



Town of Port Hedland

MINUTES

OF THE

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

HELD ON

13 JUNE 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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Due to a lack of quorum the meeting did not proceed.

ITEM 1 OPENING OF MEETING

1.1 Opening

The Chairperson declared the meeting open at ____pm and acknowledged the traditional owners, the Kariyarra people.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Chairperson - Brent Rudler
Councillor D W Hooper
Councillor M Dziombak

LandCorp – Aaron Grant
Lotteries House Board – Roz Brabazon
BHP Billiton Iron Ore – Andre Veder

Community Member – Chris Whalley

Chief Executive Officer - Paul Martin
Director Planning and Development - Eber Butron
Administration Assistant Governance - Louise Roux

2.2 Apologies

PANGO – Robert Neville
Mayor Kelly Howlett
LandCorp – Jacinta Harvey
FORM – Kate Antonas
South Hedland Police – Peter D. Pope
Community Member – Lisa Bowen
Business Owners/Operator - Michael Hales
Business Owners/Operator - Evan Ralph

2.3 Approved Leave of Absence

Cr S J Coates
Shopping Centre owners (Charter Hall) – Samantha Robinson
Business Owners/Operator - Gloria Jacob

ITEM 3 RESPONSE TO PREVIOUS QUESTIONS - ON NOTICE

Nil.

ITEM 4 PUBLIC TIME

4.1 Public Questions

4.2 Public Statements

ITEM 5 QUESTIONS FROM MEMBERS WITHOUT NOTICE

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

Members to make their declaration by a show of hands.

ITEM 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

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.

ITEM 8 ANNOUNCEMENTS BY CHAIRMAN WITHOUT DISCUSSION

ITEM 9 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

9.1 Paul Martin Chief Executive Officer of the Town of Port Hedland and Mr Eber Butron Director Planning & Development of the Town of Port Hedland

South Hedland CBD Opportunities

9.2 Mr Aaron Grant, Project Manager, Landcorp

South Hedland CBD Update and Implementation of Stage 1 and Scope of works of Stage 2

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 South Hedland CBD Stakeholder Committee Meeting of Council will be held on Monday 11 July 2011, commencing at 5:30 pm

15.2 Closure

There being no further business, the Chairman declared the meeting closed at ____ pm.