



Town of Port Hedland

MINUTES

OF THE

**ORDINARY MEETING
OF THE TOWN OF PORT HEDLAND COUNCIL**

HELD ON

WEDNESDAY 8 FEBRUARY 2012

AT 5.30 PM

**IN COUNCIL CHAMBERS
McGREGOR STREET, PORT HEDLAND**

*Paul Martin
Chief Executive Officer*

OUR COMMITMENT

To enhance social, environmental and economic well-being through leadership and working in partnership with the Community.

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ITEM 1 OPENING OF MEETING**1.1 Opening**

The Mayor declared the meeting open at 5:33pm and acknowledged the traditional owners, the Kariyarra people.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES**2.1 Attendance**Elected Members

Mayor Kelly A Howlett
Councillor George J Daccache
Councillor Arnold A Carter
Councillor Stan R Martin
Councillor Jan M Gillingham
Councillor Michael (Bill) Dziombak
Councillor Julie E Hunt
Councillor Gloria A Jacob

Officers

Mr Paul Martin	Chief Executive Officer
Mr Eber Butron	Director Planning and Development
Mr Gordon MacMile	Director Community Development
Mr Russell Dyer	Director Engineering Services
Ms Debra Summers	Manager Organisational Development
Mr Ayden Férdeline	Administration Officer Governance

Public Gallery

Members of the Public	2
Members of the Media	2
Members of Staff	1

2.2 Apologies

Councillor David W Hooper

2.3 Approved Leave of Absence

Nil

ITEM 3 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE**3.1 Questions from Public at Ordinary Council Meeting held on Wednesday 25 January 2012****3.1.1 *Mr Camilo Blanco***

“There are a number of questions that have not been presented in the Agenda tonight that I asked at the December Ordinary Council Meeting. Is there a reason for that?”

Director Corporate Services advised that all questions asked by Mr Camilo Blanco and the responses that were provided on that night were included in the Minutes of the Ordinary Meeting held on 14 December 2011. However, when a response was not given on the night and the question taken on notice, the question is recorded in the Minutes of the night but the answer is provided in the Agenda of the next Ordinary Council Meeting, this being the Agenda for 25 January 2012 meeting. This process is in accordance with the Local Government Act 1995.

“Some of my questions have been re-arranged even though I did give a written copy. What is the reason for that?”

Director Corporate Services advised that the Agenda for the Meeting of 25 January 2012 includes only the questions asked by Mr Camilo Blanco that were taken on notice, in accordance with guidelines from the Department of Local Government. The Minutes for the Meeting held on 14 December 2011 contains a complete record of all questions asked by Mr Blanco. These questions have not been re-arranged.

“These questions are not listed:

- 2) With the Precinct 3 Proposal approved, has Council been able to increase Police numbers?*
- 5) Has any part of the Airport been rezoned to date?”*

Director Corporate Services advised that these questions, along with responses, are included in the Minutes of the Meeting held on 14 December 2011, in accordance with guidelines from the Department of Local Government.

“Is all financial information stored on the Council computer system?”

The Town of Port Hedland stores its financial information on its electronic system supported by other source documentation in hard copy (for example invoices from suppliers). This is in accordance with the Australian Accounting Standards, the provisions of the Local Government Act, and the regulations under that Act.

“Why is it not possible to print public financial information out on request from a ratepayer?”

The Town of Port Hedland has an open and transparent process of presenting financial information to the public. All efforts are made to provide financial information to the public on the basis that the request is lawful.

Financial information allowable to be provided to the public in accordance with the LG Act 1995 and associated Regulations, include:

- Monthly Financial Reports presented to Ordinary Council Meetings (including EFT payments for the month listing the amount of the payment and the name of the creditor to who it was paid)
- Quarterly budget review outcomes (which include budget adjustments) are presented to the Audit & Finance Committee (a meeting open to the public) and then to a subsequent Ordinary Council Meeting for consideration and approval.
- Annual budget (publicly advertised in accordance with the LG Act 1995) presented to the Audit & Finance Committee (a meeting open to the public) and then to a subsequent Ordinary Council Meeting for consideration and approval.
- Audited Financial Statements are presented to the Audit & Finance Committee (a meeting open to the public) and then to a subsequent Ordinary Council Meeting. Following this, these statements are included in the Annual Report which is then endorsed by Council and ultimately considered at the Annual General Meeting of Electors.

All of this information is readily available to the public and may be provided upon individual request.

3.2 Questions from Elected Members at Ordinary Council Meeting held on Wednesday 25 January 2012

Nil

ITEM 4 PUBLIC TIME

5:34pm Mayor opened Public Question Time

4.1 Public Question Time

Nil

5:34pm Mayor closed Public Question Time

5:34pm Mayor opened Public Statement Time

4.2 Public Statement Time**4.2.1 *Mr Chris Whalley***

I noticed in the the North West Telegraph today that John Ford mentioned a big issue in town – Fly-In, Fly-Out workers. I just thought I'd mention that.

Mayor acknowledged Mr Whalley's statement.

5:34pm Mayor closed Public Statement Time

ITEM 5 QUESTIONS FROM MEMBERS WITHOUT NOTICE**5.1 *Councillor Stan R Martin***

I would like to put this on record – access to the coast. I'm talking about Cowrie Creek and the initial proposal and where it's at. Could we have a report to the next meeting?

Chief Executive Officer advised that a report will be presented to Council shortly to update it on this matter.

The other question I have is in relation to our policy on the replacement of wheelie bins in the coast square. They're damaged by vandals, stolen by vandals. Could we have some clarification on when wheelie bins are replaced?

Director Engineering Services advised that this question will be taken on notice.

5.2 Councillor Jan M Gillingham

Regarding parking at the airport, could Council look into the problems that were happening at the airport earlier today? Could we please get some feedback from the parking inspectors and Rangers.

Chief Executive Officer advised in the affirmative.

5.3 Councillor Michael B Dziombak

In regards to section 3.2 on the Agenda of tonight's meeting, I did ask a couple of questions at that meeting. What is the normal procedure for the compilation of the Agenda – when are those answers recorded in the Agenda? And under what circumstances are they recorded in the Minutes?

Mayor advised that the Minutes have not been confirmed at this time, and, therefore, can be amended if necessary.

Chief Executive Officer advised that the questions Councillor M B Dziombak asked were both recorded and responded to in the Minutes for that Meeting (25 January 2012) on page 19.

I noticed that a question Councillor Jan M Gillingham asked on that night was tabled and included in this Agenda. Can you please clarify what this procedure is? When are questions raised by members included in the Agenda?

Chief Executive Officer advised that when a response is provided to a question at the same Meeting at which it was raised, this question and its response will be recorded in the Minutes of that Meeting. When a question asked is taken on notice, the answer will appear in the Agenda for the next Ordinary Meeting of Council.

The Chief Executive Officer further advised that the Corporate Services directorate is currently reviewing this procedure for clarity.

ITEM 6 DECLARATION BY MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPER PRESENTED BEFORE THE MEETING

Mayor K A Howlett	Cr G J Daccache
Cr A A Carter	Cr S R Martin
Cr J M Gillingham	Cr M B Dziombak
Cr G A Jacob	Cr J E Hunt

ITEM 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**7.1 Confirmation of Minutes of Ordinary Meeting of Council held on Wednesday 25 January 2012****Officer's Recommendation**

That the Minutes of the Ordinary Meeting of Council held on Wednesday 25 January 2012 be confirmed as a true and correct record of proceedings with the following amendment:

- That point viii) be added to Council's Decision 201112/290 of Item 11.1.3 'Authorisation of Contract Ranger - Ranger Services (File No.:19/09/0001)' and recorded on page 65 of those Minutes.

"That Council:

1. Authorises/appoints Mr Geoff Birkbeck as appropriate, pursuant to the following provisions:

....

- viii) Litter Act 1979 and Regulations appointed as Authorised Persons and to prosecute on behalf of Council for the purpose of the Act.

....."

201112/312 Council Decision

Moved: Cr A A Carter

Seconded: Cr M B Dziombak

That Council lay this matter on the table and consider the confirmation of Minutes of the Ordinary Meeting of Council held on Wednesday 25 January 2012 at its next Ordinary Meeting.

CARRIED 8/0

NOTE: The Minutes for the Ordinary Meeting of Council held on 25 January 2012 were made available on 8 February 2012. As such, Councillors felt they did not have sufficient time to review the Minutes before confirming the document as correct.

ITEM 8 ANNOUNCEMENTS BY CHAIRPERSON WITHOUT DISCUSSION

Mayor Howlett's Activity Report for the period to date is as follows:

January 2012

Thursday, 19th January

- Meeting With Local Resident Beryl Adamson (CWA)
- Weekly North West Telegraph Media Catchup Meeting
- Attended LEMC Meeting + MEHS

Friday, 20th January

- Attended Depot Workers Cyclone Heidi "Thank You" + Deputy Mayor + Cr Carter + DENG

Saturday, 21st January

- Mayor Coffee Session – Port Hedland
- Mayor Coffee Session – South Hedland
- Attended Soroptimist – Port Hedland President's Dinner

Monday, 23rd January

- Interview ABC NW Radio
- Meeting With Resident Bob Neville

Tuesday, 24th January

- Weekly Mayor Chat Spirit Radio 1026am
- Attended PDC/PRC Panel Assessment Meeting For Short Term Accommodation Study
- Meeting With Management Black Rock Caravan Park
- Meeting With BHPBIO Re Proposed Outer Harbour Development (Peta Greening and Sarah Williamson) + CEO
- Weekly CEO, Deputy Mayor and Mayor Catchup Meeting + Cr Carter

Wednesday, 25th January

- Chair PDC Audit & Finance Committee Meeting
- Meeting With Denis O'Meara Re: Street Tree Planting
- Meeting With Charter Hall (Drew Good and Samantha Robinson)
- Informal Council Briefing + Deputy Mayor + Cr Carter + Cr Hunt + Cr Jacob
- Chair OCM

Thursday, 26th January

- Participated In 2012 Soroptimist International – Port Hedland/Town of Port Hedland Australia Day Breakfast Event
- Participated In 2012 TOPH Australia Day (Afternoon) Activities Including Community Recognition Presentation To Sonja Gobel

Friday, 27th January

- Fortnightly Pilbara Shire President's & Mayor Phone Link Up
- Interview With The Financial Review

Monday, 30th January

- Meeting With Tenants South Hedland Shopping Centre
- Attended PDC Board Meeting
- Attended PDC Strategic Directions Group Meeting
- Dinner Andrew MacNish (Coastal Access Study) + Deputy Mayor + CEO

Tuesday, 31st January

- Weekly Mayor Chat Spirit Radio 1026am
- Weekly CEO, Deputy Mayor and Mayor Catchup Meeting + Cr Carter
- J- DAP Site Tour + Cr Carter + MP
- Attended Integrated Reporting Framework Workshop With KPMG + Deputy Mayor + Cr Carter + Cr Hooper

February

Wednesday, 1st February

- Attended Water Corporation Update Meeting + CEO
- Minister Marmion Visit + Deputy Mayor
- J-DAP Meeting + Cr Carter + DPD + MP
- Council Concept Forum Meeting + Deputy Mayor + Cr Carter + Cr Hooper

Thursday, 2nd February

- Meeting With Mirvac Architect + CEO + DPD
- Weekly North West Telegraph Media Catchup Meeting
- Fortnightly RDA-Pilbara (CEO) Teleconference

Mayor K A Howlett advised that she, along with the Director Planning and Development, recently met with representatives of Charter Hall to discuss their refurbishment plans for the South Hedland Shopping Centre. This was a positive meeting that discussed planned cleaning and general upkeep initiatives; in addition, the project has been issued development approval to begin the \$13 million upgrade works.

On the weekend, the Mayor and the Town's Publicity Officer spent the afternoon with a Swiss journalist based in Sydney. Mayor was pleased that the European community has taken an interest in Port Hedland and the Pilbara Cities initiative and considered their discussions regarding the Pilbara's Port City Growth Plan to be a very positive experience.

The Mayor also had a number of telephone conversations with Minister Brendon John Grylls. The Minister will be visiting Port Hedland on 17 February 2012. High on his Agenda, the Mayor said recalling her phone conversations, is the Osprey housing estate in South Hedland and key worker housing. The Minister is also the guest speaker for the Larry Mitchell exhibition at the Courthouse Art Gallery.

The Mayor also announced that the Radiance of the Sea – the cruise ship which visited Port Hedland several months ago – will be returning to town on Saturday, 3 March 2012. An Informal Committee has been established to welcome the ship on its arrival to Port Hedland. Buskers, market stalls and a bus service have been planned so far. The Mayor encouraged all Councillors and the public gallery to become Town Ambassadors for the day by donning a blue cap. These Ambassadors will hand out maps and information sheets to visitors on the day. Those interested in being an Ambassador are encouraged to attend an Information Session on Thursday 16 February 2012 in Gratwick Hall from 5:30-6:30pm. To date, 20 community members have volunteered their time.

ITEM 9 REPORTS BY ELECTED MEMBERS WITHOUT DISCUSSION

9.1 *Councillor George J Daccache*

Councillor G J Daccache advised that he attended the Kalamunda water park opening last Friday.

9.2 *Councillor Jan M Gillingham*

Councillor J M Gillingham advised that she has returned from her leave of absence which was spent in China. Councillor Gillingham advised that she had the opportunity to go on a tour organised by Fortescue Metals Group (FMG) and visited the facility that manufactures the large iron ore cars for FMG, Rio Tinto and BHP Billiton.

Councillor Gillingham was impressed by the safety of the facility and said it was pleasing to see this manufacturing partnership between China and the Pilbara develop.

9.3 *Councillor Gloria A Jacob*

Councillor G A Jacob advised that she, along with Councillor J E Hunt, attended a training seminar for newly elected members held in Perth. This seminar discussed the roles of Councillors and their relationship with a shire's Chief Executive Officer, as well as the requirements for good governance.

Councillor G A Jacob thanked Council for the opportunity to attend this seminar and said she was the wiser for doing so.

9.4 *Councillor Julie E Hunt*

Councillor J E Hunt said she supported Councillor G A Jacob's statement.

ITEM 10 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**10.1 *Ms Shelley Pike*****Chief Executive Officer, Pilbara Regional Council**

Ms Shelley Pike advised that the Pilbara Regional Council (PRC) delivers a voice to the Pilbara region and works to attract a financial return to its member Councils that is commensurate with the region's contribution to the Australian economy.

Ms Pike provided elected members and the public gallery with an update on the PRC's successes over the past twelve months, and on the new initiatives that are currently in the PRC's pipeline.

The current and planned activities that were discussed were:

- Risk management framework for Pilbara local governments;
- Regional workforce location analysis and strategies;
- Upcoming Pilbara/Kimberley Joint Forum;
- Regional training needs analysis and regional training strategy;
- Manage the tender and coordinate the project to upgrade coastal tourism locations and improve selected roadside stops;
- Develop the business case for the 2012/13 Country Local Government Fund; and
- Tourism short-stay accommodation study – partnering with the Pilbara Development Commission.

Consultation

Nil

Statutory Implications

The naming or renaming of roads must be dealt with as per Part 2, Division 3, Section 26A of the *Land Administration Act 1997*.

Policy Implications

Nil

Strategic Planning Implications

Nil

Budget Implications

Nil

Officer's Comment

The road names provided by the applicant are in keeping with the general theme of the area, being mainly nautical, and are well associated with the local area.

It is recommended an alternative name to Capstan be selected as it may cause confusion with the current similar sounding Captains Way in South Hedland.

As they have not been utilised within the Town, the following names are recommended for approval:

1. Leeward Link
2. Bridge Street

Options

Council has the following options when considering the request:

1. Support the request for use of Leeward Link and Bridge Street for the newly created roads as indicated on Attachment 1.

The approval of the applicants request will result in the newly created roads being named as per Part 2, Division 3, Section 26A of the *Land Administration Act 1997*.

2. Reject the request for the use of Leeward Link and Bridge Street for the newly created roads as indicated on Attachment 1.

Should Council choose to refuse the applications request, the applicant will be required to seek alternative names for the newly created roads.

Option 1 is recommended.

Attachments

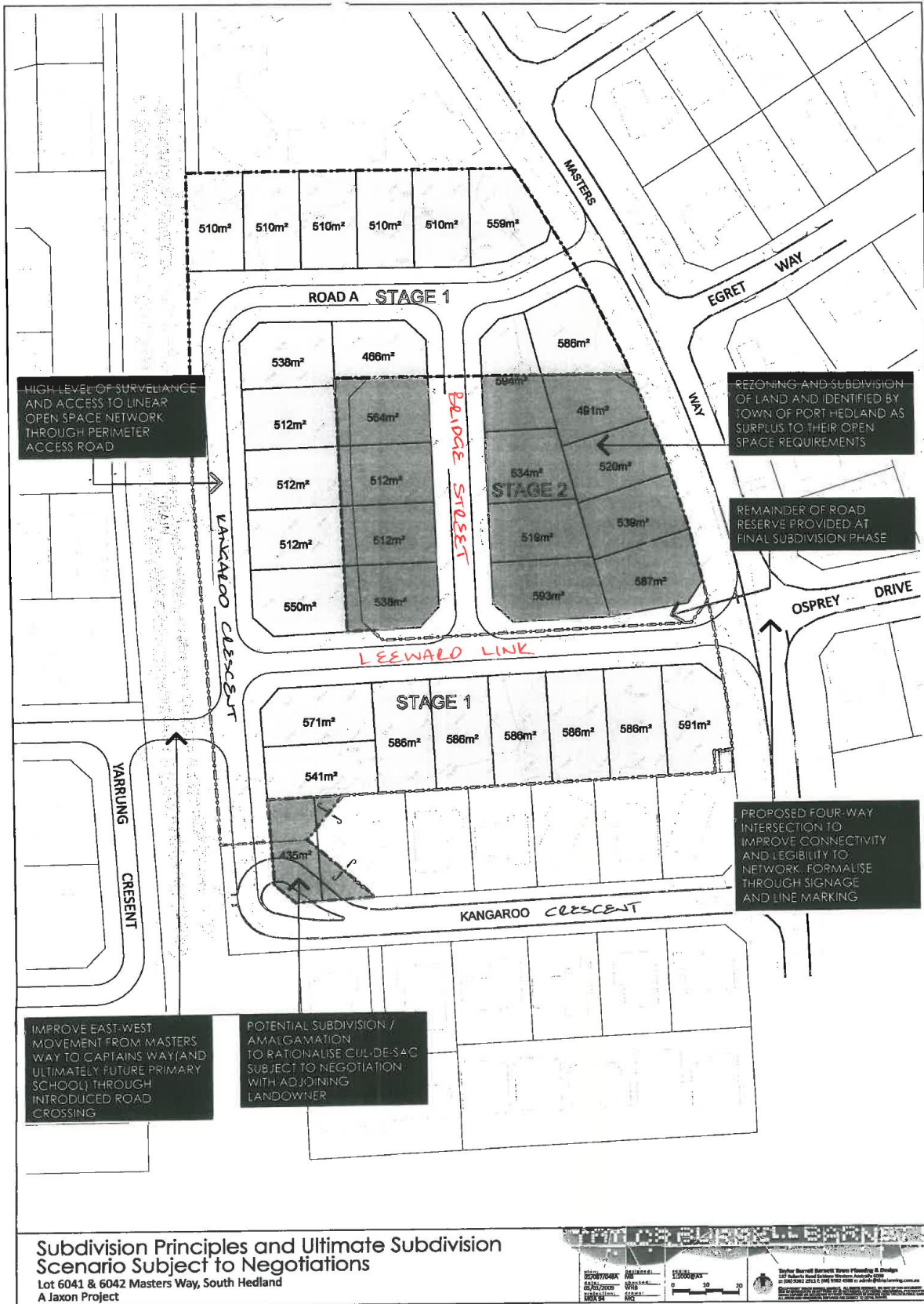
1. Street Name Plan

201112/313 Officer's Recommendation / Council Decision**Moved: Cr A A Carter****Seconded: Cr S R Martin****That Council:**

1. **Approves the use of Leeward Link and Bridge Street for the newly created roads as indicated on Attachment 1;**
2. **Delegates the Manager Planning Services to forward the approved road names to the Geographic Names Committee for final approval;**
3. **Advises the applicant that any cost associated with the required road signage will be at the cost of the applicant;**
4. **Advises the applicant that the proposed street signs are to be to the specifications of the Council's Engineering requirements and to the satisfaction of the Manager Technical Services.**

CARRIED 8/0

ATTACHMENT 1 TO ITEM 11.1.1



11.1.2 *Delegated Planning, Building & Environmental Health Approvals and Orders for December 2011 (File No.: 18/07/0002 & 07/02/0003)*

Officer Carly Thompson
Executive Assistant
Planning & Development

Date of Report 25 January 2012

Disclosure of Interest by Officer Nil

Summary

This item relates to the Planning and Building approvals and Environmental Health Orders considered under Delegated Authority for the month of December 2011.

Background

A listing of Planning, Building and Environmental Health approvals and Orders issued by Council's Planning, Building and Environmental Health Services under Delegated Authority for the month of December 2011 are attached to this report. Further to Council's request a listing of current legal actions is also attached to this report.

Consultation

Nil

Statutory Implications

Town of Port Hedland Delegation Register outlines the limitations of delegated authority and requires a list of approvals made under it to be provided to Council. This report is prepared to ensure Council is advised of the details of applications which have been dealt with under delegated authority.

Policy Implications

Nil

Strategic Planning Implications

Nil

Budget Implications

Nil

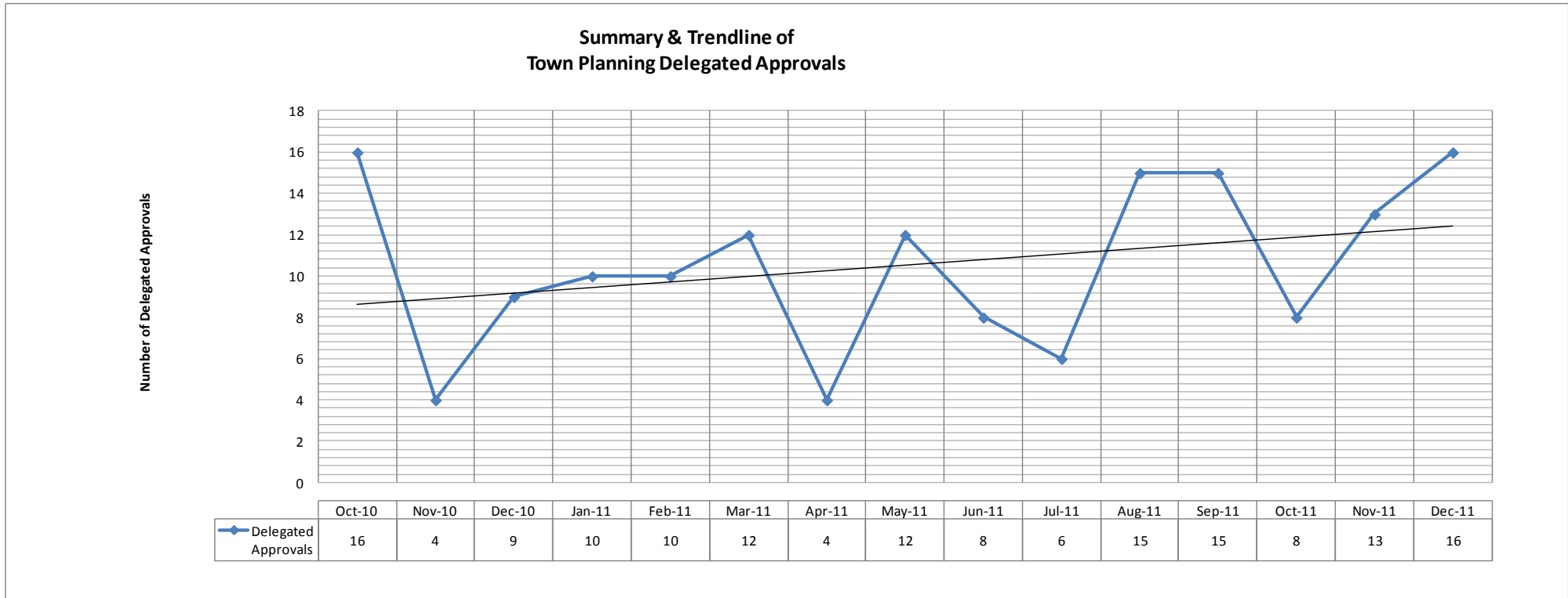
Officer's Comment

Nil

DELEGATED PLANNING APPROVALS FOR DECEMBER 2011

Applic No	Applic Date	Date	Description	Location	Owner	Applicants Name	Development
2011/460	19/09/2011	23/12/2011	MIXED USE DEVELOPMENT COMPRISING 8 MULTIPLE DWELLINGS, 24 SHORT STAY ACCOMMODATION UNITS, 1 SHOP AND 7 OFFICES	Port Hedland	SULMONA HOLDINGS PTY LTD & BRUNO & DAVID LEOPARDI	GDD (WA) PTY LTD	\$ 8,200,000.00
2011/471	26/09/2011	23/12/2011	Mixed Use Development - 12 Multiple dwellings, 23 short stay apartments and 1	PORT HEDLAND	Sino Property Developments Pty Ltd	PETER M QUINN ARCHTECT	\$ 23,500,000.00
2011/485	03/10/2011	23/12/2011	SINGLE HOUSE - ANCILLARY ACCOMMODATION	SOUTH HEDLAND	ILHA PTY LTD	Jon/DA Burke Builders	\$ 297,000.00
2011/523	25/10/2011	23/12/2011	CHANGE OF USE APPLICATION - "HOLIDAY ACCOMMODATION" UNITS 2,4,6,7,8 AND 13 TO "MULTIPLE DWELLINGS", "MULTIPLE DWELLING UNITS 18, 19 AND 20 TO "HOLIDAY ACCOMMODATION", "COMMERCIAL" (GROUND FLOOR) TO "CONSULTING ROOMS" AND "OFFICE", SIX CARPARKINGS BAYS (FIRST FLOOR) TO "OFFICE" AND "DENTAL LABORATORY".	PORT HEDLAND	Peringillup Nominees Pty Ltd & Australian Timber Craft Products Pty Ltd	Greg-Rowe Pty Ltd	\$ 250,000.00
2011/630	20/12/2011	23/12/2011	Office - Patio addition	SOUTH HEDLAND	Ibn Corporation Pty Ltd	Gordon Hobbs	\$ 17,000.00
2011/514	18/10/2011	20/12/2011	RESIDENTIAL - GROUP DWELLINGS - ONE EXISTING AND ONE PROPOSED	SOUTH HEDLAND	Bluevista Trading Pty Ltd Atf Vision Blue	PIVOT WAY PTY LTD	\$ 296,485.00
2011/205	06/05/2011	16/12/2011	INDUSTRY - EXTRACTIVE - QUARRYING OF SAND	PORT HEDLAND	Mesa Minerals Limited	Dr. Chris Ward	\$ 250,000.00
2011/209	08/05/2011	16/12/2011	PROPOSED RESIDENTIAL DEVELOPMENT AT LOT 504 SCADDEN ROAD SOUTH HEDLAND	SOUTH HEDLAND	Wa Department Of Training	AUZCORP HOUSING PTY LTD	\$ 20,000,000.00
2011/508	17/10/2011	16/12/2011	GROUP DWELLING - 2 X GROUP DWELLINGS	SOUTH HEDLAND	Bhp Billiton Minerals Pty Ltd	SCRIBE DESIGN GROUP	\$ 927,574.00
2011/515	17/10/2011	16/12/2011	GROUP DWELLINGS - TWO (2) GROUP DWELLINGS	SOUTH HEDLAND	Joel Jullian Paul Hoskin & Kezia Naomi Hill	Home Builders Advantage	\$ 800,000.00
2011/527	27/10/2011	16/12/2011	GROUPED DWELLING - TWO (2) GROUPED DWELLINGS	PORT HEDLAND	WERNER KEMMRIES	AFT Group (WA) Pty Ltd	\$ 170,000.00
2011/470	22/09/2011	14/12/2011	RURAL RESIDENTIAL - Home Business and Sea Container	SOUTH HEDLAND	Blair Godenzi & Anna Louise Rowland	Blair Godenzi	\$ 20,000.00
2011/413	23/08/2011	04/12/2011	10 MULTIPLE DWELLINGS	PORT HEDLAND	Kim Venn - Venngroup Pty Ltd ATF D K F	Gary Hardman	\$ 3,000,000.00
2011/443	05/09/2011	04/12/2011	INDUSTRY - STORAGE FACILITY / DEPOT / LAYDOWN AREA	WEDGEFIELD	MAIN ROADS DEPARTMENT	RSA Attention Brendon	\$ 500,000.00
2011/454	13/09/2011	02/12/2011	RESIDENTIAL - FOUR (4) MULTIPLE DWELLINGS	SOUTH HEDLAND	Codey George Hopper	OWEN HIGHTOWER	\$ 850,000.00
2011/540	08/11/2011	02/12/2011	PLANNING APPLICATION - HOME BUSINESS (JAMS AND PRESERVES)	SOUTH HEDLAND	BRADLEY JAMES & ABIGAIL COX	Abigail Cox	\$ -

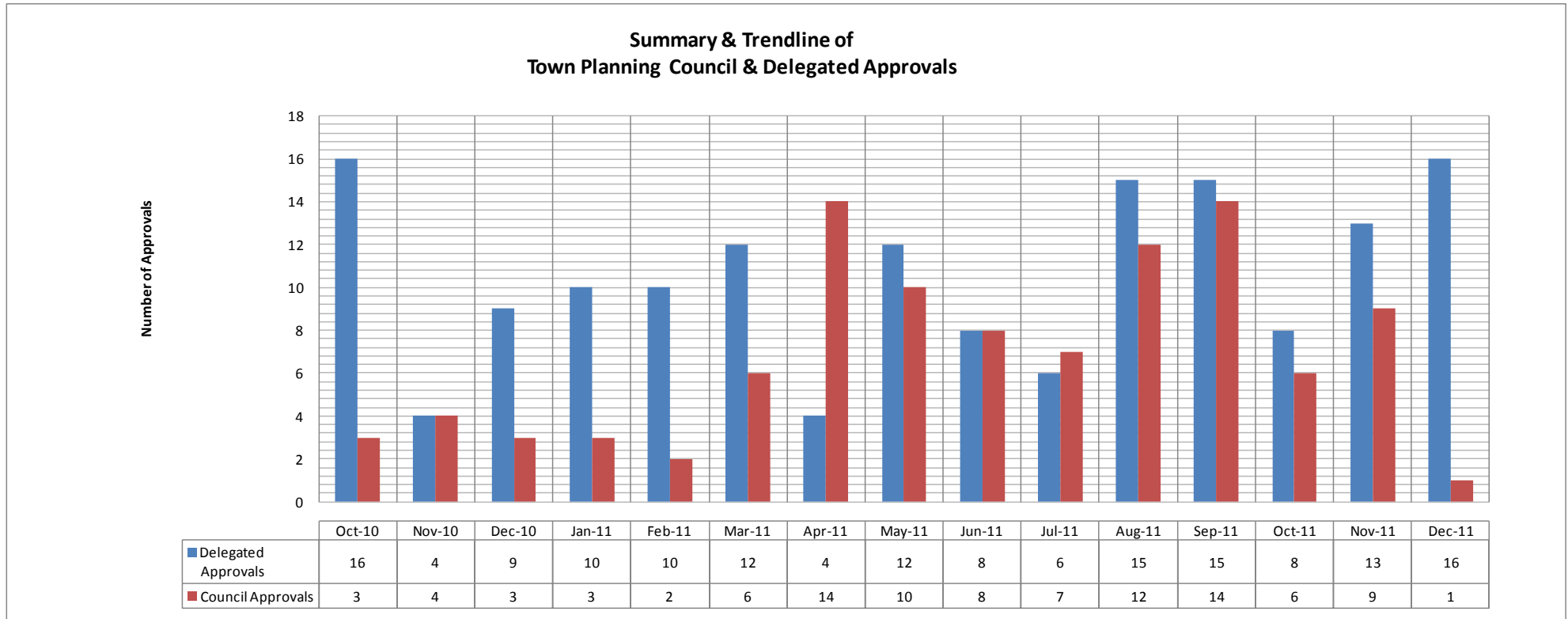
DELEGATED PLANNING APPROVALS FOR DECEMBER 2011 Cont'd....



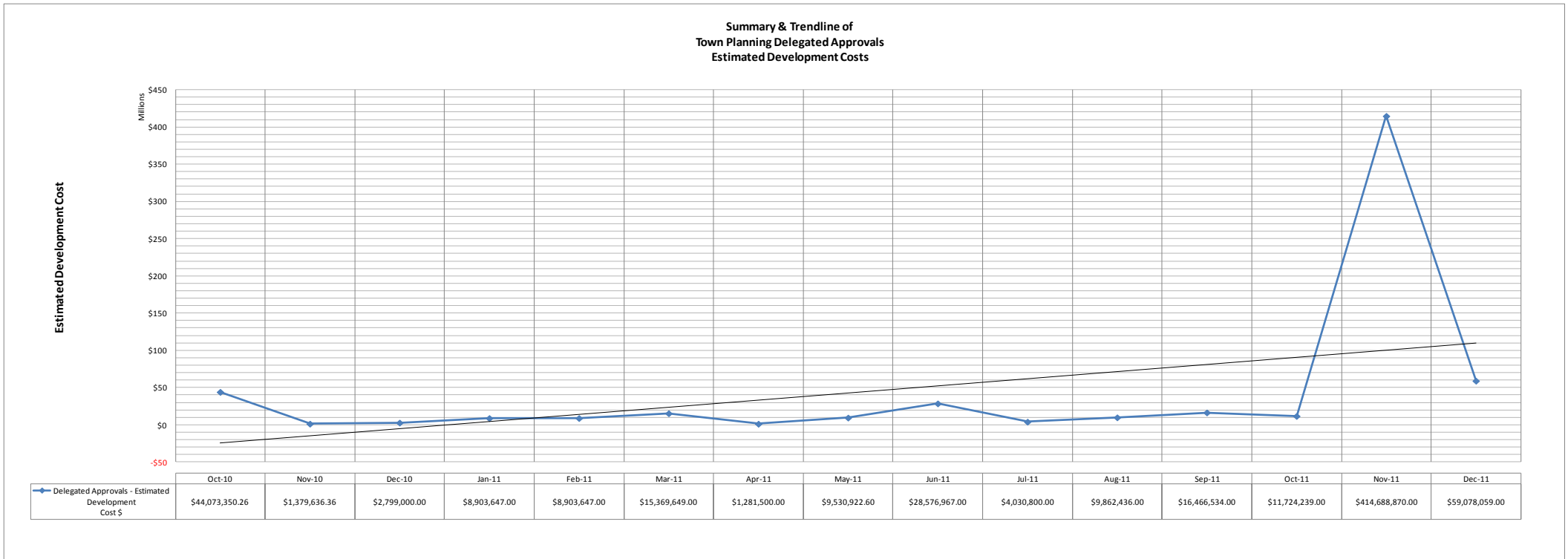
* PLEASE NOTE THE ABOVE STATISTICS FOR 2010 HAVE BEEN UPDATED DUE TO A PLANNING ADMINISTRATION ERROR

* STATISTICS FOR APRIL 2011 ARE LOW DUE TO 14 APPROVALS BEING GRANTED BY COUNCIL

DELEGATED PLANNING APPROVALS FOR DECEMBER 2011 Cont'd...



DELEGATED PLANNING APPROVALS FOR DECEMBER 2011 Cont'd...



*PLEASE NOTE THE ABOVE STATISTICS FOR 2010 HAVE BEEN UPDATED DUE TO A PLANNING ADMINISTRATION ERROR
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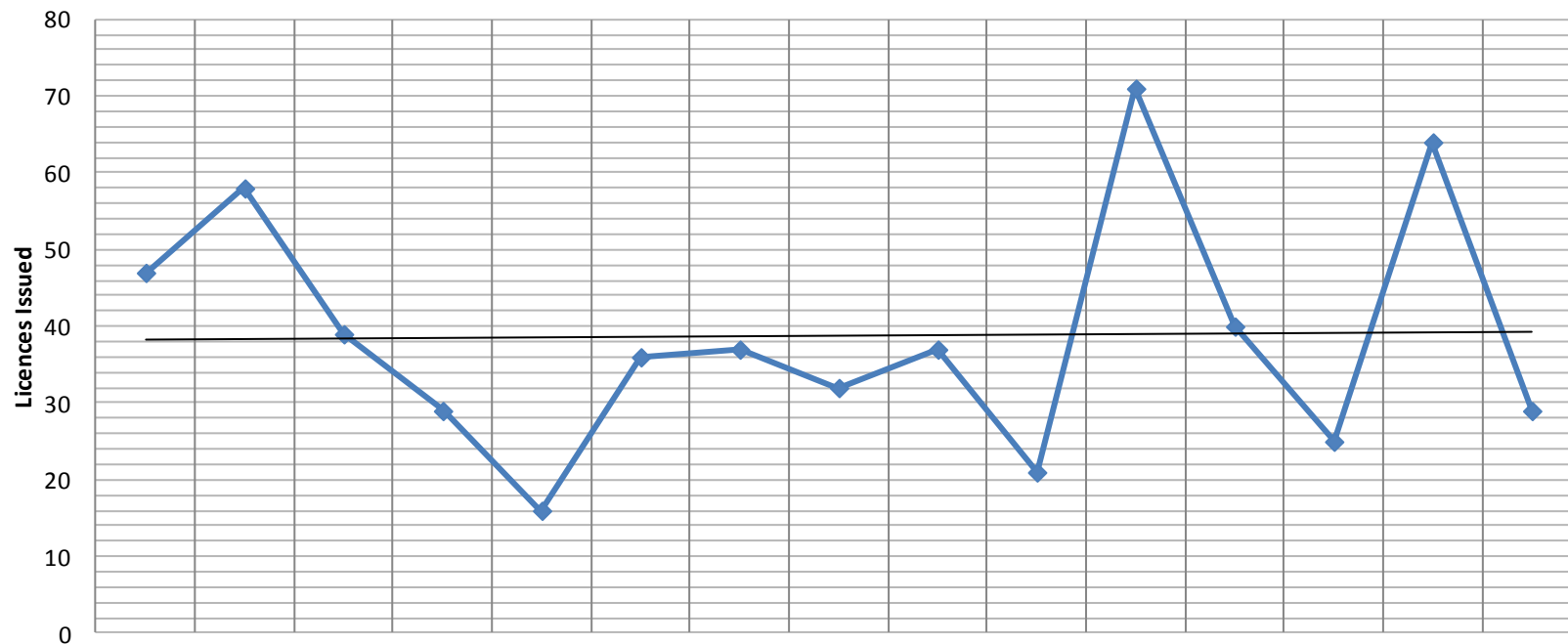
DELEGATED BUILDING APPROVALS FOR DECEMBER 2011

BUILDING LICENCES						
Licence Number	Decision Date	Locality	Description of Work	Estimated Construction Value (\$)	Floor area square metres	Building Classification
100491	09.12.2011	SOUTH HEDLAND	1 x Outbuilding	8000		Class 10a
100490	09.12.2011	SOUTH HEDLAND	1 x Outbuilding	4500	7	Class 10a
100496	22.12.2011	SOUTH HEDLAND	1 x Patio	17000	29	Class 10a
100497	22.12.2011	SOUTH HEDLAND	Enclosing Existing Carport	8000		Class 10a
105078	02.12.2011	PORT HEDLAND	1 x Above ground swimming pool	2300		Class 10b
104009	08.12.2011	SOUTH HEDLAND	1 x Sign	1600		Class 10b
105079	09.12.2011	SOUTH HEDLAND	1 x Below Ground Swimming Pool	36000	24	Class 10b
105080	15.12.2011	PORT HEDLAND	1 x Below Ground Swimming Pool	29200		Class 10b
105081	21.12.2011	PORT HEDLAND	1 x Above Ground Spa	11000		Class 10b
100485	02.12.2011	PORT HEDLAND	Grouped Dwelling (6 Units)	2250000	825	Class 1a
100492	13.12.2011	PORT HEDLAND	1 x Single Dwelling	536727	188	Class 1a
100391	23.12.2011	PORT HEDLAND	Multiple Dwelling (9 Units)	6105000	798	Class 1a
100499	23.12.2011	SOUTH HEDLAND	Alterations to existing dwelling	48147		Class 1a
100495	16.12.2011	SOUTH HEDLAND	1 x Single Dwelling 1 x Carport 1 x Pa	533967	179	Class 1a 10a and 10b
100487	02.12.2011	PORT HEDLAND	Additions to Dwelling 1 x Outbuilding	405565	72	Class 1a and 10a
100489	08.12.2011	SOUTH HEDLAND	1 x Single Dwelling 1 x Carport 1 x Ou	275000	146	Class 1a and 10a
100500	23.12.2011	PORT HEDLAND	1 x Single Dwelling 1 x Carport 1 x Pati	307553	118	Class 1a and 10a
100494	14.12.2011	PORT HEDLAND	7 x Single Dwellings including Carports	4315520	1057	Class 1a and 10b
100488	06.12.2011	PORT HEDLAND	129 x 4 Person Accomodation Units 2 x 3	78725507		Class 1b
100501	23.12.2011	WODGINA MINE VIA PT HEDLA	26 x Dwellings (140 Rooms) 26 x Veranda	5000000	2700	Class 1b
100498	22.12.2011	SOUTH HEDLAND	Fitout to Office	100000		Class 5
100493	14.12.2011	WODGINA MINE VIA PT HEDLA	1 x Crib Room 1 x Office	308135	159	Class 6
100486	02.12.2011	PORT HEDLAND	1 x Storage Shed	5000	35	Class 7b
	16.12.2011	PORT HEDLAND	Strata Plan			
103057	19.12.2011	SOUTH HEDLAND	Demolition of Dwelling	15000		
103058	19.12.2011	SOUTH HEDLAND	Demolition of Dwelling	15000		
103059	20.12.2011	SOUTH HEDLAND	Demolition of Dwelling and Outbuilding	15000		
	22.12.2011	SOUTH HEDLAND	Strata Title (6 Units)			
	22.12.2011	PORT HEDLAND	Strata Plan			
		Total	29	\$ 99,078,721		

SUMMARY				
No of Licences	Licence Type	Estimated Construction Value	Floor Area in square metres	Average cost per square metre
3	Demolitions	\$45,000		
11	Dwellings	\$98,502,986	6,083	\$16,193
0	Class 10a	\$37,500	36	\$1,042
5	Class 10b	\$80,100	24	\$3,338
3	Commercial	\$413,135	194	\$2,130
7	Other			
29		\$99,078,721	6,337	

DELEGATED BUILDING APPROVALS FOR DECEMBER 2011 Cont'd...

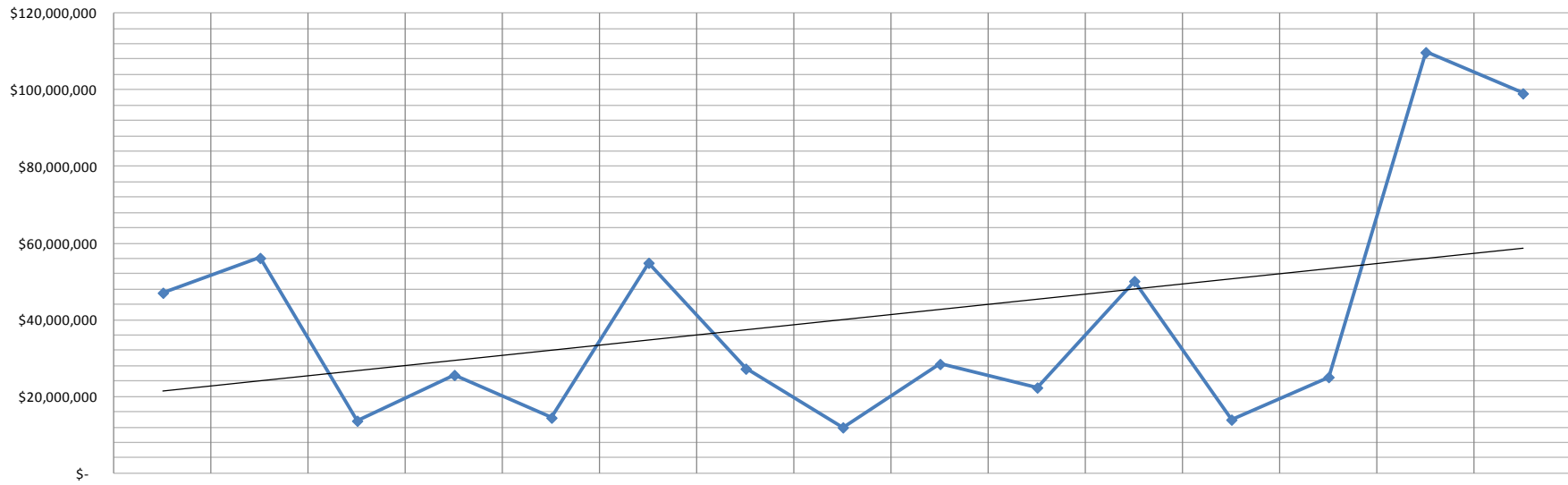
Summary & Trendline for Building Licence Approvals



	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11
◆ No of Licences Issued	47	58	39	29	16	36	37	32	37	21	71	40	25	64	29

DELEGATED BUILDING APPROVALS FOR DECEMBER 2011 Cont'd...

Summary & Trendline of
Estimated Construction Value of Building Licences Issued



	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11
Estimated Construction Value \$	\$47,059,201	\$56,141,035	\$13,670,432	\$25,604,162	\$14,473,282	\$54,872,646	\$27,255,020	\$11,942,146	\$28,472,138	\$22,332,452	\$50,109,780	\$13,960,896	\$25,069,333.0	\$109,817,975.	\$99,078,721.0

File No.	Address	Issue	First return date	Current Status	Officer
Wedgefield 121670G	Lot 3 Trig Street - (J Yujnovich)	Non-compliance with planning conditions	~ First return date 21/1/09	<p>~ Trial set down for 13 & 14 September 2010 in Perth. ToPH witnesses to attend. ~</p> <p>Magistrate has found J Yujnovich guilty sentencing will be in +/- 3 weeks ~ Fine imposed of approx \$20,000</p> <p>~ Fine paid in full</p> <p>~ Appointment of Compliance Office has been completed, Matter is being investigated</p> <p>~ No improvement made to property</p> <p>~ Letter requesting committment to remove materials prepared by Geoff Owen</p> <p>~ If committment not received within 14 days of issue further proceeding to commence</p> <p>~ A meeting is being organised onsite with J Yujnovich</p> <p>~ Mr Yujnovich has demonstrated a willingness to comply with planning condition. Has been given 3 months to Comply.</p> <p>~ Mr Yujnovich is in the process of clearing property F/up in 2 weeks to ensure Compliance matter has been resolved</p>	BM
Turner River 800043G	Lot 13 Maniinha Drive	Unauthorised Development - Storage Facility/Depot/Laydown Area, Sea Containers, Outbuildings, 2 Moveable Dwellings		~ Referred to Council Solicitors	BM

CURRENT HEALTH ORDERS AS OF OCTOBER 2011

Current Health Orders under Delegated Authority by Environmental Health Services			
File No.	Address	Issue	Current Status
803367G	Lot 2052 McGregor St Port Hedland	Metal frame spectator/ grand stand seating	<ul style="list-style-type: none">~ Health order placed on temporary spectator stand~ No public building application received by Town of Port Hedland, as such No approval has been granted for use as a temporary spectator stand~ Town has notified Turf Club of issue

Attachments

Nil

Officer's Recommendation

That the Schedule of Planning and Building approvals, Environmental Health Orders issued by Delegated Authority and the listing of current legal actions for the month of December 2011 be received.

201112/314 Council Decision

Moved: Cr A A Carter

Seconded: Cr S R Martin

That Council:

- 1. Receive the Schedule of Planning and Building approvals and Environmental Health Orders issued by Delegated Authority for the month of December 2011; and**
- 2. Defer receiving the listing of current legal actions for the month of December 2011 until such time as the information contained within that table can be updated.**

CARRIED 8/0

REASON: Council would like the table outlining current legal actions to be updated before this matter is considered.

11.2 Engineering Services

6:16pm Councillor G J Daccache declared an impartiality interest in Item 11.2.1 'Wedge Street Amenity Improvement Project – FORM submission (File No.: 21/05/0001)' as he is a BHP Billiton shareholder.

Councillor G J Daccache remained in the room.

6:17pm Councillor J E Hunt declared a financial interest in Item 11.2.1 'Wedge Street Amenity Improvement Project – FORM submission (File No.: 21/05/0001)' as she is a BHP Billiton shareholder with shares above the threshold.

Councillor J E Hunt left the room.

11.2.1 *Wedge Street Amenity Improvement Project – FORM submission (File No.: 21/05/0001)*

Officer Jenella Voitkevich
Manager Infrastructure Development

Date of Report 31 January 2012

Disclosure of Interest by Officer Nil

Summary

The purpose of this report is to provide Council with an overview of a submission received by FORM for the refurbishment of infrastructure along Wedge street, Port Hedland, to enable Council to approve the project.

Background

FORM has been working in partnership with Town of Port Hedland (TOPH), BHP Billiton and Port Hedland Port Authority over several years to improve the appearance of the West End precinct. Projects completed to date by these parties include landscaping along Anderson, Edgar and McKay streets, improvements to Leap park and Captain Bert Madigan park, upgraded entry to the Port Hedland Port Authority, parking and landscaping along Richardson street and The Esplanade and infrastructure improvements within the Arts Precinct.

The final element to completing the improvement of the appearance of the West End area is the upgrade of Wedge street. FORM has been proactive in sourcing funding from Royalties for Regions and BHP Billiton and has prepared plans for the Wedge street upgrades.

Consultation

FORM has worked closely with TOPH officers for several months to develop the Wedge street upgrade plans. Staff members involved in this process include:

- Director Community Development
- Director Engineering Services
- Manager Technical Services
- Manager Infrastructure Development
- Manager Planning
- Manager Community Development
- Project Co-ordinator

FORM has demonstrated ongoing consultation with business operators and property owners along Wedge street to seek feedback on designs, acknowledge the disruptions that the construction works will cause and to discuss maintenance of infrastructure within private property. Prior to works commencing FORM will provide written documentation to Council from business operators and property owners accepting the works. To date, all feedback regarding the project has been very positive.

FORM and the contractors awarded the construction works will be responsible for implementing a communication strategy throughout the project to ensure that all affected parties, including the general community, are kept informed and any impacts kept to a minimum.

FORM has been consulting with the Spinifex Hill Artists to create the perforation design for the proposed shade structures. They have been mentored by FORM and Urban Art Projects through the ENHANCE: Aboriginal Design Development program.

Statutory Implications

The contractors engaged by FORM will be required to obtain a building license for the shade structure elements of the works prior to commencement. Development Application approvals will also be required for all structures.

Policy Implications

Nil

Strategic Planning Implications

Key Result Area 2:	Community Pride
Goal 1:	Townscape
	1. Undertake projects that upgrade the appearance of verges and streetscapes along major thoroughfares within the District
	5. Install more shade in parks and public areas (both trees and shade structures)

Budget Implications

This project is fully funded by Royalties for Regions and BHP Billiton and requires no contribution from Council. The project will be managed by FORM, therefore will not impact on Council officer's resources or ability to complete Council projects. A contribution towards a potential stage 2 of this project will be considered from the Town of Port Hedland as part of next year's budget process.

FORM has committed to maintaining the upgrades works for a 2 year period. The intention is to develop a Wedge Street Alliance amongst property owners and businesses to ensure that infrastructure within private property along the street is well maintained after this 2 year period. After this time all infrastructure in public areas (road reserves) will be maintained by Council. The scope of works generally consists of renewing infrastructure that is already established along the street, therefore the impact on Council's maintenance budget will be negligible.

Officer's Comment

The scope of works for the FORM proposal for the upgrade of Wedge Street, Port Hedland, includes:

- Remove existing shade structures and replace with new, plus additional shade along the length of the road
- Replace existing brick paving along verge
- Asphalt reseal of road, including new linemarking
- New paving and trees to median islands
- New double outreach light/banner poles in median islands
- Screens and landscaping at car park entrances
- Creation of plaza area with landscaping and street furniture
- New street furniture including bollards, seating, bins and bike racks
- Removal of existing speed hump
- Improved pedestrian crossing points

FORM presented the proposal to an informal Council briefing on 25 January 2012 and received a positive response. The presentation has been attached for Council's information.

The proposal suggested 2 options in relation to car parking bays:

1. Accepted deletion of 4 parking bays to assist in the creation of the plaza area
2. Removal of 3 trees to enable reinstatement of parking bays lost by the creation of the plaza area

The plaza area is located adjacent to the Visitors Centre and Post Office and creates an important link between Wedge street and the Arts Precinct on Edgar street. This area will provide a meeting place and footprint for event or extension of the popular West End markets. The deletion of 4 parking bays is required to accommodate the plaza, however FORM has acknowledged the existing concerns regarding the lack of parking in the West End and provided a solution. The parking bays can be reinstated along Wedge street with the removal of 3 trees. The trees in question are already posing problems with the infrastructure along the road, including damage to kerbing and pavement and blocking drains with leaves. The proposal includes the planting of new trees in locations that won't impact on parking, therefore it is recommended to accept the removal of 3 trees in order to maintain the current parking bay numbers.

Minor modifications will be required to the current design based on feedback from Council's Planning department. These will include:

- Adjustment to the location of shade structures to ensure these items don't encroach across property boundaries
- Review of parking bay layout to reconsider disabled parking, taxi bays, loading bays and bus bays

Attachments

1. Wedge Street Amenity Improvement Project

201112/315 Council Decision

Moved: Cr A A Carter

Seconded: Cr S R Martin

That Council suspend Standing Orders.

CARRIED 7/0

6:17pm Mayor advised that Standing Orders are suspended.

201112/316 Council Decision

Moved: Cr A A Carter

Seconded: Cr S R Martin

That Council resume Standing Orders.

CARRIED 7/0

6:28pm Mayor advised that Standing Orders are resumed.

Officer's Recommendation

That Council:

1. Approves the proposal submitted by FORM for the Wedge Street Amenity Improvement Project subject to the following conditions:
 - a) Final designs and specifications shall be approved by Manager Technical Services
 - b) A review of the parking bay layout is undertaken in accordance with requirements of Manager Planning and Manager Technical Services
 - c) A review of the shade structure locations is undertaken to ensure compliance with boundary setbacks to the approval of Manager Planning
 - d) Construction works to be inspected and approved by Council for Practical Completion and Final Completion
 - e) A minimum 12 month defect liability period following Practical Completion to be imposed
 - f) Traffic management to be provided in accordance with A.S. 1742.3 and Main Roads WA Traffic Management Code of Practice. Applications must be made to Council for road closures if required
 - g) FORM to provide all as constructed documentation and warranties on Practical Completion
 - h) Relevant Development Application approvals and Building Licenses to be obtained prior to works commencing
 - i) FORM to provide written documentation to Council from business operators and property owners accepting the works inclusive of ongoing maintenance responsibilities, prior to works commencing
 - l) FORM shall be responsible for maintaining all works for a 2 year period following Practical Completion

201112/317 Council Decision

Moved: Cr A A Carter

Seconded: Cr S R Martin

That Council:

1. **Approves the proposal submitted by FORM for the Wedge Street Amenity Improvement Project subject to the following conditions:**
 - a) **Final designs and specifications shall be approved by Manager Technical Services;**
 - b) **A review of the parking bay layout is undertaken in accordance with requirements of Manager Planning and Manager Technical Services;**

- c) A review of the shade structure locations is undertaken to ensure compliance with boundary setbacks to the approval of Manager Planning;
 - d) Construction works to be inspected and approved by Council for Practical Completion and Final Completion;
 - e) A minimum 12 month defect liability period following Practical Completion to be imposed;
 - f) Traffic management to be provided in accordance with A.S. 1742.3 and Main Roads WA Traffic Management Code of Practice. Applications must be made to Council for road closures if required;
 - g) FORM to provide all as constructed documentation and warranties on Practical Completion;
 - h) FORM to provide written documentation to Council from business operators and property owners accepting the works inclusive of ongoing maintenance responsibilities, prior to works commencing; and
 - i) FORM shall be responsible for maintaining all works for a 2 year period following Practical Completion.
2. FORM is to obtain the Relevant Development Application approvals and Building Licenses prior to works commencing.

CARRIED 7/0

REASON: Council believes it has to seek greater clarity around the approvals process.

6:31pm Councillor J E Hunt re-entered the room and resumed her seat.

Mayor advised Councillor J E Hunt of Council's decision.

Wedge Street Amenity Improvement Project

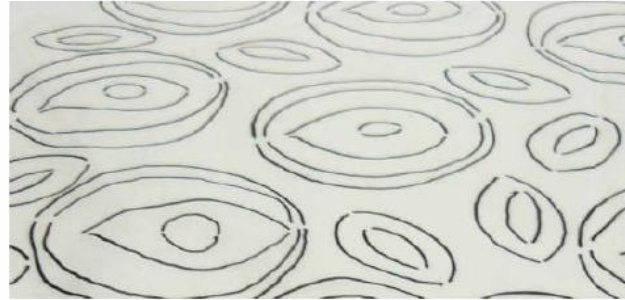




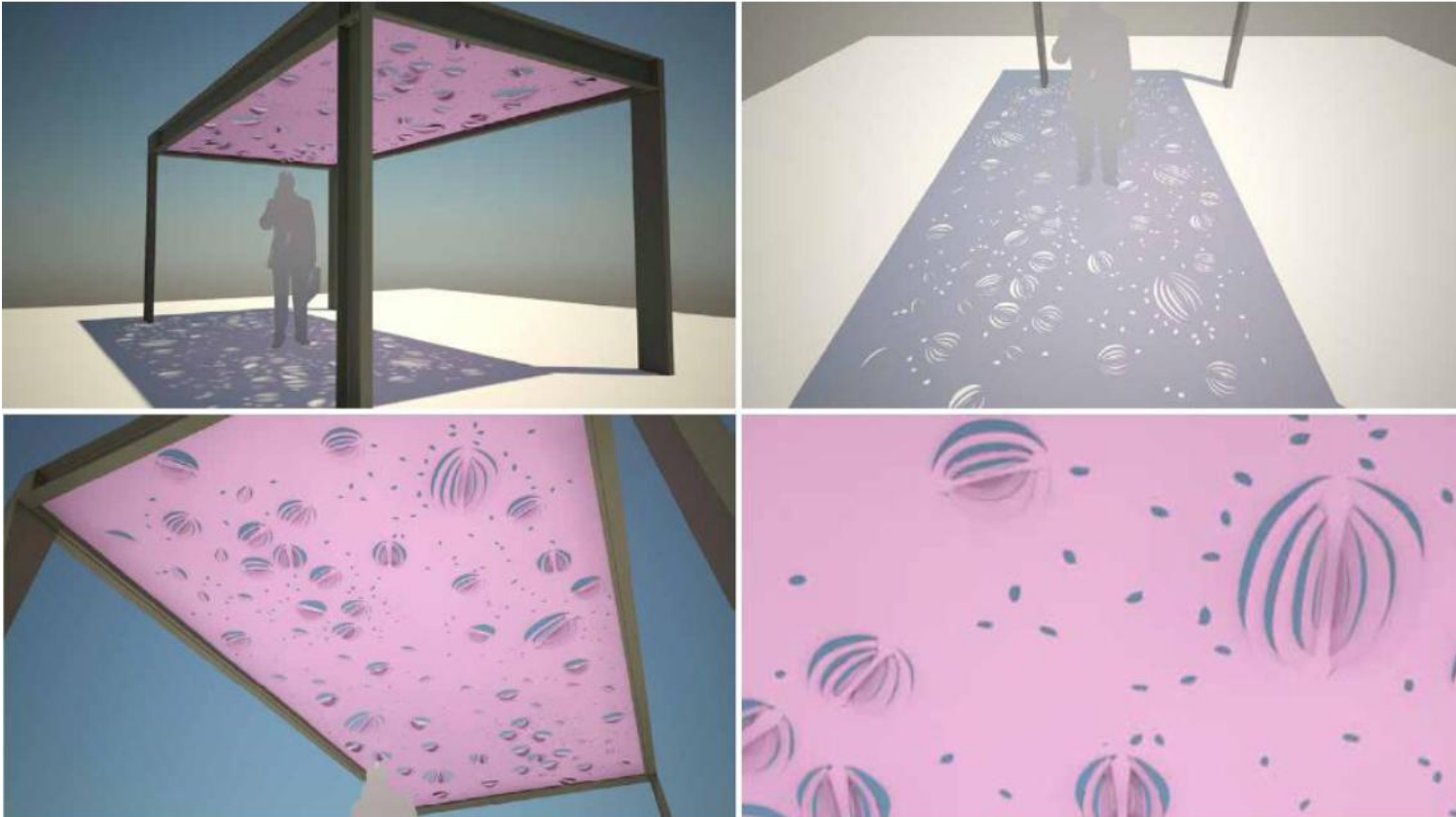












11.3 Community Development

Nil

11.4 Corporate Services**11.4.1 Governance****11.4.2 *2010/11 Annual Report and Proposed Date for Annual General Meeting of Electors (File No.: ...-...)***

Officer	Josephine Bianchi Governance Coordinator
Date of Report	18 January 2012
Disclosure of Interest by Officer	Nil

Summary

For Council to adopt the Annual Report for 2010/11 and set a date for the Annual General Meeting of Electors

Background

On 14 December 2011 Council received the completed 2010/11 Financial Statements and Audit Report. Council is now required to consider the adoption of the Annual Report for 2010/11, and subsequently convene the Annual General Meeting of Electors.

The Annual Report is the final report for the 2010/11 Financial Year and effectively is the Council's report card to the Community. The contents of the Annual Report are prescribed by the Local Government Act 1995 and associated regulations and must contain:

1. A report from the Mayor;
2. A report from the Chief Executive Officer;
3. An overview of the plan for the future of the district made in accordance with Section 5.56, including major initiatives that are proposed to commence or to continue in the next financial year;
4. The financial report for the financial year;
5. Information relative to the payments made to employees;
6. The auditor's report for the financial year;
7. A report must be made under section 29(2) of the *Disability Services Act 1993*; and
8. Such other information as may be prescribed.

Following Council's endorsement of the Annual Report, Council can advertise the report (14 days notice) and convene the Annual General Meeting of Electors. The Annual General Meeting of Electors is required to be held within 56 days from when Council adopts the Annual Report.

Consultation

- Chief Executive Officer
- Executive Team
- Relevant Town of Port Hedland Officers
- Department of Local Government

Statutory Implications

Local Government Act 1995

5.53. Annual reports

(1) The local government is to prepare an annual report for each financial year.

(2) The annual report is to contain —

- (a) a report from the mayor or president;*
- (b) a report from the CEO;*
- [(c), (d) deleted.]*
- (e) an overview of the plan for the future of the district made in accordance with section 5.56, including major initiatives that are proposed to commence or to continue in the next financial year;*
- (f) the financial report for the financial year;*
- (g) such information as may be prescribed in relation to the payments made to employees;*
- (h) the auditor's report for the financial year;*
- (ha) a matter on which a report must be made under section 29(2) of the Disability Services Act 1993;*
- (hb) details of entries made under section 5.121 during the financial year in the register of complaints, including —*
- (i) the number of complaints recorded in the register of complaints;*
- (ii) how the recorded complaints were dealt with;*
- (iii) any other details that the regulations may require;*
- and*
- (i) such other information as may be prescribed.*

“5.54. Acceptance of annual reports

(1) Subject to subsection (2), the annual report for a financial year is to be accepted by the local government no later than 31 December after that financial year.*

** Absolute majority required.*

(2) If the auditor's report is not available in time for the annual report for a financial year to be accepted by 31 December after that financial year, the annual report is to be accepted by the local government no later than 2 months after the auditor's report becomes available.

5.27. Electors' general meetings

(1) A general meeting of the electors of a district is to be held once every financial year.

- (2) *A general meeting is to be held on a day selected by the local government but not more than 56 days after the local government accepts the annual report for the previous financial year.*
- (3) *The matters to be discussed at general electors' meetings are to be those prescribed.*

5.29. Convening electors' meetings

- (1) *The CEO is to convene an electors' meeting by giving —*
 - (a) *at least 14 days' local public notice; and*
 - (b) *each council member at least 14 days' notice, of the date, time, place and purpose of the meeting.*
- (2) *The local public notice referred to in subsection (1)(a) is to be treated as having commenced at the time of publication of the notice under section 1.7(1)(a) and is to continue by way of exhibition under section 1.7(1)(b) and (c) until the meeting has been held.”*

Policy Implications

Nil

Strategic Planning Implications

The Town of Port Hedland has developed to become a medium/large sized West Australian Local Government Authority. Council recognises that, as a significant business, it must have the governance structures, systems and procedures in place to lead this community to a bigger, better, brighter and more sustainable future.

Key Result Area 6: Governance

Goal 1: Leadership

That the community acknowledges that the Town is leading the future development and management of the municipality in an effective and accountable manner.

Goal 2: Marketing and Communication

That Town of Port Hedland is recognised by residents and ratepayers as being an open, informative, accountable local government that listens to community views and keeps stakeholders informed.

Other Actions

Continue to inform and consult with the community regarding local events, issues and decisions through a variety of communication mechanisms.

Budget Implications

Cost of production of the Annual Report and the holding of the Annual General Meeting of Electors are included in the current budget.

Officer's Comment

The Annual Report and its contents are a statutory requirement, which Council is required to adopt if it wishes to have the Annual General Meeting of Electors within the statutory timeframe.

Council has the option to choose the date and time of this meeting, however it is recommended to hold the meeting on Wednesday 14 March 2012, starting at 7:30 pm. This date coincides with Council's Ordinary Meeting.

Attachments

1. 2010/11 Annual Report
(Attached under separate cover)

201112/318 Officer's Recommendation / Council Decision

Moved: Cr A A Carter

Seconded: Cr M B Dziombak

That Council:

- i) **adopts the 2010/11 Annual Report as presented;**
- ii) **advertises the 2010/11 Annual Report and Annual Meeting of Electors giving at least 14 days' local public notice in accordance with Section 5.29 of the Local Government Act; and**
- iii) **holds the Annual Meeting of Electors on the Wednesday 14 March 2012, commencing at 7:30 pm, at the Port Hedland Civic Centre.**

CARRIED BY ABSOLUTE MAJORITY 8/0

NOTE: Councillor A A Carter paid compliments to the Officers who prepared the Annual Report, stating that it was the best that the Town of Port Hedland had released in the past twenty years.

ITEM 12 LATE ITEMS AS PERMITTED BY CHAIRPERSON/COUNCIL

6:30pm Councillors A A Carter, G J Daccache and M B Dziombak declared a financial interest in Item 12.1 'Proposed BHPBIO Hunt Point Tug Boat Project (File No.: 18/12/0014)' as they are BHP Billiton shareholders with shares over the statutory limit.

6:31pm Councillor J E Hunt declared a financial interest in Item 12.1 'Proposed BHPBIO Hunt Point Tug Boat Project (File No.: 18/12/0014)' as she is a BHP Billiton shareholders with shares over the statutory limit.

Councillors A A Carter, G J Daccache, M B Dziombak and J E Hunt left the room.

Chief Executive Officer advised that Council has received approval from the Minister of Local Government to consider Item 12.1 'Proposed BHPBIO Hunt Point Tug Boat Project (File No.: 18/12/0014)' with a reduced quorum of four Councillors.

12.1 *Proposed BHPBIO Hunt Point Tug Boat Project (File No.: 18/12/0014)*

Officer Eber Butron
Director Planning &
Development

Date of Report 6 February 2012

Disclosure of Interest by Officer Nil

Summary

BHPBIO has lodged environmental approval documents for a new tug boat harbour facility at Finucane Island. The facility is to support the proposed Outer Harbour Development.

Officers are recommending that Council expresses concern to BHPBIO regarding the potential loss of public access to Hunt Point and requests the CEO to enter into further discussions with BHPBIO and the Port Authority to address public access issues to Hunt Point.

Background

BHPBIO proposes to build a new tug boat harbour facility at Hunt Point, Finucane Island adjacent to its existing facility. The proposed harbour is intended to accommodate an extra 22 tug boats and is to support the proposed outer harbour expansion.

The proposal will require the dredging of approximately 1.72Mm³ of material and BHPBIO intends to commence work on the Hunt Point facility by the end of March 2012.

The facility will also provide a new Materials off Loading Facility and upgrading of the existing Construction Load Out Facility.

Consultation

BHPBIO representatives presented Council with a summary of the proposed Hunt Point Tug Boat Project on 1st February 2012.

Referrals for proposal to the EPA are subject to a 7 day public comment period. The public comment period is intended to gauge the level of public interest in the project.

Statutory Implications

BHPBIO has submitted a referral for proposal with the Environmental Protection Authority for the Hunt Point Tug Boat Harbour in accordance with section 38 of the Environmental Protection Act 1986.

Policy Implications

Nil

Strategic Planning Implications

Nil

Budget Implications

Nil

Officer's Comment

The development of a Marine Precinct is considered necessary to complement the proposed Outer Harbour Port Expansion.

It is understood BHPBIO has investigated numerous sites in the locality and have identified the subject area at Hunt Point as their preferred location.

The proposed development is to be maintained within the existing Port Hedland Harbour adjacent to the existing BHPBIO facility.

It is considered the potential impact of the proposed development include:

- Water Quality – during dredging operations
- Marine Habitat – loss of benthic primary produce habitat
- Public Access – reduced public access to Hunt Point
- Visual Amenity – during construction phase of the project

Ultimately points 1,2 & 4 above are impacts that would ordinarily occur during the construction phase of any marine based development.

However, public access to Hunt Point will be a permanent impact to the Port Hedland Community. It is understood Hunt Point is a relatively popular location for the general public so any loss to access to this area will be felt by the community.

Detail as to how the proposed Marine Precinct at Hunt Point is to be developed and managed is unclear so it is difficult to determine what impacts the proposed will have on the community. To resolve what impacts to the public gaining access to the area may occur it is recommended Council officers meet with BHPBIO and the Port Authority with a view to developing an appropriate public access management plan or facilitating access to other public coastal areas, in the event that future access to Hunt Point is ultimately restricted.

It is considered critical Council gains a better understanding of the project to make a properly informed decision with regards to the project.

Attachments

1. Locality Plan
2. Proposed Hunt Point Tug Boat Facility

Officer's Recommendation

That Council:

1. Expresses concern to BHPBIO regarding potential impacts to the general public accessing the Hunt Point area.
2. Requests the CEO to meet with BHPBIO and the PHPA to discuss preparation of a public access management plan to address community access issues to the Hunt Point locality.
3. Requests the CEO to report this matter back to Council in April 2012.

201112/319 Council Decision

Moved: Cr G A Jacob

Seconded: Cr J M Gillingham

That Council:

1. **Expresses concern to BHP Billiton Iron Ore regarding potential impacts to the general public accessing the Hunt Point area;**
2. **Requests the Chief Executive Officer to meet with BHP Billiton Iron Ore and the Port Hedland Port Authority to discuss preparation of a public access management plan to address community access issues to the Hunt Point locality;**

3. Requests the Chief Executive Officer to report this matter back to Council in April 2012;
4. Request the Port Hedland Port Authority and BHP Billiton Iron Ore to undertake public consultation; and
5. Request the Chief Executive Officer to meet with the Minister of Environment and the Minister of Transport to cite the community concerns to date.

CARRIED 4/0

REASON: Council seeks to address the concerns of the community-at-large.

6:32pm Councillors A A Carter, G J Daccache, M B Dziombak and J E Hunt re-entered the room and resumed their chairs.

Mayor advised Councillors A A Carter, G J Daccache, M B Dziombak and J E Hunt of Council's decision.

ATTACHMENT 1 TO ITEM 12.1



Attachment 1 - Locality Plan for Hunt Point Marine Precinct

ATTACHMENT 2 TO ITEM 12.1



Attachment 2 – Proposed Hunt Point Tug Boat Facility

ITEM 13 MOTIONS OF WHICH PREVIOUS NOTICE HAVE BEEN GIVEN

Nil

ITEM 14 CONFIDENTIAL ITEMS

Nil

ITEM 15 APPLICATIONS FOR LEAVE OF ABSENCE

201112/320 Officer's Recommendation/ Council Decision

Moved: Cr G J Daccache Seconded: Cr A A Carter

That the following leave of absence:

- **Cr J M Gillingham from 21 February 2012 to 22 February 2012**
- **Cr G A Jacob from 27 February 2012 to 11 March 2012**
- **Cr J E Hunt from 25 February 2012 to 3 March 2012**

be approved.

CARRIED 8/0

ITEM 16 CLOSURE

16.1 Date of Next Meeting

The next Ordinary Meeting of Council will be held on Wednesday 22 February 2012, commencing at 5.30 pm.

16.2 Closure

There being no further business, the Mayor declared the meeting closed at 6:35pm.

Declaration of Confirmation of Minutes

I certify that these Minutes were confirmed by Council at its Ordinary Meeting held on _____.

CONFIRMATION:

MAYOR

DATE