



Town of Port Hedland

MINUTES

OF THE

SOUTH HEDLAND CBD STAKEHOLDER COMMITTEE OF THE TOWN OF PORT HEDLAND COUNCIL

HELD ON

MONDAY 11 JULY 2011

COMMENCING AT 5:30 PM

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

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*Paul Martin
Chief Executive Officer*

South Hedland CBD 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. ensure communications exists between LandCorp, stakeholders and the community in respect to South Hedland CBD.
2. provide input and advice to LandCorp in respect to Stage 1 and 2 of South Hedland CBD.
3. develop and implement strategies to create a vibrant and safe CBD.

Membership

The membership of the committee be as follows:

Mayor Kelly Howlett
Councillor S J Coates
Councillor D W Hooper
Councillor M Dziombak

A representative from the following organisations:

LandCorp – Aaron Grant
LandCorp – Jacinta Harvey
Lotteries House Board – Roz Brabazon
Shopping Centre owners (Charter Hall) – Samantha Robinson
FORM – Kate Antonas
South Hedland Police – Peter D. Pope
PANGO – Robert Neville
BHP Billiton Iron Ore – Andre Veder

Business Owners/Operators – Brent Rudler
Business Owners/Operators - Evan Ralph
Business Owners/Operators - Michael Hales

Community Member – Gloria Jacob
Community Member – Chris Whalley
Community Member – Lisa Bowen

(Established by Council at its Ordinary Meeting held 9 March 2011)

Quorum

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

Delegation

Nil.

Tenure

Ongoing

(Established by Council at its Ordinary Meeting held 8 December 2010)

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

Date	Time	Location
13 June 2011	5.30pm	Port Hedland Civic Centre
11 July 2011	5.30pm	Port Hedland Civic Centre
8 August 2011	5.30pm	Port Hedland Civic Centre
12 September 2011	5.30pm	Port Hedland Civic Centre
10 October 2011	5.30pm	Port Hedland Civic Centre
7 November 2011	5.30pm	Port Hedland Civic Centre
12 December 2011	5.30pm	Port Hedland Civic Centre
9 January 2011	5.30pm	Port Hedland Civic Centre
13 February 2012	5.30pm	Port Hedland Civic Centre
12 March 2012	5.30pm	Port Hedland Civic Centre
9 April 2012	5.30pm	Port Hedland Civic Centre

(Adopted by Council at its Ordinary Meeting held 25 May 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 5:30pm and acknowledged the traditional owners, the Kariyarra people.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Chairperson - Brent Rudler
Mayor Kelly Howlett
Councillor D W Hooper
Councillor M Dziombak
Councillor S J Coates
LandCorp – Aaron Grant
LandCorp – Jacinta Harvey
South Hedland Police – Peter D. Pope
PANGO – Robert Neville
Business Owners/Operator - Evan Ralph
Business Owners/Operator - Michael Hales
Community Member – Chris Whalley

Mr Paul Martin	Chief Executive Officer
Mr Eber Butron	Director Planning and Development
Mr Gordon MacMile	Director Community Development
Miss Josephine Bianchi	Governance Coordinator
Members of the Public	5

2.2 Apologies

Community Member – Lisa Bowen
Shopping Centre owners (Charter Hall) – Samantha Robinson
BHP Billiton Iron Ore – Andre Veder
Lotteries House Board – Roz Brabazon
FORM – Kate Antonas
Business Owners/Operator - Gloria Jacob

2.3 Approved Leave of Absence

Nil.

ITEM 3 RESPONSE TO PREVIOUS QUESTIONS - ON NOTICE

Nil.

5:34pm Chairman opened Public Question Time

ITEM 4 PUBLIC TIME

4.1 Public Questions

Nil.

5:34pm Chairman closed Public Question Time

5:34pm Chairman opened Public Statements Time

4.2 Public Statements

Nil.

5:34pm 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

Brent Rudler	Peter D. Pope
Mayor Kelly Howlett	Bob Neville
Cr S J Coates	Evan Ralph
Cr D W Hooper	Michael Hales
Cr M Dziombak	Chris Whalley
Aaron Grant	
Jacinta Harvey	

ITEM 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 Confirmation of Minutes of Ordinary Meeting of South Hedland CBD Stakeholder Committee held on Tuesday 10 May 2011

SHCBD201112/001 Officer's Recommendation/South Hedland CBD Stakeholder Committee Decision

Moved: Cr M Dziombak

Seconded: Peter Pope

That the Minutes of the South Hedland CBD Stakeholder Committee held on Tuesday 10 May 2011 to be confirmed as a true and correct record of the proceedings with the following changes:

"SHCBD201011/001 Officer's Recommendation/South Hedland CBD Stakeholder Committee Decision

Moved: Gloria Jacob

Seconded: [Lindsay Copeman](#) [Andre Veder](#)

That the Minutes of the South Hedland CBD Stakeholder Committee held on Tuesday 12 April 2011 to be confirmed as a true and correct record of the proceedings."

CARRIED 12/0

ITEM 8 ANNOUNCEMENTS BY CHAIRMAN WITHOUT DISCUSSION

Nil.

ITEM 9 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

9.1 Jonathan Grasso, Business Development Manager, Azzura Corporation,

Mr Grasso from Azzura presented his company profile and a number of major projects in Surfers Paradise and on Hamilton Island, Queensland. He outlined the characteristics of these projects and tied them in with the potential developments Azzura envisages for the South Hedland CBD.

Azzura outlined the company's family oriented background and stressed how important they believe it is to ensure that workers accommodation is provided for families. Azzura addressed security concerns and outlined how these can be overcome by smart building designs.

One last topic Azzura representatives addressed was tourism and how they believe the Town has the potential to maximise a number of tourist opportunities in the area.

9.2 Gordon MacMile, Director Community Development of the Town of Port Hedland

1. Skate Park (Revised Location, Consultation and Way Forward)
2. South Hedland Aquatic Centre (Update and Proposed Program)

NOTE: Bob Neville put forward the following recommendation to the South Hedland CBD Stakeholder Committee Members.

SHCBD201112/002 South Hedland CBD Stakeholder Committee Decision

Moved: Bob Neville

Seconded: Kelly Howlett

That the South Hedland CBD Stakeholder Committee in principal supports reconstructing a new skate park on the South Hedland Aquatic Centre site, subject to further consultation to be carried out amongst the community and in particular with regular skate park users.

CARRIED 12/0

9.3 Aaron Grant, Project Manager, Landcorp

Aaron Grant advised the South Hedland CBD Stakeholder Committee of the following:

- Civil construction works in the South Hedland CBD are progressing well and on time;
- Minister for Regional Development and Lands B. Grylls and Member for North West V. Catania recently announced an additional \$53.94M funding from the State Government for the South Hedland CBD project;
- By the end of September there will be an announcement by Charter Hall regarding the South Hedland Shopping Centre;
- State Government has reached an agreement with the Traditional Owners of land in South Hedland. This will enable further land release and development in the near future;
- Integrated transport and traffic management reports are currently being developed for the South Hedland CBD.

Aaron Grant also requested more assistance from the South Hedland Police at Landcorp's site yards were unfortunately they have experienced incidences of petty crime.

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

Councillor S J Coates on 8 August 2011

ITEM 15 CLOSURE

15.1 Date of Next Meeting

The next South Hedland CBD Stakeholder Committee Meeting of Council will be held on Monday 8 August 2011, commencing at 5:30 pm.

NOTE: Bob Neville requested that the next South Hedland CBD Stakeholder Committee be held at the JD Hardie Centre.

15.2 Closure

There being no further business, the Chairman declared the meeting closed at 6:56 pm.

Declaration of Confirmation of Minutes

I certify that these Minutes were confirmed by the South Hedland CBD Stakeholder Committee at its Ordinary Meeting of _____

CONFIRMATION:

CHAIR

DATE