

Resolution 17 April 2008

2.2.5 Item: WTA Protocols

Reference: Documents Attached:

1. RTA & WTA Management Protocols for Weipa V2.0 01/08
2. Management Protocol Action List
3. Timeline for uncompleted items:

Schedule:

2008

Apr – 13.1 WTA Protocol Timeline

May – 4 Legal Issues (IP)

Jun – 5.3 Meeting Protocols (IP & JJ) + 5.4 Closed Sessions (IP)

Jul – 5.6 WTA Member Code of Conduct (IP)

Aug – 12.4 RTA Authorities (IP)

Nov – 9.3 Records System (JJ)

Dec - 5.1 Corporate Governance Improvement Program implementation complete [*Milestones 2, 3, and 5*] (JJ)

Dec – 6 WH&S Improvement Program implementation complete [*Milestone 1*] (JS)

Dec – 9.1 Development Approval Process & 9.2 Developer Charges (JS)
[*NB Milestone 6 – Sewer System Improvement Program – with RTA*]

2009

1.2 Tendering guidelines & major contracts [*Milestone 4*] (JJ & JS)

11.1 Funding for Services Provided (JJ)

[*Milestone 7 – Restructure of Town Office with CEO reporting directly to WTA*]

2010

7.2 Water Demand Management Plan (JS)

8.3 Funding for replacement of Assets (JS)

9.4 Town Planning Annual Audit (JS)

NB WTA Protocols to be discussed quarterly at WTA meetings until all are complete.

<p>Resolution: That the WTA Protocol Action List and associated timeline be approved for implementation. Moved: Peter Miller. Seconded: Carrie Gay. Carried.</p>
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