Evans Landing Proposal	Town Committee have no objections to the proposed industrial subdivision at Evans Landing.	
Turtle Project	For any information go to: www.seaturlescopyork.com		
Weipa Urban Design 2.45 pm	Richard Anderson presented the Final report on the Weipa Urban Design Study	Presentation completed at 4.05 pm	

Verification of Recommendations from Today's Minutes

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

Meeting Closed at 4:50pm