



Town of Port Hedland

MINUTES

OF THE

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

HELD ON

TUESDAY 17 MAY 2011

COMMENCING AT 5:30 PM

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

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Town of Port Hedland for any act, omission, statement or intimation occurring during Council Meetings. The Town of Port Hedland disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission, and statement of intimation occurring during Council Meetings.

Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Council Meeting does so at their own risk. The Town of Port Hedland advises that any person or legal entity should only rely on formal confirmation or notification of Council resolutions.

*Paul Martin
Chief Executive Officer*

Interests Affecting Impartiality: Disclosing Statement

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

Table of Contents

ITEM 1	OPENING OF MEETING	7
1.1	OPENING.....	7
ITEM 2	RECORDING OF ATTENDANCE AND APOLOGIES.....	7
2.1	ATTENDANCE	7
2.2	APOLOGIES	7
2.3	APPROVED LEAVE OF ABSENCE	7
ITEM 3	RESPONSE TO PREVIOUS QUESTIONS - ON NOTICE.....	7
ITEM 4	PUBLIC TIME	7
4.1	PUBLIC QUESTIONS	8
4.1.1	<i>Mr Jon Jarvis</i>	8
4.2	PUBLIC STATEMENTS	8
ITEM 5	QUESTIONS FROM MEMBERS WITHOUT NOTICE	8
ITEM 6	DECLARATION BY MEMBERS TO HAVE GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPER PRESENTED BEFORE THE MEETING.....	8
ITEM 7	CONFIRMATION OF MINUTES OF PREVIOUS MEETING.....	9
ITEM 8	ANNOUNCEMENTS BY CHAIRMAN WITHOUT DISCUSSION.....	9
ITEM 9	PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS	9
9.1	MR RUSSELL DYER, DIRECTOR ENGINEERING SERVICES.....	9
9.2	MATT READ, PROJECT MANAGER LANDCORP AND KIERAN WONG, DIRECTOR CODA STUDIO	10
ITEM 10	REPORTS OF OFFICERS.....	10
ITEM 11	LATE ITEMS AS PERMITTED BY CHAIRPERSON/COUNCIL.....	10
ITEM 12	MOTIONS OF WHICH PREVIOUS NOTICE HAVE BEEN GIVEN	11
ITEM 13	CONFIDENTIAL ITEMS	11
ITEM 14	APPLICATIONS FOR LEAVE OF ABSENCE.....	11
ITEM 15	CLOSURE.....	11
15.1	DATE OF NEXT MEETING	11
15.2	CLOSURE	11

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**

Mayor Kelly A Howlett
Councillor Stan R Martin
Councillor Arnold A Carter
Councillor Jan M Gillingham – entered the meeting at 5:45pm

Darryl Brown - Port Hedland Yacht Club
Mark Postans - Port Hedland Returned Services League
Shelley Wood - Community Representative
Steve Burns - Community Representative

Mr Russel Dyer	Director Engineering Services
Miss Josephine Bianchi	Governance Co-ordinator
Mrs Louise Roux	Administration Officer
	Governance

Members of the public	3
-----------------------	---

2.2 Apologies

Councillor Michael (Bill) Dziombak
Andrew Mitchell - Community Representative

2.3 Approved Leave of Absence

Lindsay Copeman - Port Hedland Port Authority

ITEM 3 RESPONSE TO PREVIOUS QUESTIONS - ON NOTICE

Nil.

ITEM 4 PUBLIC TIME

5:34pm Chairman opened Public Question Time

4.1 Public Questions**4.1.1 Mr Jon Jarvis**

Mr Jarvis representative of the Port Hedland Volunteer Marine Rescue Club and Port Hedland Game Fishing Club enquired as to whether there is a possibility that Spoilbank land will be made available for any of these community groups.

The Chairperson indicated that the Spoilbank Marina Stakeholder committee will consider the possibility to expand the committee membership to include other stakeholders and community groups such as the Port Hedland Volunteer Marine Rescue and the Port Hedland Game Fishing Clubs. The Chairperson advised Mr Jarvis that this matter will be discussed later on during the meeting.

5:36pm Chairman closed Public Question Time

5:36pm Chairman opened Public Statements Time

4.2 Public Statements

Nil

5:36pm 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
Darryl Brown	Steve Burns
Mayor Kelly Howlett	

ITEM 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**SMSC201011/007 Spoilbank Marina Stakeholder Committee Decision****Moved:** Cr A A Carter**Seconded:** Mr Darryl Brown

That the Minutes of the Spoilbank Marina Stakeholder Committee held on Tuesday 19 April 2011 be confirmed as a true and correct record of proceedings.

CARRIED 8/0**ITEM 8 ANNOUNCEMENTS BY CHAIRMAN WITHOUT DISCUSSION**

Chairperson advised that together with Mr Paul Martin, Chief Executive Officer Town of Port Hedland, he recently met with Mr Ian Fletcher, Vice President Government Affairs, and Mr Chris Smith, Manager Accommodation Development, of BHP Billiton Iron Ore. Their discussion centred around the issues regarding the Spoilbank Marina development and in particular BPH Billiton's position on the Dust Task Force. BHP Billiton is against any apartment style living or any long term accommodation development at the Spoilbank Marina and in the West End. BHP Billiton uses as its main example the town of Esperance where cases of people with high amount of lead in their bloodstream have been found in recent years. BHP Billiton states that it does not want the same situation to occur in Port Hedland. This meeting ended with BHP Billiton declaring that they would not be giving any support to the Port Hedland Marina proposal as long as there was a long term residential part to the development.

In view of the above, the Chairman believes that the Spoilbank Marina development should be approached in stages. The Chairman believes that further discussions should be held with BHP Billiton as they have indicated that they will assist in erecting boat storage facilities, boat ramps and provide safe access for boats. BHP Billiton was invited to appoint one of their senior members to the Spoilbank Marina Stakeholder committee.

ITEM 9 PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS**9.1 Mr Russell Dyer, Director Engineering Services**

Presenting Poralu Marine Group

Director Engineering Services introduced the Spoilbank Marina Stakeholder Committee to Poralu Marine Group, a company that designs, manufactures and installs marinas and are a State Government contractor.

Director Engineering Services advised that he has contacted Poralu Marine Group and that they will be available to come to Port Hedland and present their company and their work if the committee is interested.

NOTE: Chairman advised that Matt Read from Landcorp will only be able to present to the committee at 6pm and suggested the committee discuss any issues/proposals whilst waiting for Mr Read to arrive.

- 1. Chairman believes a wider level of expertise would be beneficial to the committee. Chairman suggested groups such as the Port Hedland Volunteer Marine Rescue Club, Pilbara Sea Charters, and marine companies such as Hedland Launch and Savannah Engineers could be included. Chairman asked other committee members to put the word out in the marine community to see if anybody is interested in joining the committee.*
- 2. Discussions around the table took place with regard to the Dust Task Force, the position BHP Billiton has taken about permanent accommodation on the Spoilbank and other options available for the development of the Spoilbank.*

6:03pm Mayor Kelly Howlett left the room

9.2 Matt Read, Project Manager Landcorp and Kieran Wong, Director Coda Studio

Mr Read and Mr Wong presented an update on the proposed designs for the Spoilbank Marina project. These designs focused around retaining the existing recreation areas, creating a natural beach experience and also adding a more formal and urban element to the project. Feedback forms were circulated to the committee to gather opinions and suggestions.

NOTE: The Spoilbank Marina Stakeholder Committee collectively agreed that the public forum scheduled to take place on Sunday 29 May 2011 should be postponed until a more suitable date for committee members and consultants is decided upon. As such a recommendation will be put forward to the next Ordinary Meeting of Council to postpone this date.

NOTE: Mark Postans asked Mr Read if he had any updates on the Returned Services League club position. Mr Read advised that he will be able to respond to Mr Postans question once the concept designs for the Spoilbank Marina are finalised.

6:30pm Councillor J M Gillingham left the room

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 21 June 2011, commencing at 5:30 pm

7:09pm Councillor A A Carter and Mr Mark Postans left the room

15.2 Closure

There being no further business, the Chairman declared the meeting closed at 7:10pm.