



Town of Port Hedland

MINUTES OF THE

**SPOILBANK MARINA STAKEHOLDER COMMITTEE
OF THE TOWN OF PORT HEDLAND COUNCIL**

HELD ON

TUESDAY 16 AUGUST 2011

COMMENCING AT 5:30 PM

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

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*Paul Martin
Chief Executive Officer*

Spoilbank Marina Stakeholder Committee

The Committee be constituted as a formal committee of Council under the provision of Section 5.8 of the Local Government Act (1995)

Purpose/Aim

1. to provide advice to LandCorp on the development of the Spoilbank Marina project;
2. to provide a means of engagement with key stakeholders about the project;
3. investigate and make recommendations on management structures and operations of the Spoilbank Marina.

Membership

The membership of the committee be as follows:

Mayor Kelly A Howlett;
Councillor Stan R Martin;
Councillor Arnold A Carter;
Councillor Jan M Gillingham
Councillor Michael A (Bill) Dziombak

- Port Hedland Port Authority – Lindsay Copeman, Acting Chief Executive Officer
- Port Hedland Yacht Club – Darryl Brown, Commodore
- Port Hedland Returned Services League – Mark Postans, President
(Organisation representatives appointed by Council at its Ordinary Meeting held 9 March 2011)

Community Members:

- Steve Burns; and
- Shelley Wood; and
- Andrew Mitchell

(Community Members appointed by Council at its Ordinary Meeting held 23 February 2010)

Quorum

The quorum for the Committee be a minimum of 50% of its membership.

Delegation

Nil but can be reviewed.

Tenure

Ongoing

The following dates have been set and advertised in accordance with the Local Government Act 1995:

Date	Time	Location
15 March 2011	5.30pm	Port Hedland Civic Centre
19 April 2011	5.30pm	Port Hedland Civic Centre
17 May 2011	5.30pm	Port Hedland Civic Centre
21 June 2011	5.30pm	Port Hedland Civic Centre
19 July 2011	5.30pm	Port Hedland Civic Centre
16 August 2011	5.30pm	Port Hedland Civic Centre
20 September 2011	5.30pm	Port Hedland Civic Centre
18 October 2011	5.30pm	Port Hedland Civic Centre
15 November 2011	5.30pm	Port Hedland Civic Centre
20 December 2011	5.30pm	Port Hedland Civic Centre
17 January 2012	5.30pm	Port Hedland Civic Centre
21 February 2012	5.30pm	Port Hedland Civic Centre
20 March 2012	5.30pm	Port Hedland Civic Centre

(Adopted by Council at its Ordinary Meeting held 23 February 2011)

Responsible Officer: Chief Executive Officer

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ITEM 1 OPENING OF MEETING

1.1 Opening

The Chairperson declared the meeting open at 5:47pm and acknowledged the traditional owners, the Kariyarra people.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Councillor Stan R Martin - Chairperson
Councillor Jan M Gillingham

Lindsay Copeman - Port Hedland Port Authority
Darryl Brown - Port Hedland Yacht Club
Shelley Wood - Community Representative
Steve Burns - Community Representative

Mr Russel Dyer	Acting Chief Executive Officer
Ms Josephine Bianchi	Coordinator Governance
Mr Ayden Férdeline	Administration Officer Governance

Members of the Public 3

2.2 Apologies

Mayor Kelly A Howlett
Councillor Arnold A Carter
Councillor Michael (Bill) Dziombak
Mark Postans - Port Hedland Returned Services League
Andrew Mitchell - Community Representative

2.3 Approved Leave of Absence

Nil

ITEM 3 RESPONSE TO PREVIOUS QUESTIONS - ON NOTICE

Nil

ITEM 4 PUBLIC TIME

5:49pm Chairperson opened Public Question Time

4.1 Public Question Time

Nil

5:49pm Chairperson closed Public Question Time

5:49pm Chairperson opened Public Statement Time

4.2 Public Statement Time

Nil

5:49pm Chairperson closed Public Statement Time

ITEM 5 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

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

Cr S R Martin	Darryl Brown
Cr J M Gillingham	Shelley Wood
Lindsay Copeman	Steve Burns

ITEM 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

SMSC201112/001 Spoilbank Marina Stakeholder Committee Decision

Moved: Cr J M Gillingham

Seconded: Mr Darryl Brown

That the Minutes of the Spoilbank Marina Stakeholder Committee held on Tuesday 21 June 2011 be confirmed as a true and correct record of proceedings.

CARRIED 6/0

ITEM 8 ANNOUNCEMENTS BY CHAIRMAN WITHOUT DISCUSSION

Nil

ITEM 9 PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS

9.1 Matt Read, Project Manager, Landcorp

9.1.1 *Spoilbank Marina Concept Plans (residential and non-residential)*

A teleconference was held with the following parties in attendance from Landcorp's office in Perth:

- Matt Read, Project Manager, Landcorp
- Lyle Robertson, NS Projects
- Neil Thom, RPS Group
- Andrew Dawe, Landcorp

Matt Read guided the Committee through three options for the Spoilbank Marina Project. Option 1 was a non-residential proposal which Landcorp said may not be well-received by State Cabinet due to the lack of housing and its high cost. Option 2 included a residential component, however Landcorp advised that it could potentially face opposition from major industry concerned about dust levels. Option 3 was a futuristic hybrid of both options, showing what the Marina could look like in years to come if additional financial support was made available to fund an expansion.

NOTE: The Chairperson asked Matt Read if the residential apartments included in Option 2 would be similar to the high-density residential apartments seen in the Town's West End.

Matt Read said that the residential option Landcorp would like to build would be similar to the high-density apartments seen in the West End, but noted that while having a residential option would double the income received, it would not halve development costs.

6:15pm Steve Burns left the room

6:16pm Steve Burns re-entered the room and resumed his chair

Neil Thom, RPS Group, guided the Committee through a PowerPoint presentation with slides showing mock-up designs for each of the aforementioned options.

SMSC201112/002 Spoilbank Marina Stakeholder Committee Decision

Moved: Mr Darryl Brown

Seconded: Cr J M Gillingham

That the Spoilbank Marina Stakeholder Committee suspends standing orders.

CARRIED 6/0

6:24pm Chairperson advised that Standing Orders were suspended

SMSC201112/003 Spoilbank Marina Stakeholder Committee Decision

Moved: Cr J M Gillingham

Seconded: Mr Darryl Brown

That the Spoilbank Marina Stakeholder Committee resumes standing orders.

CARRIED 6/0

6:40pm Chairperson advised that Standing Orders were resumed

9.2 Matt Read, Project Manager, Landcorp and Russell Dyer, Director Engineering Services, Town of Port Hedland

9.2.1 Spoilbank Public Forum details – Port Hedland Yacht Club Sunday 28 August

The Committee discussed plans for the upcoming Spoilbank Public Forum with Matt Read via teleconference.

ITEM 10 REPORTS OF OFFICERS

Nil

ITEM 11 LATE ITEMS AS PERMITTED BY CHAIRPERSON/COUNCIL

Nil

ITEM 12 MOTIONS OF WHICH PREVIOUS NOTICE HAVE BEEN GIVEN

Nil

ITEM 13 CONFIDENTIAL ITEMS

Nil

ITEM 14 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

ITEM 15 CLOSURE

15.1 Date of Next Meeting

The next Spoilbank Marina Stakeholder Committee Meeting of Council will be held on Tuesday 20 September 2011, commencing at 5:30pm.

NOTE: The Chairperson reminded Members of the Public and Committee Members that the Committee will host a Public Forum at the Port Hedland Yacht Club on Sunday 28 August 2011, open from 11am to 3pm.

15.2 Closure

There being no further business, the Chairperson declared the meeting closed at 6:45pm.

Declaration of Confirmation of Minutes

I certify that these Minutes were confirmed by the Spoilbank Marina Committee at its Meeting of _____ 2011.

CONFIRMATION:

CHAIR

DATE