



Town of Port Hedland

MINUTES

OF THE

AIRPORT COMMITTEE OF THE TOWN OF PORT HEDLAND COUNCIL

HELD ON

**THURSDAY 26 JULY 2012
AT 5:30PM**

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

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*Ian Hill
Acting 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 Chairperson declared the meeting open at 5:35pm and acknowledged the traditional owners, the Kariyarra people.

ITEM 2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**2.1 Attendance**

Committee Members

Councillor Arnold A Carter	(Chairperson)
Councillor Michael B Dziombak	(Deputy Chairperson)
Councillor Gloria A Jacob	

Mr Serge Doumergue
Mr Chris Whalley

Officers

Mr Russell Dyer	Director Engineering Services
Miss Josephine Bianchi	Minute Taker/Governance Coordinator

Town of Port Hedland Officers	4
Members of the public	6

2.2 Apologies

Councillor Jan M Gillingham
Ms Michelle Cook

2.3 Approved Leave of Absence

Ms Florence Bennett
Councillor Julie E Hunt

ITEM 3 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

ITEM 4 PUBLIC TIME

Chairperson opened Public Question Time at 5:35pm.

4.1 Public Question Time

Nil.

Chairperson closed Public Question Time at 5:35pm.

Chairperson opened Public Statement Time at 5:35pm.

4.2 Public Statement Time

Nil.

Chairperson closed Public Statement Time at 5:35pm.

ITEM 5 QUESTIONS FROM MEMBERS WITHOUT NOTICE

5.1 Councillor Jacob

The smoking area at the Airport is overflowing, can the Town look into a solution to this problem?

Director Engineering Services advised that this matter will be investigated.

5.2 Councillor Dziombak

What is the status of the land allocated to the Town of Port Hedland for the purposes of a business park at Precinct 3?

Director Engineering Services advised that a Request for Proposal will be issued shortly for this land.

5.3 Councillor Carter

Have the blocks of land that the Town intends to put out for sale at Precinct 3 been surveyed? Have subdivision applications been put in by BHP Billiton Iron Ore?

Director Engineering Services advised that the blocks have been surveyed only for the site plan as blocks will be bought off the plan and the subdivision applications by BHP Billiton Iron Ore are going through the planning department at the moment.

5.4 Councillor Jacob

What is the timeframe for the surveying of the land?

Director Engineering Services advised that the land will not have lot numbers as the lots will be indentified through survey coordinates The lots will be pre-sold before their subdivision is approved. An agenda item will be presented to Council to consider this matter.

5.4 Councillor Carter

Can we have a follow up on availability and timeline of construction of these blocks by BHP Billiton at the next Airport Committee meeting?

Director Engineering Services responded in the affirmative.

5.5 Mr Doumergue

Who will determine who will be successfull in leasing and selling these blocks of land?

Director Engineering Services advised that this matter has not been determined as yet, however it will ultimately be a Council decision.

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

Cr Carter	Cr Dziombak
Cr Jacob	S Doumergue
C Whalley	

ITEM 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

AC201213/001 Officer’s Recommendation/Airport Committee Decision

Moved: Serge Doumergue

Seconded: Cr Jacob

That the Minutes of the Airport Committee Meeting held on Thursday 28 June 2012 be confirmed as a true and correct record of proceedings.

CARRIED 5/0

ITEM 8 ANNOUNCEMENTS BY CHAIRPERSON WITHOUT DISCUSSION

The Chairperson suggested that the Airport Committee should set a date to go out and hold a briefing at the Airport, so that all members can see the works that are currently proposed and/or taking place directly on site.

ITEM 9 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**9.1 Joe Commisso, Robin Salter Associates**

Presentation on potential Auzcorp Waste Water Treatment Plant (WWTP) at Lot 2444 Great Northern Highway.

The presentation outlined:

- issues that the evaporation ponds at the Airport and Mia Mia Port Hedland are experiencing;
- proposal by Auzcorp to fund the installation of a WWTP;
- the stages of the proposal;
- the location of the proposed ponds;
- the indicative costs associated with the proposal;
- examples of various WWTP.

AC201213/002 Airport Committee Decision

Moved: Cr Jacob

Seconded: Serge Doumergue

That the Airport Committee meeting be closed to members of the public as prescribed in Section 5.23 (2)(e)(ii) of the Local Government Act 1995, to enable the Airport Committee to consider the following item:

- 9.2 Jasmin Person, Auzcorp Consultant - Presentation on potential lease expansion for Mia Mia Port Hedland.

CARRIED 5/0

9.2 Jasmin Person, Auzcorp Consultant.

Presentation on potential lease expansion for Mia Mia Port Hedland.

AC201213/003 Airport Committee Decision

Moved: Cr Jacob

Seconded: Cr Dziombak

That the Airport Committee meeting be open to members of the public.

CARRIED 5/0

ITEM 10 REPORTS OF OFFICERS

Nil

ITEM 11 LATE ITEMS AS PERMITTED BY CHAIRPERSON/COUNCIL

Nil

AC201213/004 Airport Committee Decision

Moved: Cr Jacob

Seconded: Cr Dziombak

That the Airport Committee request that a agenda item be presented to the next Ordinary Council meeting to call for a Request for Proposal (RFP) for a freight and operations buildings terminal extension and parking facilities for a bus terminal at the current air services site.

CARRIED 5/0

ITEM 12 MOTIONS OF WHICH PREVIOUS NOTICE HAVE BEEN GIVEN

Nil

ITEM 13 CONFIDENTIAL ITEMS

Nil

ITEM 14 APPLICATIONS FOR LEAVE OF ABSENCE

AC201213/005 Airport Committee Decision

Moved: Cr Dziombak

Seconded: Cr Dziombak

That the following applications for leave of absence:

- Councillor Jacob from 3 August to 10 August 2012**

be approved

CARRIED 5/0

ITEM 15 CLOSURE

15.1 Date of Next Meeting

The next Airport Committee Meeting of the Town of Port Hedland Council will be held on Thursday, 23 August 2012.

15.2 Closure

There being no further business, the Chairperson declared the meeting closed at 6:53 pm.

Declaration of Confirmation of Minutes

I certify that these Minutes were confirmed by the Airport Committee at its Ordinary Meeting held on _____.

CONFIRMATION:

CHAIRPERSON

DATE