Docusign Envelope ID: 88AE0EBB-AA42-8DB1-8181-0A75119EE091

WEIPA
TOWN AUTHORITY

WTA Members General Meeting

MINUTES

Held at the Council Chambers, WTA Office
On Wednesday 28 October 2026
at 9:00 am

Docusign Envelope ID: 88AE0EBB-AA42-8DB1-8181-0A75119EE091

GENERAL MEETING
Minutes

Wednesday 28 October 2026

ATTENDANCE

Present and History

- **Members**

Jaime Gane

Trent Gordon

Tacita de Tournouer

Malcolm Slack

Tim Ryan

Nick Preece

Jackie Malacoola via Teams

- **History**

	July		August		September		October	
	W	M	W	M	W	M	W	M
	22	22	13	26	10	16	14	28
Jaime Gane	P	P	P	P	P	P	P	
Trent Gordon	P	P	P	P	P	P	A	
Tacita de Tournouer	P	P	P	P	P	P	P	
Malcolm Slack	P	P	P	P	P	P	P	
Jackie Malacoola	A	A	P	A	A	A	A	
Tim Ryan	P	P	P	P	P	P	P	
Nick Preece	Ap	Ap	Ap	P	Ap	P	P	

- **Guests**

Scott Peabody – Arqus Design

- **WTA Staff**

Renee Williams – Acting Superintendent Weipa Township

Matthew Turnbull – Supervisor Public Works

Kai-ishya Thompson – Governance and Grants Officer via Teams

Not Present

- **Absent**

NIL

- **Apology**

NIL

- **Approved absence**

NIL

Docusign Envelope ID: 88AE0EBB-AA42-8DB1-8181-0A75119EE091

OPEN MEETING

The General Meeting opened at 9:00 am.

Traditional Owners Acknowledgment

We begin today by acknowledging the Alngith people, Traditional Custodians of the land on which we meet today and pay our respects to Elders both past and present. We thank the First Australians for generations of careful custodianship of the land on which we live, work and play.

1. ITEMS BROUGHT FORWARD

1.1. Rocky Point Community Precinct Master Plan

Scott Peabody presented draft Master Plan.

The Members discussed

~ Jackie Malacoola dialed in at 9:40 am. ~

2. MINUTES

2.1. General Meeting – September

The September WTA Members General Meeting took place on 16 September 2026 at 9:02 am.

The minutes were attached as Appendix 1.

Moved:	Jaime Gane
Seconded:	Trent Gordon

Resolution 2610-1

Affirmative: 7 Negative: 0

The WTA Members adopt the minutes of the General Meeting on 16 September 2026 as a true and accurate record.

CARRIED

The Members carried the motion with no comments.

Docusign Envelope ID: 88AE0EBB-AA42-8DB1-8181-0A75119EE091

3. ITEMS FOR CONSIDERATION

3.1. Bereavement and condolences

A minute of silence may be observed out of respect for community members who have recently passed away.

No passings were noted.

3.2. Conflict of interest

WTA Members are asked to consider any Material Personal Interest (MPI) or Conflict of Interest (COI) issues that may arise due to items listed on the agenda.

No conflict of interests were noted.

3.3. Travel Applications

WTA Members are asked to consider any travel plans so that all travel and reimbursements can be pre-approved by WTA (POL-014 Member Expenses Reimbursement Policy).

No travel requests have been received.

3.4. Acknowledgement of Absence - Applications

WTA Members are required to have all absences pre-approved by WTA resolution (POL-010 Member Remuneration Policy).

No absence requests have been received.

3.5. Community Engagement

WTA Members are asked to consider what community engagement activities are needed or what has occurred.

i) Reflection – Citizenship Ceremony – 7 October 2026

WTA hosted a citizenship ceremony on 7 October 2026. A WTA Member attended this event.

Jaime Gane reflected on the attendance of Senator Paul Scar at the ceremony.

ii) Reflection – LGAQ Annual Conference – 19-22 October 2026

LGAQ hosted their annual conference from 19 to 22 October 2026 in Cairns. A WTA Member attended this event.

Jaime Gane reflected on the quality networking opportunity this event presented.

Docusign Envelope ID: 88AE0EBB-AA42-8DB1-8181-0A75119EE091

4. CORRESPONDENCES

4.1. Correspondence

i) IN – Senator for Queensland – Disaster Funding Arrangements – READ

An email from Senator for Queensland regarding the Federal Government's proposed disaster funding arrangement changes was attached as Appendix 2.1.

The Members noted the letter with no comments.

ii) IN – Weipa Gymnastics Club – Event Invitation – ACTION

A letter from Weipa Gymnastics Club regarding an invitation to the 'Show and Shine' event was attached as Appendix 2.3.

The Members noted the letter with no comments.

iii) IN – Bauxite Sister Rugby League – Appreciation – READ

An email from Bauxite Sister Rugby League regarding appreciation for providing a Member Discretionary Donation to attend the Queensland Murri Carnival 2026 was attached as Appendix 2.4.

The Members noted the letter with no comments.

iv) IN – Saltair – ATSI Statewide Housing Solution – READ

An email from Saltair regarding ATSI housing solutions for the State was attached as Appendix 2.5.

The Members noted the letter with minimal comments.

v) OUT – Chairperson Gane – Former Weipa Hospital Site – READ

A letter from Chairperson Gane to Minister for Health regarding the Rocky Point Community Master Plan process and the Former Weipa Hospital Site was attached as Appendix 2.5.

The Members noted the letter with no comment.

5. WTA REPORTS

5.1. Chair

Jaime Gane presented the Chair's report.

The Members noted the report with no comment.

5.2. Superintendent

Renee Williams presented the Superintendent's Report.

The Members noted the report with minimal comments.

Docusign Envelope ID: 88AE0EBB-AA42-8DB1-8181-0A75119EE091

~ Jackie Malacoola left the meeting at 10:47 am. ~

~ Jackie Malacoola dialled in at 10:51 am. ~

6. NOTICE OF MOTIONS

6.1. Corporate Services

i) Monthly Financial Report – September

A financial report was prepared capturing the financial performance of WTA for the month of September.

This report was attached as Appendix 3.

Moved:	Trent Gordon
Seconded:	Tacita de Tournouer

Renee Williams presented the September WTA Financial Report.

Resolution 2610-2

Affirmative: 7 Negative: 0

The WTA Members accept the monthly financial report for September 2026.

CARRIED

The Members carried the motion with minimal comments.

7. URGENT MATTERS

7.1. Motions

i) Meeting Date Change - November General Meeting

The November General Meeting was scheduled for 18 November 2026. Several Members will be unavailable for the meeting. The date of the General Meeting is intended to be changed.

Moved:	Jaime Gane
Seconded:	Tim Ryan

The proposed new date of the November General Meeting is one week before the current date – being 11 November 2026 at 9:00 am.

Docusign Envelope ID: 88AE0EBB-AA42-8DB1-8181-0A75119EE091

Resolution 2610-3	
Affirmative: 7	Negative: 0
The WTA Members approve the change of date of the November General Meeting from 18 November to 11 November 2026.	
CARRIED	

The Members carried the motion after some discussion.

8. MEETING SCHEDULE AND TRAINING

8.1. Training and Conferences

NIL

8.2. Workshops

- 11 November 2026 – After General Meeting
- 9 December 2026

8.3. General Meetings

- 11 November 2026 – 9:00 am
- 9 December 2026 – 10:30 am

8.4. Other Dates

- WTA Disaster EXPO and WTA Christmas Markets – 21 November 2026
- WTA Christmas Tree Lighting – 1 December 2026

MEETING CLOSE

The General Meeting closed at 11:10 am.

ENDORSEMENT

These Minutes were confirmed on the 11th day of November 2026.

The Members listed as present in these Minutes for October are considered eligible for the Meeting Fee.

Jaime Gore

Weipa Town Authority Chairperson

Renee Williams

Superintendent Weipa Township