



Town of Port Hedland

MINUTES

OF THE

SPECIAL MEETING
OF THE TOWN OF PORT HEDLAND COUNCIL

HELD ON

TUESDAY 4 MAY 2010

AT 12:30 PM

IN COUNCIL CHAMBERS
McGREGOR STREET, PORT HEDLAND

*Purpose of Meeting: To consider
Confidential Item – Possible Airport Concessions to Attract Regular
Passenger Service to/from the Eastern States*

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*Chris Adams
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 12:35 pm 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 Stan R Martin
Councillor George J Daccache
Councillor Jan M Gillingham
Councillor Steve J Coates
Councillor Michal (Bill) A Dziombak
Councillor David W Hooper

Ms Natalie Octoman	Acting Director Corporate Services
Mr Russell Dyer	Director Engineering Services
Mr Terry Sargent	Director Regulatory Services
Ms Gaye Stephens	Executive Assistant

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2.2 Apologies

Nil

2.3 Approved Leave of Absence

Nil

ITEM 3 PUBLIC TIME

3.1 Public Questions

12:35pm Mayor opened Public Question Time

Nil

12:35pm Mayor closed Public Question Time

3.2 Public Statements

12:35pm Mayor opened Public Statement Time

Nil

12:35pm Mayor closed Public Statement Time

ITEM 4 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil.

200910/395 Council Decision

Moved: Cr A A Carter

Seconded: Cr S R Martin

That the meeting be adjourned for a period of 15 minutes to enable Elected Members to read the Confidential Item.

CARRIED 8/0

12:36 pm Mayor advised that the meeting be adjourned.

200910/396 Council Decision

Moved: Cr A A Carter

Seconded: Cr G J Daccache

That the meeting be resumed.

CARRIED 8/0

12:52 pm Mayor advised that the meeting be resumed.

ITEM 5 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 K A Howlett	Cr J M Gillingham
Cr A A Carter	Cr S J Coates
Cr S R Martin	Cr M (Bill) Dziombak
Cr G J Daccache	Cr D W Hooper

NOTE: The Confidential Item was distributed to Councillors on the morning of the meeting.

ITEM 6 REPORTS OF OFFICERS

6.1 GOVERNANCE AND ADMINISTRATION

6.1.1 Governance

200910/397 Council Decision

Moved: Cr A A Carter

Seconded: Cr S R Martin

That the Meeting be closed to members of the public as prescribed in Section 5.23 (2) (c) and (d) of the Local Government Act 1995, to enable Council to consider Agenda Item 6.1.1.1 Confidential Item: Possible Airport Concessions to Attract Regular Passenger Service to/from the Eastern States’.

CARRIED 8/0

NOTE: Section 5.23 (2) of the Local Government Act 1995 states:

“(2) If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following —

...(c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;

...(e) a matter that if disclosed, would reveal —

(i) a trade secret;

(ii) information that has a commercial value to a person; or

(iii) information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government;

...(h) such other matters as may be prescribed...;...”

12:53 pm Mayor advised the meeting is closed to the public.

6.1.1.1 Confidential Item : Possible Airport Concessions to Attract Regular Passenger Service to/from the Eastern States (File No.: ...)

200910/398 Council Decision

Moved: Cr A A Carter

Seconded: Cr D W Hooper

That Council authorises the Chief Executive Officer (or his nominated officer) to offer the following concessions and support to air services providers who are interested in providing direct services to Port Hedland from interstate, and reports to Council:

- i) Underwriting the services to a maximum of 33% of the gap between the Minimum Required Revenue and the Nett Revenue, or \$10,000 per service (whichever is the lesser averaged over each lot of 4 consecutive round trips);
- ii) Up to \$20,000 on a dollar-for-dollar basis with each air service company to be used on marketing the new service; and
- iii) Capital Upgrades: Commitment to undertaking physical modifications to the PHIA in order to accommodate the services.
- iv) flight performance to be reviewed after five (months) of operation is to be undertaken and reported to Council.

CARRIED 7/1

REASON: Council considered that undertaking a review (of flight performance after a period of five months) as an essential part of any contract,

NOTE: Mayor requested the votes be recorded.

Record of Vote:

FOR	AGAINST
Mayor Kelly Howlett	Cr S R Martin
Cr A A Carter	
Cr G J Daccache	
Cr S J Coates	
Cr J M Gillingham	
Cr D W Hooper	
Cr M Dziombak	

200910/399 Council Decision

Moved: Cr A A Carter

Seconded: Mayor K Howlett

That the meeting be opened to the public.

CARRIED 8/0

ITEM 7 CLOSURE

7.1 Closure

There being no further business, the Chairman declared the meeting closed at 1:05 pm.

Declaration of Confirmation of Minutes

I certify that these Minutes were confirmed by the Council at its Ordinary Meeting of _____.

CONFIRMATION:

MAYOR

DATE