



Town of Port Hedland

MINUTES

OF THE

SPOILBANK MARINA STAKEHOLDER COMMITTEE OF THE TOWN OF PORT HEDLAND COUNCIL

HELD ON

TUESDAY 15 MARCH 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 Chief Executive Officer declared the meeting open at 5:30pm and acknowledged the traditional owners, the Kariyarra people.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Mayor Kelly A Howlett
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
Steve Burns - Community Representative
Shelley Wood - Community Representative – entered the room at 5:35

2.2 Apologies

Councillor Stan R Martin
Andrew Mitchell - Community Representative

2.3 Approved Leave of Absence

Councillor Jan M Gillingham

2.4 Election of Presiding Member and Deputies

NOTE: The members of a committee are to elect a presiding member and deputy presiding member from amongst themselves in accordance with Schedule 2.3, Divisions 1 and 2 of the Local Government Act 1995, as if the reference in that schedule were varied to relate to committees.

Election of Chairman

The Chief Executive Officer presided over the meeting for the election of the Chairman of the Spoilbank Marina Stakeholder Committee. The Chief Executive Officer advised the Committee that Councillor Stan Martin had contacted him in writing to put forward his nomination for the position of Chairman.

SMSC201011/001 Spoilbank Marina Stakeholder Committee Decision

Moved: Cr A A Carter

Seconded: Cr S Burns

That Councillor S R Martin be appointed to the position of Chairman to the Spoilbank Marina Stakeholder Committee.

CARRIED 7/0

Election of Deputy Chairman

In the Chairman's absence the Chief Executive Officer called for nominations for the position of Deputy Chairman of the Spoilbank Marina Stakeholder Committee.

SMSC201011/002 Spoilbank Marina Stakeholder Committee Decision

Moved: Cr A A Carter

Seconded: Cr M Dziombak

That Darryl Brown be appointed to the position of Deputy Chairman to the Spoilbank Marina Stakeholder Committee.

CARRIED 7/0

NOTE: In the Chairman's absence the newly elected Deputy Chairman Darryl Brown took to the Chair.

ITEM 3 RESPONSE TO PREVIOUS QUESTIONS - ON NOTICE

Nil.

ITEM 4 PUBLIC TIME

5:36pm Deputy Chairman opened Public Question time.

4.1 Public Questions

Nil.

5:36pm Deputy Chairman closed Public Question time.

5:37pm Deputy Chairman opened Public Statements time.

4.2 Public Statements

Nil.

5:37pm Deputy Chairman closed Public Statements time.

ITEM 5 QUESTIONS FROM MEMBERS WITHOUT NOTICE

5.1 Mr Mark Postans

Mr Postans enquired as to whether there were any updates on the RSL request for extension of sub-leased area.

The Chief Executive Officer advised that Council considered this matter a few months ago and it resolved to review the RSL's lease extension request in 6 months time to allow Landcorp to engage their consultants and be in a better position to consider the impact on the feasibility, planning and design for the Spoilbank area as a whole. The Chief Executive Officer also advised that more information about this issue will be presented at the next Spoilbank Marina Stakeholder Committee.

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

The following Members verbally declared to have given due consideration to all matters contained in the Business Paper presented before the meeting:

Cr A A Carter	Darryl Brown
Cr S R Martin	Mark Postans
Cr M (Bill) Dziombak	Steve Burns
Lindsay Copeman	Shelley Wood

ITEM 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Nil.

ITEM 8 ANNOUNCEMENTS BY CHAIRMAN WITHOUT DISCUSSION

Nil.

ITEM 9 PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS

9.1 Peter McNally – Business Manager, Landcorp.

Peter McNally carried out a presentation regarding the work that Landcorp is currently carrying out on the development of the Spoilbank Marina. He advised that Landcorp organised a 'Project initiation and Design' workshop together with a number of consultants (RPS, Coda Studio, Emerge Associates, VDM Consulting, MP Rogers & Associates, NS Projects on Tuesday 15 March in Gratwick Hall.

The purpose of this workshop was for the consultants to familiarize themselves with the site, understand site context including key issues and opportunities, prepare preliminary sketches and concept options, evaluate concepts and identify matters for further.

Peter McNally also advised that Landcorp is now in the process of developing concept options so that they can be put into a case study and presented to the Cabinet by mid July 2011. When this proposal will be put through to Cabinet funding will also be sought.

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

ITEM 15 CLOSURE

15.1 Date of Next Meeting

The next Spoilbank Marina Stakeholder Committee Meeting of Council will be held on 19 April 2011, commencing at 5:30 pm

15.2 Closure

There being no further business, the Chairman declared the meeting closed at 5:53 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