



Town of Port Hedland

MINUTES

OF THE

SPOILBANK MARINA STAKEHOLDER COMMITTEE OF THE TOWN OF PORT HEDLAND COUNCIL

HELD ON

TUESDAY 19 APRIL 2011

COMMENCING AT 5:30 PM

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

DISCLAIMER

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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 Chief Executive Officer declared the meeting open at 5:34pm and acknowledged the traditional owners, the Kariyarra people.

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

Councillor Stan R Martin;
Councillor Arnold A Carter;
Councillor Michael A (Bill) Dziombak
Lindsay Copeman - Port Hedland Port Authority
Darryl Brown - Port Hedland Yacht Club
Mark Postans - Port Hedland Returned Services League
Shelley Wood - Community Representative
Andrew Mitchell - Community Representative
Steve Burns - Community Representative

| | |
|------------------------|---|
| Mr Paul Martin | Chief Executive Officer |
| Mr Darryall Eastwell | Acting Director Planning and Development |
| Miss Josephine Bianchi | Governance Coordinator |

| | |
|-----------------------|---|
| Members of the public | 5 |
|-----------------------|---|

2.2 Apologies

Mayor Kelly A Howlett;

2.3 Approved Leave of Absence

Councillor Jan M Gillingham

ITEM 3 RESPONSE TO PREVIOUS QUESTIONS - ON NOTICE

Nil.

ITEM 4 PUBLIC TIME

5:35pm Chairman opened Public Question Time

4.1 Public Questions

Nil.

5:35pm Chairman closed Public Question Time

5:35pm Chairman opened Public Statements Time

4.2 Public Statements

Nil.

5:35pm Chairman closed Public Statements 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 A A Carter | Mark Postans |
| Cr S R Martin | Shelley Wood |
| Cr M Dziombak | Andrew Mitchell |
| Lindsay Copeman | Steve Burns |
| Darryl Brown | |

ITEM 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

SMSC201011/003 Spoilbank Marina Stakeholder Committee Decision

Moved: Cr A A Carter

Seconded: Lindsay Copeman

That the Minutes of the Ordinary Meeting of Council held on Tuesday 15 March 2011 be confirmed as a true and correct record of proceedings.

CARRIED 9/0

ITEM 8 ANNOUNCEMENTS BY CHAIRMAN WITHOUT DISCUSSION

Nil.

ITEM 9 PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS

Nil.

ITEM 10 REPORTS OF OFFICERS

Nil.

ITEM 11 LATE ITEMS AS PERMITTED BY CHAIRPERSON/COUNCIL

11.1 Matt Read – Project Manager - Landcorp

Marina Update and Development Options.

Mr Read gave a presentation to the Spoilbank Marina Stakeholder Committee which outlined the work that Landcorp has been carrying out up to date around the development options for Port Hedland's Spoilbank Marina. Mr Read summarised the outcomes of the Spoilbank Marina project initiation and design workshop that took place on 15 March, during which a team of consultants came to Port Hedland and outlined Landcorp's concept plans and reviewed all current development options. Mr Read also attended with the Chief Executive Officer the Dust Taskforce meeting in Perth, where a number of representatives from the mining industry were present. BHP Billiton in particular was not supportive of building any residential developments on the Spoilbank. This is something that Landcorp will have to be mindful of in preparation of their business case to present to Cabinet in July 2011 to request funding for the development of the Spoilbank Marina.

SMSC201011/004 Spoilbank Marina Stakeholder Committee Decision

Moved: Cr A A Carter

Seconded: Cr M Dziombak

That the Spoilbank Marina Stakeholder Committee suspend Standing Orders.

CARRIED 9/0

5:58pm Chairman advised that Standing Orders have been suspended.

SMSC201011/005 Spoilbank Marina Stakeholder Committee Decision

Moved: Cr A A Carter

Seconded: Cr M Dziombak

That the Spoilbank Marina Stakeholder Committee resume Standing Orders.

CARRIED 9/0

6:35pm Chairman advised that Standing Orders have been resumed.

ITEM 12 MOTIONS OF WHICH PREVIOUS NOTICE HAVE BEEN GIVEN

SMSC201011/006 Spoilbank Marina Stakeholder Committee Decision

Moved: Cr S R Martin

Seconded: Cr A A Carter

That the Spoilbank Marina Stakeholder Committee recommends to Council that the Chief Executive Officer arrange a public forum open to all residents of the town to be held at the end of May 2011 to discuss the diminishing of boating facilities in town and the proposed Marina Project. The best time for the forum being between 11am and 3pm in Gratwick Hall.

CARRIED 9/0

ITEM 13 CONFIDENTIAL ITEMS

Nil.

ITEM 14 APPLICATIONS FOR LEAVE OF ABSENCE

That the following request for leave of absence:

- Lindsay Copeman on 17 May 2011

Be approved.

CARRIED 9/0

ITEM 15 CLOSURE

15.1 Date of Next Meeting

The next Spoilbank Marina Stakeholder Committee Meeting of Council will be held on 17 May 2011, commencing at 5:30 pm

15.2 Closure

There being no further business, the Chairman declared the meeting closed at 6:40 pm.

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